REGULAR COUNCIL MEETING

MONDAY, OCTOBER 16, 2023 AT 7:00 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

<u>AGENDA</u>

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

OCTOBER 3, 2023

- Minutes October 3, 2023
- 5. Hearing of Presentations
 - (A) DON PARTRICK, ROTARY CLUB OF BRANDON WORLD POLIO DAY

That the presentation by Don Partrick on behalf of Rotary Club of Brandon with respect to World Polio Day be received.

- Don Partrick Rotary Club World Polio Day Presentation Request
- 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

(A) LOIS RUSTON, YWCA WESTMAN - WAIVER OF TIPPING FEES

That the presentation by Lois Ruston on behalf of YWCA Westman with respect to the waiver of tipping fees be received.

• Lois Ruston - YWCA Westman - Delegation Request

8. Public Hearing

(A) PUBLIC HEARING - BY-LAW NO. 7365 - TO CLOSE AND CONVEY PARTS OF COLLEGE AVENUE EAST, RIDEAU STREET, FRANKLIN STREET, PERCY STREET AND PARK AVENUE EAST

That the Public Hearing to close and convey parts of the streets located south of College Avenue East including parts of College Avenue East, Rideau Street, Franklin Street, Percy Street and Park Avenue East, and the public lanes in Blocks 26, 27, 28 and 40, Plan 9 BLTO be concluded.

• PH - By-law No. 7365 - To Close and Convey Parts of College Ave., Rideau, Franklin, and Percy Streets and Park Ave. E.

9. Communications & Petitions

10. Committee Reports

(A)	BRANDON POLICE BOARD	VERBAL	OCTOBER 16, 2023
(B)	AUDIT & FINANCE COMMITTEE	VERBAL	OCTOBER 16, 2023
(C)	POVERTY COMMITTEE	VERBAL	OCTOBER 16, 2023

11. Enquiries

12. Announcements

13. General Business

(A) SUPPLY AND DELIVERY OF FOUR (4) PARATRANSIT BUSES

That the bid from Overland Custom Coach (2007) Inc. to supply four (4) Paratransit Buses as per proposal and specifications for the cost of \$1,006,749.60 (net of GST) be accepted;

And further, that the additional funding requirements of \$272,749.60 be expended from the Transit Equipment Replacement Reserve and Transit Gas Tax Reserve in the amounts of \$136,374.80 each.

Supply and Delivery of Four Transit Buses

(B) CANADIAN INDIAN RESIDENTIAL SCHOOLS

14. By-Laws

NO. 7365

TO CLOSE AND CONVEY PARTS OF COLLEGE AVE. E., RIDEAU ST., FRANKLIN ST., PERCY ST., AND PARK AVE. E.

AMENDMENT, 2ND & 3RD READINGS

That By-law 7635 to close and convey part of the streets located south of College Avenue East including parts of College Avenue East, Rideau Street, Franklin Street, Percy Street and Park Avenue East, and the public lanes in Blocks 26, 27, 28 and 40, Plan 9 B LTO, be amended by:

Deleting Sections 1 (a) and (b) in their entirety and replacing with the following:

"1. (a) That all that portion of public street described hereunder be and the same is hereby stopped up and closed:

"All those portions of public lanes, College Avenue, Park Avenue, Percy Street, Franklin Street, and Rideau Street Plan 9 BLTO, contained within the limits of Plan of Subdivision, Deposit No.1237/23", a partial copy of which is attached hereto as Schedule "A";

(b) That title to those portions of streets and lanes, excepting thereout all mines and minerals and other matters set forth in The Crown Lands Act, shall be conveyed to and consolidated with the respective registered owners of Lots 1 and 3, as shown hereto as Schedule "A"."

And by deleting in Section 2 the words: "of to be Closed".

That By-law No. 7365, as amended, be read a second time.

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

• By-Law No. 7365 - To Close and Convey Parts of College Ave. E., Rideau St., Franklin St., Percy St. and Park Ave. E.

NO. 7370 TO AMEND THE ASSINIBOINE GARDENS SECONDARY PLAN 1ST READING

That By-law No 7370 to amend the Assiniboine Gardens Secondary Plan By-law No. 7280 be read a first time.

By-law No. 7370 - To Amend the Assiniboine Gardens Secondary Plan

NO. 7375 PLAN OF PUBLIC LANE TO BE CLOSED IN PLAN 1058 BLTO 1ST READING

That By-law No. 7375 to close and convey the remaining portion of a public lane lying between 3130 Victoria Avenue (Block 2 Plan 1058 BLTO) and 3000 Victoria Avenue (Lot 1 Plan 41029 BLTO), be read a first time.

- By-law No. 7375 Plan of Public Lane to be Closed in Plan 1058 BLTO
- 15. Giving of Notice
- 16. Adjournment

Original Signed By R. Sigurdson

> R. Sigurdson City Clerk