

REGULAR COUNCIL MEETING

MONDAY, JANUARY 18, 2016 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

JANUARY 4, 2016

- [Minutes - January 4, 2016.pdf](#)

5. Hearing of Delegations

(A) BERNIE CHRISP - BRANDON RIVERBANK INC. ANNUAL REPORT

That the presentation by Bernie Chrisp of Brandon Riverbank Inc. with respect to the annual update on the operations of Brandon Riverbank Inc. and Brandon Tourism and plans for 2016 be received.

- [Delegation Request - Bernie Chrisp, Brandon Riverbank Inc.pdf](#)

(B) CATHY MATTES, ROBERTA MACKINNON & JASON GOBEIL - WALKING WITH OUR SISTERS ART EXHIBITION

That the presentation by Cathy Mattes, Roberta MacKinnon & Jason Gobeil, Community Volunteers, with respect to the Walking With Our Sisters Art Exhibition be received.

- [Delegation Request - J. Gobeil, Walking With Our Sisters.pdf](#)

(C) RICHARD BRUCE AND HILLIARD SAWCHUK - 2016 WINTER FESTIVAL COMMUNITY EVENT DESIGNATION

That the presentation by Richard Bruce and Hilliard Sawchuk of the Winter Festival Committee with respect to obtaining Community Event Designation for the 2016 Winter Festival to be held January 28-30, 2016 be received.

That the Winter Festival to be held January 28 -30, 2016 be hereby designated as a Community Event in the City of Brandon whereby said festival shall include the following pavilions at the listed locations:

- English Pavilion – Victoria Inn Hotel, 3550 Victoria Avenue
- Mauritius Pavilion – Central United Church, 327 – 8th Street
- Chinese Pavilion – Knox United Church, 451 – 18th Street
- Brazilian Pavilion – Ukrainian National Home, 1133 Stickney Avenue
- Scottish Pavilion- Victoria Inn Hotel, 3550 Victoria Avenue
- Irish Pavilion – Royal Oak Inn & Suites, 3150 Victoria Avenue
- Ukrainian Pavilion – Ukrainian Reading Association Hall, 1005 Assiniboine Avenue
- Métis Pavilion – Western Manitoba Centennial Auditorium, 205 – 20th Street

- [Delegation Request - R. Bruce, 2016 Winter Festival Community Designation.pdf](#)

6. Public Hearing

(A) DESIGNATION OF MUNICIPAL HERITAGE SITE – 1039 PRINCESS AVENUE

Note: The application to designate the property located as 1039 Princess Avenue has been withdrawn.

That the Public Hearing with respect to the proposed designation of the land and premises located at 1039 Princess Avenue (Lots 31/40, Block 59, Plan 2 BLTO) as a municipal heritage site be concluded.

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) POVERTY COMMITTEE
VERBAL

JANUARY 18, 2016

9. Enquiries

10. Announcements

11. General Business

(A) PROPOSAL – SUPPLY OF FRONT LOAD SANITATION TRUCK

That the bid from Joe Johnson Equipment Inc. to supply one (1) new Front Load Sanitation Truck as per proposal and specifications for a total price of \$308,513.40 (net of GST) be accepted.

- [Proposal - Front Load Sanitation Truck.pdf](#)

(B) PROPOSAL – SUPPLY OF TWO (2) NEW CLASS 8 TANDEM AXLE TRUCKS CAB & CHASSIS WITH GRAVEL BOX

That the bid from Custom Truck Sales to supply two (2) new Class 8 Tandem Axle Trucks Cab & Chassis with Gravel Box, including a 5-year extended warranty as per proposal and specifications for a total price of \$392,832.30 (net of GST) be accepted.

- [Proposal - Class 8 Tandem Axle Trucks.pdf](#)

(C) PROPOSAL – SUPPLY OF ONE (1) ARTICULATING MOTOR GRADER

That the bid from Toromont Cat to supply one (1) Articulating Motor Grader, including a 5-year warranty and a 5-year preventative maintenance package as per proposal and specifications for a total price of \$414,153.62 (net of GST) be accepted.

- [Proposal - Articulating Motor Grader.pdf](#)

(D) PROPOSAL – SUPPLY OF THREE (3) CLASS 8 PATCH TRUCKS

That the bid from Custom Truck Sales to supply three (3) Class 8 Patch Trucks, including a 5-year extended warranty, as per proposal and specifications for a total price of \$584,068.30 (net of GST) be accepted.

- [Proposal - Class 8 Patch Trucks.pdf](#)

(E) PROPOSAL – SUPPLY OF ONE (1) NEW 4 YARD WHEEL LOADER

That the bid from Westcon Equipment & Rentals to supply one (1) new 4 Yard Wheel Loader including a 5-year preventative maintenance package as per proposal and specifications for a total price of \$362,253.13 (net of GST) be accepted.

- [Proposal - 4 Yard Wheel Loader.pdf](#)

12. By-Laws

NO. 7124 NEW ZONING BY-LAW
AMENDMENT AND 2ND READING

That By-law No. 7124, to repeal the City of Brandon Zoning By-law No. 6642 and to adopt a new Zoning By-law be amended by deleting “Schedule A” thereto and substituting therefor “Schedule A” attached to the report of the Community Planner dated December 31, 2015.

That the by-law, as amended, be read a second time.

That third reading of the by-law be held in abeyance pending the objectors to the by-law being given notice pursuant to Section 76(3)(a) of The Planning Act of his/her right to file a further objection.

- [By-law 7124 - New Zoning By-law.pdf](#)

NO. 7131 TO AMEND BY-LAW NO. 6979 – BORROWING OF FUNDS FOR THE CENTRAL WASTEWATER TREATMENT FACILITY PROJECT
2ND AND 3RD READINGS

Note: Consideration of further readings of this by-law is contingent upon the pending receipt of approval from The Municipal Board.

That By-law No. 7131, to amend By-law No. 6979 to authorize the expenditure and borrowing of \$10,000,000.00 for the purpose of finalizing the conversion of the Industrial Wastewater Treatment Facility to a Combined Wastewater Treatment Facility, be read a second time.

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

NO. 7133 TO DESIGNATE 1030 PRINCESS AVENUE AS A MUNICIPAL HERITAGE SITE
NO FURTHER READINGS

That By-law No. 7133 to designate 1039 Princess Avenue (Lots 31/40, Block 59, Plan 2, BLTO) be given no further readings.

- [By-law No. 7133 - Heritage Site Designation 1039 Princess Ave.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk