



**Property  
Committee**

Unpaid Water,  
Sewer, and Solid  
Waste to Taxes for  
January 2010 – By-  
Law #10-8456 – 1<sup>st</sup>  
Reading

This is part of the normal monthly procedure to allow unpaid water, sewer and solid waste accounts to be added to property taxes.

31/10 Moved by: Councillor Quinn  
Seconded by: Councillor Shindle

RESOLVED THAT By-Law No. 10-8456 being a by-law to authorize unpaid water, sewer and solid waste charges be added to taxes be read a first time.  
Carried.

Cancellation of  
Uncollectible  
Monies for  
Accounts  
Receivables

Council may cancel any taxes, debt or monies owing to the City. Committee has received a schedule of proposed cancellations. These cancellations represent uncollectible municipal accounts receivables.

The list is primarily made up of fire/rescue calls to provide emergency services at locations outside city limits (in the RM). These cancellations will be applied to the RM services agreement.

There is also an uncollectible fee for maintenance and occupancy compliance fees. Unfortunately ownership change occurred before the fee was added to taxes.

32/10 Moved by: Councillor Quinn  
Seconded by: Councillor Shindle

RESOLVED THAT That Council approve the cancellation of monies owing as set out in schedule “A”.  
Carried.

Unpaid Trailer &  
Business Licenses  
and Accounts  
Receivables to  
Taxes – By-Law  
#10-8468 – 1st  
Reading

The Fees & Charges Bylaw #09-8449 states: “THAT any unpaid fees or charges owed to the City by any tax payer including any penalties related thereto as well as any fines imposed on the tax payer by the court for contravention of the City By-Laws may be added to the taxes of the said tax payer and may be collected or enforced in the same manner as a tax as defined by the Municipal Act, L.M. 1996 c.58.”

Items to add to taxes with this by-law are fees and charges for trailer licenses, business licenses, false alarms, garages sales, pound fees, noxious weed control and NSF charges.

33/10 Moved by: Councillor Quinn  
Seconded by: Councillor Shindle

RESOLVED THAT By-law No. 10-8468 being a by-law to authorize the unpaid July to December 2009 trailer license, business license and Account Receivable fees as per schedule “A” be added to taxes, be read a first time.  
Carried.

**City Planning &  
Economic  
Development**

The City Planning & Economic Development Committee respectfully submits the following reports:

Island of Lights  
Report (For  
Information Only)

Council reviewed the final 2009-2010 Island of Lights report.

Monthly Activity  
Reports

Council reviewed the Planning District Monthly Activity Reports for December, 2009.

**Public Safety  
Committee**

The Public Safety Committee respectfully submits the following reports:

Nothing to Report.

**Waterworks  
 Committee**

The Waterworks Committee respectfully submits the following reports:

Nothing to Report.

**Transportation  
 Committee**

The Transportation Committee respectfully submits the following reports:

By-Law #10-8470  
 – Amendment to  
 Traffic By-Law  
 01-8105 – Weight  
 Restrictions on  
 Royal Road Bridge  
 – 1<sup>st</sup> Reading

In February 11, 2008, City Council approved a report from the KGS Group regarding the Royal Road Bridge. It was determined then that weight restrictions were recommended for the Bridge.

The following restrictions were recommended by the structural engineer:

Single axle	6,700 kg at 50 km/h	(7,800kg <10km/h)
Tandem Axle group	13,400 kg at 50 km/h	(15,600 kg <10 km/h)
Triaxle group	13,890 kg at 50 km/h	(16,080 kg <10 km/h)

Once approved by Council, weight restriction signs will be posted at the bridge.

34/10 Moved by: Councillor Wagner  
 Seconded by: Councillor Ferris

RESOLVED THAT Council of the City of Portage la Prairie give first reading to By-Law No. 10-8470, a by-law of the City of Portage la Prairie to amend Traffic By-Law 01-8105 to add clause (iv) to Section 59(d)(1) to establish weight restrictions on Royal Road Bridge.

Carried.

Aerial Photo  
 Mosaic Funding  
 Request – Lasalle  
 Redboine  
 Conservation  
 District

One of the main items for the development of a Geographic Information System will be to acquire a high resolution aerial photo mosaic of the City. This photo will be used mainly for Engineering and Public Works projects, however, it could also be used by other organizations such as Manitoba Hydro, and Manitoba Infrastructure and Transportation.

A quote for an unrestricted licence for a mosaic covering 105 sq. km at a pixel resolution of 10cm (1:6000) has been received from Atlis Geomatics in the amount of \$37,000 plus tax. With PST, if applicable, the budget should be \$40,000.

The La Salle Redboine Conservation District has contracted for aerial photo mosaics in other parts of the Conservation District, therefore this project should fit their criteria for funding. A resolution of Council with a request to the Board of the Conservation District is necessary for their consideration of the project.

35/10 Moved by: Councillor Wagner  
 Seconded by: Councillor Ferris

RESOLVED THAT the Council of the City of Portage la Prairie request the La Salle Redboine Conservation District to cost share in the amount of 50%, or \$20,000, for an aerial photo mosaic of the City of Portage la Prairie and surrounding area.

Carried.

Grant-in-Aid  
 Request –  
 Manitoba  
 Infrastructure  
 Department of  
 Highways

The proposed 2010 Grant-In-Aid submission to Manitoba Infrastructure Department of Highways will include the following projects and estimated costs:

	<b>Total Cost</b>	<b>G.I.A. Request</b>	<b>City Share</b>
1 – Dust control on gravel roads (Total length = 1.574 km)	\$ 8,112	\$4,056	\$4,056
<b>Total:</b>	<b>\$8,112</b>	<b>\$4,056</b>	<b>\$4,056</b>

The dust control is an annual expenditure which is required. The work must proceed if adequate GIA funds are not received.

- 36/10 Moved by: Councillor Wagner  
Seconded by: Councillor Ferris  
RESOLVED THAT the Council of the City of Portage la Prairie submit a Grant-In-Aid request for a total of \$4,056 for Dust Control.  
Carried.

**Community  
Services  
Committee**

The Recreation and Community Services Committee respectfully submits the following reports:

Nothing to Report.

**DEFERRED  
BUSINESS**

None

**NEW BUSINESS**

2010 Budget

Councillor Quinn presented the 2010 Budget Speech.

- 37/10 Moved by: Councillor Quinn  
Seconded by: Councillor Shindle  
RESOLVED THAT the 2010 General Budget and the 2010 Utility Budget be approved as follows:

TOTAL SPENDING BUDGET 2010	
General Operating Fund	16,017,069
Utility Operating Fund	9,626,176
Reserve Withdrawals	2,640,135
Spending from Capital Grants	<u>970,000</u>
	29,253,380

AND THAT the position of Manager of Tourism and Special Projects be deleted effective February 8, 2010.  
Carried.

Councillor Wagner requested that his concerns be recorded regarding the rebuilding to reserves being too small.

**OLD BUSINESS**

None

**ADJOURNMENT**

There being no further business to discuss, Council adjourned at 6:38 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Manager of Administration