## **REGULAR COUNCIL MEETING**

## MONDAY, JUNE 15, 2020 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
  - (A) SERVICE RECOGNITION PINS ASSOCIATION OF MANITOBA MUNICIPALITIES
- 4. Confirmation of Minutes

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- Minutes June 1, 2020.pdf
- 5. Hearing of Presentations
  - (A) LONNIE PATTERSON, WESTMAN FAMILIES OF ADDICTS "A ROADMAP TO SOLUTIONS" REPORT

That the presentation by Lonnie Patterson of Westman Families of Addicts with respect to the "A Roadmap to Solutions" Report be received.

• Lonnie Patterson - June 15, 2020.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 Hearings
- 9. Communications & Petitions
- 10. Committee Reports
  - (A) POVERTY COMMITTEE VERBAL JUNE 15, 2020
- 11. Enquiries
- 12. Announcements
- 13. General Business
  - (A) QUOTATION AIR CONDITIONING UPGRADES

That the low bid submitted by Brandon Heating & Plumbing (1998) Ltd. for Air Conditioning Upgrades, as per the Quotation and Specifications at a cost of \$79,102.11 (net of GST) be approved;

and further that the additional funding requirements be expended from the following reserves:

Municipal Building Maintenance Reserve \$26,300 A.R. McDiarmid Reserve \$2,500

<u>Quotation - Air Conditioning Upgrades.pdf</u>

# (B) KIWANIS CLUB FUNDING REQUEST - LAURENCE AND LOUISE PLAYGROUND

That \$150,000 be provided to the Kiwanis Club of Brandon for the completion of a renewed park facility at the Laurence & Louise Playground, with said funds to be expended from the Parks Reserve.

• Funding Request - Laurence and Louise Playground.pdf

# (C) 2020 CITY OF BRANDON BORROWING

That pursuant to Section 173(1) of The Municipal Act, the borrowing of funds from the Bank of Montreal, for general operating expenses, not exceeding \$22,350,000 be authorized; and further, that these funds only be used for general operating expenses and all sums borrowed pursuant to this resolution be supported by a charge upon the whole of the revenues of the municipality.

- <u>City of Brandon Borrowing.pdf</u>
- 14. By-Laws
- NO. 7276 TO NAME STREETS IN THE BELLAFIELD DEVELOPMENT AS ALLISON WAY AND FERRARO DRIVE, AND EXTEND HANLON CRESCENT TO THE WEST, CONTINUING TO CHIPPERFIELD DRIVE 2ND & 3RD READINGS

That By-law No. 7276, to extend Hanlon Crescent to the west, continuing to Chipperfield Drive, to name the north/south street located within Hanlon Crescent as "Allison Way" and to name the street located southeast of Chipperfield Drive as "Ferraro Drive" be read a second time.

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

- <u>By-law No. 7276 Name Streets in Bellafield Development Allison way and</u> <u>Ferraro Drive.pdf</u>
- NO. 7278 TO REZONE 135, 141, 143 AND 147 18TH STREET FROM COMMERCIAL RESTRICTED ZONE TO DOWNTOWN MIXED USE ZONE 1ST READING

That By-law No. 7278, to rezone properties located at 131, 135, 141, 143, and 147 – 18th Street (Part Lots 1 and 11, and Lots 2/10, Block 52, Plan 2 BLTO) from Commercial Restricted (CR) to Downtown Mixed Use (DMU) be read a first time.

• By-law No. 7278 - Rezone 135, 141, 143 and 147 - 18th Street.pdf

- 15. Giving of Notice
- 16. Adjournment

# Orígínal Sígned By H. Ewasíuk

H. Ewasiuk City Clerk