

REGULAR CITY COUNCIL  
MONDAY, AUGUST 13, 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 23, 2012

5. Hearing of Delegations

(A) SUZANNAH DUFF AND CARISSA TAYLOR - ROCK THE BLOCK STREET PARTY

That the presentation by Suzannah Duff and Carissa Taylor of the Brandon University Students' Union with respect to the designation of the "Rock the Block" street party as a Community Event in the City of Brandon be received.

That the annual "Rock the Block" street party to be held September 14, 2012 be designated as a Community Event in the City of Brandon.

- [Delegation - BUSU Rock the Block 2012.pdf](#)

(B) LESLIE ALLEN - UPDATE ON WESTMAN IMMIGRANT SERVICES

That the presentation by Leslie Allen on behalf of Westman Immigrant Services be received.

- [Delegation - Leslie Allen - Westman Immigrant Services.pdf](#)

6. Public Hearing
7. Community Question Period
8. Committee Reports
9. Enquiries

10. Announcements

11. General Business

(A) CITY OF BRANDON TRENDS IN CRIME STATISTICS

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That the presentation by the Chief of Police attached to his report dated July 30, 2012 with respect to the trends in crime statistics in the City of Brandon be received as information.

- [2012 Trends in Crime Statistics.pdf](#)

(B) 2011 HIGH WATER EVENT COSTS

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That the presentation by the General Manager of Corporate Service attached to his report dated August 8, 2012 providing a detailed account of the costs associated with the 2011 High Water Event be received as information.

- [2011 High Water Event Costs.pdf](#)

(C) TENDER - BRANDON TRANSIT AUTOFARE

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That the low bid of Fare Logistics for the supply of an Autofare System for Brandon Transit as per tender and specifications at a cost of \$483,799.43 (excluding GST) be accepted;

and further, that as the total cost of the Autofare System project will amount to \$525,829.03 of which \$500,000 was budgeted, authority be granted to expend the remaining cost of \$25,829.03 from the Transit Gas Tax Reserve.

- [Tender - Brandon Transit Autofare System.pdf](#)

(D) REDEVELOPMENT OF 638 PRINCESS AVENUE

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That the redevelopment of 638 Princess Avenue proceed to include the Development Services Division and Community Development Department's administration office space as well as a multi-cultural component, a youth centre, a backup site for the E911 Centre as well as house the Emergency Operations Centre and administrative office space for the Emergency Response Coordinator, Risk Management Coordinator and Safety Inspector and further that the budget for this redevelopment be increased from \$1,300,000 to \$3,000,000 to accommodate the added expense.

- [Redevelopment of 638 Princess Avenue.pdf](#)

(E) QUOTATION - HAZARDOUS MATERIALS REMOVAL FORMER BRANDON INN HOTEL

That the low bid of Advance Robotic Duct Cleaning Inc. to carry out the removal of hazardous building materials from the former Brandon Inn Hotel as per quotation and specifications at a cost of \$307,921.39 (excluding GST) be accepted;

and further that funds in the amount of \$327,921.39 be transferred from the Land Acquisition Reserve to the Development Services operating account to cover the cost of the subject removal and for engineering services for the demolition of the remaining building.

- [Quotation - 2012 HazMat Removal Brandon Inn.pdf](#)

(F) TENDER - CONTRACT A ROADBUILDING WORKS

That the low bid of C & C Construction Co Ltd to carry out the Contract A Roadbuilding Works as per tender and specifications at a cost of \$709,060.75 (excluding GST) be accepted.

- [Tender Contract A 2012 Roadbuilding.pdf](#)

(G) TENDER - CONTRACT D CURB AND SIDEWALK WORKS

That the low bid of Zenith Paving Ltd to carry out the Contract D Curb & Sidewalk Works as per tender and specifications at a cost of \$345,215.86 (excluding GST) be accepted.

- [Tender Contract D 2012 Curb and Sidewalk Works.pdf](#)

(H) 2013 SCHEDULE OF CITY COUNCIL MEETINGS

That pursuant to Organizational By-law No. 6650, regular meetings of City Council be held on the following dates in 2013:

Monday, January 7th, 2013	Tuesday, July 2nd, 2013
Monday, January 21st, 2013	Monday, July 15th, 2013
Monday, February 4th, 2013	Monday, August 12th, 2013
Tuesday, February 19th, 2013	Tuesday, September 3rd, 2013
Monday, March 4th, 2013	Monday, September 16th, 2013
Monday, March 18th, 2013	Monday, October 7th, 2013
Tuesday, April 2nd, 2013	Monday, October 21st, 2013
Monday, April 15th, 2013	Monday, November 4th, 2013
Monday, May 6th, 2013	Monday, November 18th, 2013
Tuesday, May 21st, 2013	Monday, December 2nd, 2013
Tuesday, June 4th, 2013	Monday, December 16th, 2013
Monday, June 17th, 2013	

- [2013 Schedule of City Council Meetings.pdf](#)

(I) FEDERAL GOVERNMENT INFRASTRUCTURE FUNDING TO MUNICIPALITIES

WHEREAS The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities will expire in March 2014;

AND WHEREAS Federal Government investments over the last few years have helped to slow the decline of our cities and communities and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

AND WHEREAS a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

AND WHEREAS the Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS the City of Brandon has continuing infrastructure needs that can only be met through the kind of long-term planning and investment made possible by a national plan.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon hereby endorses the FCM campaign and urges The Honourable Denis Lebel, Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities and that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to The Honourable Denis Lebel, to The Honourable Ron Lemieux, Minister of Local Government for the Province of Manitoba, to Merv Tweed, Member of Parliament for Brandon-Souris, to the Federation of Canadian Municipalities and to the Association of Manitoba Municipalities; and

BE IT FURTHER RESOLVED that a media release be issued to announce the City of Brandon's support for the FCM's campaign to ensure the new infrastructure plan reflects municipal priorities across the country.

- [Federal Government Infrastructure Funding to Municipalities.pdf](#)

(J) TENDER - WATER TREATMENT FACILITY BUILDING ADDITION FOR STANDBY DIESEL GENERATOR SET

That the bid of Gardon Construction Ltd. to carry out the Water Treatment Facility Building Addition for Standby Diesel Generator Set as per tender and specifications at a cost of \$666,671.00 (exclusive of GST) be accepted.

- [Tender - WTF Building Addition Standby Diesel Generator.pdf](#)

(K) JOINT USE OF BUILDING AND LAND AGREEMENT CITY OF BRANDON AND BRANDON SCHOOL DIVISION

That the City of Brandon enter into an agreement with the Brandon School Division for the joint use of buildings and land which are or may be devoted to recreational and leisure purposes for the benefit of the citizens of the City and the Brandon School Division.

- [City of Brandon and Brandon School Division Joint Use Agreement.pdf](#)

(L) CITY OF BRANDON GIFT-IN-KIND SUPPORT TO HOCKEY BRANDON TOURNAMENT OF CHAMPIONS

That the City of Brandon enter into an agreement with Hockey Brandon for the period 2013 to 2015 inclusive whereby the City of Brandon shall provide to Hockey Brandon for its Tournament of Champions as a gift-in-kind, non-prime time ice at the Sportsplex from approximately 12:00 p.m. to 4:00 p.m. Thursdays and from approximately 8:00 a.m. to 4:00 p.m. Fridays over the two weeks the tournament operates for a total of 24 hours per fiscal year.

- [City of Brandon Gift-in-Kind Support - Hockey Brandon Tournament of Champions.pdf](#)

(M) PROPOSAL - WATER UTILITY MASTER PLAN

That the proposal of AECOM to carry out the Water Utility Master Plan as per the Request for Proposals at a cost of \$291,511.00 (exclusive of GST) be accepted.

- [Proposal - Water Utility Master Plan.pdf](#)

12. By-laws

NO. 7031 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 RE: GENERAL HOUSEKEEPING  
2ND AND 3RD READINGS

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

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

- [Bylaw 7031.pdf](#)

NO. 7032 TO AMEND ZONING BY-LAW NO. 6642 REGARDING DEVELOPMENT STANDARDS FOR MOBILE/MODULAR HOMES  
1ST READING

That By-law No. 7032 to amend Section 37(b)(5) of Zoning By-law 6642 to allow for a minimum 4.5m rear yard separation between mobile homes be read a first time.

- [By-law 7032.pdf](#)

13. Giving of Notice
14. Adjournment

*Original Signed By:*  
*D. Nelson*  
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Acting Deputy City Clerk