

REGULAR CITY COUNCIL  
MONDAY, DECEMBER 17, 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
4. Confirmation of Minutes

REGULAR

DECEMBER 3, 2012

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 of Brandon Riverbank Inc., future plans, and ongoing flood recovery and remediation efforts be received.

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

(B) NATE ANDREWS, BRANDON CHAMBER OF COMMERCE - PROVINCIAL BILL 7

That the presentation by Nate Andrews, on behalf of the Brandon Chamber of Commerce with respect to the impact of Provincial Bill 7 be received.

- [Delegation- N. Andrews, Chamber of Commerce - Bill 7.pdf](#)

(C) GLEN KRUCK, CANADIAN MENTAL HEALTH ASSOCIATION/BRANDON AFFORDABLE HOUSING COALITION - AFFORDABLE HOUSING

That the presentation by Glen Kruck on behalf of the Canadian Mental Health Association and the Brandon Affordable Housing Coalition with respect to affordable housing be received.

- [Delegation- G. Kruck, CMHA -Affordable Housing.pdf](#)

(D) JASON ROBLIN, VIONELL HOLDINGS LTD. - PROVINCIAL BILL 7

That the presentation by Jason Roblin on behalf of Vionell Holdings Ltd. with respect to Provincial Bill 7 and requirements for developers to build low-income housing and subsidize rents be received.

- [Delegation- J. Roblin, Vionell Holdings - Bill 7.pdf](#)

(E) HARLEY GROUETTE, BRANDON NEIGHBOURHOOD RENEWAL CORPORATION - PROVINCIAL BILL 7

That the presentation by Harley Grouette on behalf of the Brandon Neighbourhood Renewal Corporation with respect to support of Provincial Bill 7 and affordable housing be received.

- [Delegation- H. Grouette - Support for Bill 7.pdf](#)

(F) MICHAEL BARRETT, BRANDON REAL ESTATE BOARD - PROVINCIAL BILL 7

That the presentation by Michael Barrett on behalf of the Brandon Real Estate Board with respect to concerns regarding support of Provincial Bill 7 be received.

- [Delegation- M. Barrett, Brandon Real Estate Board - Bill 7.pdf](#)

(G) KEN HARDY, CONSTRUCTION ASSOCIATION OF RURAL MANITOBA - PROVINCIAL BILL 7

That the presentation by Ken Hardy, President of the Construction Association of Rural Manitoba with respect to Provincial Bill 7 be received.

- [Delegation- K. Hardy, CARM - Bill 7.pdf](#)

(H) CORY SZCZEPANSKI, BRANDON AND DISTRICT LABOUR COUNCIL - PROVINCIAL BILL 7

That the presentation by Cory Szczepanski of the Brandon and District Labour Council with respect to Provincial Bill 7 be received.

- [Delegation- C. Szczepanski, Brandon and District Labour Council - Bill 7.pdf](#)

(I) STEVE MCMILLAN, VBJ DEVELOPMENTS AND J & G HOMES - PROVINCIAL BILL 7

That the presentation by Steve McMillan on behalf of VBJ Developments and J & G Homes with respect to the effect of Provincial Bill 7 on land developers and home builders be received.

- [Delegation- S. McMillan, VBJ Developments - Bill 7.pdf](#)

(J) TIM SANDERSON, DIRECTOR OF TRANSPORTATION SERVICES - BRANDON TRANSIT AUTOFARE SYSTEM

That the presentation by Tim Sanderson, Director of Transportation Services with regard to the implementation of the new Brandon Transit Autofare System be received.

- [Delegation- T. Sanderson, Transit Autofare System.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
9. Enquiries
10. Announcements
11. General Business

(A) WITHDRAWAL OF PROVINCIAL BILL 7 - BUILDING OF LOW INCOME HOUSING

WHEREAS the Government of Manitoba has introduced Bill 7, to allow municipalities to require developers to build low-income housing and subsidize rents;

AND WHEREAS the government has been led to believe that the legislation has the support of this council, without there having been passed a council resolution to that effect;

AND WHEREAS the government has proceeded to introduce Bill 7 without consulting Manitoba developers and without the commitment of provincial funds;

NOW THEREFORE BE IT RESOLVED that this council request the Government of Manitoba to withdraw Bill 7 and renew consultations, including consultations with Manitoba and Brandon developers.

- [Notice of Motion - Withdrawal of Bill 7 - McCrae.pdf](#)

(B) 2013 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 2013 be hereby adopted:

General Fund Expenditures	\$74,222,295
General Fund Revenues and Transfers	\$74,222,295
General Fund Reserve Expenditures	\$14,670,026
Utility Fund Expenditures	\$18,095,900
Utility Fund Revenues and Transfers	\$18,095,900
Utility Fund Reserve Expenditures	\$ 2,597,000

- [Interim Budget 2013.pdf](#)

(C) OUTDOOR POOLS 2012 SEASON SUMMARY

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That the report of the Manager of Recreation Development dated November 28, 2012 on the Outdoor Pools 2012 Season Summary be received as information.

- [2012 Outdoor Pools.pdf](#)

(D) SPRAY PARKS AND PADDLING POOLS 2012 SEASON SUMMARY

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That the report of the Manager of Recreation Development dated November 28, 2012 on the Spray Parks and Paddle Pools 2012 Season Summary be received as information.

- [2012 Spray Parks Paddle Pools.pdf](#)

(E) CITY COUNCIL CODE OF CONDUCT

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That the City Council Code of Conduct attached to the report of the City Clerk dated December 5, 2012 be adopted.

- [City Council Code of Conduct.pdf](#)

(F) TENDERING AND PROCUREMENT POLICY

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That the Tendering and Procurement Policy for the City of Brandon attached to the report of the Director of Finance dated December 6, 2012 be adopted.

- [City of Brandon Tendering and Procurement Policy.pdf](#)

(G) PRIVATE WORKS POLICY

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That the Private Works Policy for the City of Brandon attached to the report of the Policy Analyst dated December 6, 2012 be adopted.

- [Private Works Policy.pdf](#)

(H) 2013 CITIZEN APPOINTMENTS TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

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That the following citizen appointments be and are hereby made to the Brandon Urban Aboriginal Peoples' Council, with terms of office to expire December 31, 2014:

Ray Berthelette  
Richard Greer  
Amie Martin  
Lorraine Pompana

- [2013 BUAPC Citizen Appointments.pdf](#)

(I) CITIZEN APPOINTMENT TO THE PLANNING COMMISSION

That Garnet Boyd be hereby appointed to the Planning Commission with term of office to expire March 31, 2015.

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

(J) CITY OF BRANDON PROPERTY TAX DEFERRAL PROGRAM FOR SENIORS

That City Administration research and report back to City Council on whether a program similar to the British Columbia Property Tax Deferral Program is possible for the City of Brandon to implement within existing legislation; and further, if not possible, what would be required to establish such a program in Brandon.

- [Property Tax Deferral Program.pdf](#)

12. By-laws

NO. 7043 ANNUAL SCHEDULE OF FEES  
2ND AND 3RD READINGS

That By-law No. 7043, to adopt the Annual Schedule of Fees for services, activities or things provided by the City of Brandon for the year 2013, be read a second time.

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

- [Bylaw 7043.pdf](#)

NO. 7046 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988  
1ST READING

That By-law No. 7046 to amend Brandon Urban Aboriginal Peoples' Council By-law No. 6988 to increase the representation on the Brandon Urban Aboriginal Peoples' Council and revise the name of one of its representative organizations be read a first time.

- [Bylaw 7046.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*

*H. Ewasiuk*

H. Ewasiuk  
Deputy City Clerk