REGULAR CITY COUNCIL

MONDAY, JUNE 25TH, 2007 AT 7:30 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 Council's consideration and debate.

- 1. Roll Call
- 2. Presentations
- 3. Adoption of Agenda
- 4. Confirmation of Minutes

REGULAR

JUNE 11, 2007

5. Hearing of Delegations

(A) BEQUIE LAKE - CANADA WORLD YOUTH PROGRAM

That the presentation by Bequie Lake with respect to Brandon being selected to host a pilot Canada World Youth Program be received.

- Delegation World Youth.pdf
- 6. Public Hearing

(A) VARIATION FOR 332 - 12TH STREET (DORNN)

NOTICE TO THE PUBLIC

Please appreciate that any recommendation put forth by the Administration on an application has been without the benefit of input from the applicant and/or the public.

That the appeal hearing for the variation application of Brian Dornn on behalf of the owners Brian and Rhonda Dornn for 332 - 12th Street be concluded.

That the variation application of Brian Dornn on behalf of the owners Brian and Rhonda Dornn, to increase the maximum required number of dwelling units from two (2) to four (4) to accommodate the future construction of a four-plex at 332-12th Street (Lots 6/7 and S 1/2 of Lot 8, Block 23, Plan 2 BLTO) be approved, whereby such approval is

hereby granted in accordance with the intent of the application dated April 17th, 2007, the attached letter of intent and the attached drawing and subject to:

- 1) the applicant incorporating Urban Design Standards and Guidelines 4.3.3.2, 4.3.3.4, and 4.3.3.5 to the design of the building that meets the approval of the Director of Development Services;
- 2) all parking stalls being hard surfaced; and
- 3) the applicant paying the Brandon School Division \$303.75 for cash-in-lieu of land dedication for increasing the density of dwelling units on the property from 2 units to 4 units.
 - Dornn Variation 332 12th Street.pdf
- 7. Communication and Petitions
- 8. Committee Reports
 - (A) VERBAL REPORTS
- 9. Enquiries
- 10. Announcements
- 11. General Business
 - (A) BRANDON NEIGHBOURHOOD RENEWAL CORPORATION PROPOSAL RE: SURPLUS BIA FUNDS AND COLLECTION OF OUTSTANDING BIA LEVIES

That the City of Brandon reject the request by BNRC to use the BIA surplus funds to augment their Storefront Improvement Program.

That the City of Brandon refund the surplus BIA monies to the former BIA members who are paid in full on a pro rata basis based the amount of the 2005 BIA levies paid.

That the City of Brandon terminate collection action with respect to the outstanding BIA levies.

• BNRC Proposal, BIA Refund and Collection Cessation.pdf

(B) BRANDON RECREATION CENTRE - PROPOSAL SUMMARY

That the proposals for the long term lease and for the purchase of the City of Brandon Recreation Centre both submitted by 3065324 Manitoba Ltd not be accepted;

and further, that the City of Brandon continue to operate the Recreation Centre utilizing partnerships where appropriate for a period of up to five years, at which point City Council will be asked to give further direction on either continuing operations or investigating alternate lease proposals.

• Brandon Recreation Centre Proposal.pdf

(C) ENERGY EFFICIENT STANDARDS FOR NEW LIGHTING

That the Development Services Division for the City of Brandon continue to liaise with Manitoba Hydro in regard to street lighting options to ensure new innovations within the lighting industry are explored and to implement them as they are technically proven and financially viable for the City of Brandon's public lighting system.

- Energy Efficient Standards for New Lighting.pdf
- (D) LEASE AGREEMENT COMMONWEALTH AIR TRAINING PLAN MUSEUM

That the lease agreement between the City of Brandon and the Commonwealth Air Training Plan Museum signed May 19, 2000 be extended for an additional ten year period, to expire December 31, 2019.

- Lease Agreement Commonwealth Air Training Plan Museum.pdf
- (E) PROPOSAL TO SUBDIVIDE 2009 9TH STREET (VBJ DEVELOPMENTS LTD.)

That the application of VBJ Developments Ltd., to subdivide 2009 - 9th Street (Lot 1, Block 2, Plan 43125 BLTO) be approved subject to:

- 1. confirmation that arrangements have been made for a Joint Use Easement and Plan of Easements to the satisfaction of Manitoba Hydro, MTS Allstream Inc. and Westman Communications Group; and
- 2. the applicant providing confirmation to the City of Brandon Planning Department that financial consideration in lieu of land dedication in the amount of \$24,948 has been paid to the Brandon School Division.
 - Proposal to Subdivide 2009 9th Street.pdf
- (F) PROPOSAL TO SUBDIVIDE 734 PERCY STREET (HABITAT FOR HUMANITY)

That the application of Habitat For Humanity Brandon Inc., to subdivide 734 Percy Street (Lots 21/23, Block 23, Plan 9 BLTO) be approved subject to:

- 1. the owner or successor executing a development agreement with the City of Brandon, as attached to the Planning Department Report dated June 13, 2007; and
- 2. the applicant securing a variation order for the lands to reduce the minimum required site width of the proposed middle lot from 7.6m (24.93') to 6.4m (21') and

reduce the required corner side yard of the southern most lot from 3.0m (9.84') to 2.44m (8').

• Proposal to Subdivide - 734 Percy Street.pdf

(G) PROPOSAL TO SUBDIVIDE 25-26TH STREET (AN VAN)

That the application of An Van on behalf of the owner, 5326028 Manitoba Ltd. and the City of Brandon, to subdivide 25 - 26th Street (Parcel B, Plan 35917 BLTO) be approved subject to the following conditions:

- 1. the City of Brandon Planning Department receiving a true copy of a zoning amendment by-law rezoning the said property from RLD Residential Low Density Multiple Family Zone to RMD Residential Moderate Density Multiple Family Zone;
- 2. confirmation that arrangements have been made for a Joint Use Easement and Plan of Easement to the satisfaction of MTS Allstream Inc., Manitoba Hydro and Westman Communications Group;
- 3. confirmation from the Senior Building Inspector of the City of Brandon Building Department that the issues pertaining to site access with respect to applicable building and fire codes have been resolved to the Senior Building Inspector's satisfaction;
- 4. the owner or successor(s) entering into a development agreement with the City of Brandon;
- 5. in the said development agreement, provisions inserted to ensure the applicant's installation and maintenance of a 1.8m-high chain-link fence along the property line abutting the Canadian Pacific Railway right-of-way;
- 6. the applicant submitting to the City of Brandon \$4,340.70 for public reserve purposes, said payment to be included as a provision in the development agreement; and
- 7. the applicant submitting to the Brandon School Division \$17,010.00 for school purposes, said payment to be included as a provision in the development agreement.
 - Proposal to Subdivide 25 26th Street.pdf
- (H) REQUEST FOR FINANCIAL ASSISTANCE FOR THE INAUGURAL MANITOBA HERITAGE TATTOO

That the City of Brandon provide a grant in the amount of \$17,500 to Augustfest Brandon Inc. to support the Inaugural Manitoba Heritage Tattoo 2007 and that future year grant requests shall be duly considered by the Grants Review Committee at the time all other grant requests are considered.

• Manitoba Heritage Tattoo Grant.pdf

(I) TAX OFFSETTING GRANTS - 1280 ROSSER AVENUE (YOUTH FOR CHRIST U-TURN PROJECT)

That City Council Motion No. 1330 as amended by Motion No. 1331 (September 7, 2005) with respect to the tax offsetting grants for 1280 Rosser Avenue be further amended by adding after: 'quot;year 1'quot;the year: 'quot;(2007)".

• Tax Offsetting Grant for 1280 Rosser (Youth for Christ).pdf

12. By-laws

NO. 6869 TO CREATE THE AFFORDABLE HOUSING RESERVE FUND 1ST READING

That By-law No. 6869, to create the Affordable Housing Reserve Fund, be read a first time.

• By-law No. 6869.pdf

NO. 6870 TO CREATE AN AFFORDABLE HOUSING FINANCIAL ASSISTANCE PROGRAM 1ST READING

That By-law No. 6870, to create an Affordable Housing Financial Assistance Program in the City of Brandon, be read a first time.

• <u>By-law No. 6870.pdf</u>

NO. 6873 TO CREATE A HOME RENOVATION TAX ASSISTANCE PROGRAM 1ST READING

That By-law No. 6873, to create a Home Renovation Tax Assistance Program for the City of Brandon, be read a first time.

• <u>By-law No. 6873.pdf</u>

NO. 6874

TO ESTABLISH RULES AND REGULATIONS PERTAINING TO THE CONTROL OF LIGHTING ON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF BRANDON, AND TO BE KNOWN AS THE 'QUOT; LIGHTING BY-LAW'QUOT; 1ST READING

That By-law No. 6874, to establish rules and regulations pertaining to the control of lighting on private property within the corporate limits of City of Brandon, and to be known as the 'quot; Lighting By-law'quot;, be read a first time.

• <u>By-law No. 6874.pdf</u>

NO. 6875 TO IMPLEMENT A RESIDENTIAL TAX ABATEMENT PROGRAM FOR ELIGIBLE PROPERTIES IN THE CITY OF BRANDON

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That By-law No. 6875, to implement a Residential Tax Abatement Program for eligible properties in the City of Brandon, be read a first time.

- By-law No. 6875.pdf
- 13. Giving of Notice
- 14. Adjournment

J. Swidnicki Deputy City Clerk