

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Tuesday, December 1, 2009 at 12:04 p.m.

**PRESENT:** Mayor Ken Brennan, Chair; Councillors Quinn, Keryluk, Wagner, Ferris, Bereza, and Shindle

**WAIVER OF ADOPTION OF MINUTES** 323/09 Moved by: Councillor Shindle  
Seconded by: Councillor Bereza  
RESOLVED THAT the Minutes of the Organizational Meeting of Council and the Regular Meeting of Council held at City Hall on Monday, November 9, 2009 and the Special Meeting of Council of Monday, November 16, 2009 be waived.  
Carried.

**DELEGATIONS:** None

**HEARINGS:** No one appeared.

Variation PC 84-09  
– Shaw – 112 3<sup>rd</sup>  
St. SE / Lot 6,  
Block 10, Plan  
21428, Parish of  
Portage la Prairie

324/09 Moved by: Councillor Wagner  
Seconded by: Councillor Shindle  
RESOLVED THAT the public hearing for Variation PC 84-09, Shaw – 112 3<sup>rd</sup> St. SE / Lot 6, Block 10, Plan 21428, Parish of Portage la Prairie now be closed.  
Carried.

The applicant, George Shaw, is applying for a variation order to allow the front yard to be reduced from the required 7.5m to 4.27m. The applicant wishes to build a covered porch on the front of the house.

This building is in an R1 – Single Family Dwelling District.

The application has been circulated to the various City Departments with no concerns expressed.

Public notices have been sent to all property owners within a 100 meter radius.

325/09 Moved by: Councillor Bereza  
Seconded by: Councillor Wagner  
RESOLVED THAT the Council of the City of Portage la Prairie approve the variation request of George Shaw to vary the front yard from the required 7.5m to be reduced to 4.27m at the property known as 112 3<sup>rd</sup> St SE which is legally described as Lot 6, Block 10, Plan 21428, Parish of Portage la Prairie.  
Carried.

## **NEW BUSINESS**

By-Law No. 09-  
8455 – Rezoning  
for 668 Countess  
Avenue – Moman  
– 1<sup>st</sup> Reading

The property in question, Lots 108/110 (except the westerly 35' of Lot 108 and the easterly 35' of Lot 110), Block 8, Plan 102, Parish of Portage la Prairie, is presently zoned R1 - Single Family Dwelling. The applicants, Lloyd and Donna Moman, wish to rezone this property to an R3 – Multi Family Dwelling.

The property is currently existing non-conforming apartments within a house and property owner wishes to rezone to conform to the zoning by-law. Owner wishes to utilize property as a residential care facility which fits in an R3 Multi Family Dwelling Zone.

The Portage la Prairie Planning District Development Plan 4.2.5b) states: Community and neighbourhood amenities will continue to be enhanced where needed by b) creating new community facilities and adapting existing services to changes in the social, health and recreational needs of the neighbourhood.

The application will be circulated to the Province for review and comment after first reading.

As per section 74 (1) of “The Planning Act”, Council shall indicate its intention to

enact a zoning by-law amendment by giving first reading and proceed with Public Notice as set out in section 168.

The first reading of By-Law No. 09-8455 will commence the process as defined in "The Planning Act" in considering this application.

The hearing is scheduled for February 8, 2010.

326/09 Moved by: Councillor Bereza  
Seconded by: Councillor Wagner

RESOLVED THAT the Council of the City of Portage la Prairie give By-Law No. 09-8455 First Reading and provide public notices as defined in Section 168 of "The Planning Act."

Carried.

Security  
Monitoring  
Contract Award

The contract for Facility Security System Monitoring entails remote monitoring of the security system and alarms at each of 21 City facilities, for a three year period, beginning January 1, 2010. The Operations Department issued a Request for Quotation to three locally operating security system monitoring firms, and advertised in the Daily Graphic. Three bids were received.

<u>Company</u>	<u>Monthly rate/site</u>	<u>Total Bid</u>	<u>Service Rate</u>
Arm-All Security	\$17.00	\$14,394.24	\$25.00/hr
Portage Monitoring	\$18.00	\$15,240.96	\$50.00/hr
AAA Alarms	\$19.50	\$16,511.04	\$75.00/hr, plus \$136.80 travel

AAA Alarms charges \$5.00 plus taxes for each report. Reports are requested at least monthly, but can be requested weekly, depending upon situations that arise. Monthly reports would add \$3780 to AAA Alarms' bid.

Portage Monitoring utilizes a company operating out of Burnaby, BC to monitor the systems. Arm-All utilizes a company based in Winnipeg to monitor the systems. AAA Alarms is based out of Winnipeg.

The low bid is approximately \$11,000 less than the current rate for the 3 year period. Arm All Security has indicated there would be no charge to set up the systems to dial the new monitoring service.

327/09 Moved by: Councillor Quinn  
Seconded by: Councillor Shindle

RESOLVED THAT the Council of the City of Portage la Prairie award the contract for the supply of Facility Security System Monitoring Services for a three year period beginning January 1, 2010, to Arm All Security, for the quoted price of \$14,394.24, including taxes.

Carried.

**ADJOURNMENT**

There being no further business to discuss, Council adjourned at 12:12 p.m.

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Mayor

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Manager of Administration