

REGULAR CITY COUNCIL
MONDAY, JUNE 27, 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 Council's consideration and debate.

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

REGULAR

JUNE 13, 2011

5. Hearing of Delegations

(A) DEBBIE ARSENAULT, BRANDON UNITED WAY - 2011 COMMUNITY EMERGENCY RELIEF PROGRAM

That the presentation by Debbie Arsenault of the Brandon United Way with respect to the 2011 Community Emergency Relief Program be received.

- [Delegation - D. Arsenault, United Way Community Emergency Relief Program.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
9. Enquiries
10. Announcements

11. General Business

(A) 2011 CANADA DAY AND FLOOD TRIBUTE

That a maximum of \$12,000 be made available to Brandon Riverbank Inc. for the increased cost of hosting the Canada Day Celebrations, in conjunction with the 2011 Flood Tribute to take place at the Keystone Centre on July 1, 2011 whereby:

- (a) such increased cost shall be expended from the Major Events Hosting Reserve Fund; and
- (b) gift-in-kind contributions in the form of no parking signs, barricades, garbage containers/pickup and bleachers shall be provided for the event by the City of Brandon Operational Services.

- [2011 Canada Day Flood Tribute.pdf](#)

(B) STATUS OF 2011 INFRASTRUCTURE PROGRAM

That the report of the General Manager of Development Services dated June 20, 2011 outlining the status of the City of Brandon's 2011 Infrastructure Program be received as information.

- [Infrastructure Program for 2011 - June 2011.pdf](#)

(C) INCENTIVE GRANT FOR RE-DEVELOPMENT OF MCKENZIE SEEDS BUILDING

That City Administration agree to designate the McKenzie Seeds buildings as Community Revitalization properties, thus enabling the Tax Incremental Financing tool to be utilized in addition to the existing Renaissance Brandon tax abatement program, as an incentive for the redevelopment of the buildings into mixed use space that will include 94 new dwelling units.

- [Incentive Grant - Re-development of McKenzie Seeds Building.pdf](#)

(D) PROPOSAL - RECORDS MANAGEMENT SOFTWARE

That the proposal of Prima Information Solutions to supply and install the records management software as per proposal and specifications at a cost of \$284,680.20 be accepted.

- [Proposal - Records Management Software Council Report.pdf](#)

(E) PROPOSAL - VOIP PHONE SOLUTION

That the proposal of MTS Allstream Inc. for the supply and installation of a Cisco Voice over internet protocol (Voip) communications solution as per proposal and specifications at a cost of \$279,386.25 be accepted.

- [Proposal - Voip Phone Solution.pdf](#)

(F) SALE OF 44 - 6TH STREET NORTH

That 44 - 6th Street North (Lot 31, Block 94, Plan 2 BLTO) be disposed of to Jerry and Iryna Belinsky as is, for the purchase price of \$17,000.00 plus tax subject to all terms of the Offer to Purchase dated May 24, 2011 and attached to the report of the General Manager of Development Services dated June 15, 2011.

- [Sale of 44-6th St North.pdf](#)

(G) REMOVAL OF 200 AGNEW DRIVE AND 205 MCGILL DRIVE FROM APPROVED LAND SALE LIST AND SALE OF 200 MCGILL DRIVE TO GORDON PETERS

That the properties commonly known as 200 Agnew Drive and 205 McGill Drive be removed off the City of Brandon Approved Land Sale List to be held by the City for future development of the Brandon Airport and that 200 McGill Drive (Lot 10, Block 3, Plan 38795 BLTO) be sold to Gordon Peters as is, for the purchase price of \$12,717.00 plus applicable taxes subject to the terms of the draft Offer to Purchase attached to the report of the General Manager of Development Services dated June 16, 2011.

- [Sale of 200 McGill.pdf](#)

12. By-laws

NO. 7001 TO AMEND ANNUAL SCHEDULE OF FEES BY-LAW NO. 6986 - 2011 REDUCED WHEAT CITY GOLF COURSE RATES
1ST READING

That By-law No. 7001 to amend Annual Schedule of Fees By-law No. 6986 to include changes to the fees for the Wheat City Golf Course be read a first time.

- [Bylaw 7001.pdf](#)

NO. 7002 TO NAME ROAD EAST OF CENTRE AVENUE AND 1ST STREET NORTH AS LORI ROAD
1ST READING

That By-law No. 7002 to name the road east of Centre Avenue and 1st Street North as "Lori Road" be read a first time.

- [Bylaw 7002.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk