

REGULAR CITY COUNCIL
MONDAY, APRIL 20, 2009 AT 7:30 PM
COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

RECOMMENDATIONS

Please note that all recommendations 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

(A) DESK CLOCK FROM ORIGINAL CITY HALL - MAE MCLENNAN

4. Confirmation of Minutes

REGULAR

APRIL 6, 2009

5. Hearing of Delegations

(A) ROBERT BERRY - 2012 NORTH AMERICAN BELGIAN CONGRESS

That the presentation by Robert Berry with respect to the 2012 North American Belgian Congress and an application to the City of Brandon's Major Events Hosting Reserve Fund be received and referred to the Administration for consideration and subsequent report.

- [Delegation - 2012 Belgian Congress.pdf](#)

6. Public Hearing
7. Communication and Petitions
8. Committee Reports

(A) PERSONNEL COMMITTEE

APRIL 15, 2009

That the report of the Personnel Committee of its meeting held April 15, 2009 regarding the recent negotiations with the Brandon Police Association be received.

That the City of Brandon enter into a two (2) year agreement with the Brandon Police Association for the period March 1, 2008 to February 28, 2010 as per the Memorandum of Settlement whereby wages shall be increased as follows:

- For sworn members (based on First Class Constable salary):
 - 3.75% on March 1, 2008
 - 4.00% on March 1, 2009
 - 1.75% on September 1, 2009
- For By-law Enforcement Officers:
 - 3.25% on March 1, 2008
 - 3.25% on March 1, 2009
- For all remaining non-sworn members:
 - 3.00% on March 1, 2008
 - 3.00% on March 1, 2009.

- [Personnel Committee 15-04-2009.pdf](#)

9. Enquiries
10. Announcements
11. General Business

(A) GREEN HOUSE GAS INVENTORY

That the report of the Operational Services Division dated March 30, 2009 with respect to the Greenhouse Gas Inventory be received and the Community Green House Gas Inventory document attached thereto prepared by William Bates and dated October 6, 2008 be approved.

- [Green House Gas Inventory.pdf](#)

(B) TENDER - CONTRACT A ROAD BUILDING WORKS

That the low bid of Zenith Paving Ltd. for Contract A Road Building Works as per tender and specifications at a cost of \$827,618.35 (including GST) be accepted.

- [Tender Contract A 2009.pdf](#)

(C) TENDER - CONTRACT C PAVING WORKS

That the low bid from Maple Leaf Construction Ltd. for Contract C Paving Works as per tender and specifications at a cost of \$1,085,976.15 (including GST) be accepted.

- [Tender Contract C 2009.pdf](#)

(D) TENDER - LANDFILL COMPACTOR

That the bid from Toromont Cat to supply one New Landfill Compactor as per tender and specifications, including the Total Maintenance and Repair package (TMR) (\$508,205 plus \$23,750 GST) for a net cost of \$532,000 be accepted.

That the bid of \$127,666 from Marcel Equipment for the outright purchase of the existing 2004 Caterpillar Landfill Compactor from the City of Brandon be accepted.

- [Tender - Landfill Compactor.pdf](#)

(E) METHANE GAS UTILIZATION AT THE EASTVIEW LANDFILL

That the proposal of Integrated Gas Recovery Services for the utilization of methane gas at the Eastview Landfill Site be accepted in principle, and that Administration begin negotiations with Integrated Gas Recovery Services for an agreement between both parties for approval by City Council.

- [Methane Gas Utilization.pdf](#)

(F) INDUSTRIAL ARTS / HOME ECONOMICS TRANSPORTATION – BRANDON TRANSIT REPORT

That Brandon Transit and The Brandon School Division continue to work together on transportation needs for Division students and that the request of the Joint Task Force Committee for the continuation of free transportation on Brandon Transit for Grade 7 and 8 students to attend Industrial Arts / Home Economics classes throughout the Division for the 2009/2010 school year be approved.

- [BSD Home Ec.Shop.March 09.pdf](#)

12. By-laws

NO. 6940 TO OPEN A CORNER CUT-OFF AT 523 - 2ND STREET (PT. LOT 20, BLOCK 80, PLAN 8)
2ND AND 3RD READINGS

That By-law No. 6940 to acquire and open as a corner cut-off a portion of 523 - 2nd Street (Pt. Lot 20, Block 80, Plan 8) for improved cornering in the adjacent north/south lane be read a second time.

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

- [Bylaw 6940.pdf](#)

NO. 6941 2009 TAX LEVY BY-LAW
 2ND AND 3RD READINGS

That By-law No. 6941, being the 2009 Tax Levy By-law, be read a second time.

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

- [Bylaw 6941.pdf](#)

NO. 6945 TO NAME THE STREETS WITHIN THE PROPOSED SOUTH GROVE
 ESTATES SUBDIVISION LOCATED EAST OF TRACEY STREET AND
 NORTH OF PATRICIA AVENUE (SW 1/4 11-10-19 WPM)
 1ST READING

That By-law No. 6945 to name streets in the proposed South Grove Estates Subdivision located east of Tracey Street and north of Patricia Avenue (SW 1/4 11-10-19 WPM) be read a first time.

- [Bylaw 6945.pdf](#)

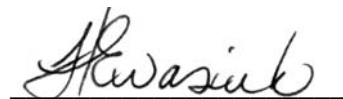
NO. 6946 TO REZONE PROPERTY LOCATED SOUTH OF RICHMOND AVENUE
 AND WEST OF 34TH STREET (PT. NE 1/4 9-10-19 WPM) FROM DR
 DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE
 FAMILY ZONE AND OS OPEN SPACE ZONE (WAVERLY
 DEVELOPMENTS LTD.)
 1ST READING

That By-law No. 6946 to rezone property located South of Richmond Avenue and West of 34th Street (Pt. NE 1/4 9-10-19 WPM) from DR Development Reserve Zone to RSF Residential Single Family Zone and OS Open Space Zone be read a first time.

- [Bylaw 6946.pdf](#)

13. Giving of Notice

14. Adjournment



H. Ewasiuk
Deputy City Clerk