

REGULAR CITY COUNCIL  
MONDAY, NOVEMBER 28, 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

NOVEMBER 14, 2011

5. Hearing of Delegations
6. Public Hearing

(A) BY-LAW NO. 7007 - VACANT AND DERELICT BUILDING BY-LAW

That the Public Hearing with respect to 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 concluded.

- [Public Hearing - Vacant and Derelict Building Bylaw 7007.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) BRANDON MUNICIPAL HERITAGE ADVISORY COMMITTEE  
VERBAL

NOVEMBER 28, 2011

That the Monument Sub-committee of the Brandon Municipal Heritage Advisory Committee be authorized to proceed with the Veteran's Memorial Project at the corner of 11th Street and Victoria Avenue.

(B) POVERTY COMMITTEE  
VERBAL

NOVEMBER 28, 2011

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

(A) ACCOMMODATION TAX

Note: The parameters set out in Motion No. 360 with respect to an Accommodation Tax By-law will be reviewed.

- [Accommodation Tax.pdf](#)

(B) PHYSICIAN SHORTAGE

WHEREAS chronic physician shortages in Manitoba could be addressed through medical education programs delivered through Brandon University;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon supports enhanced medical programming at Brandon University, including training for primary care physicians.

- [Notice of Motion - Physician Shortage.McCrae.pdf](#)

(C) BAN ON SALE AND DISTRIBUTION OF BOTTLED WATER

That effective January 1, 2012, the City of Brandon will no longer sell or distribute single-use bottled water from any city owned/operated facilities, unless under extraordinary situations, as deemed necessary by the City Manager.

- [Notice of Motion - Ban on Sale or Distribution of Bottled Water.Montague.pdf](#)

(D) 2012 BORROWING

That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$5,350,000 and a provision for pre-approved electronic funds transfer for payroll processing of a maximum \$3,000,000 by the Bank of Montreal for each payroll cycle, both of which are less than \$68,049,366 being the total taxes and grants in lieu collected in 2011, be authorized, and further that these funds be only used for general operating expenses in the 2012 fiscal year and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- [2012 Borrowing.pdf](#)

(E) APPLICATION TO SUBDIVIDE - 1001 PACIFIC AVENUE (CADDY LAKE INVESTMENTS LTD.)

That the application of Pitblado LLP, on behalf of the owner, Caddy Lake Investments Ltd., to subdivide 1001 Pacific Avenue (Lot 2, Plan 50506 BLTO) be approved subject to:

- 1) the owner or successor entering into a development agreement with the City of Brandon as attached to the report of the General Manager of Development Services dated November 15, 2011; and
- 2) confirmation that arrangements have been made for an Easement and Plan of Easements to the satisfaction of Manitoba Hydro.

- [Subdivision - 1001 Pacific Avenue.pdf](#)

(F) TENDER - NEW TOP MOUNT ENCLOSED PUMPER TRUCK

That the bid from Fort Garry Fire Trucks to supply one new Top Mount Enclosed Pumper Truck as per tender and specifications for a total price of \$496,223.00 including GST be accepted.

- [Tender - TME Pump.pdf](#)

(G) TENDER - CONTRACT DIKE REPAIR WORKS

That the low bid of 4722648 MB Ltd./Tri Wave Construction to carry out the Contract Dike Repair Works as per tender and specifications at a cost of \$555,300.00 (GST not included) be accepted.

- [Tender - Contract Dike Repair Works .pdf](#)

(H) FEDERATION OF CANADIAN MUNICIPALITIES - THE MUNICIPAL LOCAL ECONOMIC DEVELOPMENT PROGRAM (MELD)

WHEREAS the City of Brandon is a member of the Federation of Canadian Municipalities (FCM);

AND WHEREAS in 1987, Canadian municipalities gave FCM International the mandate to be their representative internationally;

AND WHEREAS FCM manages a Ukraine Municipal Local Economic Development Program (MLED);

AND WHEREAS The Ukraine MLED is an international partnership between Canadian and Ukrainian municipal sectors to promote economic growth in a strengthened democracy in 12 cities in the Lviv and Dnipropetrovsk oblasts;

NOW THEREFORE BE IT RESOLVED that the City Council endorse the City of Brandon's participation in the Ukraine MLED program.

- [FCM MELD Program.pdf](#)

(I) FINANCIAL ASSISTANCE FOR COMMUNITY CENTRES

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That the process for community centres in the City of Brandon to obtain financial assistance to pay for rink attendants/supervisors, as outline in the report of Councillor S. Berry dated November 24, 2011 be approved.

- [Financial Assistance to Community Centres.pdf](#)

12. By-laws

NO. 7007 VACANT AND DERELICT BUILDING BY-LAW  
2ND AND 3RD READINGS

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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 second time.

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

- [Bylaw 7007.pdf](#)

NO. 7009 ANNUAL SCHEDULE OF FEES  
1ST READING

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That By-law No. 7009, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2012, be read a first time.

- [Bylaw 7009.pdf](#)

NO. 7010 TO ADOPT THE HUB SECONDARY PLAN  
1ST READING

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That By-law No. 7010 to adopt The HUB Secondary Plan be read a first time.

- [Bylaw 7010.pdf](#)

NO. 7011 TO AMEND BORROWING BY-LAW NO. 6904 - TO AUTHORIZE THE BORROWING OF FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO THE YMCA TO DEVELOP AN AQUATICS FACILITY  
1ST READING

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That By-law No. 7011 to amend By-law No. 6904 to decrease the principal amount of borrowing and the term of the debt for the YMCA Aquatic Centre be read a first time.

- [Bylaw 7011.pdf](#)

13. Giving of Notice
14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
Deputy City Clerk