REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 16, 2019 AT 7:00 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

<u>AGENDA</u>

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

SEPTEMBER 3, 2019

• Minutes - September 3, 2019.pdf

SPECIAL

SEPTEMBER 9, 2019

- Minutes Special Meeting September 9, 2019.pdf
- 5. Hearing of Presentations
 - (A) JASON GOBEIL, ABORIGINAL COMMUNITY COORDINATOR BRANDON URBAN ABORIGINAL PEOPLES' COUNCIL UPDATE

That the presentation by Jason Gobeil, Aboriginal Community Coordinator, with respect to an update on the Brandon Urban Aboriginal Peoples' Council be received.

<u>Presentation Request - BUAPC Update - Jason Gobeil.pdf</u>

(B) GRAHAM HARVEY & JEFF DZIKOWICZA - 2021 INTERNATIONAL STREET & BALL HOCKEY FEDERATION WORLD BALL HOCKEY CHAMPIONSHIPS

That the presentation by Graham Harvey & Jeff Dzikowicza with respect to the 2021 International Street & Ball Hockey Federation World Ball Hockey Championships be received.

- Presentation Request 2021 World Ball Hockey Championships.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) NATE ANDREWS, ANDREWS FIELD GROUP REQUEST FOR FUNDING

That the presentation by Nate Andrews of Andrews Field Group with respect to a request for funding be received.

- Delegation Request Andrews Field Group.pdf
- 8. Public Hearings
- 9. Communications & Petitions
- 10. Committee Reports
 - (A) POVERTY COMMITTEE VERBAL SEPTEMBER 16, 2019
- 11. Enquiries
- 12. Announcements

13. General Business

(A) ACCOMMODATION TAX GRANT FUNDING REQUEST - 2021 WORLD BALL HOCKEY CHAMPIONSHIPS

That a grant of \$53,000 be provided to Jeffrey Dzikowicz to host the International Street & Ball Hockey Federation 2021 World Ball Hockey Championship in Brandon, MB with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre.

• <u>Accommodation Tax Grant Funding Request - 2021 World Ball Hockey</u> <u>Championship.pdf</u>

(B) ANDREWS FIELD FUNDING REQUEST

That \$35,000 be provided to the Andrews Field Management Group to install a new back stop and complete infield remediation work on Andrews Field, with said funds to be expended from the Andrews Field Reserve.

• Andrews Field Funding Request.pdf

(C) TENDER - 2019 CONTRACT J - CLARE AVENUE WATERMAIN

That the bid from E.F. Moon Construction Ltd. to carry out 2019 Contract J - Clare Avenue Watermain as per tender and specifications at a cost of \$447,385.00 (net of GST) be accepted.

• Tender - 2019 Contract J - Clare Avenue Watermain.pdf

(D) TENDER - WATER TREATMENT PLANT CHEMICAL BUILDING

That the bid from Excel-7 Ltd. to carry out the Water Treatment Facility Upgrade: New Chemical Building as per tender and specifications at a cost of \$17,061,752.62 (net of GST) be accepted, and that the additional funding requirement of \$650,000 be approved to be expended from the Water Distribution Reserve.

• Tender - Water Treatment Plant Chemical Building.pdf

(E) PROPOSAL - DESIGN AND BUILD OF GOLF CART STORAGE BUILDING

That the proposal from Jacobson Commercial Inc. for the design and build of the Wheat City Golf Course cart storage building as per the proposal at a cost of \$319,350 (net of GST) be accepted.

- Proposal Design and Build of Golf Cart Storage Building.pdf
- 14. By-Laws
- NO. 7241 TO REZONE PART OF THE PROPERTY LOCATED AT 2211 PORTOLA DRIVE FROM RESIDENTIAL LOW DENSITY AND PARKS & RECREATION TO RESIDENTIAL MODERATE DENSITY 3RD READING

That By-law No. 7241 to rezone property at 2211 Portola Drive (Block 7, Plan 56250 BLTO) from Residential Low Density (RLD) and Parks and Recreation (PR) to Residential Moderate Density (RMD) be read a third and final time.

- By-law No. 7241 to Rezone 2211 Portola Drive.pdf
- 15. Giving of Notice
- 16. Adjournment

Original Signed By H. Ewasiuk

> H. Ewasiuk City Clerk