

REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 1, 2021 AT 7:00 PM

BRANDON, MANITOBA

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

JANUARY 18, 2021

- [Minutes - January 18, 2021.pdf](#)

5. Hearing of Presentations
6. Community Comments/Feedback
7. Hearing of Delegations
8. Public Hearing
9. Communications & Petitions
10. Committee Reports
11. Enquiries
12. Announcements

13. General Business

(A) HERITAGE CONSERVATION GRANT - STONE FENCE RESTORATION (PHASE 3)

WHEREAS the City of Brandon is the owner of the Municipal Heritage Site located in the 100-Block of 17th Street, Brandon, Manitoba known as the Stone Fence,

NOW THEREFORE the Council of the City of Brandon, duly assembled, resolves as follows:

That the City of Brandon make application to the Manitoba Sport, Culture and Heritage for a grant under the Heritage Resources Conservation Grant program for an amount of up to \$16,403.65 for the purpose of restoring a portion of the Stone Fence Municipal Heritage Site;

And further, that the Council of the City of Brandon recognizes the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for.;

And further, that the Council of the City of Brandon, guarantees that there are adequate funds available to complete the project and to continue to maintain the structure.

- [Heritage Conservation Grant Application - Restoration of Stone Fence Phase 3.pdf](#)

(B) SUMP PIT INSTALLATION REGULATION

That the Sump Pit and Pump Installation Regulation be approved.

- [Sump Pit and Pump Regulation.pdf](#)

(C) APPLICATION TO SUBDIVIDE - PARCEL A, PLAN 37021 (1ST STREET AND PATRICIA AVENUE)

That the application to subdivide Parcel "A", Plan 37021 BLTO (located north-east of 1st Street and Patricia Avenue East) be approved subject to the owner or successor meeting all other necessary conditions and requirements of the subdivision.

And further, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval.

- [Application to Subdivide - Parcel A, Plan 37021.pdf](#)

(D) TENDER - SUPPLY OF POLICE INTERCEPTOR UTILITY

That the multi-year bid from Kelleher Ford Sales to supply six (6) 2021 Ford Interceptor Utility vehicles and four (4) 2022 Ford Interceptor Utility vehicles as per tender and specifications for a total price of \$609,620.73 (net of GST) be accepted.

- [Tender - Police Interceptor Utility.pdf](#)

14. By-Laws

NO. 7293 TO REZONE PROPERTIES LOCATED AT 733 - 17TH STREET EAST FROM DEVELOPMENT RESERVE TO INDUSTRIAL GENERAL
1ST READING

That By-law No. 7293 to rezone properties located at 733 - 17th Street (Lots 13 to 18 both inclusive, Block 17, Plan 285 BLTO, and Parcel "A", Plan 65155 BLTO) from Development Reserve (DR) to Industrial General (IG) be read a first time.

- [By-law No. 7293 - rezone 733 - 17th Street East.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk