

REGULAR CITY COUNCIL
MONDAY, OCTOBER 15TH, 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

OCTOBER 1, 2012

5. Hearing of Delegations

(A) PATRICK PULAK, DEPUTY DIRECTOR OF ENGINEERING SERVICES AND WATER RESOURCES - 2012 PUBLIC WATER SUPPLY QUARTERLY REPORT

That the 2012 Public Water Supply Quarterly Report attached to the report of Deputy Director of Engineering Services and Water Resources dated October 12th, 2012 be received.

- [2012 Public Water Supply Quarterly Report.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) INITIATION OF ZONING BY-LAW AMENDMENT PUBLIC OUTREACH REQUIREMENTS

That the City of Brandon initiate an amendment to its Zoning By-law to include in the by-law a section on public outreach requirements and processes in accordance with the policies set-forth in Section 10.2.6 of proposed Brandon and Area Planning District Development Plan By-law No. 95/01/12.

- [Public Outreach by-law Initiation.pdf](#)

(B) INITIATION OF AMENDMENT TO APPENDIX 'QUOT;'C'QUOT;' OF ZONING BY-LAW NO. 6642 - URBAN DESIGN STANDARDS AND GUIDELINES

That the City of Brandon initiate an amendment to the City of Brandon Zoning By-law No.6642, Appendix 'quot;'C'quot;', City of Brandon Urban Design Standards and Guidelines, in order to update the urban design standards and guidelines to create a more effective and user-friendly document.

- [Urban Design Initiation Report Appendix C.pdf](#)

(C) TRANSFER OF FUNDS FROM LAND ACQUISITION RESERVE DEMOLITION OF FORMER BRANDON INN HOTEL

That funding in the amount of \$538,000.00 be transferred from the Land Acquisition Reserve to the Development Services Operating Account for the removal and disposal of the hazardous building materials from the former Brandon Inn Hotel.

- [Brandon Inn Hazardous Materials Removal Council Report.pdf](#)

(D) TENDER - CONTRACT B UNDERGROUND WORKS

That the low bid of Allen ' Bolack Excavating Ltd. to carry out the Contract B Underground Works as per tender and specifications at a cost of \$ 336,354.71 (including GST) be accepted.

- [Tender Contract B 2012 Underground.pdf](#)

(E) FUNDING OF ASPEN DRIVE WATERMAIN OVERSIZING COSTS FROM DEVELOPMENT RESERVE

That VBJ Developments be paid for oversizing costs associated with the installation of the watermain on Aspen Drive and said costs be expended from the Development Reserve.

- [Funding of Aspen Drive Watermain Oversizing Costs.pdf](#)

(F) FUNDING OF CAPITAL UPGRADES FOR KEYSTONE CENTRE

That a contribution of \$1,094,974.85 towards the cost of capital upgrades at the Keystone Centre be included in the City of Brandon's 2013 budget conditional upon matching contributions from the Federal and Provincial Governments respectively.

- [Funding - Keystone Centre Capital Upgrades \(G Rice\).pdf](#)

12. By-laws

NO. 7035 TO AMEND ANNUAL SCHEDULE OF FEES BY-LAW NO.7009 TO ADD RADIO COMMUNICATIONS FACILITIES APPLICATION FEES

2ND AND 3RD READINGS

That By-law No. 7035 to amend City of Brandon Fee Schedule By-law No. 7009, to add a Radio Communications Facilities application fee for 2012 be read a second time.

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

- [Bylaw 7035.pdf](#)

NO. 7038 TO AUTHORIZE THE EXPENDITURE AND BORROWING OF MONEY FOR THE CONSTRUCTION COSTS OF 14TH STREET EAST, SOUTH OF RICHMOND AVENUE AS A LOCAL IMPROVEMENT

2ND READING

That By-law No. 7038, to authorize the expenditure and borrowing of money for the construction costs of 14th Street East, south of Richmond Avenue as a Local Improvement in the amount of \$385,000 be read a second time.

- [Bylaw 7038.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
D. Nelson

D.Nelson
A/Deputy City Clerk