

REGULAR CITY COUNCIL
MONDAY, APRIL 26, 2010 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
 - (A) MANITOBA GOOD ROADS ASSOCIATION AWARD - BEST URBAN HOME GROUNDS

His Worship the Mayor will present to Gregory Boguski and Joe Stouffer a plaque on behalf of City Council in recognition of their having won the Burgess Shield in the Manitoba Good Roads Association 2009 Competition for the Best Urban Home Grounds.

4. Confirmation of Minutes

REGULAR

APRIL 12, 2010

5. Hearing of Delegations
 - (A) ALAN RANSOM AND MAXINE CHACUN - ASSOCIATION OF MANITOBA MUNICIPALITIES' CONVENTIONS IN BRANDON

That the presentation by Alan Ransom, Rural Vice President, and Maxine Chacun, Urban Western District Board Member, with respect to the future hosting of Association of Manitoba Municipalities' conventions in Brandon be received.

- [Delegation - A. Ransom and M. Chacuyn - AMM Convention.pdf](#)

6. Public Hearing

(A) BY-LAW NO. 6973 - TO CLOSE AND CONVEY THE PUBLIC LANE IN PLAN 1701 BLTO LOCATED ADJACENT TO KASIURAK BAY

That the Public Hearing with respect to By-law No. 6973 to close and convey the public lane in Plan 1701 BLTO adjacent to Kasiurak Bay be concluded with the understanding that City Council, under the Order of By-laws, shall give consideration to amending said by-law to reflect the consensus achieved at the April 13, 2010 neighborhood meeting.

Note: The Public Hearing on this matter was held on March 22, 2010 and adjourned, with same to be reconvened at the April 26, 2010 meeting.

- [Public Hearing - Kasiurak Bay \(final\).pdf](#)

7. Communication and Petitions

8. Committee Reports

9. Enquiries

10. Announcements

11. General Business

(A) PROPOSED FEDERAL WASTEWATER REGULATIONS

That the City of Brandon make its concerns known to the Federal Government regarding the duplicity of Provincial and Federal regulations with respect to wastewater treatment effluents.

- [Proposed Federal Regulation - Wastewater Effluent.pdf](#)

(B) 2010 APPOINTMENT TO THE BOARD OF REVISION

That Ron Powers be and is hereby appointed to the City of Brandon Board of Revision with term of office to expire December 31, 2010.

- [Board of Revision Report - Appointment.pdf](#)

(C) TENDER - CONTRACT C PAVING WORKS

That the low bid of Maple Leaf Construction Ltd. to carry out the Contract C Paving Works as per tender and specifications at a cost of \$913,761.19 (including GST) be accepted.

- [Tender - Contract C Paving Works.pdf](#)

(D) KRISTOPHER CAMPBELL MEMORIAL SKATEBOARD PLAZA TENDER

That the low bid of J &D Penner Ltd. for the construction of the Kristopher Campbell Memorial Skateboard Plaza as per tender and specifications at a cost of \$1,041,921.78 excluding GST be accepted.

- [Skateboard Plaza Tender.pdf](#)

12. By-laws

NO. 6973 TO CLOSE AND CONVEY THE PUBLIC LANE IN PLAN 1701 BLTO LOCATED ADJACENT TO KASIURAK BAY AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 6973 to close a portion of the public lane in Plan 1701 BLTO located on Kasiurak Bay and convey same to the adjacent property owner be amended as follows:

- (a) by adding in the introductory paragraph, after the word: “close”, the words: “portion of” and by deleting the words: “property owners” and substituting therefor, the words: “property owner”;
- (b) by deleting the description in Clause 1.(a) and substituting the following therefor:
“The portion of public lane identified as Parcel A, on a Plan of Public Lane to be Closed in Part of the SE 1/4 26-10-19 WPM being part of the public lane in Block 12, Plan 1701 as sworn to by Kenneth William Baley, a Manitoba Land Surveyor on the 25th day of January A.D. 2010.”;
- (c) by deleting Clause 1. (b) in its entirety; and substituting the following therefor:
“1. (b) That title to all that portion of public lane described in Clause 1.(a) excepting thereout all mines and minerals and other matters set forth in the Crown Lands Act, shall be conveyed to the property owner of Lot 12, Block 14, Plan 1701 BLTO for the sum of \$2,805.00 plus Goods and Services Tax and other valuable considerations.”; and
- (d) by deleting Schedule “A” and substituting therefor the revised Schedule “A” attached to the report of the General Manager of Development Services dated April 19, 2010.

That the by-law, as amended, be read a second time.

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

- [By-law 6973.pdf](#)

13. Giving of Notice
14. Adjournment

Original Signed By
H. Ewasiuk
H. Ewasiuk
Deputy City Clerk