

REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 7, 2021 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

SPECIAL

JUNE 21, 2021

- [Minutes - Special Meeting -June 21, 2021 - Land Purchase.pdf](#)

SPECIAL

AUGUST 16, 2021

- [Minutes - Special Meeting - August 16, 2021 - Land Purchase.pdf](#)

REGULAR

AUGUST 16, 2021

- [Minutes - August 16, 2021.pdf](#)

SPECIAL

AUGUST 18, 2021

- [Minutes - Special Meeting -Aug 18 2021 - By-law No. 7313 - authorization for provision of City Water Services.pdf](#)

5. Hearing of Presentations

(A) PERRY ROQUE, DIRECTOR OF PARKS AND RECREATION SERVICES - UPDATE ON THE MANITOBA 150 CELEBRATIONS

That the presentation by Perry Roque, Director of Parks and Recreation Services with respect to an update on the planned Manitoba 150 celebrations be received.

- [Delegation Request - Perry Roque - Manitoba 150 Celebrations.pdf](#)

6. Community Comments/Feedback

7. Hearing of Delegations

8. Public Hearings

(A) BY-LAW NO. 7314 - CLOSURE OF PORTION OF 13TH STREET NORTH LOCATED NORTH OF STICKNEY AVENUE

That the Public Hearing to close and convey a portion of 13th Street North located north of Stickney Avenue be concluded.

- [PH - By-law No. 7314 - close a portion of 13th Street North.pdf](#)

9. Communications & Petitions

10. Committee Reports

11. Enquiries

12. Announcements

13. General Business

(A) NAMING OF STREET - DIETRICH BAY

That the proposed street name of Dietrich Bay submitted by VBJ Developments Ltd. for their development of the area known as Bellafield at 1901 & 1955 - 34th Street located south of Maryland Avenue and east of 34th Street in the SW 1/4 10-10-19 WPM be approved and added to the Street Names Registry.

- [Street Name - Dietrich Bay.pdf](#)

(B) TENDER – 2021 CONTRACT C2 – PAVING WORKS

That the low bid submitted by Zenith Paving Ltd. to carry out 2021 Contract C2 – Paving Works, as per Tender and Specifications, at a cost of \$356,904.81 (net of GST) be accepted;

and further, that \$35,000 be authorized to be expended from the Airport Improvement Reserve and \$15,000 be authorized from the Civic Services Complex Reserve.

- [Tender - 2021 Contract C2 - Paving Works.pdf](#)

(C) ESTABLISHMENT OF DOWNTOWN WELLNESS AND SAFETY TASK FORCE

That the Downtown Wellness and Safety Task Force be established to make recommendations to City Council on a holistic and balanced approach to improving downtown safety, business economy, and people's wellness as per the Terms of Reference dated August, 2021.

- [Establishment of Downtown Wellness and Safety Task Force.pdf](#)

14. By-Laws

NO. 7309 TO AMEND ANIMAL CONTROL BY-LAW NO. 5900 – IMPOUND REGULATIONS
2ND & 3RD READINGS

That By-law No. 7309 to amend Animal Control By-law No. 5900 with respect to impound regulations be read a second time.

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

- [By-law No. 7309 - to Amend Animal Control By-law No. 5900 - Impound Regulations.pdf](#)

NO. 7314 TO CLOSE AND CONVEY A PORTION OF 13TH STREET NORTH LOCATED NORTH OF
STICKNEY AVENUE
2ND & 3RD READINGS

That By-law No. 7314 to close a portion of 13th Street North located north of Stickney Avenue and convey same to the City of Brandon to be consolidated with 1309 Stickney Avenue, be read a second time.

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

- [By-law No. 7314 - Close and Convey portion of 13th Street North.pdf](#)

NO. 7317 TO CLOSE AND CONVEY THE NORTH/SOUTH LANE LOCATED NORTH OF MAPLE AVENUE
AND SOUTH OF PARKER BOULEVARD
1ST READING

That By-Law No.7317 to close the north/south lane located north of Maple Avenue and south of Parker Boulevard and convey same to the City of Brandon, be read a first time.

- [By-law No. 7317 - Close and Convey North-South Lane located North of Maple Avenue and South of Parker Boulevard.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk