

REGULAR CITY COUNCIL
MONDAY, SEPTEMBER 13, 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 City Council's consideration and debate.

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

REGULAR

August 16, 2010

That the Minutes of the Regular Meeting of City Council held on Monday, August 16, 2010 be taken as read, all statutory requirements having been fulfilled.

5. Hearing of Delegations

(A) CHARLENE QUINLAN - 2012 SKATE CANADA ADULT FIGURE SKATING CHAMPIONSHIPS

That the presentation by Charlene Quinlan of Skate Brandon with respect to the 2012 Skate Canada Adult Figure Skating Championships be received and further, that \$5,000 be allocated in the 2011 City of Brandon Budget to support Skate Brandon in its bid for said Championships to be held April 13 to 15, 2012 at the Kinsmen and Optimists Arenas in Brandon, Manitoba.

- [Delegation - 2012 Skate Canada Championships.pdf](#)

(B) ESTHER BRYAN - UPDATE ON THE CITY OF BRANDON YOUTH PLAN

That the presentation by Esther Bryan with respect to an update on the City of Brandon Youth Plan be received.

- [Delegation - Youth Plan Successes.pdf](#)

6. Public Hearing

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

(A) TASK FORCE ON ABORIGINAL ISSUES

That the revised report of the Task Force on Aboriginal Issues attached to the report of Councillor V. Barletta dated August 31, 2010 be received.

That a City of Brandon policy be developed to address representation of Aboriginal people in the municipal workforce using the Brandon Regional Health Authority as a model.

That an Urban Aboriginal People's Council be created to give a forum for ongoing community dialogue.

That an Urban Aboriginal Development Office be created.

NOTE: Please also refer to the attached email to Mayor and City Council from Brian MacRae, City Manager, dated January 26, 2010 with respect to the above.

- [Aboriginal Task Force Final.pdf](#)

(B) PURCHASE OF POLICE VEHICLES

That the expenditure from the Police Vehicle Replacement Reserve for the purchase of police patrol cars be increased in 2010 from \$195,770.00 to \$344,084.00.

- [Purchase of Police Vehicles.pdf](#)

(C) ACQUISITION OF PART OF 170 - 8TH STREET NORTH (PT. BLOCK 5 PLAN 1405 BLTO)

That the City of Brandon acquire a portion of 170 - 8th Street North (Pt. Block 5, Plan 1405 BLTO) from Parker Boulevard J.V. Inc. for the future development of a softball complex whereby the City of Brandon shall issue to Parker Boulevard J.V. Inc., an official receipt in the amount of \$11,270.00 for this acquisition and be responsible for all related subdivision costs.

- [Acquisition of Part of 170 - 8th Street North.pdf](#)

(D) ASSISTANCE TO TURTLE CROSSING CAMPGROUND

That the report of the City Treasurer and Director of Community Services dated September 3, 2010 related to possible community enhancements that indirectly support Turtle Crossing Campground be received.

- [Assistance to Turtle Crossing Campground.pdf](#)

(E) PURCHASE OF NEW FOUR YARD LOADER

That the bid of Westcon Equipment for the supply one new Four Yard Loader as per tender and specifications, including the five year complete warranty and five year Total Maintenance and Repair, at a total cost of \$258,614.30 not including GST be accepted.

- [Purchase of New Four Yard Loader.pdf](#)

(F) 2010 BRANDON TRANSIT UPDATE

That the report of the Director of Transportation Services dated August 26, 2010 providing an update on Brandon Transit be received as information.

- [2010 Brandon Transit Update.pdf](#)

(G) VEHICLE INSPECTIONS IN THE CITY OF BRANDON

That the Brandon Police Service continue to conduct commercial vehicle inspections in cooperation with the Transport Compliance and Vehicle Standards officers and not create a specialized unit to do so.

- [Vehicle Inspections.pdf](#)

12. By-laws

NO. 6959 TO AMEND THE CITY OF BRANDON ZONING BY-LAW 6642
AUTOMOTIVE SERVICE STATIONS APPLICANT: CITY OF
BRANDON
2ND READING AND HOLDING 3RD READING IN ABEYANCE

That By-law No. 6959 to amend the City of Brandon Zoning By-law 6642 with respect to Automotive Service Stations be read a second time, and further, that third reading of the by-law be held in abeyance pending the objector to the by-law being given notice pursuant to Section 76(3)(a) of The Planning Act of their right to file a further objection.

- [By-law No. 6959.pdf](#)

NO. 6972 TO FURTHER AMEND WATER AND WASTEWATER CONTROL BY-LAW NO. 5957 - CHARGE FOR RESEALING OF METERS
1ST READING

That By-law No.6972 to further amend Water and Wastewater Control By-law No. 5957 with respect to the charging for the resealing of meters be read a first time.

- [By-law No. 6972.pdf](#)

NO. 6980 BY-LAW NO. 6980 TO RENAME MAPLE AVENUE BETWEEN 18TH AND 19TH STREETS NORTH TO FRED BROWN WAY
1ST READING

That By-law No. 6980 to rename “Maple Avenue” as shown on Plan 1110, Plan 1513, Plan 2122, Plan 2190, Plan 22276, and Plan 25221 BLTO to “Fred Brown Way” be read a first time.

- [By-law No. 6980.pdf](#)

13. Giving of Notice

14. Adjournment

D. Nelson

D. Nelson
A/Deputy City Clerk