

REGULAR CITY COUNCIL
MONDAY, MARCH 19, 2012 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

(A) DR. DI BRANDT - WORLD POETRY DAY, MARCH 21, 2012

Dr. Di Brandt will present a poetry reading in recognition of World Poetry Day to be held March 21, 2012.

- [World Poetry Day.pdf](#)

4. Confirmation of Minutes

REGULAR

MARCH 5, 2012

5. Hearing of Delegations

(A) LIEUTENANT-COLONEL MICHAEL WRIGHT - FREEDOM OF THE CITY OF BRANDON TO THE SECOND BATTALION, PRINCESS PATRICIA'S CANADIAN LIGHT INFANTRY

That the presentation by Lieutenant-Colonel Michael Wright with respect to granting Freedom of the City of Brandon to the Second Battalion, Princess Patricia's Canadian Light Infantry, be received.

- [Delegation - Lt. Col Michael Wright - Freedom of the City.pdf](#)

(B) LINDSAY HARGREAVES - BRANDON EARTH DAY CELEBRATIONS

That the presentation by Lindsay Hargreaves with respect to Brandon Earth Day Celebrations be received.

- [Delegation - L. Hargreaves, Brandon Earth Day.pdf](#)

6. Public Hearings
7. Community Question Period

The public is invited to come forward to the podium to ask questions on any item appearing on the agenda for this evening's meeting. A total of 15 minutes will be allowed for this question period.

8. Committee Reports
9. Enquiries
10. Announcements
11. General Business

(A) BRANDON PUBLIC WATER SUPPLY SYSTEM - 2011 ANNUAL AUDIT REPORT

That the report of the General Manager of Development Services dated February 16, 2012, outlining the Brandon Public Water Supply System - 2011 Annual Audit Report be received.

- [Council Report - PWS Annual Audit Report.pdf](#)

(B) 2012 CITIZEN APPOINTMENT TO THE PLANNING COMMISSION

That Ross Robinson be hereby appointed to the Planning Commission with term of office to expire March 31, 2015.

- [Planning Commission Appointment Report 2012 Regular Appointment.pdf](#)

(C) TENDER - SUPPLY OF ONE NEW 4 YARD LOADER

That the bid of Westcon Equipment to supply one new 4 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 \$263,605.20 not including GST be accepted.

- [Tender - One 4 yard Loader.pdf](#)

(D) MOTION OF SUPPORT - FUNDING APPLICATION FOR DALY HOUSE MUSEUM AT 122 - 18TH STREET

That Brandon Museum Inc. make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount up to \$7,475.00 for the purpose of installing a chair lift to the second floor of Daly House Museum;

and that the Council of the City of Brandon recognize the full financial implications from development of the project and acknowledge that the Provincial Government will not be responsible for any further assistance other than the grant applied for;

and that the Council of the City of Brandon guarantee that there are adequate funds available to complete the project and the City of Brandon will continue to be responsible for the maintenance of the this facility.

- [Daly House Funding Application. chair lift installation.2012.pdf](#)

12. By-laws

NO. 7021 TO PROVIDE FOR THE CITY OF BRANDON'S PARTICIPATION IN THE ASSINIBOINE HILLS CONSERVATION DISTRICT
1ST READING

That By-law No. 7021 to provide for the City of Brandon's participation in the Assiniboine Hills Conservation District be read a first time.

- [Bylaw 7021.pdf](#)

NO. 7022 TO CLOSE AND CONVEY A PORTION OF THE NORTH/SOUTH PUBLIC LANE IN BLOCK 71, PLAN 2 BLTO TO WESTMAN KIWANIS COURT INC.
1ST READING

That By-law No. 7022 to close and convey a portion of the North/South Lane in Block 71, Plan 2 BLTO located north of Rosser Avenue and west of 3rd Street to Westman Kiwanis Court Inc. be read a first time.

- [Bylaw 7022.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk