

REGULAR CITY COUNCIL
MONDAY, JULY 23, 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
4. Confirmation of Minutes

REGULAR

JULY 9, 2012

5. Hearing of Delegations

(A) NATE ANDREWS, BRANDON CHAMBER OF COMMERCE - EXTENDED SUNDAY SHOPPING HOURS

That the presentation by Nate Andrews, President of the Brandon Chamber of Commerce, with respect to extended Sunday Shopping hours be received.

- [Delegation - N. Andrews - Chamber of Commerce.pdf](#)

(B) ERIN BROWN - 2017 CANADA SUMMER GAMES

That the presentation by Erin Brown, Bid Director with respect to Brandon's bid for the 2017 Brandon Summer Games be received.

- [Delegation - E. Brown - Canada Games.pdf](#)

6. Public Hearing
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) RESOLUTION OF SUPPORT - 2017 CANADA SUMMER GAMES BID

The Council of the City of Brandon hereby agrees based upon and subject to the planning assumptions provided by the Canada Games Council at the January 30th, 2012 bid launch that the City of Brandon makes the following commitments related to its bid proposal for the 2017 Canada Games:

- (a) to confirm that the following institutions (Brandon University, Assiniboine Community College, Brandon/Rolling River and South West School District) and the following venue owners (CFB Shilo, Riding Mountain National Park, Minnedosa, Pelican Yacht Club, Keystone Centre, Brandon Minor Baseball and Brandon Youth Soccer Association), who all forwarded a letter of commitment about the Games will provide the goods and services as stated in their respective letters;
- (b) to be responsible for any deficit associated with the Games Operation budget;
- (c) to contribute \$3 million dollars to the Games capital expenditures, to manage the construction work for the Games and to be in charge of any Games capital costs overrun;
- (d) to confirm \$ 3 million dollars in Value in Kind to Games (2.5 million for the operation to the Host Society and 0.5 million for capital);
- (e) that the Host Society's budget shall include a Right's Fee of \$400,000 payable to the CGC, that the first payment (\$100,000) shall be paid by the City upon award of the Games;
- (f) to provide appropriate capacity (both human and financial resources) to ensure an efficient transition from the Bidding Committee to the Host Society and to cooperate with the Bid Committee and CGC on the steps necessary to achieve this critical steps upon the award of the Games;
- (g) to ensure adequate financial resources to the Host Society through the transition period and up until further public resources can be accessed;
- (h) to accept hosting standards for the Games as outlined in the 2017 Bid Procedures and Hosting Standards document provided to each community by the CGC, but also understand that certain of those standards cannot be met for the Canada Summer Games in Brandon, standards which were highlighted in the Technical Review Proposal submitted on May 31st, 2012 and Bid Proposal submitted on July 31st, 2012 to the Canada Games Council (CGC) by the Bid Committee;

- (i) that the Airport will be up to all Canada Games required standards as stated in the 2017 Bid Procedure and Hosting Standards;
- (j) that the words “Canada Games” and “Jeux du Canada” are incorporated in the name of at least one major facility that is built or renovated for the Games; the naming rights will remain in perpetuity; the facility must be branded with the non-Games specific Canada Games logo; the Canada Games emblem must be used with the title then printed in English (Canada Games Centre) over French (Centre des Jeux du Canada) or vice versa; and the City will work with the Host Society and CGC to finalize details;
- (k) to understand that Bid Communities have the authority and power to grant local community sponsors certain rights and opportunities, pertaining to the Community Bid only as stated in the 2017 Bid Procedure and Hosting Standards;
- (l) to understand the Canada Games Legacy Draft Principles which will be discussed within Canada Games Council (CGC) government partner in the fall of 2012;
- (m) to sign an Agreement to Undertake upon award of the Games which will reflect the above commitments as well as other key commitments, terms and conditions through the bid phase; and
- (n) to ensure that the Host Society, upon Incorporation, will enter into a Joinder Agreement with the Canada Games Council which binds the Host Society to the Agreement to Undertake, and to the signing of the Trademarks Agreement and Hosting Agreement with the CGC.

- [Canada Games Bid Resolution.pdf](#)

(B) TENDER - WATER TREATMENT FACILITY THIRD STREET DAM REPLACEMENT AND UPGRADING

That the bid of E.F. Moon Construction Ltd. to carry out the Water Treatment Facility Third Street Dam Replacement and Upgrade as per tender and specifications at a cost of \$1,712,174.00 (exclusive of GST) be accepted;

and further, that the additional \$400,000 required be authorized and funded from the Water Distribution Reserve.

- [Tender - 3rd Street Dam.pdf](#)

(C) TENDER - WATER RECLAMATION FACILITY PHASE III UPGRADE - CONTRACT #6

That the bid of Horizon Builders Ltd. to carry out Contract #6 of the Phase III component of the Water Reclamation Facility Upgrade as per tender and specifications at a cost \$4,153,810.00 (excluding GST) be accepted.

- [Tender - WRF Phase III Upgrade - Contract No. 6.pdf](#)

12. By-laws

NO. 7030 TO AMEND SUNDAY SHOPPING BY-LAW NO. 6344 TO PERMIT EXPANDED RETAIL SHOPPING HOURS ON SUNDAYS AND CERTAIN HOLIDAYS
2ND AND 3RD READINGS

That By-law No. 7030 to amend Sunday Shopping By-law No. 6344 to permit expanded retail shopping hours on Sundays and certain holidays be read a second time.

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

- [Bylaw 7030.pdf](#)

NO. 7031 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 RE: GENERAL HOUSEKEEPING
1ST READING

That By-law No. 7031 to amend Planning Commission By-law No. 6843 be read a first time.

- [Bylaw 7031.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By:

H. Ewasiuk

H. Ewasiuk
Deputy City Clerk