

REGULAR COUNCIL MEETING

MONDAY, MAY 15, 2017 AT 7:00 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) TEAM UP TO CLEAN UP TROPHY

4. Confirmation of Minutes

REGULAR

MAY 1, 2017

- [Minutes - May 1, 2017.pdf](#)

SPECIAL

MAY 4, 2017

- [Minutes - Special Meeting - May 4, 2017 - Proposal for Tenant Improvements at 638 Princess Avenue.pdf](#)

5. Hearing of Delegations

(A) CHRIS HEIDE AND LINDSAY HARGREAVES, BRANDON ENVIRONMENT COMMITTEE – ECO DAY IN MAY

That the presentation by Chris Heide and Lindsay Hargreaves with respect to the Brandon Environment Committee Eco Day in May be received.

- [Delegation Request - Brandon Environmental Committee and Global Market - Eco Day in May.pdf](#)

(B) DENISE JUBENVILL, MANITOBA INFRASTRUCTURE - UPGRADES TO PTH 1A (VICTORIA AVENUE) AND 34TH STREET

That the presentation by Denise Jubenvill of Manitoba Infrastructure with respect to PTH 1A (Victoria Avenue) and 34th Street be received.

- [Delegation Request - Denise Jubenvill -Manitoba Infrastructure - Proposed Upgrades to PTH 1A \(Victoria Avenue\) and 34th Street.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) AMENDMENT TO DEVELOPMENT AGREEMENT FOR 21 WILLOWCREST AVENUE

That the new development concept for 21 Willowcrest Avenue be approved, and that the City of Brandon enter into a Development Agreement with Brandon Evergreen Enterprises Ltd. as per the supplemental conditions outlined within the Land Development Report dated May 2, 2017 for the development of 194 units at 21 Willowcrest Avenue.

- [New Development Agreement for 21 Willowcrest Avenue.pdf](#)

(B) REFUND TO BRANDON EVERGREEN ENTERPRISES LTD. OF CASH IN LIEU CONTRIBUTION FOR 1640 SYCAMORE DRIVE DEVELOPMENT

That the City of Brandon refund \$11,035.07 to Brandon Evergreen Enterprises Ltd., being the portion of the cash in lieu of land contribution for 1640 Sycamore Drive, with said funds to be transferred from the Parks Reserve to the Property Administration operating account;

and further, that such refund be issued upon the execution of a new development agreement with Brandon Evergreen Enterprises Ltd. for the development of 21 Willowcrest Avenue.

- [Refund of Cash in Lieu of Lands - Brandon Evergreen Enterprises Ltd.pdf](#)

(C) PROPOSAL – EXECUTIVE RECRUITMENT SERVICES

That the proposal from Davies Park Executive Search to provide executive search services for qualified applicants for the City Manager and Chief of Police positions as per proposal, at a base fee of \$70,000.00 plus disbursements and administrative costs, be accepted;

and further, that the costs be expended from the Police Department and City Manager operating budgets.

- [Proposal - Executive Search Firm.pdf](#)

(D) TENDER – CONTRACT A ROADBUILDING WORKS

That the bid of Zenith Paving Ltd. to carry out the Contract A – Roadbuilding Works as per tender and specifications at a cost of \$1,147,351.59 (net of GST) be accepted.

- [Tender - Contract A Road Building Works.pdf](#)

12. By-Laws

NO. 7176 TO PROVIDE FINANCIAL ASSISTANCE TO BRANDON RIVERBANK INC. FOR THE FESTIVAL PARK PROJECT
1ST READING

That By-law No. 7176, to provide financial assistance in the form of an interest free loan to Brandon Riverbank Inc. for the purposes of completing the “Festival Park” project, be read a first time.

- [By-law No. 7176 - Loan to Brandon Riverbank for Festival Park Project.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk