REGULAR CITY COUNCIL

TUESDAY, FEBRUARY 21, 2012 AT 7:30 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. Presentations
- 4. Confirmation of Minutes

REGULAR SPECIAL

FEBRUARY 6, 2012 FEBRUARY 7, 2012

- 5. Hearing of Delegations
 - (A) BRADEN PILLING, RENAISSANCE BRANDON 2011 ANNUAL REPORT

That the presentation by Braden Pilling on behalf of Renaissance Brandon regarding its 2011 Annual Report be received.

• Delegation - B. Pilling, Renaissance Brandon.pdf

6. Public Hearing

(A) BY-LAW NO. 7013 - TO CLOSE AND CONVEY THE EAST/WEST PUBLIC ROAD IN THE N 1/2 25-10-19 WPM COMMONLY KNOWN AS LORI ROAD

That the Public Hearing to close and convey a portion of the east/west public road in the N 1/2 25-10-19 WPM commonly known as Lori Road be concluded.

- Public Hearing Rd Closure Lori Road.pdf
- 7. Community Question Period

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.

8. Committee Reports

(A) ACCOMMODATION TAX TASK FORCE FEBRUARY 15, 2012

That the report of the Accommodation Tax Task Force dated February 15, 2012 be received.

That the matter of imposing an accommodation tax in the City of Brandon be dealt with under the Order of By-laws for consideration of Accommodation Tax By-law No. 7014, Accommodation Tax Reserve Fund By-law No. 7016 and Large Event Acquisition Reserve Fund By-law No. 7020 respectively.

- Accommodation Tax Task Force Final Report 02 2012.pdf
- 9. Enquiries
- 10. Announcements
- 11. General Business
- 12. By-laws
- NO. 7010 TO ADOPT THE HUB SECONDARY PLAN 2ND AND 3RD READINGS

That By-law No. 7010 to adopt The HUB Secondary Plan be read a second time.

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

- Bylaw 7010.pdf
- NO. 7012TO REZONE PROPERTY LOCATED AT 560 26TH STREET (LOTS 23/25, BLOCK 1, PLAN
211 BLTO) FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD RESIDENTIAL LOW
DENSITY MULTIPLE FAMILY ZONE (J & G HOMES LTD.)
2ND READING

That By-law No. 7012 to rezone 560 - 26th Street (Lots 23/24, Block 1, Plan 211 BLTO) from RSF Residential Single Family to RLD Residential Low Density Multiple Family be read a second time;

and further, that third reading of the by-law be held in abeyance pending the objectors to the by-law being given notice of their right to file a further objection, and pending the execution of the development agreement between the City of Brandon and the owner/successor of the property attached to the report of the Community Planner dated February 6, 2012.

Bylaw 7012.pdf

NO. 7013TO CLOSE AND CONVEY A PORTION OF THE EAST/WEST PUBLIC ROAD IN THE N 1/2
25-10-19 WPM (LORI ROAD) TO HER MAJESTY THE QUEEN IN RIGHT OF THE
PROVINCE OF MANITOBA
2ND AND 3RD READINGS

That By-law No. 7013 to close and convey a portion of the east/west road in the N 1/2 25-10-19 WPM (Lori Road) to Her Majesty the Queen in right of the Province of Manitoba be read a second time.

That the by-law be read a third time.

- Bylaw 7013.pdf
- NO. 7014 ACCOMMODATION TAX BY-LAW 1ST READING

That By-law No. 7014 to impose a tax on accommodation of short duration in order to support event acquisition and retention or capital repairs/upgrades related to same within the City of Brandon, and known as the "Accommodation Tax By-law!" be read a first time.

• Bylaw 7014.pdf

NO. 7016 TO CREATE THE ACCOMMODATION TAX RESERVE FUND 1ST READING

That By-law No. 7016, to create the Accommodation Tax Reserve Fund, to support event acquisition and retention or capital repairs/upgrades related to same within the City of Brandon, be read a first time.

• Bylaw 7016.pdf

NO. 7019 TO REZONE 1230 - 18TH STREET NORTH (LOT 29, PLAN 20556 BLTO FROM RESIDENTIAL LARGE LOT TO RESIDENTIAL MODERATE DENSITY, OPEN SPACE, AND RESIDENTIAL SINGLE FAMILY ZONES (HOOKER) 1ST READING

That By-law No. 7019 to rezone property located 1230 18th Street North (Lot 29, Plan 20556 BLTO) from RLL Residential Large Lot Zone to RMD Residential Moderate Density Multiple Family Zone, OS Open Space Zone, and RSF Residential Single Family Zone be read a first time.

• Bylaw 7019.pdf

NO. 7020 TO CREATE THE LARGE EVENT ACQUISITION RESERVE FUND 1ST READING

That By-law No. 7020 to create the Large Event Acquisition Reserve Fund for the purpose of supporting the acquisition of one off large city-wide events within the City of Brandon be read a first time.

• <u>Bylaw 7020.pdf</u>

- 13. Giving of Notice
- 14. Adjournment

Orígínal Sígned By H. Ewasíuk

H. Ewasiuk Deputy City Clerk