

REGULAR CITY COUNCIL
TUESDAY, JUNE 4, 2013 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

MAY 21, 2013

5. Hearing of Delegations
6. Public Hearing

(A) BY-LAW NO. 7061 - TO CLOSE A PORTION OF THE PUBLIC LANE LOCATED SOUTH OF PRINCESS AVENUE BETWEEN 27TH AND 28TH STREETS

That the Public Hearing to close and convey a portion of a portion of the Public Lane in Block 67, Plan 15 BLTO, located south of Princess Avenue between 27th and 28th Streets, be concluded.

- [Public Hearing - Lane Closure South of Princess Avenue between 27 and 28th Streets.pdf](#)

(B) BY-LAW NO. 7063 - BORROWING OF FUNDS FOR FINANCIAL ASSISTANCE TO KEYSTONE CENTRE FOR ROOF REPAIRS

That the Public Hearing with respect to providing financial assistance to the Keystone Centre for roof repairs and the related borrowing of \$2,000,000 be concluded.

- [Public Hearing - Keystone Centre Roof Repairs Borrowing.pdf](#)

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) FLOOD FORECAST AND SURFACE RUN-OFF

Note: A verbal report on the updated flood forecast and surface run-off will be presented at the meeting.

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - CENTRAL DISTRICT LUTHERAN WOMEN'S MISSIONARY LEAGUE OF CANADA

That a grant of \$2,000 be provided to The Central District Lutheran Women's Missionary League of Canada for hosting the First Convention of The Central District Lutheran Women's Missionary League of Canada, June 7th - 9th, 2013 in Brandon, MB with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [Accommodation Tax Funding Request - The Central District Lutheran Women.pdf](#)

(C) ACCOMMODATION TAX EVENT FUNDING REQUEST - BRANDON UNIVERSITY WOMEN'S BASKETBALL

That a grant of \$1,750 be provided to Brandon University for the January 3rd - 4th, 2014 New Year's Basketball Classic to be held in Brandon with said funds to be transferred from the Accommodation Tax Reserve to operating funds.

- [Accommodation Tax Funding Request - Brandon University Womens Basketball.pdf](#)

(D) ESTABLISHMENT AND MANDATE OF THE AGE FRIENDLY COMMITTEE OF CITY COUNCIL

That as endorsed by the Age Friendly Initiative Final Report (September - November 2012), the Age Friendly Committee of City Council be hereby established which shall be comprised of two (2) members of City Council; one (1) representative from the Prairie Mountain Health Authority; and four (4) citizen members of which two (2) shall be 55 years of age or older;

and further, that the Age Friendly Committee, utilizing the "Milestones Approach" as set-out in the Pan-Canadian Age-Friendly Milestones publication, develop an action plan and work towards achieving goals that improve age-friendliness in the City of Brandon based on the findings outlined in the Age Friendly Initiative Final Report.

- [Age Friendly 2012.pdf](#)

(E) 2013 UPDATED ENVIRONMENTAL STRATEGIC PLAN

That the 2013 Updated Environmental Strategic Plan attached to the report of the Environmental Initiatives Section dated May 9, 2013 be adopted.

- [2013 Updated Environmental Strategic Plan.pdf](#)

(F) THE 2013 BRANDON EMERGENCY PLAN

That the Brandon Emergency Plan dated March, 2013 attached to the report of the Emergency Co-ordinator dated May 14, 2013 be adopted.

- [The Brandon Emergency Plan 2013.pdf](#)

(G) TENDER - SUPPLY OF ROCK TRUCK

That the bid of Toromont Cat for the supply one new Rock Truck as per tender and specifications, including the six (6) year complete warranty and six (6) year total maintenance and repair, at a total cost of \$420,424.40, not including GST, be accepted.

- [Tender - Rock Truck.pdf](#)

(H) PROPOSAL - SOLID WASTE COLLECTION SYSTEM FOR MULTI-FAMILY PROPERTIES

That the low bid meeting specifications of Overland Waste and Recycling to provide waste and recycling collection services to the 128 multi-family properties affected by the change at a cost of \$1,587,538 be accepted.

- [Solid Waste Collective Service - Multi Family Multiple Family Dwellings.pdf](#)

12. By-laws

NO. 7061 TO CLOSE TO CLOSE AND CONVEY A PORTION OF THE PUBLIC LANE IN BLOCK 67,
PLAN 15 BLTO LOCATED SOUTH OF PRINCESS AVENUE BETWEEN 27TH AND 28TH
STREETS
2ND AND 3RD READINGS

That By-law No. 7061 to close and convey a portion of the Public Lane in Block 67, Plan 15 BLTO to the adjacent property owner at 219-28th Street (Lots 25, 26 ' Pt. 27, Block 67, Plan 15 BLTO) at a purchase price of \$7,320.00 plus G.S.T. be read a second time.

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

- [Bylaw 7061.pdf](#)

NO. 7063 TO PROVIDE FOR THE BORROWING OF FUNDS FOR THE PURPOSE OF PROVIDING
FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR ROOF REPAIRS
1ST AND 2ND READINGS

That By-law No. 7063 to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$2,000,000.00 to be used to provide financial assistance to the Keystone Centre for roof repairs be read a first time.

That the by-law be read a second time.

- [Bylaw 7063.pdf](#)

13. Giving of Notice
14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk