

REGULAR CITY COUNCIL
MONDAY, MAY 5, 2014 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

APRIL 22, 2014

5. Hearing of Delegations

(A) D. BARNES - ASSINIBOINE FOOD FOREST

That the presentation by David Barnes with respect to the Assiniboine Food Forest be received.

- [Delegation Request - David Barnes.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) APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS

That the citizen member appointments to the Brandon Downtown Development Corporation to be made following the two terms of office expiring May 31, 2014, be deferred pending the review and recommendations by the Joint Review Committee on a different business model for the Corporation, and that the current sitting members remain in effect until a successor is appointed as per Section 4.03 of the Brandon Downtown Development Corporation's Organizational By-law No. 3.

- [2014 Deferring BDDC Appointments.pdf](#)

(B) ALLOCATION OF SURPLUS FUNDS TO RESERVES

That the report from the Treasurer and General Manager of Corporate Services dated April 10, 2014 be received as information.

- [Allocation of Surplus Funds to Reserves.pdf](#)

(C) TENDER - VICTORIA AVENUE UNDERGROUND WORK

That the bid of Zenith Paving Ltd. to carry out Section 2, Victoria Avenue Underground Works under Manitoba Infrastructure & Transportation Tender #6432, as per tender and specifications at a cost of \$1,353,501.34 (exclusive of GST) be accepted and that an additional \$297,000 be expended from the Water Distribution Reserve to fund the project.

- [Tender - Victoria Ave Underground Works.pdf](#)

12. By-laws

NO. 7095 TO REZONE 1910 BELL AVENUE AND 1910 HAMILTON AVENUE FROM RSF RESIDENTIAL SINGLE FAMILY AND A AGRICULTURAL ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE AND PR PARKS AND RECREATION ZONE
1ST READING

That By-law No. 7095 to rezone a portion of a property located at 1910 Bell Avenue (Lot 72, Plan 48868) from RSF Residential Single Family Zone to PR Parks & Recreation Zone and a portion of a property located at 1910 Hamilton Avenue (PT. NE ¼ 34-10-19 WPM) from A Agricultural Zone to RSF Residential Single Family Zone and PR Parks & Recreation Zone be read a first time.

- [By-Law No. 7095.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk