

REGULAR COUNCIL MEETING

MONDAY, JUNE 17, 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

(A) SERVICE RECOGNITION PINS - ASSOCIATION OF MANITOBA MUNICIPALITIES

4. Confirmation of Minutes

REGULAR

JUNE 4, 2019

- [Minutes - June 4, 2019.pdf](#)

5. Hearing of Presentations

(A) TARESA KOWALICK, ASSESSMENT SERVICES - 2020 TAX IMPACT REPORT

That the presentation by Taresa Kowalick of Assessment Services with respect to the 2020 Tax Impact Report be received.

- [Presentation Request - Province of Manitoba Assessment Services.pdf](#)

(B) SHERRY PUNAK MURPHY AND MELANIE DUBOIS - BEE CITY BRANDON – POLLINATOR WEEK

That the presentation by Sherry Punak Murphy & Melanie Dubois with respect the Bee City Brandon and Pollinator Week be received.



12. Announcements

13. General Business

(A) WATER CONSERVATION ON ASSINIBOINE FOOD FOREST LAND

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That the matter of water conservation on the Assiniboine Food Forest land be referred to the July 15, 2019 meeting of City Council.

(B) FUNDING OF HIGH VOLTAGE TRANSFORMER – WESTERN MANITOBA CENTENNIAL AUDITORIUM

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That the additional funding requirement for the purchase of a high voltage transformer for the Western Manitoba Centennial Auditorium in the amount of \$33,161.87 be approved whereby same shall be expended from the Centennial Auditorium Reserve.

- [Funding of High Voltage Transformer - WMCA.pdf](#)

(C) TENDER – PUBLIC WORKS EQUIPMENT STORAGE GARAGE

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That the low bid submitted by Excel-7 Ltd. for the construction of the new Public Works Equipment Storage Garage, at 900 Richmond Ave East, as per the tender and specifications at a cost of \$1,131,200.00 (net of GST) be accepted.

- [Tender - Public Works Equipement Storage Garage.pdf](#)

(D) TENDER – CONTRACT C PAVING WORKS

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That the bid from Zenith Paving Ltd. to carry out 2019 Contract C - Paving Works as per tender and specifications at a cost of \$2,174,880.09 (net of GST) be accepted and that the additional funding requirement of \$255,000 be approved to be expended from the Gas Tax Reserve.

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

(E) TENDER – CONTRACT G WILLOWDALE CRESCENT RECONSTRUCTION

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That the bid from Allen & Bolack Excavating Ltd. to carry out 2019 Contract G - Willowdale Crescent Reconstruction as per tender and specifications at a cost of \$1,555,666.05 (net of GST) be accepted.

- [Tender - Contract G Willowdale Cresc. Reconstruction.pdf](#)

14. By-Laws

NO. 7235 TO REZONE PROPERTY LOCATED AT 2222 CURRIE BOULEVARD FROM RESIDENTIAL  
MOBILE/MODULAR HOME TO COMMERCIAL ARTERIAL ZONE  
2ND READING

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That By-law No. 7235 to rezone the property located at 2222 Currie Boulevard (Lots 1 to 8, Block 4, Plan 1118 BLTO) from Residential Mobile/Modular Home (RMH) to Commercial Arterial (CAR) Zone be read a second time.

That third reading of this by-law be held in abeyance pending the owner or successor entering into a development agreement with the City of Brandon subject to the following conditions:

1. The Developer agrees that the site is approved for a maximum intensity of use of 40,000 square feet.
2. The Developer agrees to pay a contribution towards twenty (20) boulevard trees. The amount of payment for such trees will be calculated at the time of execution of the development agreement and based upon the City's tree contract pricing for the current year. Payment in full will be required at the time of execution of the development agreement.
3. The Developer agrees to provide written confirmation from Manitoba Infrastructure confirming the approval of a traffic impact study for this development area.
4. The Developer agrees prior to the issuance of a development and/or building permit to provide written confirmation from Manitoba Infrastructure stating there is no drainage issues between the site and the provincial highway system.
5. The Developer agrees prior to the issuance of a development and/or building permit to provide written confirmation from Manitoba Infrastructure ensuring the design of the site addresses future upgrades to Patricia Avenue/PTH 10 (18th Street) intersection and the offset of Currie Boulevard.
6. Should the Developer choose to construct private mains to service the commercial development, the Developer agrees to enter in to a Private Sewer and Water Agreement with the City, for the servicing of the property. The agreement is to be executed by the property owner prior to the issuance of a development and/or building permit and shall be registered prior to the issuance of a Development Permit.

7. Should the Developer choose to extend wastewater within the 18th Street (PTH10)/Currie Boulevard right-of-way, the extension will be secured under the development agreement.
8. The Developer agrees to construct accesses to the site per the City of Brandon specifications and TAC standards.
9. The Developer acknowledges removal of any existing access to the site are to be restored to City of Brandon specifications.
10. The Developer will be responsible to submit an Irrevocable Letter of Credit totaling 15% of the Detailed Cost Estimate. Submission of the Letter of Credit is required prior to the issuance of a development permit.
11. The Developer acknowledges additional financial contributions may be required from the Developer pending review of the site design analysis. Any contributions will be required prior to the issuance of a development permit;

and that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interests in accordance with any procedures, policies, by-laws and Acts.

- [By-law No. 7235 - rezone 2222 Currie Boulevard.pdf](#)

NO. 7245      WATER CONSERVATION BY-LAW  
AMENDMENT, 2ND READING

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That Water Conservation By-law No. 7245 be amended by:

1. adding in Subsection 5. (b) (3) the words: "including groundwater use" immediately after the words: "uses of water";
2. deleting in Subsection 5. (c) the words: "those which are supplemented by ground water use".

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

- [By-law No. 7245 - Water Conservation By-law.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk