REGULAR CITY COUNCIL

MONDAY, JULY 7, 2014 AT 7:30 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

<u>AGENDA</u>

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

SPECIAL	JUNE 16, 2014
REGULAR	JUNE 16, 2014
SPECIAL	JUNE 29, 2014

- 5. Hearing of Delegations
- 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) DISASTER FINANCIAL ASSISTANCE PRIVATE AND PUBLIC PROPERTY IN THE CITY OF BRANDON

WHEREAS the excessive rains and high water levels of the Assiniboine River have caused damage to private and public property in Brandon;

NOW THEREFORE BE IT RESOLVED that the City of Brandon requests that the Manitoba Emergency Measures Organization provide disaster financial assistance to the City of Brandon and its citizens.

• Disaster Financial Assistance .pdf

(B) ACCOMMODATION TAX EVENT FUNDING - KEYSTONE CENTRE CAPITAL REQUEST TO SUPPORT THE CANADIAN NATIONALS ARABIAN AND HALF ARABIAN HORSE SHOW

That a grant of \$38,000 to the Keystone Centre for capital enhancements necessary for the hosting of the Canadian Nationals Arabian and Half Arabian Horse Show August 11 - 16, 2014 in Brandon be approved, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

• Accommodation Tax Funding - Keystone Centre Capital Request for Arabians Show .pdf

(C) <u>TENDER - 2014 SOUTH DIKE WORKS</u>

That the low bid from Cumming & Dobbie (1986) Ltd. for the South Dike Works as per tender and specifications at a cost of \$3,558,050.00 (exclusive of GST) be accepted; and that the additional funds over the Financial Plan amount, being \$2,673,050.00, be authorized from the Diking & Flood Control Reserve.

- Tender 2014 South Dike Works.pdf
- 12. By-laws

NO. 7089 TO REZONE 947 - 1ST STREET FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE 3RD READING

That By-law No. 7089 to rezone 947 - 1st Street from RSF Residential Single Family Zone to RLD Residential Low Density Multiple Family Zone be read a third and final time.

• By-law No. 7089.pdf

NO. 7098 TO OPEN 866 - 9TH STREET (LOT 21, BLOCK 44, PLAN 16 BLTO) AS PARK AVENUE 2ND AND 3RD READINGS

That By-law No. 7098 to open 866 - 9th Street (Lot 21, Block 44, Plan 16 BLTO) as Park Avenue be read a second time.

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

• By-law No. 7098.pdf

NO. 7100 TO AMEND PLANNING COMMISSION BY-LAW NO. 6843 - GENERAL HOUSEKEEPING AMENDMENTS 1ST READING

That By-law No. 7100, to amend Planning Commission By-law No. 6843 with respect to the design appeal process, special meeting requests, and removal of a commission member be read a first time.

- <u>By-law No. 7100.pdf</u>
- 13. Giving of Notice
- 14. Adjournment

Original Signed By H. Ewasíuk

H. Ewasiuk Acting City Clerk