

REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 7, 2022 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
 - (A) TEAMWORK AWARD FROM THE ASSOCIATION OF PUBLIC SAFETY COMMUNICATIONS OFFICIALS (APCO) CANADA - E911 EMERGENCY COMMUNICATIONS TEAM

4. Confirmation of Minutes

REGULAR

JANUARY 17, 2022

- [January 17, 2022.pdf](#)

5. Hearing of Presentations
6. Community Comments/Feedback
7. Hearing of Delegations

- (A) DEREK CULLEN, MEIGHEN HADDAD - TAXI BY-LAW REQUIREMENTS

That the presentation by Derek Cullen on behalf of Meighen Haddad with respect to Taxi By-law requirements be received.

- [Delegation Request - Derek Cullen - Taxi Policy.pdf](#)

8. Public Hearings
9. Communications & Petitions
10. Committee Reports
11. Enquiries
12. Announcements
13. General Business

(A) TENDER - SPORTSPLEX ROOF REPLACEMENT

That the low bid from Sky City Roofing Ltd., to complete the Brandon Sportsplex Roof Replacement, as per tender and specifications, for a total bid price of \$1,366,508.96 be accepted;

and further, that \$70,000 from the projected 2021 operating surplus be allocated to the Sportsplex Reserve to ensure funding is available to complete this project;

and further, that the total expected project cost of \$1,571,660 be expended from the Sportsplex Reserve.

- [Tender - Sportsplex Roof Replacement.pdf](#)

(B) VISION ZERO GUIDELINES

That the report from the Traffic and Transportation Planner dated January 18, 2022 with respect to Vision Zero Guidelines be received.

- [Vision Zero Guidelines.pdf](#)

14. By-Laws

NO. 7295 TO BORROW FUNDS FOR THE CONSTRUCTION OF THE OUTDOOR SPORTSFIELD
COMPLEX
AMENDMENT, 2ND & 3RD READINGS

That By-law No. 7295 to provide for the borrowing and expenditure of funds for the construction of an outdoor sports field complex be amended by:

1. inserting after the first WHEREAS clause, the following:

"174.1(1) The council must give public notice before giving first reading to a borrowing by-law that authorizes the municipality to

(a) issue debenture; and

(b) use the money borrowed to fund a capital project that has been included in the financial plan adopted under section 162."

2. in Clause 4. and Clause 6, deleting "2022 to 2031" and substituting therefor "2023 to 2032".

That By-law No. 7295, as amended, be read a second time.

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

- [By-law No. 7295 - To Borrow Funds to Construct an Outdoor Sports Field Complex.pdf](#)

NO. 7324 TO REZONE 309 PRINCESS AVENUE FROM COMMERCIAL GENERAL TO DOWNTOWN MIXED USE
1ST READING

That By-law No. 7324 to rezone property located at 309 Princess Avenue (Lots 1/3 AND Part Lot 4, Block 66, Plan 2 BLTO) from Commercial General (CG) to Downtown Mixed Use (DMU) be read a first time.

- [By-law No. 7324 - to Rezone 309 Princess Avenue.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasíuk

H. Ewasíuk
City Clerk