

REGULAR CITY COUNCIL
MONDAY, JULY 18, 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

REGULAR

JUNE 27, 2011

5. Hearing of Delegations

(A) WAYNE HILDEBRAND, MANITOBA WATER STEWARDSHIP - OVERVIEW OF CONSERVATION DISTRICT PROGRAM IN MANITOBA

That the presentation by Wayne Hildebrand of Manitoba Water Stewardship with respect to the Conservation District Program in Manitoba be received.

- [Delegation - W. Hildebrand - MB Conservation Districts.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) UPDATE - TASK FORCE ON ACCOMMODATION TAX
VERBAL

JULY 18, 2011

(B) ROSSER WARD DOWNTOWN INITIATIVES
VERBAL

JULY 18, 2011

(C) GRANTS REVIEW COMMITTEE
VERBAL

JULY 18, 2011

- 9. Enquiries
- 10. Announcements
- 11. General Business

(A) DISCHARGE OF DEVELOPMENT AGREEMENT - 1712 ROSSER AVENUE

That the development agreement made between the City of Brandon and 73411 Manitoba Limited on December 22, 1988 with respect to 1712 Rosser Avenue (Lots 14/20, Block 52, Plan 2 BLTO) be discharged from the title to the property upon the issuance of Conditional Use Order C-04-11-B relating to said property.

- [Discharge of Development Agreement - 1712 Rosser Avenue.pdf](#)

(B) WHISTLEBLOWER POLICY

That the interim report of the General Manager of Corporate Services dated July 15, 2011 on the proposed Whistleblower Policy be received as information and said policy be submitted to City Council by no later than its meeting to be held August 15, 2011.

- [Whistleblower Policy.pdf](#)

(C) PROPERTY TAX FLOOD RELIEF PROGRAM

That the following list of significantly damaged properties in the City of Brandon be submitted to Manitoba Local Government for relief to be provided to the owners of these properties under the Provincial Property Tax Relief Program:

<u>Roll No.</u>	<u>Property Address</u>	<u>Date Damage Occurred</u>
#974006	33 - 17th Street East	May 8, 2011
#333203 #525857	4100 Grand Valley Road	April 15, 2011

- [Provincial Property Tax Relief Program.pdf](#)

(D) FLOOD UPDATE

The General Manager of Development Services will be providing a verbal report on this matter at the meeting.

(E) STATUS OF FORMER BROWN BLOCK/STRAND THEATRE

The General Manager of Development Services will be providing a verbal report on this matter at the meeting.

(F) AMENDMENT TO BUILDING SAFETY AND PROPERTY STANDARDS BY-LAW

That a by-law be prepared to amend Building Safety and Property Standards By-law No. 6060 to more stringently regulate the condition and maintenance of vacant dwellings and non-residential buildings and to allow for the issuance of derelict building orders and the potential transfer of the property to the City of Brandon if it is not brought into compliance with the amended by-law.

- [Amendment to Building Safety and Property Standards By-law.pdf](#)

(G) NEW BRANDON AND AREA PLANNING DISTRICT DEVELOPMENT PLAN

That the Brandon and Area Planning District be advised that the Council of the City of Brandon is desirous of and would appreciate an opportunity to review the proposed Brandon and Area Planning District Development Plan as soon as possible and prior to the commencement of its formal adoption process.

- [BAPD Development Plan.pdf](#)

(H) AFFORDABLE HOUSING GRANT - MASSEY HARRIS PROJECT

That \$100,000 be expended from the Affordable Housing Initiatives Reserve Fund as the City of Brandon's final contribution to the Massey Harris Integrated Housing Complex at 638 Pacific Avenue.

- [Grant Massey Harris Project.pdf](#)

12. By-laws

NO. 7001 TO AMEND ANNUAL SCHEDULE OF FEES BY-LAW NO. 6986 - 2011 REDUCED WHEAT CITY GOLF COURSE RATES
2ND AND 3RD READINGS

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 second time.

That the by-law be read a third time.

- [Bylaw 7001.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By

H. Ewasiuk

H. Ewasiuk
Deputy City Clerk