

REGULAR COUNCIL MEETING

TUESDAY, MAY 19, 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

MAY 4, 2015

- [Minutes - May 4, 2015.pdf](#)

5. Hearing of Delegations

(A) ERIN GOBIEL AND CHRIS HEIDE - NATIONAL ENVIRONMENT WEEK

That the presentation by Erin Gobiell of the Global Market and Chris Heide of the Brandon Environment Committee with respect to the Kick-Off to National Environment Week to be held May 30, 2015 be received.

- [Delegation Request - E. Gobiell and C. Heide - National Environment Week.pdf](#)

6. Public Hearings

(A) CONDITIONAL USE APPLICATION - 2533 VICTORIA AVENUE (ANDREW AGENCIES LTD.)

That the Public Hearing for Conditional Use Application C-01-15-B at 2533 Victoria Avenue be concluded.

That Conditional Use Application C-01-15-B to allow for an electronic identification sign in the CAR Commercial Arterial Zone be approved at 2533 Victoria Avenue (Lots 36/38, Block 49, Plan 15 BLTO) in accordance with the intent of the application "Attachment A-1", the attached letter of intent "Attachment A-2" and the attached site plan "Attachment B-2" and elevation plans "Attachments B-4 & B-5", subject to:

1. the owner or successor, prior to the issuance of a development permit, submitting information to the City of Brandon Planning & Building Safety Department demonstrating that all messages displayed on the electronic sign will be maintained to a maximum light intensity of 3.0 lux above ambient light level;
2. the electronic sign shall only display static messages for a period of at least sixty (60) seconds; and
3. the electronic sign shall have a maximum transition time between messages of three (3) seconds.

- [Conditional Use Appeal - 2533 Victoria Ave.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

9. Enquiries

10. Announcements

11. General Business

(A) 2015 BRANDON EMERGENCY PLAN

That the Brandon Emergency Plan dated March, 2015 attached to the report of the Emergency Co-ordinator dated May 6, 2015 be adopted

- [Brandon Emergency Plan 2015.pdf](#)

(B) APPOINTMENTS TO THE BRANDON DOWNTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS

That the following appointments be and are hereby made to the Board of Directors of the Brandon Downtown Development Corporation for the following terms of office:

Councillor Kris Desjarlais (term of office to expire November 16, 2015)

Roger Guy (term of office to expire March 31, 2016)

Michael Maendel (term of office to expire March 31, 2016)

Michael Cox (term of office to expire March 31, 2017)
Lorne Collins (term of office to expire March 31, 2017)

Tyler Rice (term of office to expire March 31, 2018)
Steve McMillan (term of office to expire March 31, 2018)

- [2015 Appointments to Brandon Downtown Development Corp.pdf](#)

(C) TENDER - CONTRACT C PAVING WORKS

That the bid of Zenith Paving Ltd. to carry out Contract C – Paving Works as per tender and specifications at a cost of \$1,457,653.19.00 (net of GST) be accepted.

- [Tender - 2015 Contract C Paved Works.pdf](#)

(D) TENDER - WATER RECLAMATION FACILITY FINE BUBBLE INSTALLATION

That the bid from Taj Industrial (TMIF) Ltd. for the Fine Bubble Installation as per tender and specifications at a cost of \$397,074.52 (net of GST) be accepted.

- [Tender - WRF Fine Bubble Diffusion Installation.pdf](#)

12. By-Laws
13. Giving of Notice
14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk