REGULAR CITY COUNCIL MONDAY, OCTOBER 19, 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
- 4. Confirmation of Minutes

REGULAR

OCTOBER 5, 2009

- 5. Hearing of Delegations
 - (A) VICKI BURNS, COMMUNITY FOUNDATIONS OF CANADA WATER ISSUES ACROSS THE PRAIRIES

That the presentation by Vicki Burns, Community Foundations of Canada, with respect to water issues across the Prairies, be received.

- Delegation V. Burns Water Issues.pdf
- 6. Public Hearing
- 7. Communication and Petitions
- 8. Committee Reports
 - (A) <u>PERSONNEL COMMITTEE CUPE CONTRACT</u> OCTOBER 6, 2009

That the report of the Personnel Committee of its meeting held October 6, 2009 regarding the recent negotiations with the Canadian Union of Public Employees, Local 69 be received.

That the City of Brandon enter into a two (2) year agreement with the Canadian Union of Public Employees, Local 69 as per the Memorandum of Settlement for the period January 1, 2009 to December 31, 2010 whereby wages shall be increased 2.5% on January 1, 2009, and 2.5% on January 1, 2010.

• <u>Personnel Committee - CUPE.pdf</u>

(B) <u>PERSONNELL COMMITTEE - E911</u> OCTOBER 6, 2009

That the report of the Personnel Committee of its meeting held October 6, 2009 regarding the recent negotiations with the E911/Police Operator-Dispatcher Division of the Brandon Professional Firefighters'/Paramedics' Association (IAFF, Local 803), be received.

That the City of Brandon enter into a two (2) year agreement with the E911/Police Operator-Dispatcher Division of the Brandon Professional Firefighters'/Paramedics' Association (IAFF Local 803) for the period January 1st, 2010 to December 31st, 2011 as per the Memorandum of Settlement whereby wages shall be increased 3% on each of January 1st, 2010 and January 1st, 2011.

- <u>Personnel Committee E-911.pdf</u>
- 9. Enquiries
- 10. Announcements
- 11. General Business

(A) TENDER - CT (CONTACT TIME) UPGRADE FOR WATER TREATMENT FACILITY

That the low bid of Wescan Electrical Mechanical to carry out the CT (Contact Time) Upgrades at the Water Treatment Facility as per tender and specifications at a cost of \$1,421,455.90 (including GST) be accepted.

• <u>Tender - CT Upgrade.pdf</u>

(B) TENDER - WATER TREATMENT FACILITY WASTE RESIDUALS PROGRAM

That the bid of Assiniboine Injectors to carry out the waste residuals program at the Water Treatment Facility as per tender and specifications at a total cost of \$363,513.00 (including GST) be accepted.

• <u>Tender - Waste Residuals Program.pdf</u>

(C) APPLICATION TO SUBDIVIDE - 702 - 1ST STREET, 718 - 1ST STREET AND 230 VAN HORNE AVENUE (MEIGHEN, HADDAD AND CO. O/B/O HOMETOWN AUTO GLASS (BRANDON) LTD. AND CRANE ENTERPRISES LTD.)

That the application of Meighen, Haddad and Co. on behalf of the owners, Hometown Auto Glass (Brandon) Ltd. and Crane Enterprises Ltd., to subdivide 702 - 1st Street, 718 - 1st Street and 230 Van Horne Avenue (Parcels D/H, Plan 2218 BLTO, Lots 8/10, 12/23, Block 64, Plan 8 BLTO and Lot 1, Plan 2422 BLTO) be approved subject to:

- 1) the applicant and/or owners successfully obtaining a variation order, and complying with any conditions as may be imposed and required pursuant to such variation order, so as to address the deficient side yards of the three (3) proposed lots and the lot width of proposed Lot 3;
- 2) the applicant and/or successor entering into the development agreement with the City of Brandon attached to the report of the General Manager of Development Services dated October 6, 2009;
- 3) the Planning Department being provided with two (2) signed copies of a cross access agreement should the owner of proposed Lot 2 be willing to grant to the owner of 205 College Avenue the use of proposed Lot 2 for access purposes whereby the form and content of said agreement shall be satisfactory to the Planning Department and said agreement shall be registered against titles to 205 College Avenue and proposed Lot 2; and
- 4) there being no further or additional structures, improvements or otherwise constructed or erected upon any of the three (3) proposed lots, which for these purposes shall include but not be limited to fencing, where, if constructed or erected, such further or additional structures, improvements or otherwise would or may block or impede the required emergency exits in accordance with the Manitoba Building Code.
 - Application to Subdivide 700 block of 1st Str.pdf
- (D) AMENDMENT TO TRAFFIC BY-LAW NO. 5463 MAINTENANCE OF RESIDENTIAL DRIVEWAY APPROACHES

That the repair of residential driveways remain the responsibility of property owners as currently set-out in Traffic By-law No. 5463.

- <u>Repair of Driveway Approaches.pdf</u>
- 12. By-laws

- 13. Giving of Notice
- 14. Adjournment

Original Signed By <u>H. Ewasiuk</u>

H. Ewasiuk Deputy City Clerk