

REGULAR CITY COUNCIL
MONDAY, MAY 30, 2011 AT 7:30 PM
COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

RECOMMENDATIONS

Please note that all recommendations contained in this agenda have been put forward by members of City Council or the Administration for City Council's consideration and debate.

1. Roll Call
2. Adoption of Agenda
3. Presentations
4. Confirmation of Minutes

SPECIAL	MAY 8, 2011
REGULAR	MAY 9, 2011
SPECIAL	MAY 18, 2011

5. Hearing of Delegations

(A) GERRY ROCAN AND ROB CULLEN - SPORT FIELD DEVELOPMENT

That the presentation by Gerry Rocan and Rob Cullen regarding a proposal to develop soccer and football fields within the Veteran's Way Development be received.

- [Delegation - G. Rocan - Sport Field Development.pdf](#)

(B) DENISE JUBENVILL, MANITOBA INFRASTRUCTURE AND TRANSPORTATION - UPGRADES TO PROVINCIAL ROADS IN BRANDON

That the presentation by Denise Jubenvill regarding Manitoba Infrastructure and Transportation's planned upgrades to Provincial Roads in and around the City of Brandon for the 2011 construction season be received.

- [Delegation - D. Jubenville, MIT - Work on Prov Roads in Brandon.pdf](#)

6. Public Hearing

7. Community Question Period

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

8. Committee Reports

(A) WESTERN MANITOBA REGIONAL LIBRARY BOARD MAY 9, 2011

That the report of the Western Manitoba Regional Library Board dated May 9, 2011 be received.

That the City of Brandon support the Western Manitoba Regional Library in its request that the Province of Manitoba increase the Per Capita Operating Grant to the Library;

and further, that the City of Brandon express such support to the Premier of Manitoba, the Minister of Finance and the Minister of Culture, Heritage and Tourism.

- [Western Manitoba Regional Library Report.pdf](#)

(B) POVERTY COMMITTEE MAY 24, 2011

That the report of the Poverty Committee dated May 24, 2011 be received.

That the following resolution be submitted to the Association of Manitoba Municipalities for consideration and adoption at its annual convention being held November 21 - 24, 2011:

“WHEREAS many unfortunate Manitobans including entire families must rely on support from the Government of Manitoba under its Employment and Income Assistance Program and specifically, the shelter allowance to secure accommodations;

AND WHEREAS these Manitobans are encountering a serious and long-standing problem in that increases in shelter allowances and other components of social assistance payments have not kept pace with inflation since 1996 aggravated by historically low vacancy rate for private rental housing for both individuals and families in all cities and most towns in Manitoba and the Consumer Price Index (CPI) in Manitoba having increased by 30% since 1996;

AND WHEREAS failure by the Manitoba Government to adjust shelter allowances to keep pace with rent inflation has forced social assistance recipients to draw on other components of their basic living allowances to make up the difference between their shelter allowance and their rent payments, therefore depriving themselves and their families of basic daily needs to supplement their rent;

NOW THEREFORE BE IT RESOLVED that the Province of Manitoba increase the shelter allowance rate under its Employment and Income Assistance Program to ensure adequate and affordable accommodations to those in need;

AND BE IT FURTHER RESOLVED that the increase in the shelter allowance for Manitoba be adjusted annually to reflect the changing costs of accommodation as reported by Statistics Canada."

- [Poverty Report - May 24.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) BRANDON UNIVERSITY HEALTHY LIVING CENTRE COMMUNITY ACCESS AGREEMENT

That the City of Brandon enter into a Community Access Agreement with Brandon University to provide for general public access to Brandon University's Healthy Living Centre, a copy of which is attached to and forms part of the report of the General Manager of Operations dated May 24, 2011 subject to the Contribution Agreement to be made between said parties being completed and attached as Schedule A to the Community Access Agreement.

- [BU Healthy Living Centre Agmt .pdf](#)

(B) WHEAT CITY GOLF COURSE PROPOSED REDUCED RATES

That effective June 1, 2011 and pending the passage of a by-law to amend Annual Schedule of Fees By-law No. 6986, the reduced rates at the Wheat City Golf Course for 2011 attached to the report of the Community Services Department dated May 25, 2011 be approved.

- [Wheat City Golf Course 2011 Rates.pdf](#)

(C) EXTENSION OF REPORTING DEADLINE - WHISTLE BLOWER POLICY

That Motion No. 066 (City Council Meeting - January 10, 2011) with respect to the establishment and implementation of a Whistle Blower Policy for reporting incidents of noncompliance of the City's internal control policies be amended by deleting the words: "no later than June 1, 2011" and substituting therefor, the words: "no later than July 18, 2011".

- [Extension of Deadline for Whistle Blower Policy.pdf](#)

(D) EXTENSION OF REPORTING DEADLINE- TASK FORCE ON ACCOMMODATION TAX

That Motion No. 225 (City Council Meeting - May 9, 2011) with respect to the establishment of a Task Force on the possibility of imposing an accommodation tax in the City of Brandon be amended by deleting the words: "for its meeting to be held June 27, 2011" and substituting therefor, the words: "no later than July 18, 2011".

- [Extension of Deadline for Task Force report \(Accommodation Tax\).pdf](#)

12. By-laws

NO. 6999 TO REZONE PROPERTY LOCATED AT 620 MCDIARMID DRIVE (PT. OF BLOCK 7, PLAN 1058) FROM PR PARKS AND RECREATION TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE (WESTERN MANITOBA SENIORS NON-PROFIT HOUSING CO-OPERATIVE LTD.)
1ST READING

That By-law No. 6999 to rezone the property located at 620 McDiarmid Drive (Pt. of Block 7, Plan 1058 BLTO) from PR Parks and Recreation Zone to RMD Residential Moderate Density Multiple Family Zone be read a first time.

- [Bylaw 6999.pdf](#)

NO. 7000 TO OPEN THE EAST/WEST AND NORTH/SOUTH LANES IN THE SW 1/4 36-10-19 WPM LOCATED EAST OF FIRST STREET NORTH AND NORTH OF THE ASSINIBOINE COMMUNITY COLLEGE FIRST STREET NORTH CAMPUS
1ST READING

That By-law No. 7000 to open the east/west and north/south lanes in the SW 1/4 36-10-19 WPM located east of 1st Street North and north of the Assiniboine Community College 1st Street Campus be read a first time.

- [Bylaw 7000.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk