REGULAR CITY COUNCIL

MONDAY, JULY 21, 2008 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 Council's consideration and debate.

- 1. Roll Call
- 2. Adoption of Agenda
- 3. Presentations
- 4. Confirmation of Minutes

REGULAR

JUNE 30, 2008

- 5. Hearing of Delegations
 - (A) RAYMOND DAIGNEAULT CROSSWALK SAFETY AND REGULATION OF SELF-HELP BUSINESSES

That the presentation by Raymond Daigneault with respect to enhancing the safety of crosswalks, and the regulation of self-help businesses be received.

- Delegation Daigneault.pdf
- (B) STEPHEN MONTAGUE, PRESIDENT BRANDON UNIVERSITY STUDENT'S UNION EFFECT OF PARKING PROVISIONS ON UNIVERSITY STUDENTS

That the presentation by Stephen Montague on behalf of the Brandon University Student's Union with respect to the effects of the parking provisions of Traffic By-law No. 5463 on the students of Brandon University be received.

- Delegation Montague. BU Parking.pdf
- 6. Public Hearing

(A) BY-LAW NO. 6905 TO CLOSE AND CONVEY A PORTION OF BYNG AVENUE IN PLAN 349 LOCATED SOUTH OF STICKNEY AVENUE TO THE CITY OF BRANDON

That the Public Hearing to close and convey a portion of Byng Avenue in Plan 349, south of Stickney Avenue, to the City of Brandon, be concluded.

- Public Hearing Bylaw 6905.pdf
- 7. Communication and Petitions
- 8. Committee Reports
- 9. Enquiries
- 10. Announcements
- 11. General Business
 - (A) UPDATE NEW FIRE HALL

That the report of the Fire Chief dated July 10, 2008 and the presentation by Corbett Cibinel Architects with respect to the design of the proposed new Fire Hall be received.

- Update New Fire Hall.pdf
- (B) 1ST STREET AND ROSSER AVENUE ENVIRONMENTAL SITE REMEDIATION

That the site remediation plan outlined in the report from Development Services dated July 12, 2008 be approved;

and further, that tenders be called for the environmental site remediation of the 1st Street and Rosser Avenue site;

and further, that authority be granted for Administration to enter into a 50/50 cost share agreement with the Province of Manitoba.

- 1st and Rosser Remediation.pdf
- Council July 21 2008 Presentation.pdf

(C) BRANDON SPORT ALLIANCE

That the report of the General Manager of Operational Services dated June 26, 2008 with respect to the City of Brandon's representation on the Brandon Sport Alliance be received as information.

• Brandon Sport Alliance.pdf

(D) WAIVING OF TRANSIT FEES FOR POST SECONDARY STUDENTS

That approval be granted to proceed with a pilot program whereby the ridership fees for post secondary students shall be waived between September 2 and 13, 2008.

• Waiving of Transit Fees.pdf

(E) CULTURAL DEVELOPMENT AND DIVERSITY STRATEGY

That the Cultural Development and Diversity Strategy dated July, 2008 be received, and further, that the Strategy be debated at the next regular meeting of City Council to be held on August 18, 2008.

• Culture Development and Diversity Strategy.pdf

(F) MONUMENTS TO COMMEMORATE BRANDON VETERANS

That City Council Motion No. 716 (June 30, 2008) with respect to commemorating Brandon Veterans be amended by deleting the words: "a committee be established" and substituting the words: "the Municipal Heritage Advisory Committee be requested", and by deleting the words: "in the world wars, the Korean war and other wars that qualify as wars as determined by the Government of Canada."

Monuments for Brandon Veterans.pdf

(G) REQUEST FOR COMMUNITY EVENT STATUS - 2008 WESTERN CANADIAN SENIOR B FASTPITCH CHAMPIONSHIPS

That the 2008 Western Canadian Senior B Fastpitch Championships to be held Thursday, August 7 to Sunday, August 10, 2008 at the Simplot Millennium Park be deemed a Community Event in the City of Brandon.

• Community Event - Western Canadian Fastpitch Championships.pdf

(H) PROPOSAL - RADIO CONSOLES

That the proposal of MTS Allstream for the supply and installation of Motorola Goldstar Elite Radio Consoles at a cost of \$923,742, plus taxes be accepted.

• Proposal - Radio Consoles.pdf

(I) TENDER - AIR HANDLING UNIT SUPPLY SYSTEM FOR CENTRALIZED WASTEWATER TREATMENT PLANT

That the low bid of BPL Sales Ltd. for the supply and installation of an air handling unit supply system for the Centralized Wastewater Treatment Facility as per tender and specifications at a cost of \$338,177.20 be accepted.

- Tender Air Handling Unit.pdf
- (J) TENDER WAS AND SUPERNATANT FORCEMAIN FOR CENTRALIZED WASTEWATER TREATMENT FACILITY

That the low bid of Taillieu Construction Ltd. for the supply and installation of the WAS and Supernatant Forcemain for the Centralized Wastewater Treatment Facility as per tender and specifications at a cost of \$898,065.00 be accepted.

Tender - WAS and Supernatant Forcemain.pdf

12. By-laws

NO. 6898

TO REZONE PROPERTY LOCATED AT 463 PERCY STREET FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE (FRANCOEUR/THOMSON) 3RD READING

That By-law No. 6898 to rezone 463 Percy Street (Lot 20, Block 1, Plan 4 BLTO) from RSF Residential Single Family Zone to RLD Residential Low Density Multiple Family Zone be read a third and final time.

• <u>Bylaw 6898.pdf</u>

NO. 6905

TO CLOSE AND CONVEY A PORTION OF BYNG AVENUE IN PLAN 349 TO THE CITY OF BRANDON AND TO OPEN A PORTION OF BYNG AVENUE THROUGH BLOCK 117, PLAN 397 LOCATED SOUTH OF STICKNEY AVENUE 2ND AND 3RD READINGS

That By-law No. 6905 to close and convey that portion of Byng Avenue in Plan 349 to the City of Brandon, and open that portion of Byng Avenue through Block 118, Plan 397, south of Stickney Avenue be read a second time.

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

• Bylaw 6905.pdf

NO. 6915

TO AMEND ANIMAL CONTROL BY-LAW NO. 5900 TO REGULATE RABIES VACCINATIONS FOR DOGS AND CATS 1ST READING

That By-law No. 6915, to amend Animal Control By-law No. 5900 to regulate rabies vaccinations for dogs and cats within the City of Brandon, be read a first time.

• Bylaw 6915.pdf

NO. 6916

TO AUTHORIZE THE BORROWING OF FUNDS TO REMEDIATE THE CONTAMINATED LANDS AT THE NORTH-EAST CORNER OF 1ST STREET AND ROSSER AVENUE
1ST READING

That By-law No. 6916 being a bylaw to provide for the expenditure and borrowing of \$1,250,000 to fund the remediation of the contaminated lands at the north-east corner of 1st Street and Rosser Avenue be read a first time.

- Bylaw 6916.pdf
- 13. Giving of Notice
- 14. Adjournment

H. Ewasiuk Deputy City Clerk