

REGULAR COUNCIL MEETING

MONDAY, JULY 17, 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 19, 2017

- [Minutes - June 19, 2017.pdf](#)

SPECIAL

JUNE 27, 2017

- [Minutes - Special Meeting June 27, 2017.pdf](#)

5. Hearing of Delegations

(A) PERRY ROQUE - COMMUNITIES IN BLOOM

That the presentation from Perry Roque regarding Communities in Bloom be received.

- [Delegation Request - Perry Roque- Communities in Bloom.pdf](#)

(B) KIM LONGSTREET - RESOURCES NEEDED TO COMBAT ADDICTIONS

That the presentation by Kim Longstreet with respect to resources needed to combat addictions be received.

- [Delegation Request - Kim Longstreet - Resources Needed to Combat Addictions.pdf](#)

(C) MEGAN AND DONNA WOLOSHEN - WATER BILLING CONCERNS

That the presentation by Megan and Donna Woloshen with respect to water billing concerns be received.

- [Delegation Request - Megan and Donna Woloshen, Concerns of Water Bill Due to Leak.pdf](#)

(D) MARGARET GRETCHYN - ACCOUNTABILITY OF CITY PERSONNEL

That the presentation by Margaret Gretchyn regarding the accountability of City Personnel be received.

- [Delegation Request- Margaret Gretchyn - Accountability of City Personnel.pdf](#)

(E) LEANNE STANICK - CONVERSION OF POSTAL WORKERS TO COMMUNITY MAILBOXES

That the presentation by Leanne Stanick with respect to the conversion of postal workers to community mailboxes be received.

- [Delegation Request - Leanne Stanick - Conversion of Postal Workers to Community Mailboxes.pdf](#)

(F) KRISTA KOWALUK - KEYSTONE CENTRE CAPITAL FUNDING

That the presentation by Krista Kowaluk regarding the Keystone Centre capital funding be received.

- [Delegation Request - Krista Kowaluk, Keystone Centre Capital Funding Update.pdf](#)

(G) DR. GERVAN FEARON AND DR. STEVEN ROBINSON BRANDON UNIVERSITY

That the presentation by Dr. Gervan Fearon and Dr. Steven Robinson with respect to Brandon University be received.

- [Delegation Request - Dr. Gervan Fearon and Dr. Steven Robinson, Review of Major Developments at Brandon University.pdf](#)

(H) KELVIN ORR - WHEAT CITY GOLF COURSE DEVELOPMENT

That the presentation from Kelvin Orr regarding the Wheat City Golf Course Development be received.

- [Delegation Request - Kelvin Orr, Wheat City Golf Course Development.pdf](#)

6. Public Hearings

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

(A) PERSONNEL COMMITTEE JULY 11, 2017

That the report of the Personnel Committee dated July 11, 2017 be received.

That the City of Brandon enter into a two (2) year agreement with the Canadian Union of Public Employees Local No. 69 for the period January 1, 2017 to December 31, 2018 whereby wages shall be increased by 1.95% on January 1, 2017, and 1.95% on January 1, 2018.

- [Personnel Committee Report.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) BROWNFIELD STRATEGY

That the City of Brandon Brownfield Strategy attached to the report of the Environmental Initiatives Coordinator dated July 12, 2017, be endorsed.

- [Brownfield Strategy.pdf](#)

(B) COMMUNITY PLANNING ASSISTANCE GRANT - INDUSTRIAL SECONDARY PLAN

That an application be submitted to the Community Planning Assistance Grant Program by the City of Brandon to request cost-share funds from Manitoba Indigenous and Municipal Relations for the East Brandon Industrial Secondary Plan study to a maximum amount of \$20,000.00.

- [Community Planning Assistance Grant Application - Industrial Secondary Plan.pdf](#)

(C) INTERIM APPOINTMENTS - BRANDON GENERAL MUSEUM AND ARCHIVES INC.

That the following interim citizen appointments be and are hereby made to the Brandon General Museum & Archives Board, for the remaining term of office to commence July 18, 2017 and expire on December 31, 2017:

Gregory Steele
Sky Iftody

- [2017 BGMA Interim Citizen Appointments.pdf](#)

(D) WATER TREATMENT PLANT UPGRADE - FUNDING EXTENSION REQUEST

That the Completion Deadline Extension Request for the funding of the Water Treatment Plant New Chemical Building project under the Clean Water and Wastewater Fund be approved for submission to the Manitoba Strategic Infrastructure Secretariat.

- [Funding Extensions Request - WTP Upgrade.pdf](#)

(E) AMENDMENT TO MOTION - KEYSTONE CENTRE CAPITAL FUNDING

That Motion No. 847, adopted at the Special Meeting of City Council held January 21, 2017 with respect to the funding of the Keystone Centre Capital Plan be amended by deleting the words: “conditional upon matching funds from the Province of Manitoba”.

- [Amendment to Motion - Funding of Keystone Centre Capital Plan.pdf](#)

(F) PROPOSAL - SUPPLY AND DELIVERY OF FOUR (4) PARATRANSIT BUSES

That the proposal from Crestline Coach Limited to supply four (4) 2017 Goshen Impulse/ Chevrolet G4500 Paratransit Buses as per the proposal and specifications for a total price of \$609,892.40 (net of GST) be accepted.

- [Proposal - Supply of Four Paratransit Buses.pdf](#)

12. By-Laws

NO. 7177 TO REZONE PROPERTY LOCATED AT 1890 – 65TH STREET EAST FROM DR DEVELOPMENT RESERVE ZONE TO IH INDUSTRIAL HEAVY ZONE
2ND AND 3RD READINGS

That By-law No. 7177 to rezone property located at 1890 – 65th Street East (Lot 2, Plan 22346 BLTO) from DR Development Reserve to IH Industrial Heavy be read a second time.

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

- [By-law No. 7177.pdf](#)

NO. 7187 BROWNFIELD FINANCIAL ASSISTANCE PROGRAM
1ST READING

That By-law No. 7187, Brownfield Assistance Program, be given first reading.

- [By-law No. 7187.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk