REGULAR CITY COUNCIL

MONDAY, JULY 9, 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

SPECIAL REGULAR JUNE 25, 2012 JUNE 25, 2012

- 5. Hearing of Delegations
- 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

(A) <u>AUDIT AND FINANCE COMMITTEE</u>

JUNE 20, 2012

That the report of the Audit and Finance Committee dated June 20, 2012 be received.

- Audit and Finance Committee Report June 20, 2012.pdf
- 9. Enquiries
- 10. Announcements

11. General Business

(A) QUARTERLY COUNCIL UPDATE

<u>Note</u>: The City Manager will provide a power point presentation to City Council at the meeting.

• Quarterly Update to Council.pdf

(B) FINANCIAL SUPPORT - KEYSTONE CENTRE CAPITAL PLAN

That the Province of Manitoba, the Provincial Exhibition of Manitoba and the Keystone Centre be advised that the Council of the City of Brandon recognizes the urgency and importance of the improvements outlined in the Centre's Capital Plan and would encourage the Province of Manitoba to join the City of Brandon in identifying means by which financial support can be provided to the Keystone Centre in this regard.

Keystone Centre Capital Plan Support - G. Rice.pdf

(C) TENDER - CONTRACT C PAVING WORKS

That the low bid of Zenith Paving Limited to carry out the Contract C Paving Works as per tender and specifications at a cost of \$788,889.70 (including GST) be accepted.

Tender Contract C 2012 Paving .pdf

(D) EXPANSION OF RETAIL SHOPPING HOURS ON SUNDAYS

That, in accordance with recent changes to The Retail Business Holiday Closing Act, retail shopping hours on Sundays be expanded in the City of Brandon;

and further, that By-law No. 7030 to amend Sunday Shopping By-law No. 6344 with respect to expanding retail shopping hours on Sundays and certain holidays be referred to the Order of By-laws for first reading.

Expanded Sunday Shopping Hours.pdf

12. By-laws

NO. 7029

TO OPEN AN EAST/WEST LANE LOCATED NORTH OF MCDONALD AVENUE BETWEEN 21ST AND 26TH STREETS NORTH 2ND AND 3RD READINGS

That By-law No. 7029 to open and East/West lane north of McDonald Avenue between 21st and 26th Streets North be read a second time.

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

Bylaw 7029.pdf

NO. 7030

TO AMEND SUNDAY SHOPPING BY-LAW NO. 6344 TO PERMIT EXPANDED RETAIL SHOPPING HOURS ON SUNDAYS AND CERTAIN HOLIDAYS
1ST READING

That By-law No. 7030 to amend Sunday Shopping By-law No. 6344 to permit expanded retail shopping hours on Sundays and certain holidays be read a first time.

- Bylaw 7030.pdf
- 13. Giving of Notice
- 14. Adjournment

Original Signed By H. Ewasiuk

H. Ewasiuk Deputy City Clerk