

REGULAR COUNCIL MEETING

MONDAY, JULY 20, 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 15, 2015

- [Minutes - June 15, 2015.pdf](#)

SPECIAL

JUNE 30, 2015

- [Special Meeting Minutes - June 30, 2015 - Tenders.pdf](#)

5. Hearing of Delegations
6. Public Hearing

(A) BY-LAW NO. 7122 - TO CLOSE THE NORTH/SOUTH PORTION OF THE PUBLIC LANE IN BLOCK 2, PLAN 977 BLTO LOCATED SOUTH OF ABERDEEN AVENUE

That the Public Hearing to close and convey the north/south portion of the public lane in Block 2, Plan 977 BLTO, located south of Aberdeen Avenue be concluded.

- [Public Hearing - Closure of Lane south of Aberdeen.pdf](#)

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) MUNICIPAL HERITAGE ADVISORY COMMITTEE JUNE 23, 2015

That the report of the Municipal Heritage Advisory Committee dated June 23, 2015 be received.

That City Council proceed with the designation of 451 - 16th Street (Lot 18, Block 15, Plan 2, BLTO) as a Municipal Heritage Site pursuant to The Heritage Resources Act and the City of Brandon Heritage Conservation By-law, which shall include the following:

- a) The introduction of a municipal heritage site designation by-law for first reading;
- b) The issuance and publication of a Notice of Intent to designate said property as a municipal heritage site; and
- c) The holding of a public hearing to receive any objections and other representations with respect to the proposed designation by-law.

- [Site Nomination Report to Council - 451 - 16th Street.pdf](#)

(B) AUDIT AND FINANCE COMMITTEE JULY 20, 2015

That the report of the Audit and Finance Committee on the summary of the 2014 Audited Financial Statements be received.

- [2014 Financial Statement Presentation to Council 20150720.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) CEMETERY EXPANSION MASTER PLAN

That the City of Brandon Cemetery Expansion Master Plan, attached to the report of the Director of Community Services dated June 24, 2015, be adopted.

- [Cemetery Expansion Master Plan.pdf](#)
- [Brandon Cemetery Council Presentation.pdf](#)

(B) INCENTIVE GRANT - REDEVELOPMENT OF THE FORMER MCKENZIE SEEDS BUILDINGS

That Municipal Tax Incremental Financing (TIF) for a period of 20 years be provided to 5883882 Manitoba Limited, operating as Resland Development Group, for the Phase 1 redevelopment of the former McKenzie Seeds building located at 6, 10, 20 and 30-9th Street into 40 residential units and approximately 2,500 sq. ft. of commercial space.

- [Municipal TIF - Former McKenzie Seeds Buildings .pdf](#)

(C) ACCOMMODATION TAX EVENT FUNDING REQUEST - CANADIAN AIR SEARCH AND RESCUE ASSOCIATION, WESTERN CANADA SAREX

That a grant of \$2,000 be provided to the Canadian Air Search and Rescue Association Zone 2 to host the Western Canada SAREX in Brandon, August 7 - 9, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - Western Canada SAREX - CASARA Zone 2 .pdf](#)

(D) ACCOMMODATION TAX EVENT FUNDING REQUEST - WESTMAN EMPLOYMENT SERVICES INC., WESTMAN CONFERENCE ON DISABILITY AND EMPLOYMENT

That a grant of \$4,000 be provided to Westman Employment Services Inc. to host the Westman Conference on Disability and Employment in Brandon, September 30 – October 2, 2015, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - Disability and Employment Conference .pdf](#)

(E) PROPOSAL - FOUR (4) 40' TRANSIT BUSES

That the bid from Nova Bus, a Division of Volvo Group Canada to supply Four (4) 40' Transit Buses as per proposal and specifications at a total cost of \$2,165,120 (net of GST) be awarded;

and further, that the additional funding of \$241,120 be expended from the Transit Equipment Reserve.

- [Proposal - Four 40ft Transit Buses.pdf](#)

(F) SUPPORT OF PROVINCIAL APPLICATION TO NEW BUILDING CANADA FUND - DALY BRIDGE RECONSTRUCTION PROJECT

WHEREAS the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC–NRP) provides funding for projects that are nationally and regionally significant, and are predominantly medium- and large scale in nature for the following priority project;

AND WHEREAS in Western Manitoba, Provincial Trunk Highway No. 10 (PTH. No. 10) is the primary north-south route serving the major centres of Flin Flon and the Pas, Dauphin and Brandon, and the Boissevain-Dunseith Port-of-Entry at the Canada-US Border;

AND WHEREAS The Daly Bridge forms part of PTH No. 10 in the City of Brandon and is the primary north-south access into and through the City, and provides access from the Trans-Canada Highway to downtown, and to many of the industrial and retail areas within the City of Brandon;

AND WHEREAS the Brandon Daly Bridge Reconstruction Project is a priority project that will increase capacity and reduce congestion, resulting in improved safety and reduced travel times for both commercial traffic and passenger vehicles, especially during peak periods, and improved connectivity for active transportation users (walking, cycling, etc.);

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon supports the submission of a Business Case to the Government of Canada requesting federal funding consideration under the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC–NRP) for the Daly Bridge Reconstruction Project, with estimated costs of \$60 million.

- [Support of Prov Application to Canada Building Fund - Daly Bridge Reconstruction.pdf](#)

(G) SUPPORT FOR APPLICATION TO NEW BUILDING CANADA FUND - ASSINIBOINE COMMUNITY COLLEGE CENTRE FOR HEALTH, ENERGY AND ENVIRONMENT PROJECT

WHEREAS the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC–NRP) provides funding for projects that are nationally and regionally significant, and are predominantly medium- and large scale in nature for the following priority project;

AND WHEREAS the Assiniboine Community College Centre for Health, Energy and Environment (CHEE) Project is a priority project that falls under the Innovation category of the PTIC-NRP, providing post-secondary research and development and creates a collaborative "incubator/accelerator" environment for programming in new, expanded or re-located programs with strong labour market need;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon supports the submission of a Business Case to the Government of Canada requesting federal funding consideration under the New Building Canada Fund Provincial-Territorial Infrastructure Component National and Regional Projects (PTIC–NRP) for the \$85M Assiniboine Community College Centre for Health, Energy and Environment (CHEE) Project.

- [Support of Prov Application to Canada Building Fund - ACC CHEE Project.pdf](#)

(H) REVISED DEVELOPMENT AGREEMENT - 1901 AND 1955 - 34TH STREET

That City Council Resolution No. 179 (April 7, 2015 City Council Meeting) be amended by deleting Clause No. 1 in its entirety, and substituting the following therefor:

- “1. entering into a development agreement with the City of Brandon attached to the report by the Manager of Development and Transportation dated July 9, 2015.”

- [Amended Development Agreement - 1901 and 1955 - 34th Street.pdf](#)

(I) ACCESS TO CITY OF BRANDON WASTEWATER SERVICES - RURAL MUNICIPALITY OF CORNWALLIS

That the City of Brandon agree in principle to investigate the potential for a portion of the Rural Municipality of Cornwallis to access the City of Brandon Wastewater Utility Services.

- [Access to City of Brandon Wastewater Services - RM of Cornwallis.pdf](#)

12. By-Laws

NO. 7121 TO AMEND BY-LAW NO. 7063 - TO PROVIDE FOR THE BORROWING OF FUNDS FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR ROOF REPAIRS
1ST READING

That By-law No. 7121, to amend By-law No. 7063, to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$2,975,000.00 to provide financial assistance to the Keystone Centre for roof repairs be read a first time.

- [By-law No. 7121.pdf](#)

NO. 7122 TO CLOSE AND CONVEY THE NORTH/SOUTH PORTION OF THE PUBLIC LANE SOUTH OF ABERDEEN AVENUE IN PLAN 977 BLTO
2ND AND 3RD READINGS

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 second time.

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

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

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk