

REGULAR CITY COUNCIL  
MONDAY, APRIL 2, 2012 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

(A) DIRECTOR OF PLANNING

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Mr. Ted Snure, General Manager of Development Services will introduce Ms. Louisa Garbo, the new Director of Planning.

4. Confirmation of Minutes

REGULAR

MARCH 19, 2012

5. Hearing of Delegations

(A) HERB MAHOOD, MANITOBA INFRASTRUCTURE AND TRANSPORTATION - DEPARTMENT OF HIGHWAYS ACTIVITIES

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That the presentation by Herb Mahood, Director of Regional Operations for Manitoba Infrastructure and Transportation with respect to the Department of Highways' activities near and in Brandon in 2012 be received.

- [Delegation - Herb Mahood, MIT.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) GRANTS REVIEW COMMITTEE MARCH 21, 2012

That the Report of the Grants Review Committee dated March 21, 2012, be received.

That the sum of One Hundred Eighty-One Thousand Eight Hundred and Eighty Five Dollars (\$181,885.00) be distributed as grants for the year 2012 to those organizations and groups indicated in the "List of Recommended Grants For 2012" in the report of the Grants Review Committee dated March 21, 2012.

- [2012 Grants Review Report to Council.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) 2012 FINANCIAL PLAN

That the 2012 Financial Plan of The City of Brandon dated March 5, 2012, as set out in the form approved by the Minister of Local Government be amended by replacing pages 1, 8 and 9 contained in the copy of said plan attached to the report of the Director of Finance dated March 16, 2012 and said plan be so adopted;

and further, that the operating and capital estimates outlined in said plan be incorporated in and form part of the 2012 Tax Levy By-law.

- [2012 Financial Plan.pdf](#)

(B) SALE OF 405, 427 AND 503 ROSSER AVENUE EAST TO CANADIAN MENTAL HEALTH ASSOCIATION - WESTMAN REGION

That the City of Brandon dispose of 405, 427, and 503 Rosser Avenue East (Lots 9/10, Block 35, Plan 4, Lots 3/4, Block 35, Plan 4, Lots 1/2, Block 35, Plan 4) respectively to Canadian Mental Health Association (CMHA) - Westman Region for the sum of \$1.00 plus G.S.T. for each property for the construction of Solutions To End Poverty (STEP) Houses whereby:

- (a) the construction of the units on each property must commence within 18 months of signing the offer to purchase;
- (b) the individuals occupying the STEP houses 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;
- (c) the properties can only be used for the purposes of constructing STEP houses;
- (d) any profits generated by the sale of a STEP House must be utilized in the construction of additional affordable housing in Brandon; and
- (e) CMHA shall be responsible for the land transfer fee of approximately \$70.00 for each property.

- [STEP House Land Sale.pdf](#)

(C) SALE OF A PORTION OF LOT 23, BLOCK 74, PLAN 2 BLTO LOCATED NORTH OF 631 ROSSER AVENUE

That a portion of Lot 23, Block 74, Plan 2 BLTO, located North of Rosser Avenue and identified on a map attached to the report of the General Manager of Development Services dated March 5, 2012, be disposed of to the adjacent property owner of 631 Rosser Avenue for the sum of \$1.00 plus G.S.T. subject to subdivision approval, whereby the adjacent property owner shall consolidate this parcel with the existing Certificate of Titles for the property located at 631 Rosser Avenue.

- [Sale of Pt Lot 23 Blk 74 Pl2.pdf](#)

(D) TENDER - WATER RECLAMATION FACILITY PHASE III UPGRADE - CONTRACT #3

That the bid of C & C Construction Ltd. to carry out Contract #3 of the Phase III component of the Water Reclamation Facility Upgrade at a cost \$2,461,665.00 (excluding GST) be accepted.

- [Tender - WRF Phase III Upgrade - Contract #3.pdf](#)

(E) REVIEW OF MANITOBA LABOUR RELATIONS ACT

WHEREAS fair and respectful workplaces are essential to the effective functioning of our community, and all of Manitoba; and

WHEREAS a recent prolonged labour dispute at Brandon University seriously disrupted service delivery to the public, and continues to threaten the long-term economic health of our community and region; and

WHEREAS other recent labour-related events in Brandon may result in far-reaching labour/management animosity and friction; and

WHEREAS effective administration of a fair and balanced Manitoba Labour Relations Act would reduce workplace stress, improve labour/management relations, promote respect, restore trust, eliminate intimidation from any quarter, resolve issues without the necessity of costly litigation, and benefit our community and Manitoba as a whole;

NOW THEREFORE BE IT THEREFORE RESOLVED that the Council of the City of Brandon petition the Manitoba Legislature to review the Manitoba Labour Relations Act, and its administration, to ensure Manitoba employees and employers can operate in fair and respectful workplaces.

- [Notice of Motion - Review of Manitoba Labour Relations Act - McCrae.pdf](#)

(F) 2012 APPOINTMENT TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

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

- [2012 Appointment to BUAPC .pdf](#)

12. By-laws

NO. 7012 TO REZONE 560 - 26TH STREET (LOTS 23/25, BLOCK 1, PLAN 211 BLTO) FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE (J & G HOMES LTD.)  
3RD READING

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That By-law No. 7012 to rezone 560 - 26th Street (Lots 23/24, Block 1, Plan 211 BLTO) from RSF Residential Single Family to RLD Residential Low Density Multiple Family be read a third and final time.

- [Bylaw 7012.pdf](#)

NO. 7021 TO PROVIDE FOR THE CITY OF BRANDON'S PARTICIPATION IN THE ASSINIBOINE HILLS CONSERVATION DISTRICT  
2ND AND 3RD READINGS

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That By-law No. 7021 to provide for the City of Brandon's participation in the Assiniboine Hills Conservation District be read a second time.

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

- [Bylaw 7021.pdf](#)

NO. 7023 2012 TAX LEVY BY-LAW  
1ST READING

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That By-law No. 7023 being the 2012 Tax Levy By-law, be read a first time.

- [Bylaw 7023.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
H. Ewasiuk

H. Ewasiuk  
Deputy City Clerk