REGULAR CITY COUNCIL

MONDAY, JUNE 11, 2012 AT 7:30 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. Presentations
- 4. Confirmation of Minutes

REGULAR MAY 22, 2012

- 5. Hearing of Delegations
 - (A) RUSS SCHUTTE AND MICHAEL WRIGHT OPPOSITION TO PROPOSED BUS ROUTE #10 (CENTRAL BELT)

That the petition and presentation made by Russ Schutte and Michael Wright with respect to the proposed changes to Central Bus Route #10 be received.

- Delegation R.Schuttee and M. Wright Transit Routes.pdf
- 6. Public Hearing
- 7. Community Question Period

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.

- 8. Committee Reports
- 9. Enquiries
- 10. Announcements

11. General Business

(A) BRANDON RECREATION CENTRE PROPOSED DEVELOPMENT OPTIONS

That the report of the Manager of Recreation Development dated May 25, 2012 regarding proposed development options for the Brandon Recreation Centre property be received as information and that Administration issue a Request for Proposal on said development options for subsequent report to City Council.

Recreation Centre Development Plan.pdf

(B) BRANDON TRANSIT PROPOSED ROUTE MODIFICATIONS

That the update on the Brandon Transit Route Modification as outlined in the report of the Director of Transportation Services dated May 31, 2012 be received.

- Brandon Transit Proposed Route Modifications.pdf
- (C) PROPOSED AMENDMENTS TO SOLID WASTE COLLECTION AND DISPOSAL BY-LAW NO. 6965

That the presentation by the Director of Public Works with respect to proposed changes to Solid Waste Collection and Disposal By-law No. 6965 be received;

and further, that By-law No. 7027 to amend Solid Waste Collection and Disposal By-law No. 6965 with respect to refuse, recycling and organic carts in back lanes be referred to the Order of By-laws for first reading.

Bylaw 7027.pdf

(D) <u>TENDER - CONTRACT E SEAL C</u>OAT WORKS

That the low bid of Maple Leaf Construction Ltd. to carry out Contract E Seal Coat Works as per tender and specifications at a cost \$282,579.99 (including GST) be accepted.

<u>Tender Contract E Seal Coat Works.pdf</u>

(E) APPOINTMENT TO BOARD OF DIRECTORS - MANITOBA GOOD ROADS ASSOCIATION

That Councillor Jeff Harwood be authorized to submit his name for consideration for appointment as an urban representative to the Manitoba Good Roads Association Board of Directors.

Appointment to MGRA.pdf

(F) REQUEST FOR RESERVE APPROPRIATION - LANDSCAPING WORKS

That \$17,000.00 be transferred from the Parks Reserve to the Development Services Operating Account for the planting of additional trees.

Reserve Appropriation - Landscaping Works.pdf

(G) TENDER - STANDBY DIESEL GENERATOR FOR WATER TREATMENT PLANT

That the low bid of Wajax Power Systems for the supply of a Standby Diesel Generator Set as per tender and specifications at a cost of \$302,158.37 (excluding GST) be accepted.

Tender - WTP Standby Diesel Generator Set.pdf

(H) BRANDON PRIDE WEEKEND - JUNE 15TH TO 17TH, 2012

That June 15th to 17th, 2012 be hereby declared Pride Weekend in the City of Brandon.

That the Rainbow Flag be flown at City Hall for the duration of Pride Weekend in the City of Brandon.

• Pride Weekend.pdf

12. By-laws

NO. 7019

TO REZONE PROPERTY LOCATED AT 1230 - 18TH STREET NORTH FROM RLL RESIDENTIAL LARGE LOT TO RSF RESIDENTIAL SINGLE FAMILY AND OS OPEN SPACE (HOOKER)

NO FURTHER READINGS

That By-law No. 7019 to rezone 1230 - 18th Street North (Lot 29, Plan 20556 BLTO) from RLL Residential Large Lot Zone to RSF Residential Single Family Zone and OS Open Space Zone be given no further readings.

Bylaw 7019.pdf

NO. 7026

TO AMEND ZONING BY-LAW NO. 6642 AND TEMPORARY SIGN BY-LAW NO. 6854 RE: ELECTRONIC SIGNAGE

1ST READING

That By-law No. 7026 to amend Zoning By-law No. 6642 and Temporary Sign By-law No. 6854 with respect to electronic signs be read a first time.

Bylaw 7026.pdf

NO. 7027

TO AMEND SOLID WASTE COLLECTION AND DISPOSAL BY-LAW NO. 6965 RE: REFUSE, RECYCLING AND ORGANIC CARTS IN BACK LANES
1ST READING

That By-law No. 7027 to amend Solid Waste Collection and Disposal By-law No. 6965 with respect to refuse, recycling and organic carts in back lanes be read a first time.

Bylaw 7027.pdf

- 13. Giving of Notice
- 14. Adjournment

Original Signed By H. Ewasiuk

H. Ewasiuk Deputy City Clerk