

REGULAR CITY COUNCIL
MONDAY, SEPTEMBER 12TH, 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
SPECIAL

AUGUST 15, 2011
AUGUST 30, 2011

5. Hearing of Delegations

(A) JOHN JACOBSON - NEIGHBOURHOOD CONCERNS (23RD STREET AND LORNE AVENUE)

That the presentation by John Jacobson with respect to water runoff, parking concerns and boulevard maintenance in the area of 23rd Street and Lorne Avenue be received.

- [Delegation - J. Jacobson - Water Run-Off on Lorne Ave.pdf](#)

6. Public Hearing

(A) BY-LAW NO. 7003 - TO CLOSE THE EAST/WEST PUBLIC LANE SOUTH OF PRINCESS AVENUE AND EAST OF 8TH STREET IN PLAN 49798 BLTO AND CONVEY SAME TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA)

That the Public Hearing to close and convey a portion of the east/west public lane south of Princess Avenue and east of 8th Street in Plan 49798 BLTO be concluded.

- [Public Hearing - Lane Closure YMCA.pdf](#)

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) PERSONNEL COMMITTEE AUGUST 9, 2011

That the report of the Personnel Committee dated August 9, 2011 be received.

That an across the board wage increase of two percent (2%) be granted to each non-union employee for 2011 and that one-time adjustments be authorized as required to bring individuals to their respective Job Rates as necessary, both retroactive to January 1, 2011.

- [Personnel Committee Aug 9 2011.pdf](#)

(B) AUDIT AND FINANCE COMMITTEE AUGUST 11, 2011

That the report of the Audit and Finance Committee dated August 11, 2011 be received.

That the proposal of BDO Canada LLP to provide professional auditing services as per proposal and specifications at the annual costs of \$32,100.00 (2011); \$32,902.50 (2012); \$33,705.00 (2013); \$34,507.50 (2014); and \$35,310.00 (2015) be accepted.

- [Audit and Finance Committee Report - August 11.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) ADDRESSING BRANDON'S URGENT INFRASTRUCTURE NEEDS

WHEREAS Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities including health care, affordable housing and infrastructure; and

WHEREAS the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including in the City of Brandon, streets and roads, diking systems, surface drainage channels; sewer and water mains; and aging public facilities such as playgrounds and community centres; and

WHEREAS Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers; and

WHEREAS in the City of Brandon alone the infrastructure deficit has reached an alarming total of \$165 million with such costs continuing to escalate resulting in serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the Council of the City of Brandon call on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.

- [Addressing Infrastructure Needs.pdf](#)

(B) TENDER - CONTRACT B UNDERGROUND WORKS

That the low bid of Allen & Bolack Excavating Ltd. to carry out the Contract B Underground Works as per tender and specifications at a cost of \$262,464.98 (including GST) be accepted.

- [Tender Contract B 2011 Underground Works.pdf](#)

12. By-laws

NO. 7003 TO CLOSE AND CONVEY THE EAST/WEST PUBLIC LANE IN PLAN 49798 BLTO AND OPEN THE EAST/WEST LANE THROUGH PARCEL C, PLAN 49798 BLTO (YMCA)
2ND AND 3RD READINGS

That By-law No. 7003 to close and convey the East/West Public Lane in Plan 49798 BLTO and open the East/West lane through Parcel C, Plan 49798 BLTO be read a second time.

That the by-law be read a third and final time.

- [Bylaw 7003.pdf](#)

NO. 7004 TO PROVIDE REMUNERATION TO MEMBERS APPOINTED TO THE BOARD OF REVISION
2ND AND 3RD READINGS

That By-law No. 7004 to provide for the remuneration of the members appointed to the Board of Revision and to repeal By-law No. 6604 be read a second time.

That the by-law be read a third and final time.

- [Bylaw 7004.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk