

REGULAR CITY COUNCIL
MONDAY, DECEMBER 19, 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

NOVEMBER 28, 2011
DECEMBER 10, 2011

5. Hearing of Delegations

(A) BERNIE CHRISP, BRANDON RIVERBANK INC. - ANNUAL UPDATE

That the presentation by Bernie Chrisp of Brandon Riverbank Inc. with respect to the annual update on the operations and activities of Brandon Riverbank, the Riverbank Discovery Centre and Brandon Tourism including plans for the future be received.

- [Delegation - B. Chrisp, Riverbank Inc. Update.pdf](#)

(B) DEAN HAMMOND, GENERAL MANAGER OF CORPORATE SERVICES - AFFECT OF PROPOSED MILL RATE INCREASE ON PROPERTY TAXES

That the presentation by Dean Hammond, General Manager of Corporate Services, with respect to how the proposed mill rate increase will affect the overall property tax landscape in Brandon in 2012 be received.

- [Delegation - D. Hammond, - Affect of Mill Rate Increase on Taxes.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) BOARD OF REVISION DECEMBER 1, 2011

That the report of the Board of Revision dated December 1, 2011 on the proceedings of the assessment appeal hearings by the board with respect to the 2012 real and personal property assessment roll, and the 2011 supplementary tax statements be received.

- [Final Signed Report - Board of Revision.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) 2012 CITIZEN APPOINTMENTS TO BRANDON GENERAL MUSEUM AND ARCHIVES INC.

That the following citizen appointments be and are hereby made to Brandon General Museum and Archives Inc., with terms of office to commence January 1, 2012 and expire December 31, 2013:

Barbara Andrew
Wayne Gurr
Kenneth Jackson

- [2012 BGMA Appointments.pdf](#)

(B) 2012 CITIZEN APPOINTMENTS TO THE POVERTY COMMITTEE

That the following citizen appointments be and are hereby made to the Poverty Committee, with terms of office to commence on January 1, 2012 and expire on December 31, 2012:

Vanessa Hamilton
Linda Lukiw
Barb Tousignant

- [2012 Poverty Committee Appointments.pdf](#)

(C) 2012 APPOINTMENTS TO THE BOARD OF REVISION

That the following citizen appointments be and are hereby made to the City of Brandon Board of Revision with terms of office to commence January 1, 2012 and expire December 31, 2012:

Donald Cornell (Chair)
Ron Powers
Wes Shewchuk
Gary Walker

- [2012 Board of Revision Report.pdf](#)

(D) APPOINTMENT TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That Laura Moar be hereby appointed to the Brandon Urban Aboriginal Peoples' Council with term of office to expire December 31, 2012.

- [Appointment to BUAPC.pdf](#)

(E) 2012 CITIZEN APPOINTMENT TO THE PLANNING COMMISSION

That Ross Robinson be hereby appointed to the Planning Commission with term of office to expire March 31, 2012.

- [2012 Planning Commission Appointment.pdf](#)

(F) BACKWATER VALVE AND SUMP PUMP AND PIT PROGRAM

That \$90,000 be expended from the Special Programs account under Wastewater Treatment Plant Operations for use in the 2012 Sump Pump and Backwater Valve Program subject to receipt of match funds from the Province of Manitoba;

and further, that \$90,000 be expended from the Special Programs account under Wastewater Treatment Plant Operations Wastewater Reserve Fund for use in the 2013 Sump Pump and Backwater Valve Program subject to receipt of match funds from the Province of Manitoba.

- [Backwater Valve and Sump Pump and Pit Program.pdf](#)

(G) BRANDON RECREATION CENTRE PROPERTY PROPOSED DEVELOPMENT OPTIONS

That the report of the Manager of Recreation Development dated November 30, 2011 regarding proposed development options for the Brandon Recreation Centre property be received as information, and that Administration investigate potential revenue generating development options for said property for subsequent report to City Council by early summer 2012.

- [Wheat City Golf Course Development Option 2011.pdf](#)
- [Recreation Centre Development.pdf](#)

(H) SOLID WASTE COLLECTION SYSTEM - UPDATE REPORT AND PROPOSED CHANGES

That the report from the Director of Public Works dated December 7, 2011 be received as information, and that Administration commence with the following changes as they relate to the Solid Waste Collection System for the City of Brandon;

1. Prepare and submit to City Council for consideration a by-law to amend the Solid Waste Collection and Disposal Bylaw No. 6965 to require that all carts are removed from the back lanes on the same day as collection similar to those with front street collection.
2. Switch from a 5-day collection schedule to a 4-day collection schedule which would allow residents to better understand when carts are to be placed out for collection.

3. Implement a city wide residential organics collection program for the collection of food and yard waste from residential properties using Option # 3 of this report.
 4. Undertake a public consultation process for multi-family properties based on the following two options:
 - a. Discontinue service to large multifamily complexes and provide a rebate or refund to these properties for commercial pick-up;
 - b. The City would continue service to multifamily complexes using a front load truck and larger commercial style bins that would require a Capital investment for both items.
 5. Provide a report back to City Council with a recommendation based on outcomes from the multi-family consultation process.
 6. Enforce by-laws to ensure contamination levels are at an acceptable level and strive for a 50% waste diversion rate.
 7. Require that owners of new developments provide the City of Brandon with a recycling and organics management plan 90 days prior to any change in method of service.
 8. Ensure a Capital Reserve exists for the closure/post-closure costs of the Eastview Landfill Site for the year 2048.
- [Solid Waste Collection System 2011.pdf](#)
- (I) PROPOSAL - ARCHITECTURAL SERVICES FOR INTERIOR REFIT OF CONVERGYS BUILDING (638 PRINCESS AVENUE)

That the proposal from 1 X 1 Architecture Inc. for the Architectural Services for the Interior Refit of the Convergys Building in the amount of \$27,117.72 (inclusive of PST and GST) be accepted.

- [Proposals for Architectual Services for Interior Refit of Convergys Building.pdf](#)

(J) DEVELOPMENT AGREEMENT - SUBDIVISION OF 1001 PACIFIC AVENUE (CADDY LAKE INVESTMENTS LTD.)

That Motion No. 393 of the meeting of City Council held November 28, 2011 with respect to 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 amended by deleting the date: "November 15, 2011" and substituting therefor the date: "December 7, 2011".

- [Development Agreement - Subdivision of 1001 Pacific Ave.pdf](#)

(K) 2012 INTERIM BUDGET

That pursuant to Section 163 of The Municipal Act, the following interim budget to provide for City of Brandon expenditures, revenues and transfers for the year 2012 be hereby adopted:

General Fund Expenditures	\$76,693,723
General Fund Revenues and Transfers	\$76,693,723
General Fund Reserve Expenditures	\$10,909,366
Utility Fund Expenditures	\$16,750,045
Utility Fund Revenues and Transfers	\$16,750,045
Utility Fund Reserve Expenditures	\$ 8,553,000

- [2012 Interim Budget.pdf](#)

12. By-laws

NO. 7008 TO CREATE A MUNICIPAL TAX INCREMENT FINANCING PROGRAM FOR DOWNTOWN BRANDON
1ST READING

Note: As the proposed by-law is pending finalization, material regarding same will posted to the Agenda as soon as possible.

That By-law No. 7008 to create a municipal tax increment financing program for eligible properties to encourage and assist in the renovation, redevelopment and development of buildings in Downtown Brandon be read a first time.

NO. 7009 ANNUAL SCHEDULE OF FEES
2ND AND 3RD READINGS

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 second time.

That the by-law be read a third time.

- [Bylaw 7009.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
AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 7011 to amend By-law No. 6904 to authorize the borrowing of funds to provide financial assistance to the YMCA to develop an aquatics facility be amended by:

- (1) deleting in the fourth "Whereas" clause the figure: "\$2,768,345.00" and substituting therefor the figure: "\$3,768,345.00"; and
- (2) deleting in Section 2 the figure: "\$2,231,655.00" and substituting therefor the figure: "\$1,000,000.00".

That By-law No. 7011 to amend By-law No. 6904 to authorize the borrowing of funds to provide financial assistance to the YMCA to develop an aquatics facility, as amended, be read a second time.

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

- [Bylaw 7011.pdf](#)

NO. 7012 TO REZONE TO REZONE 560 26TH STREET (LOTS 23/25, BLOCK 1, PLAN 211 BLTO)FROM RSF RESIDENTIAL SINGLE FAMILY TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY (J AND G HOMES LTD.)
1ST READING

That By-law No. 7012 to rezone property located at 560 26th Street (Lots 23/25, Block 1, Plan 211 BLTO) from RSF Residential Single Family to RLD Residential Low Density Multiple Family be read a first time.

- [Bylaw 7012.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk