

REGULAR COUNCIL MEETING

MONDAY, JUNE 15, 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
4. Confirmation of Minutes

REGULAR

JUNE 1, 2015

- [Minutes - June 1, 2015.pdf](#)

5. Hearing of Delegations

(A) BLAINE FALLIS, PROVINCIAL ASSESSMENT SERVICES - IMPACT OF 2016 REASSESSMENT

That the presentation by Blaine Fallis of Provincial Assessment Services with respect to the tax impact of the 2016 property reassessment on the City of Brandon be received.

- [Delegation - B. Fallis, 2016 Reassessment.pdf](#)

(B) MIREILLE SAURETTE, MARQUIS PROJECT AND LINDSAY HARGREAVES, ENVIRONMENTAL INITIATIVES COORDINATOR - BRANDON FAIR TRADE TOWN

That the presentation by Mireille Saurette and Lindsay Hargreaves with respect to Brandon's designation as a Fair Trade Town be received.

That, in support of maintaining its status as a Fair Trade Town, the City of Brandon commit to purchasing only Fair Trade certified coffee and sugar for all meetings and in its offices.

- [Delegation Request - M. Saurette, Marquis Project - Brandon Fair Trade Town.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

(A) ACCOMMODATION TAX REVIEW COMMITTEE JUNE 10, 2015

That the Report of the Accommodation Tax Review Committee dated June 10, 2015, be received.

That Accommodation Tax By-law No. 7014 be amended to allocate 15% to the Large Event Acquisition Fund and 85% to the Accommodation Tax Fund.

That \$500,000 of the funds currently in the Accommodation Tax Fund be earmarked for Large Event Acquisition.

That the current role of Brandon First in the Accommodation Tax Fund application process be formalized.

That Brandon First receive additional funds from the Accommodation Tax Fund for the sole purpose of proactive event recruitment in the form of \$2 for every \$1 raised by Brandon First through memberships to a maximum grant of \$100,000. The first payment will come from current reserves based on 2014 membership numbers.

That a portion of the Accommodation Tax Fund be used as part of the City of Brandon's annual contribution to maintaining existing capital assets at the Keystone Centre. Expenditures must be part of a 5-year capital plan approved by the Keystone Centre Board of Directors. In addition, a matching contribution from the Keystone Centre's other funding partner, the Province of Manitoba, should be sought.

That Council approve event and capital grants \$20,000 and over, and Administration approve grants below \$20,000, with Council acting as an appeal body. An internal review of grant criteria, including limiting the number of applications one organization can make to the Retaining an Existing Event program and eliminating the Destination Marketing Organization program, be made prior to implementation.

That approved changes take effect on October 1, 2015.

That the Accommodation Tax Review Ad Hoc Committee be dissolved.

- [Accommodation Tax Review Committee Report.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) DISCHARGE OF DEVELOPMENT AGREEMENT - 456 MCDIARMID DRIVE

That the request to discharge the existing Development Agreement dated August 25, 1983 between LCK Ranches LTD. and the City of Brandon for the site located at 456 McDiarmid Drive (Lot 1, Plan 21641 BLTO) be approved.

That the request to discharge the existing Development Agreement dated August 25, 1983 between Joan Parker Realty LTD. and the City of Brandon for the site located at 2741 Victoria Avenue (Lot 27, Block 15, Plan 899 BLTO) be approved.

That the request to discharge the existing Development Agreement dated August 25, 1983 between Reginald Victor Eamer and the City of Brandon for the site located at 2835 Victoria Avenue (Lot 28, Block 16, Plan 899 BLTO) be approved.

- [Development Agreement Discharge - 456 McDiarmid Dr.pdf](#)

(B) QUOTATION - ENGINE REBUILD OR REPLACEMENT FOR TRANSIT BUSES

That the submission from Mississauga Bus, Coach and Truck Repairs Inc. for Engine Rebuild or Replacement for Eight (8) Transit Buses as per quotation, for a maximum total price of \$388,800 (net of GST) be accepted.

- [Quotation - Transit Bus Engine Rebuild or Replacement.pdf](#)

(C) QUOTATION - COLUMN HOISTS - GARAGE

That the submission from Keller Equipment Supply Ltd. for the purchase of Column Hoists as per quotation, at a cost of \$11,848.67 per hoist (net of GST), be accepted.

- [Quotation - Column Hoists.pdf](#)

(D) PROPOSAL – RECREATION FEASIBILITY STUDY OUTDOOR SPORTS FIELD COMPLEX

That the proposal of MNP LLP for consulting services for the Recreation Feasibility Study – Outdoor Sports Field Complex in the amount of \$57,480 (net of GST) be accepted;

and further, that the City's portion of the project costs (\$32,480) be funded from the Professional Fees Reserve.

- [Proposal - Recreation Feasibility Study.pdf](#)

(E) TENDER - SPORTSPLEX POOL REDEVELOPMENT

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That the low bid from Canotech Consultants Ltd for the Sportsplex Pool Redevelopment as per tender and specifications, at a cost of \$3,474,753.16 (net of GST) be accepted;

and further, that the additional funding of \$328,715 be expended from the Gas Tax Reserve.

- [Tender - Sportsplex Pool Redevelopment.pdf](#)

12. By-Laws

NO. 7122 TO CLOSE AND CONVEY THE NORTH/SOUTH PORTION OF THE PUBLIC LANE SOUTH OF  
ABERDEEN AVENUE IN PLAN 977 BLTO  
1ST READING

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That By-law No. 7122, to close and convey the North/South public lane located south of Aberdeen Avenue (Plan 977 BLTO) to the property owner of 706 Aberdeen Avenue (Lots 5 & 6, Block 2, Plan 977 BLTO) at a total purchase price of \$1.00 plus G.S.T. be read a first time.

- [By-law No. 7122.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk