

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 16, 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

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.

- [Presentation Request - BUAPC Update - Jason Gobeil.pdf](#)



13. General Business

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

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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.

- [Accommodation Tax Grant Funding Request - 2021 World Ball Hockey Championship.pdf](#)

(B) ANDREWS FIELD FUNDING REQUEST

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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

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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

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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

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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

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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*

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H. Ewasiuk  
City Clerk