

REGULAR COUNCIL MEETING

TUESDAY, MAY 21, 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

MAY 6, 2019

- [Minutes - May 6, 2019.pdf](#)

5. Hearing of Presentations

(A) CHRIS HEIDE AND ERIN GOBEIL - ECO DAY IN MAY

That the presentation by Chris Heide and Erin Gobeil with respect to Eco Day in May be received.

- [Presentation Request - Chris Heide and Erin Gobeil - Eco Day in May.docx.pdf](#)

(B) MIREILLE SAURETTE - ANNUAL FAIR TRADE TOWN REPORT

That the presentation by Mireille Saurette with respect to the Fair Trade Town Annual Report and future activities of the Fair Trade Town Steering Committee be received.

- [Presentation Request - Mireille Saurette - Fair Trade Town Annual Report.pdf](#)

(C) LOIS MACDONALD, WESTMAN IMMIGRANT SERVICES - PROGRAMS AND SERVICES FOR NEWCOMERS

That the presentation by Lois MacDonald of Westman Immigrant Services with respect to the programs and services provided to newcomers be received.

- [Presentation Request - Lois MacDonald, Westman Immigrant Services.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

8. Public Hearings

(A) BY-LAW NO. 7240 - TO CLOSE THE EAST/WEST LANE LOCATED NORTH OF BRAECREST DRIVE AND SOUTH OF SWANSON AVENUE BETWEEN LARK AND BLUEBIRD STREETS

That the Public Hearing to close and convey the east/west lane located north of Braecrest Drive and south of Swanson Avenue between Lark and Bluebird Streets (Block 4, Plan 1120 BLTO) be concluded.

- [PH - By-law No. 7240 - Lane Closure north of Braecrest Drive and South of Swanson Ave.pdf](#)

9. Communications & Petitions

10. Committee Reports

(A)	<u>POVERTY COMMITTEE</u>	<u>VERBAL</u>	<u>MAY 21, 2019</u>
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(B)	<u>AGE FRIENDLY COMMITTEE</u>	<u>VERBAL</u>	<u>MAY 21, 2019</u>
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11. Enquiries

12. Announcements

13. General Business

(A) CITIZEN APPOINTMENTS TO BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL

That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council with a term of office to commence immediately and expire December 31, 2019:

Jeannine Pelletier
Susan Dupuis

That the following citizens be and are hereby appointed to the Brandon Urban Aboriginal Peoples' Council with a term of office to commence immediately and expire December 31, 2020:

Catherine Arnold
Flora Strong

- [Citizen Appointments to BUAPC.pdf](#)

(B) AIRPORT PARKING LOT DEVELOPMENT FUNDING SOURCE

That the funding source for the balance of the Airport Parking Lot Development Phase 2 project in the amount of \$40,000, be amended with the funds to be expended from the Airport Reserve rather than the Airport Improvement Reserve.

- [Airport Parking Lot Development Funding Source.pdf](#)

14. By-Laws

NO. 7229 TO BORROW FUNDS FOR THE CHEMICAL BUILDING AT THE WATER TREATMENT PLANT AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 7229 to provide for the expenditure of borrowing of funds for the purpose of constructing a chemical building at the Water Treatment Plant be amended by:

- (a) adding the following as the third Whereas clause:

"AND WHEREAS the estimated total cost of the Chemical Building Project is \$20,461,740.00 with secured funding from the Federal Government's Clean Water and Wastewater Fund in the amount of \$2,230,870.00 and from the City of Brandon's Water Distribution Reserve Fund in the amount of \$2,230,700";

- (b) deleting the sixth Whereas clause in its entirety;
- (c) deleting in Clause 3 the words: "shall not exceed Sixteen Million Dollars (\$16,000,000.00)" and substituting therefor the words: "and shall be payable at the Bank of Montreal in Brandon or at the principal office of the Bank in one of the Cities of Winnipeg, Toronto, Montreal or Vancouver, Canada at the holder's option, and shall be dated the 30th day of June 2019."
- (d) by deleting in Clause 4 the words: "as well as the Public Utilities Board";
- (e) by adding in Clause 6, the words: "on all City of Brandon water utility customers" immediately after the word: "rates", and adding the words: "The water utility rate surcharge is subject to approval from the Public Utilities Board" to the end of the clause;
- (f) by adding the following as Clause 8:

"That this Chemical Building Project is conditional upon receiving approval from the Public Utilities Board to recover the annual debt payments (principal and interest) related to this borrowing through a surcharge per cubic meter on water utility rates."; and
- (g) by deleting in Schedule A to the by-law the words: "June 30, 2020" and substituting therefor the words: "June 30, 2019".

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

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

- [By-law No. 7229 - Borrow funds for Chemical Building at Water Treatment Plant.pdf](#)

NO. 7240 TO CLOSE AND CONVEY THE EAST/WEST LANE LOCATED NORTH OF BRAECREST DRIVE AND SOUTH OF SWANSON AVENUE BETWEEN LARK AND BLUEBIRD STREETS IN BLOCK 4, PLAN 1120 BLTO
2ND AND 3RD READINGS

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

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

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

NO. 7242 TO OPEN A PORTION OF 26TH STREET LOCATED BETWEEN MARYLAND AND PATRICIA AVENUES IN SW ¼ 10-10-19 WPM
2ND & 3RD READINGS

That By-law No. 7242, to legally open the parcel (Ely 33 feet of SW 1/4 10-10-19 WPM) located between Maryland and Patricia Avenues as an extension of 26th Street to the south, be read a second time.

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

- [By-law No. 7242 - Open portion of 26th Str between Maryland and Patricia Aves.pdf](#)

NO. 7244 TO WIDEN THE EXISTING NORTH/SOUTH LANE LOCATED EAST OF LOTS 11/23, BLOCK 3, PLAN 202
2NE & 3RD READINGS

That By-law No. 7244, to widen the existing north/south public lane by 1m, located east of Lots 11-23, Block 3, Plan 202 BLTO north of Aagard Avenue between 18th and 19th Streets, be read a second time.

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

- [By-law No. 7244 - widen lane north of Aagard Avenue between 18th and 19th Streets.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk