

REGULAR CITY COUNCIL
MONDAY, NOVEMBER 14, 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

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5. Hearing of Delegations
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) TAXES/MILL RATE APPLICATION ON VARIOUS TYPES OF HOUSING

Note: The General Manager of Corporate Services will be providing a verbal presentation on this matter at the meeting.

That the verbal presentation by the General Manager of Corporate Services with respect to taxes and the application of the mill rate on various types of housing be received.

(B) AFFORDABLE HOUSING GRANT TO WESTERN MANITOBA SENIORS NON-PROFIT HOUSING COOPERATIVE LTD. - 620 MCDIARMID DRIVE

That the City of Brandon (City) make an additional capital grant of \$185,000 in 2012 for Western Manitoba Seniors Non-profit Housing Cooperative Ltd. (Cooperative) to construct a 34 unit seniors affordable housing project at 620 McDiarmid Drive and authorize the purchase of three equity shares in the Cooperative at a cost of \$53,700 whereby:

- (a) should the Cooperative discontinue providing affordable housing at this property, then the Cooperative shall pay to the City fair market value for the property as determined at the time of discontinuance of the provision of affordable housing;
- (b) the City would contribute as a maximum affordable housing subsidy, a one-time land and capital grant of approximately \$448,000 and an annual grant equal to 50% of the municipal portion of the annual taxes on the property for a period of 20 years;
- (c) the maximum rent charged for the dwelling units shall not exceed the Brandon median rents established annually by Canada Mortgage and Housing Corporation currently established for a one (1) bedroom unit at \$590; for a two (2) bedroom unit at \$740;
- (d) the individuals occupying these dwelling units shall not have annual family incomes in excess of the upper limit 2nd quintile family income established by Statistics Canada currently established at \$57,000; and
- (e) the construction of the units on the property must commence within 18 months of the signing of the offer to purchase.

- [Affordable Housing Grant to Western Mb Seniors Co-op.pdf](#)

(C) APPLICATION TO SUBDIVIDE 420 - 11TH STREET EAST (TAYLOR)

That the application of Alan and Jeanne Taylor to subdivide 420 - 11th Street East (Lots 29/30, Block 2, Plan 934 BLTO) be approved subject to:

- 1) the applicant successfully obtaining a variance for a reduced lot width for the proposed south lot from 12.1m (39.70') to 11.43m (37.50');
- 2) the applicant successfully obtaining a permit to demolish the existing deck on the south side of the house and completing the demolition;
- 3) written confirmation from the City of Brandon Building Department that the existing house is in compliance with the Manitoba Building Code as a result of this subdivision; and
- 4) written confirmation from the City of Brandon Finance Department that taxes on the land to be subdivided, for the current year plus any arrears, have been paid.

- [Subdivision - 420-11th Street East.pdf](#)

(D) AUTOMATED MOTOR CARRIED PERMIT ISSUANCE AND ROUTING SYSTEM

That the City of Brandon enter into an agreement with the Government of Manitoba for the provision of service to process permit applications and to issue permits with and without restrictions, collect permit fees and cancel permits on behalf of the City of Brandon by means of an automated permit issuance and routing systems.

- [Automated Motor Carried Permit Issuance and Routing System .pdf](#)
- [Draft Agreement with Brandon - CLS revised October 12 11 \(2\).pdf](#)

(E) BRANDON REGENERATION STRATEGY - REVISED MEMORANDUM OF COLLABORATION

That pursuant to Motion No. 350 of City Council's meeting held October 17, 2011, the City of Brandon enter into a revised Memorandum of Collaboration with the Province of Manitoba attached to the report of Mayor Decter Hirst dated November 8, 2011 with respect to the commitment by Manitoba and Brandon to jointly participate in a Brandon Regeneration Strategy.

- [Brandon Regeneration Strategy - Revised Memorandum of Collaboration.pdf](#)

(F) CHANGE IN DATE - DECEMBER 12, 2011 REGULAR MEETING OF CITY COUNCIL

That pursuant to Section 20 of Procedure By-law No. 6634, the regular meeting of City Council scheduled to be held on Monday, December 12, 2011 be held on Monday, December 19, 2011 to accommodate City Council's budget deliberations and subsequent adoption of the City's 2012 interim budget.

- [Change in Meeting Date - December 12 2011 Meeting.pdf](#)

12. By-laws

NO. 7007 VACANT AND DERELICT BUILDING BY-LAW

That By-law No. 7007 to establish a system to regulate the condition and maintenance of vacant dwellings and non-residential buildings, and to establish a process to take title to vacant and derelict buildings, to be known as the "Vacant and Derelict Building By-law", be read a first time.

Note: The required Public Hearing on the above noted by-law will be held on Monday, November 28, 2011.

- [Bylaw 7007.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk