

REGULAR COUNCIL MEETING

MONDAY, JUNE 19, 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
4. Confirmation of Minutes

REGULAR

JUNE 5, 2017

- [Minutes - June 5, 2017.pdf](#)

5. Hearing of Delegations

(A) ANGELA REVET AND DEBBIE STEVENS BRANDON FIRST BAPTIST CHURCH

That the presentation by Angela Revet and Debbie Stevens of Brandon First Baptist Church with respect to SERVE be received.

- [Delegation Request - Angela Revet and Debbie Stevens - First Baptist Church.pdf](#)

(B) BLAINE FALLIS - PROVINCIAL ASSESSMENT SERVICES - IMPACT OF 2018 REASSESSMENT

That the presentation by Blaine Fallis of Provincial Assessment Services with respect to the tax impact of the 2018 property reassessment on the City of Brandon be received.

- [Delegation Request - Blaine Fallis - Provincial Assessment Services.pdf](#)

(C) DEVERYN ROSS - DERELICT VEHICLE BY-LAW NO. 6481

That the presentation by Deveryn Ross with respect to Derelict Vehicle By-law No. 6481 be received.

- [Delegation Request - Deveryn Ross - Derelict Vehicle By-law No. 6481.pdf](#)

(D) AARON DUBOIS AND DANIEL BURNS - PROPOSED DEVELOPMENT AT 21 WILLOWCREST AVENUE

---

That the presentation by Aaron Dubois and Daniel Burns with respect to the proposed development at 21 Willowcrest Avenue be received.

- [Delegation Request - Aaron Dubois and Daniel Burns.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) NEW DEVELOPMENT CONCEPT - 21 WILLOWCREST AVENUE

---

That the City of Brandon enter into a new development agreement with Brandon Evergreen Enterprises Ltd. with the following revisions:

- a. Development on the site be in accordance with the approved concept plan (Attachment A-1 to this report);
- b. The developer submit a plan for the emergency access to be constructed by the developer concurrently with the first phase of development off Kelsey Bay identifying, at a minimum:
  - The material, width and location of the access route;
  - The location and details of bollards preventing vehicle access;
  - Landscaping details (e.g. tree, shrubs);
  - The location and details of fencing;
  - Any amenities (e.g.: bench, picnic table)
- c. To accommodate the secondary access, the Developer will need to apply to purchase and legally close a portion of the public reserve;
- d. The developer landscape the Public Reserve south of 21 Willowcrest Avenue to create a buffer between the development and the residents of Kelsey Bay;
- e. The developer contribute to sanitary sewer contributions for future upgrades to the system in the amount of \$634.00 per unit

f. The City recalculate all contributions in accordance with the new development concept and further, upon execution of the new development agreement, the City discharge the previous development agreement.

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

(B) TENDER - EASTVIEW LANDFILL CELL 16 CONSTRUCTION

---

That the low bid from Tri Wave Construction Ltd. for the Eastview Landfill Cell 16 Construction, as per tender and specifications, at a cost of \$1,073,187.50 (net of GST) be accepted.

- [Tender - Eastview Landfill Cell 16 Construction.pdf](#)

(C) TENDER - CONTRACT B UNDERGROUND WORKS

---

That the bid of E.F. Moon Construction Ltd. to carry out the Contract B – Underground Works as per tender and specifications at a cost of \$1,075,015.00 (net of GST) be accepted and that the additional funding requirements of \$55,000 from the Water Distribution Reserve, \$20,000 from the Wastewater Reserve and \$305,000 from the Storm Sewer Reserve be approved.

- [Tender - Contract B Underground Works.pdf](#)

(D) TENDER - CONTRACT C PAVING WORKS

---

That the bid of Maple Leaf Construction Ltd. to carry out the Contract C – Paving Works as per tender and specifications at a cost of \$1,593,791.00 (net of GST) be accepted.

- [Tender - Contract C Paving Works.pdf](#)

(E) DEVELOPMENT COST CHARGES

---

That the report from Development Services dated June 13, 2017 with respect to proposed development charges in the City of Brandon be received.

- [Development Charges.pdf](#)
- [DCs Council June 19.pdf](#)

12. By-Laws

NO. 7178 TO AMEND WATER AND WASTEWATER CONTROL BY-LAW NO. 5957/114/91  
2ND AND 3RD READINGS

---

That By-law No. 7178, to amend Water and Wastewater Control By-law No. 5957/114/91 with respect to addressing fees which are in conflict with related fees included in the Annual Schedule of Fees or Water & Sewer Rates By-law, and clarifying language with respect to fire hydrant connections, be read a second time.

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

- [By-law No. 7178 - Amend Water and Wastewater By-law.pdf](#)

NO. 7179 TO AMEND ANNUAL SCHEDULE OF FEES BY-LAW NO. 7159  
2ND AND 3RD READINGS

---

That By-law No. 7179, to amend Annual Schedule of Fees By-law No. 7159 with respect to addressing conflicting fees set out in other City by-laws, to correct the 2017 Learn to Skate lesson fee, and to remove reference to specific by-law clauses in the Parking Fine Schedule, be read a second time.

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

- [By-law No. 7179 - Amend Fee Schedule By-law No. 7159.pdf](#)

NO. 7175 TO ESTABLISH A DEVELOPMENT CHARGES BY-LAW  
1ST READING

---

That By-law No. 7175 to adopt Development Charges be read a first time.

- [By-law No. 7175 - Development Charges.pdf](#)

NO. 7180 TO ESTABLISH A WASTEWATER TREATMENT RESERVE  
1ST READING

---

That By-law No. 7180, to establish a Wastewater Treatment Reserve, be given first reading.

- [By-law 7180 Treatment - Wastewater Reserve.pdf](#)

NO. 7181 TO ESTABLISH A WATER TREATMENT RESERVE  
1ST READING

---

That By-law No. 7181, to establish a Water Treatment Reserve, be given first reading.

- [By-law 7181 Treatment - Water Reserve.pdf](#)

NO. 7182 TO ESTABLISH A TRANSPORTATION NETWORK INFRASTRUCTURE RESERVE  
1ST READING

---

That By-law No. 7182, to establish a Transportation Network Infrastructure Reserve, be given first reading.

- [By-law 7182 Network Infrastructure - Transportation Reserve.pdf](#)

NO. 7183 TO ESTABLISH A WASTEWATER NETWORK INFRASTRUCTURE RESERVE  
1ST READING

---

That By-law No. 7183, to establish a Wastewater Network Infrastructure Reserve, be given first reading.

- [By-law 7183 Network Infrastructure - Wastewater Reserve.pdf](#)

NO. 7184 TO ESTABLISH A WATER NETWORK INFRASTRUCTURE RESERVE  
1ST READING

---

That By-law No. 7184, to establish a Water Network Infrastructure Reserve, be given first reading.

- [By-law 7184 Network Infrastructure - Water Reserve.pdf](#)

NO. 7185 TO ESTABLISH A STORM SEWER NETWORK INFRASTRUCTURE RESERVE  
1ST READING

---

That By-law No. 7185, to establish a Storm Sewer Network Infrastructure Reserve, be given first reading.

- [By-law 7185 Network Infrastructure - Drainage Reserve.pdf](#)

NO. 7186 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 TO DESIGNATE THE PLANNING  
COMMISSION AS THE APPEAL BODY FOR DEVELOPMENT CHARGES  
1ST READING

---

That By-law No. 7186, to amend Planning Commission By-law No. 6843 to designate the Planning Commission as the appeal body for development charges, be given first reading.

- [By-law 7186 Planning Commission.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

---

H. Ewasiuk  
City Clerk