

REGULAR COUNCIL MEETING

MONDAY, AUGUST 14, 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

JULY 17, 2017

- [Minutes - July 17, 2017.pdf](#)

5. Hearing of Delegations

(A) JASON GOBEIL, TRUTH AND RECONCILIATION COMMISSION REPORT - CALLS TO ACTION

That the presentation by Jason Gobeil with respect to the Truth and Reconciliation Commission Report's Calls to Action be received.

- [Delegation Request - Jason Gobeil - Truth and Reconciliation Commission Reports Calls to Action.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) MUNICIPAL SIDEWALK MAINTENANCE IN RESIDENTIAL AREAS

That the matter of clearing sidewalks in residential areas be referred to Administration for review and brought back to City Council for further consideration.

- [Municipal Sidewalk Maintenance in Residential Areas.pdf](#)

(B) APPLICATION TO SUBDIVIDE - EAST OF 18TH STREET NORTH AND SOUTH OF THE ASSINIBOINE RIVER

That the application to subdivide (4500-17-652) a property bound by 14th Street North, McGregor Avenue, 18th Street North and the Assiniboine River (Blocks 2/4 & 6/7, Plan 325 BLTO and lane Plan 246 BLTO) to create two (2) parcels in the OS Open Space Zone be approved.

- [Application to Subdivide - East of 18th St. N. South of Assiniboine River.pdf](#)

(C) REQUEST TO EXTEND FUNDING DEADLINE FOR THE WATER TREATMENT PLANT UPGRADE – PLANNING AND DESIGN

That the Completion Deadline Extension Request for the funding of the Water Treatment Plant Upgrade – Planning and Design project under the Clean Water and Wastewater Fund be approved for submission to the Manitoba Strategic Infrastructure Secretariat.

- [WTP Upgrade Extension - Planning Design.pdf](#)

(D) PUBLIC TRANSIT INFRASTRUCTURE FUND COMPLETION DEADLINE EXTENSION REQUEST

WHEREAS the City of Brandon has applied for cost-sharing funding under the Public Transit Infrastructure Fund (PTIF) for Bus Wash Equipment Replacement;

AND WHEREAS notification of PTIF funding of these projects was received on February 28, 2017;

AND WHEREAS the City of Brandon attests that due to the increased complexity of the project scope, this project will not be completed by March 31, 2018;

NOW THEREFORE BE IT RESOLVED THAT the City of Brandon request an extension of the deadline to March 31, 2019 for the completion of the Bus Wash Equipment Replacement project.

- [Public Transit Infrastructure Fund Completion Deadline Extension - Bus Equipment Upgrade.pdf](#)

(E) PROPOSAL- SUPPLY OF NEW 4 YARD WHEEL LOADER

That the bid from Westcon Equipment and Rentals Ltd to supply one (1) 2017 Volvo L110H Four Yard Wheel Loader as per the Proposal and specifications for a total of \$388,829.76 (net of GST) be accepted.

- [Proposal - One \(1\) New 4 Yard Wheel Loader.pdf](#)

(F) PROPOSAL- SUPPLY OF NEW OR DEMO BULLDOZER

That the bid from Toromont Cat to supply one (1) 2017 Caterpillar D6N LGP Bulldozer as per the Proposal and specifications for a total of \$467,958.58 (net of GST) be accepted.

- [Proposal - One \(1\) New or Demo Bulldozer.pdf](#)

(G) PROPOSAL- SUPPLY AND DELIVERY TRANSIT BUSES

That the bid from New Flyer Industries Canada ULC to supply two (2) Transit Buses as per the Proposal and specifications for a total price of \$1,252,157.40 (net of GST) be accepted.

- [Proposal - Transit Buses.pdf](#)

12. By-Laws

NO. 7187 BROWNFIELD FINANCIAL ASSISTANCE PROGRAM
2ND AND 3RD READINGS

That By-law No. 7187, Brownfield Assistance Program, be read a second time.

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

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

NO. 7188 TO REZONE PROPERTY LOCATED AT 3500 MCDONALD AVE FROM PARKS AND RECREATION
ZONE TO COMMERCIAL GENERAL ZONE
1ST READING

That By-law No. 7188 (Z-02-17-B) to rezone property located at 3500 McDonald Ave (Pt. SE ¼ Sec 21, Twp. 10, Range 19 WPM) from Parks and Recreation PR Zone to Commercial General CG Zone be read a first time.

- [By-law No. 7188.pdf](#)

13. Giving of Notice
14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk