

REGULAR CITY COUNCIL
MONDAY, JULY 19, 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
4. Confirmation of Minutes

REGULAR
SPECIAL

June 21, 2010
June 30, 2010

5. Hearing of Delegations

(A) BRIAN KAYES - BRANDON EMERGENCY ALERTING PROGRAM

That the presentation by Brian Kayes with respect to the Brandon Emergency Alerting Program be received.

- [Delegation - Brandon Emergency Alerting Program.pdf](#)

(B) COLIN CORNEAU - BRANDON FOLK, MUSIC AND ART SOCIETY INC.

That the presentation by Colin Corneau with respect to the Brandon Folk, Music and Art Society be received.

- [Delegation - Brandon Folk Music and Arts Society Inc.pdf](#)

(C) MARK KOVATCH - DEVELOPMENT AND TAX STRUCTURE OF TURTLE CROSSING CAMPGROUND

That the presentation by Mark Kovatch with respect to the development and tax structure of Turtle Crossing Campground be received and referred to Administration for consideration and subsequent report to City Council at its meeting to be held August 16, 2010.

- [Delegation - Turtle Crossing Campground.pdf](#)

(D) OKTOBERFEST 2010

That the presentation of Manfred Wicht, President of the German Society of Westman, with respect to the designation of Oktoberfest 2010 as a Community Event in the City of Brandon be received.

That Oktoberfest to be held September 11, 2010 at the Riverview Curling Club be designated as a Community Event in the City of Brandon.

- [Oktoberfest 2010 Delegation and Council Report.pdf](#)

6. Public Hearing
7. Communication and Petitions
8. Committee Reports
9. Enquiries
10. Announcements
11. General Business

(A) VEHICLE INSPECTIONS IN THE CITY OF BRANDON

That the Brandon Police Service provide a report and recommendation on its carrying out inspections of Class 1, 2 and 3 vehicles.

- [Vehicle Inspections - Don Jessiman.pdf](#)

(B) APPLICATION TO SUBDIVIDE - 1405, 1500 AND 1505 SYCAMORE DRIVE

That the application of VBJ Developments Ltd., to subdivide 1405, 1500 & 1505 Sycamore Drive (Lots 1/3, Plan 45570 BLTO) be approved subject to:

- 1) written confirmation from Manitoba Hydro that arrangements have been made for Easements with Manitoba Hydro, Centra Gas Manitoba Inc., MTS Allstream Inc. and Westman Communications Group;
- 2) written confirmation from the Brandon School Division that it has received \$39,690.00 as cash-in-lieu of land dedication for school purposes;
- 3) the owner/successor submitting a copy of the condominium declaration to the Planning Department for review and approval; and

4) the developer submitting a phasing plan which among other things clearly shows how access, both permanent and temporary, will be provided during implementation of each phase of development whereby approval of the phasing plan shall be the responsibility of the Senior Building Inspector and the General Manager of Development Services.

- [Subdivision Application - Sycamore Drive.pdf](#)

(C) MEMBERSHIP IN THE ASSINIBOINE HILLS CONSERVATION DISTRICT

WHEREAS the City of Brandon supports the concept of a Conservation District located within the Assiniboine River and Lower Souris River Watersheds and has expressed an interest in joining the Assiniboine Hills Conservation District,

AND WHEREAS land and water management principles are a priority for the Assiniboine Hills Conservation District and the City of Brandon,

THEREFORE BE IT RESOLVED THAT the Province of Manitoba be requested to develop, in partnership with the Assiniboine Hills Conservation District and the City of Brandon, a proposal outlining the terms and conditions of the City of Brandon's membership in the Assiniboine Hills Conservation District.

- [Assiniboine Hills Conservation District Membership.pdf](#)

(D) BRANDON TRANSIT SERVICE TO INDUSTRIAL ARTS/HOME ECONOMICS CLASSES

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 2010/2011 school year be approved.

- [BSD Transportation Program 2010-2011.pdf](#)

(E) RADIO CONSOLE UNITS - E-911 COMMUNICATIONS CENTRE

That the proposal of MTS Allstream for the supply of two radio console units as per proposal and specifications, at a total base price of \$206,431 excluding taxes be accepted, whereby the net funding for this project shall be provided by equal allocations from the E-911 Equipment and Police Equipment Reserves.

- [Radio Consoles - E-911 Communications Centre.pdf](#)

(F) HOUSEPLANS BRANDON INC. - AFFORDABLE HOUSING FOR WORKING FAMILIES WITH CHILDREN AND OTHERS

Councillor Paterson will speak on this matter at the meeting.

(G) TENDER - CONTRACT A ROADBUILDING WORKS

That the low bid of Maple Leaf Construction Ltd. to carry out Contract A Roadbuilding Works as per tender and specifications at a cost of \$1,086,159.95 (including GST) be accepted.

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

12. By-laws

NO. 6981 TO AMEND CITY OF BRANDON POLICE RECORDS RETENTION BY-LAW NO. 5975/12/92
1ST READING

That By-law No. 6981 to amend City of Brandon Police Records Retention By-law No. 5975/12/92 be read a first time.

- [By-law No. 6981.pdf](#)

13. Giving of Notice

14. Adjournment

D. Nelson

D. Nelson
A/Deputy City Clerk