

REGULAR COUNCIL MEETING

MONDAY, AUGUST 17, 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

JULY 20, 2015

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

5. Hearing of Delegations

(A) AARON THOMPSON, SUZ MCFADDEN, NICK BROWN, AND RHONI MOHANRAJ – BRANDON UNIVERSITY STUDENTS' UNION 2015 CRASH THE COURTYARD EVENT

That the presentation by Aaron Thompson, Suz McFadden, Nick Brown and Rhoni Mohanraj of the Brandon University Students' Union with respect to the 2015 Crash the Courtyard event be received.

That the annual "Crash the Courtyard" Concert to be held September 18, 2015 be designated as a Community Event in the City of Brandon;

and further, that City Policy No. 004 designating Events of Local Significance in the City of Brandon be amended by deleting: "Rock the Block"

- [Delegation Request -BUSU, Crash the Courtyard.pdf](#)

(B) MYLES HUBBARD - INVESTORS GROUP FEMALE HOCKEY CHALLENGE

That the presentation by Myles Hubbard with respect to the accommodation tax funding request for the Investors Group Female Hockey Challenge be received.

- [Delegation Request - Investors Female Hockey Challenge Funding.pdf](#)

(C) NEIL THOMSON, KEYSTONE CENTRE - KEYSTONE CENTRE CAPITAL FUNDING

That the presentation by Neil Thomson with respect to the Keystone Centre Capital Funding be received.

- [Delegation Request - N. Thomson, Keystone Centre.pdf](#)
- [City Council Meeting Presentation August 2015.pdf](#)

(D) ARCHIE LONDRY - UPDATE ON THE COMMONWEALTH AIR TRAINING PLAN MUSEUM

That the presentation by Archie Landry with respect to an update on the Commonwealth Air Training Plan Museum be received.

- [Delegation Request -A. Londry, CATPM.pdf](#)

(E) DEAN HAMMOND, GENERAL MANAGER OF CORPORATE SERVICES - CITY OF BRANDON UTILITY RATES

That the presentation by Dean Hammond, General Manager of Corporate Services with respect to the City of Brandon Utility Rates be received.

- [Delegation Request - D. Hammond - Utility Rates.pdf](#)
- [Utility Rate Study Presentation to Council 20150817.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 EVENT FUNDING REQUEST - INVESTORS GROUP FEMALE HOCKEY CHALLENGE

That a grant of \$15,000 be provided to Hockey Brandon Female Hockey for the November 19 – 22, 2015 Investors Group Female Hockey Challenge to be held in Brandon, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Investors Group Female Hockey Challenge 2015 Report to Council.pdf](#)

(B) MEMORANDUM OF UNDERSTANDING - URBAN EXPANSION REQUEST

That the Council of the City of Brandon support the drafting of a Memorandum of Understanding between the City of Brandon, Rural Municipality of Cornwallis and VBJ Developments Ltd. to conduct the required studies, formalize roles, responsibilities, commitments, and expectations in order to proceed with the Request for Urban Expansion application.

- [Memorandum of Understanding - City of Brandon, RM of Cornwallis, VBJ Developments Ltd..pdf](#)

(C) PROPOSAL - LAND DRAINAGE SYSTEMS MASTER PLAN

That the proposal from AECOM Canada to provide engineering consulting services for the Land Drainage System Master Plan as per proposal and specifications, at a total cost of \$137,605 (plus GST), be accepted;

and further, the project costs be funded from the Storm Sewer Reserve.

- [Proposal - Land Drainage Systems Master Plan.pdf](#)

(D) PROPOSAL - SIDE LOAD RESIDENTIAL SANITATION TRUCKS

That the bid from Joe Johnson Equipment Inc. to supply Seven (7) Side Load Residential Sanitation Trucks, (2016 Labrie/Mack) including extended warranty, as per proposal and specifications at a cost of \$2,547,451.22 (net of GST) be accepted.

- [Proposal - Seven Residential Sanitation Trucks.pdf](#)

(E) CITY MANAGER REPORT - INFRASTRUCTURE UPDATE

That the presentation by the City Manager with respect to the Infrastructure Update be received.

12. By-Laws

NO. 7123 TO ESTABLISH SEWER AND WATER UTILITY RATES
1ST READING

That By-law No. 7123, to set water and sewer utility rates for the years 2016, 2017, 2018, 2019, & 2020 be read a first time;

and further, that a request be made to the Public Utilities Board to hold a public hearing on the proposed utility rates.

- [By-law No. 7123.pdf](#)

NO. 7124 NEW ZONING BY-LAW
1ST READING

That By-law No. 7124 to repeal City of Brandon Zoning By-law No. 6642, as amended, and adopt a new Zoning By-law, be read a first time.

- [By-law No. 7124.pdf](#)

NO. 7125 TO DESIGNATE 451 - 16TH STREET AS A MUNICIPAL HERITAGE SITE
1ST READING

That By-law No. 7125 to designate 451 – 16th Street as a municipal heritage site be read a first time.

- [By-law No. 7125 - 451 - 16th St.pdf](#)

NO. 7126 TO NAME THE STREETS LOCATED AT PART OF 1901 & 1955 - 34TH STREET PROPOSED
DEVELOPMENT OF 50 LOTS LOCATED SOUTH OF MARYLAND AVENUE & EAST OF 34TH STREET
1ST READING

That By-law No. 7126 to name the streets in the Bellafield Development namely Phase 1 - Stage 1, being 50 lots, located south of Maryland Avenue and east of 34th Street in the SW 1/4 10-10-19 WPM, be read a first time.

- [By-law No. 7126.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
N. Peto

N. Peto
A/City Clerk