

REGULAR COUNCIL MEETING

MONDAY, OCTOBER 2, 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

SEPTEMBER 18, 2017

5. Hearing of Delegations

(A) BRIAN STAPLES, NEXTPLAY CANADA - USE OF REC CENTRE FOR BALL HOCKEY LEAGUE

That the presentation by Brian Staples on behalf of NextPlay Canada with respect to the use of the Rec Centre for a Ball Hockey League be received.

- [Delegation Request - Brian Staples - Use of Rec Centre for Ball Hockey League.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) KEYSTONE CENTRE  
VERBAL

OCTOBER 2, 2017

- 9. Enquiries
- 10. Announcements
- 11. General Business

(A) CAPITAL RECONCILIATION FOR WATER RECLAMATION FACILITY UPGRADE

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That an expenditure from the Wastewater Reserve of \$1,531,318.68, with \$1,126,769.68 being applied to the outstanding Maple Leaf invoice and the remaining \$404,549 being paid to Maple Leaf, in order to conclude Phase III of the Water Reclamation Facility Upgrade project be approved.

- [Capital Reconciliation for Water Reclamation Facility Upgrade.pdf](#)

(B) PROPOSAL - SUPPLY OF THREE (3) 2.5 YARD WHEEL LOADERS

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That the bid from Toromont Cat to supply three (3) 2017 Caterpillar 924K (Demo) Wheel Loaders as per the Proposal and specifications for a total cost of \$609,422.84 (net of GST) be accepted.

- [Proposal -Three \(3\) 2.5 Yard Wheel Loaders.pdf](#)

- 12. By-Laws

NO. 7193      TO OPEN A PORTION OF CHARLES STREET LOCATED BETWEEN GLEN AND CLARE AVENUES  
1ST READING

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That By-law No. 7193 to re-open that portion of Charles Street (now closed) located between Glen and Clare Avenues be read a first time.

- [By-law No. 7193 - Road Opening Charles Ave.pdf](#)

- 13. Giving of Notice
- 14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk