

REGULAR COUNCIL MEETING

MONDAY, APRIL 15, 2019 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. Recognitions
4. Confirmation of Minutes

REGULAR

APRIL 1, 2019

- [Minutes - April 1, 2019.pdf](#)

5. Hearing of Presentations

(A) MATT BOLLEY - BRANDON SALUTES MISSION

That the presentation by Matt Bolley with respect to Brandon Salutes mission be received.

- [Presentation Request - Brandon Salutes.pdf](#)

6. Community Comments/Feedback

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.

7. Hearing of Delegations

(A) SHERI CONNERY, SUNSET ROTARY - COMMUNITY EVENT STATUS AND SPONSORSHIP REQUEST FOR RIBFEST

That Ribfest 2019 to be held August 16 to 18, 2019 on the grounds of the Keystone Centre be designated as a Community Event in the City of Brandon;

and further, that the requests for gift-in-kind contributions, sponsorship funding of \$3,000 for the stage and music, and providing a judge for the rib tasting contest be referred to Administration for a report back to Council no later than May 31, 2019.

- [Delegation Request - Sunset Rotary Club.pdf](#)
- [Community Event Designation - Ribfest 2019.pdf](#)

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

(A) COMMITTEE OF THE WHOLE VERBAL APRIL 15, 2019

11. Enquiries

12. Announcements

13. General Business

(A) FOOD TRUCK WARZ BUSINESS LICENSE

That the request to waive licensing fees for all food trucks involved in the 2019 Food Truck Warz event be denied.

- [2019 Food Truck Warz Licensing Fees.pdf](#)

(B) TENDERING AND PROCUREMENT POLICY

That the Tendering & Procurement Policy #1010 be amended by deleting Section 5 and Related Items and substituting the following therefor:

"Section 5 (Advertising Bid Opportunities)

Publicly advertised Bid opportunities will be posted on the City's Procurement Services website <https://purchasing.brandon.ca/>. If the budgeted amount of the project is equal to or greater than \$50,000 the item will be advertised on MERX www.merx.com in accordance with the Canadian Free Trade Agreement (CFTA) Article 504 – 3.(b) and the New West Partnership Trade Agreement (NWPTA) Article 14(c). Budgeted items less than \$50,000 may still be advertised on MERX at the discretion of the Procurement Manager."

"Related Items:

- The Municipal Act, C.C.S.M. c. M225
 - Freedom of Information and Protection of Privacy Act, C.C.S.M. c. F175
 - The Workplace Safety and Health Act, C.C.S.M. c.W210
 - Canadian Free Trade Agreement (CFTA) – Article 504 – 3.(b)
 - New West Partnership Trade Agreement (NWPTA) – Article 14 (c)
 - Business Licensing By-law No. 6009"
- [Amendment to Tender and Procurement Policy.pdf](#)

(C) TENDER - EASTVIEW LANDFILL SCALE, SCALE BUILDING AND HOUSEHOLD HAZARDOUS WASTE BUILDING

That the low bid submitted by Jacobson Commercial Ltd for the construction of a new inbound scale, scale building and HHW (household hazardous waste) building, at the Eastview Landfill site, as per the tender and specifications at a cost of \$996,251.00 (net of GST) be accepted;

and further, that the additional funding requirement of \$280,000.00 be expended from the Disposal Site Reserve.

- [Tender - Inbound Scale, Scale Building and HHW Building.pdf](#)

(D) TENDER - KIRKCALDY LIFT STATION FORCEMAIN

That the bid from Accurate HD Ltd. to carry out Kirkcaldy Forcemain as per tender and specifications at a cost of \$6,581,738.00 (net of GST) be accepted and that the additional funding requirement of \$647,210 be expended from the Water Distribution Reserve.

- [Tender - Kirkcaldy Liftstation Forcemain.pdf](#)

14. By-Laws

NO. 7225 TO AMEND BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL BY-LAW NO. 6988 –
MEMBERSHIP
AMENDMENT AND 3RD READING

That By-law No. 7225 to amend the Brandon Urban Aboriginal Peoples' Council By-law No. 6988 be amended by:

1. (a) deleting in Section 2.(b)(1) the word "Aboriginal" and substituting the word "Indigenous";
(b) deleting in Sections 4.(a), 4.(a)(1), 4(a)(2), 4.(a)(4) and 4.(a)(5) the words "Aboriginal people" and substituting therefor the words "Indigenous people";
(c) deleting in Section 5.(a)(10) the words "who shall be" and substituting therefor the words "with preference given to" and deleting the word "Aboriginal" and substituting therefor the word "Indigenous"; and
(d) deleting in Section 5.(a)(10)(i) and 5.(a)(10)(ii) the word "shall" and substituting the word "may".

That By-law No. 7225, as amended, be read a third and final time.

- [By-law No. 7225 - Amend BUAPC By-law re membership.pdf](#)

NO. 7233 2019 TAX LEVY BY-LAW
2ND AND 3RD READINGS

That By-law No. 7233 to impose and levy property taxes for the fiscal year 2019 be read a second time.

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

- [By-law No. 7233 - 2019 Tax Levy By-law.pdf](#)

NO. 7240 TO CLOSE AND CONVEY THE EAST/WEST LANE LOCATED NORTH OF BRAECREST DRIVE
AND SOUTH OF SWANSON AVENUE (BLOCK 4, PLAN 1120 BLTO)
1ST READING

That By-law No. 7240 to close and convey the east/west lane located north of Braecrest Drive and South of Swanson Avenue in Block 4, Plan 1120 BLTO be read a first time.

- [By-law No. 7240 - to close and convey lane north of Braecrest and south of Swanson.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk