

REGULAR CITY COUNCIL
TUESDAY, SEPTEMBER 2, 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

AUGUST 18, 2014

5. Hearing of Delegations

(A) CUPE LOCAL NO. 69 - CITY OF BRANDON PUBLIC-PRIVATE PARTNERSHIP POLICY

That the presentation by representatives of CUPE Local No. 69 with respect to the proposed City of Brandon Public-Private Partnership Policy be received.

- [Delegation - CUPE Local 69 - P3 Policy.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

(A) ACCOMMODATION TAX REVIEW COMMITTEE
VERBAL

SEPTEMBER 2, 2014

9. Enquiries

10. Announcements

11. General Business

(A) CITY OF BRANDON PUBLIC-PRIVATE PARTNERSHIP POLICY

That the City of Brandon's Public-Private Partnership (P3) Policy attached to the report of the Director of Engineering and Water Services dated August 20, 2014 to provide processing framework and guidelines that will apply to capital projects under \$20 million that involve public-private partnerships in the City of Brandon, be hereby adopted.

- [Public-Private Partnership Policy.pdf](#)

(B) TENDER - LANDFILL RECYCLING FACILITY HEATING RETROFIT

That the low bid of Brandon Heating & Plumbing to provide the heating upgrade to the Material Recovery Facility (MRF) as per tender and specifications at a total cost of \$430,446.90 (excluding GST) be accepted.

- [Tender - MRF Heating Upgrade.pdf](#)

12. By-laws

NO. 7097 TO REZONE PROPERTY LOCATED AT 1660 - 34TH STREET FROM DR DEVELOPMENT RESERVE ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE AND OS OPEN SPACE ZONE
2ND READING

That By-law No. 7097 to rezone property located at 1660 - 34th Street (Pt. NE ¼ 9-10-19 W.P.M.) from DR Development Reserve Zone to RSF Residential Single Family Zone and OS Open Space Zone be read a second time.

That third reading of the by-law be held in abeyance pending the objector to the by-law being given notice pursuant to Section 76(3)(a) of The Planning Act of his/her right to file a further objection.

- [By-law No. 7097.pdf](#)

NO. 7099 TO ESTABLISH AN ADEQUATE PUBLIC FACILITIES BY-LAW FOR THE CITY OF BRANDON
2ND AND 3RD READINGS

That By-law No. 7099 to establish the City of Brandon Adequate Public Facilities By-law be read a second time.

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

- [By-law No. 7099.pdf](#)

NO. 7101 TO AMEND BY-LAW NO. 7062 TO ESTABLISH PACIFIC AVENUE BETWEEN 18TH AND
26TH STREETS
1ST READING

That By-law No. 7101 to amend By-law No. 7062 to establish Pacific Avenue between 18th and 26th Streets be read a first time.

- [By-law No. 7101.pdf](#)

NO. 7102 TO OPEN PART OF LOTS 9/10, BLOCK 87, PLAN 2 BLTO AS ASSINIBOINE AVENUE
1ST READING

That By-law No. 7102 to open Pt. Lots 9/10, Block 87, Plan 2 BLTO located at the northeast corner of 14th Street North and Assiniboine Avenue, as Assiniboine Avenue be read a first time.

- [By-law No. 7102.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk