

REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 6, 2022 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. Recognitions
4. Confirmation of Minutes

REGULAR

AUGUST 15, 2022

- [August 15, 2022.pdf](#)

SPECIAL

AUGUST 31, 2022

- [Minutes - Special Meeting - August 31, 2022.pdf](#)

5. Hearing of Presentations

(A) BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL UPDATE

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That the presentation by Michèle LeTourneau, Indigenous Community Coordinator, with respect to an update on the Brandon Urban Aboriginal Peoples' Council be received.

- [BUAPC Presentation.pdf](#)

6. Community Comments/Feedback

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.

7. Hearing of Delegations

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

11. Enquiries

12. Announcements

13. General Business

(A) 2022 CONTRACT C2 - ROAD REPAIRS

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That the bid submitted by Zenith Paving Ltd. to carry out 2022 Contract C2 – Road Repairs, as per Tender and Specifications, at a cost of \$182,800.00 (net of GST) be accepted;

And further, that \$220,000 be authorized to be expended from the Capital Development Reserve for the project.

- [2022 Contract C2 - Road Repairs.pdf](#)

(B) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-002 - BUSINESS LICENSE  
TEMPORARY FOOD SERVICE ESTABLISHMENT

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That FEESCHREG-002 be amended by adding to page 34 of Schedule A, immediately before the heading "TRANSIENT BUSINESS LICENSE", a new heading "TEMPORARY FOOD SERVICE ESTABLISHMENT" with Blanket License Fee for Single Event Location and a fee of \$2,000.

- [Amendment to Fee Schedule Regulation FEESCHREG-002 - Business Licence.pdf](#)

(C) FUNDS FROM LAND ACQUISITION RESERVE FOR RE-PURCHASE OF LANDS

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That (up to) \$61,000.00 be authorized to be expended from the Land Acquisition Reserve for the re-purchase of properties located at 1305 and 1411 Pacific Avenue (Attachment A).

- [Funds from Land Acquisition Reserve Re-Purchase of Lands.pdf](#)

(D) HONOURARY STREET NAME LOCATED AT GRAND VALLEY ROAD

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That the proposed honorary street name being Wokiksuye Canku (Remembrance Road), submitted by Brandon Urban Aboriginal Peoples' Council for the location of Grand Valley Road within the City limits, be approved.

- [Honourary Street Name Grand Valley Road.pdf](#)

14. By-Laws

NO. 7339 TO AMEND LICENSING BY-LAW NO. 6009 – TEMPORARY FOOD SERVICE  
AMENDMENT  
2ND & 3RD READINGS

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That By-Law No. 7339 to amend Business Licensing By-Law No. 6009 be amended by:

1. deleting from section 1(a) the word "less" and substituting with the words "not more" and further deleting the word "fourteen (14)" and substituting with the word "three (3)";
2. deleting from section 1(c) 56.2(a) the words: "submit for" and substituting with the words: "ensure that";
3. adding in section 1(c) 56.2(a) the word: "has" immediately after the word: "event";
4. deleting from section 1(c) 56.2(c) the word: "one" and substituting with the word: "two";
5. adding in section 1(c) 56.2(c) the words: "with the City added as an additional named insured" immediately after "\$2,000,000".

That By-Law No. 7339, as amended, be given second reading.

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

- [By-law No. 7339 to Amend Licensing By-law 6009.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*A. Chapil*

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A. Chapil  
A/City Clerk