REGULAR COUNCIL MEETING

MONDAY, JUNE 23, 2025 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
- 4. Confirmation of Minutes

SPECIAL JUNE 9, 2025

• Special Minutes - June 9, 2025

REGULAR JUNE 9, 2025

- Minutes June 9, 2025
- 5. 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.

6. Hearing of Presentations

(A) BRANDON FIRST

That the presentation by Jennifer Watson with respect to Brandon First be received.

- <u>Delegation Brandon First Jennifer Watson</u>
- 7. Hearing of Delegations

(A) COUNCIL PROCEDURE AND GOVERNANCE REFORM

That the presentation by Mike Theriault with respect to Council Procedure and Governance Reform be received.

- Delegation Council Procedure & Governance Reform Mike Theriault
- 8. Public Hearing
- 9. Communications & Petitions
- 10. Committee Reports
- 11. Enquiries
- 12. Announcements
- 13. General Business

(A) QUOTATION - SUPPLY AND DELIVERY OF POLICE PURSUIT SUVS

That the multi-year bid from Kelleher Ford Sales to supply nine (9) 2025 Ford Police Interceptor Utility as per Quotation and Specifications for the total bid price of \$703,543 be accepted;

And further that \$23,800 be transferred to the Police Equipment Reserve from the general operating fund to accommodate the upfitting costs of a new Police Interceptor.

Quotation - Supply and Delivery of Police Pursuit SUV

(B) PROPOSAL - SUPPLY AND DELIVERY OF COMBINATION SEWER AND CATCH BASIN CLEANER

That the bid from Peterbilt Manitoba Ltd. To supply one (1) Combination Sewer and Catch Basin Cleaner as per proposal and specifications for a total price of \$898,798.00 be accepted.

And further, additional funding in the amount of \$35,298.00 from the Machinery & Equipment Reserve, be approved.

<u>Proposal - Supply and Delivery of Combination Sewer and Catch Basin</u>
 Cleaner

(C) TENDER - 26TH STREET RECONSTRUCTION - PARK AVENUE TO VICTORIA AVENUE

That the low bid submitted by Zenith Paving Ltd. to carry out 26th Street Road Reconstruction – Park Ave. to Victoria Ave., as per Tender and Specifications, at a cost of \$3,530,609.81 (net of GST) be accepted;

And further, that \$1,000,000 from the Gas Tax Reserve and \$180,000 from the Water Distribution Reserve be authorized to be expended.

Tender - 26th Street Reconstruction - Park Avenue to Victoria Avenue

(D) OUTDOOR SPORTS FIELD COMPLEX - CLUBHOUSE FUNDING

That Administration proceed with construction of the Clubhouse for the Outdoor Sports Complex with a total cost of \$3,800,000;

And further, that \$550,000 from the Parks Reserve and \$400,000 from the Capital Development Reserve be authorized to be expended for the Clubhouse project;

And further, that the Playground Replacement Program be reduced to one (1) replacement for the 2025 and 2026 programs.

Outdoor Sports Field Complex - Clubhouse Funding

14. By-Laws

NO. 7418

TO AMEND BY-LAW NO. 7331 TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTING NEW STORMWATER INFRASTRUCTURE IN THE SOUTHEAST AREA OF BRANDON

That By-law No. 7418 – to amend By-law No. 7331 be amended by deleting in the second WHEREAS clause, the word "March" and substituting with the word "February"; and in Section 1, deleting the word "March" and substituting with the word "February".

That By-law No. 7418 be read a second time as amended.

That By-Law No. 7418 be read a third and final time.

• By-law No. 7418 - To Amend By-law No. 7331 to Borrow for the Southeast Drainage Improvements Project

NO. 7425

TO REZONE 305 & 307 14TH STREET 2ND & 3RD READINGS

That By-law No. 7425 (Z-04-25) to rezone 305 and 307 – 14th Street (Lots 16/18 And Nly 8 Feet 19, Block 22, Plan 2 BLTO) from RLD Residential Low Density to RMD Residential Moderate Density, subject to the owner or successor entering into a development agreement with the City of Brandon with conditions as set out in "Attachment E" of this report, be read a second time.

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

By-law No.7425 - To Rezone 305 & 307 14th Street

NO. 7432

TO CLOSE AND CONVEY THE PORTION OF FREDERICK STREET, MCTAVISH AVENUE AND PUBLIC LANE
1ST READING

That By-law No. 7432 to close and convey the portion of Frederick Street, McTavish Avenue and public lane lying south of Victoria Avenue East in Block 4 Plan 9 BLTO, be read a first time.

By-law No. 7432 - To Close and Convey the Portion of Frederick Street,
 McTavish Avenue, and Public Lane

- 15. Giving of Notice
- 16. Adjournment

Original Signed By R. Sigurdson
R. Sigurdson

City Clerk