

REGULAR COUNCIL MEETING

MONDAY, MAY 4, 2015 AT 7:00 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

(A) PRAIRIE BLEND MEN'S CHOIR - MUSIC MONDAY

The Prairie Blend Men's Choir will perform a vocal selection in honor of Music Monday.

4. Confirmation of Minutes

REGULAR

APRIL 20, 2015

- [Minutes - April 20, 2015.pdf](#)

5. Hearing of Delegations

(A) BLAKE STEPHENS, BRANDON MINOR BASEBALL ASSOCIATION - CANADA DAY CLASSIC AAA BASEBALL TOURNAMENT

That the presentation by Blake Stephens, on behalf of the Brandon Minor Baseball Association, with respect to the Canada Day Classic AAA Baseball Tournament be received.

- [Delegation Request - B. Stephens, Brandon Minor Baseball Association -Canada Day Classic Baseball Tournament.pdf](#)

(B) JACKIE KEYES - WESTERN REGIONAL BALL HOCKEY CHAMPIONSHIPS

That the presentation by Jackie Keyes with respect to the Western Regional Ball Hockey Championships be received.

- [Delegation Request - J. Keyes - Western Regional Ball Hockey Championships.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) ACCOMMODATION TAX FUNDING REQUEST - BRANDON FRIENDSHIP CENTRE - NATIONAL ASSOCIATION OF FRIENDSHIP CENTRES' ANNUAL GENERAL MEETING

That a grant of \$25,000 be provided to the Brandon Friendship Centre to host the National Association of Friendship Centres' Annual General Meeting in Brandon, July 19 – 24, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Fund - National Friendship Centre AGM.pdf](#)

(B) ACCOMMODATION TAX FUNDING REQUEST - CANADA BALL HOCKEY ASSOCIATION WESTERN REGIONAL CHAMPIONSHIPS

That a grant of \$5,000 be provided to the Canada Ball Hockey Association to host the Canada Ball Hockey Association Western Regional Championships in Brandon, July 23 – 26, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Fund - Canada Ball Hockey Western Championships .pdf](#)

(C) ACCOMMODATION TAX FUNDING REQUEST - BRANDON MINOR BASEBALL CANADA DAY CLASSIC TOURNAMENT

That a grant of \$10,000 be provided to Brandon Minor Baseball for the June 26 – 28, 2015 Canada Day Classic Baseball Tournament to be held in Brandon with said funds to be transferred from the Accommodation Tax Reserve to Tourism Initiatives operating account

- [Accommodation Tax Funding - Brandon Minor Baseball 2015 CDA Day Classic Tournament.pdf](#)

(D) APPOINTMENT TO PLANNING COMMISSION

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That Garnet Boyd be hereby appointed to the Planning Commission with term of office to expire March 31, 2018.

- [Appointment to Planning Commission .pdf](#)

(E) TENDER - FIBRE OPTIC CABLE SUPPLY AND INSTALLATION

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That the low bid from Superb Construction Group Ltd. to carry out the Fibre Optic Cable Supply & Installation 2015 (Phase 1 & 2) as per tender and specifications at a cost of \$772,352.04 (exclusive of GST) be accepted.

- [Tender - Fibre Optic Cable Supply Installation.pdf](#)

(F) TENDER - CONTRACT B UNDERGROUND WORKS

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That the bid of Allen & Bolack Excavating Ltd. to carry out the Contract B – Underground Works as per tender and specifications at a cost of \$1,144,333.18 (net of GST) be accepted.

- [Tender - 2015 Contract B Underground Works.pdf](#)

(G) TENDER – CONTRACT E ROAD REHABILITATION

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That the low bid from Maple Leaf Construction Ltd. to carry out the Contract E – Road Rehabilitation as per tender and specifications at a cost of \$387,123.00 (net of GST) be accepted.

- [Tender - 2015 Contract E Road Rehabilitation.pdf](#)

12. By-Laws

NO. 7117 TO AMEND BY-LAW NO. 7008 - TAX INCREMENT FINANCING PROGRAM TO ENCOURAGE AND ASSIST IN THE DEVELOPMENT OF PROPERTY IN THE DOWNTOWN HUB OF BRANDON  
2ND AND 3RD READINGS

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That By-law No. 7117, to amend By-law No. 7008 which established a municipal tax increment financing program for Downtown Brandon, be read a second time.

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

- [By-law No. 7117.pdf](#)

NO. 7119 TO NAME THE ROADS LOCATED IN THE SE 1/4 AND SW 1/4 1-11-19 WPM LOCATED NORTH OF MIDDLETON AVENUE FROM PTH NO. 10 WEST TO DEER RIDGE ROAD  
AMENDMENT, 2ND AND 3RD READINGS

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That By-law No. 7119 to name the roads located in the SE ¼ and SW ¼ 1-11-19 WPM located north of Middleton Avenue from PTH No. 10 West to Deer Ridge Road be amended by :

- (a) adding the words: “and SW ¼” immediately following the words: “SE ¼” in the introductory paragraph and the second preamble paragraph; and
- (b) deleting Section 2. in its entirety and substituting therefor the following:

“2. All the north/south road on Public Road Plan 56074 in the SW ¼ of 1-11-19 WPM as shown on a drawing attached hereto as Scheduled “B” is hereby named “Marshall Lane”.

That By-law No. 7119, to name the roads located in the SE ¼ and SW ¼ 1-11-19 WPM located north of Middleton Avenue from PTH No. 10 west to Deer Ridge Road be read a second time, as amended.

That By-law No. 7119 be read a third and final time.

- [By-law No. 7119.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk