

REGULAR COUNCIL MEETING

MONDAY, JULY 13, 2020 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

JUNE 15, 2020

- [Minutes - June 15, 2020.pdf](#)

SPECIAL

JUNE 29, 2020

- [Minutes - Special Meeting June 29, 2020 - Tender for Eastview Landfill Site Scale Replacement.pdf](#)

5. Hearing of Presentations

(A) MATT BOLLEY AND JEFF SCHUMACHER - KEYSTONE CENTRE FINANCIAL SITUATION AND PROJECTIONS

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That the presentation by Matt Bolley and Jeff Schumacher with respect to an update on the Keystone Centre financial situation and projections be received.

- [Presentation - Matt Bolley and Jeff Schumacher - Keystone Centre Financial Projections.pdf](#)

(B) WENDY BULLOCH AND ALICIA GAWAZIUK - IMPACT OF RECENT FLOODS ON RESIDENTS  
IN LINDEN LANES WARD

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That the presentation by Wendy Bulloch and Alicia Gawaziuk with respect to the impact of recent floods on residents in Linden Lanes Ward be received.

- [Presentation - Wendy Bulloch and Alicia Gawaziuk - Impact of the Recent Flood on Residents.pdf](#)

(C) BRIAN KAYES - UPDATE ON SIGNIFICANT RAIN EVENT AND IMPACT ON CITY OF  
BRANDON

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That the presentation by Brian Kayes with respect to an update on the significant rain event and its impact on the City of Brandon be received.

- [Presentation - Brian Kayes - Update on the Significant Rain Event and Impact on the City of Brandon.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) POLICY TO ESTABLISH SPEED LIMIT ZONES

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That the Policy and Procedure to Establish Speed Limit Zones attached to the report of the Traffic and Transportation Planner dated June 23, 2020 be adopted.

- [Policy and Procedure to Establish Speed Limit Zones.pdf](#)

(B) QUOTATION - SUPPLY AND INSTALLATION OF FLOORING AT LIBRARY ARTS BUILDING

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That the low bid submitted by Jenkins Flooring for the Library & Elevator Area Flooring at a cost of \$104,756.15 (net of GST), and the low bid submitted by Jacobson Commercial Ltd. for the Art Gallery Flooring at a cost of \$83,896.93 (net of GST), as per the Quotation and Specifications be approved;

and further that the additional funding requirement of \$19,300 be approved to be expended from the Library Arts Building Reserve.

- [Quotation - Flooring at Library Arts Building.pdf](#)

(C) DISASTER FINANCIAL ASSISTANCE PROGRAM

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WHEREAS the City of Brandon took measures to protect residents and businesses from the significant rainfall, ensuing flood threat and potential dam failure;

AND WHEREAS the capacity of the City of Brandon storm drainage system was exceeded and caused damage to property;

AND WHEREAS the Assiniboine River did exceed floodstage and threatened property;

AND WHEREAS the Little Saskatchewan River did exceed floodstage and threatened property;

NOW THEREFORE BE IT RESOLVED that Manitoba Emergency Measures Organization be requested to provide disaster financial assistance to the City of Brandon and its citizens.

- [Disaster Financial Assistance.pdf](#)

(D) TENDER - 34TH STREET EXTENSION FROM PACIFIC AVENUE TO MCDONALD AVENUE

That the low bid from Tri-Wave Construction Ltd. to carry out the 34th Street Extension from Pacific Avenue to McDonald Avenue as per tender and specifications at a cost of \$1,906,080.87 (net of GST) be accepted.

- [Tender - 34th Street Extension from Pacific Avenue to McDonald Avenue.pdf](#)

14. By-Laws

NO. 7254 TO REZONE PART OF 1501 MORELAND AVENUE FROM DEVELOPMENT RESERVE TO RESIDENTIAL MOBILE/MODULAR HOME AND PARKS AND RECREATION ZONES  
3RD READING

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That By-law No. 7254 to rezone part of 1501 Moreland Avenue (Parcels 1/2, Plan 1694 BLTO) from Development Reserve (DR) to Residential Mobile/Modular Home (RMH) and Parks and Recreation (PR) zones be read a third and final time.

- [By-law No. 7254 - to Rezone Property at 1501 Moreland Avenue.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk