

REGULAR CITY COUNCIL  
MONDAY, DECEMBER 2, 2013 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 City Council's consideration and debate.**

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

REGULAR

NOVEMBER 18, 2013

5. Hearing of Delegations

- (A) ORVAL HENDERSON, WESTMAN SENIORS HOUSING COOPERATIVE - EXPANSION OF AFFORDABLE SENIORS CO-OP HOUSING IN BRANDON

That the presentation by Orval Henderson on behalf of the Westman Seniors Housing Cooperative with respect to the expansion of affordable seniors co-op housing in Brandon be received.

- [Delegation - Westman Seniors Co-op.pdf](#)

- (B) CHIEF VINCENT TACAN - DAKOTA NATION WINTERFEST

That the presentation by Chief Vincent Tacan with respect to the accommodation tax funding request for the Dakota Nation Winterfest be received.

- [Delegation Request - Chief V. Tacan, Dakota Winterfest.pdf](#)

6. Public Hearing

- (A) BY-LAW NO. 7072 - TO REZONE PROPERTY LOCATED AT 507 - 42ND STREET FROM CAR COMMERCIAL ARTERIAL ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE

That the Public Hearing regarding By-law No. 7072 to rezone 507 - 42nd Street (Parcel A, Plan 37524 BLTO & Lots 12/41 & Lane, Block 4, Plan 269 BLTO) from CAR Commercial Arterial Zone to RMD Residential Moderate Density Multiple Family Zone be concluded.

- [Public Hearing - Bylaw 7072.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) BOARD OF REVISION NOVEMBER 22, 2013

That the report of the Board of Revision dated November 22, 2013 on the proceedings of the assessment appeal hearings by the Board with respect to the 2013 Supplementary Tax Statements and the 2014 Real Property Assessment Roll be received.

- [Board of Revision Report.pdf](#)

(B) AUDIT AND FINANCE COMMITTEE DECEMBER 2, 2013

That the report of the Audit and Finance Committee be received.

- [Audit and Finance Presentation to Council 20131202.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) ACCOMMODATION TAX FUNDING REQUEST - DAKOTA NATION WINTERFEST 2014

That a grant of \$42,000 be provided to Sioux Valley Dakota Nation to host the Dakota Nation Winterfest 2014 to be held January 31 - February 2, 2014 in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Dakota Nation Winterfest - Accommodation Tax Funding Request.pdf](#)

(B) BRANDON TRANSIT SUNDAY SERVICE PILOT PROJECT

That the report of the Director of Transportation Services dated November 20, 2013 on the Brandon Transit Sunday Service Pilot Project be received as information.

- [Brandon Transit Sunday Service Pilot Project.pdf](#)

(C) DEVELOPMENT OF NEW LONG-TERM FEDERAL PLAN TO FIX CANADA'S HOUSING CRUNCH

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WHEREAS, a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens;

AND WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion;

AND WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk;

AND WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity;

AND WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire;

AND WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies;

AND WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch", calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future;

AND WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign;

AND WHEREAS, our community has continuing housing needs that can only be met through the kind of long-term planning and investment made possible by federal leadership;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Brandon endorses the FCM housing campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians;

AND BE IT FURTHER RESOLVED that a copy of this resolution be sent to the minister noted above; to The Honourable Stan Struthers, Provincial Minister of Municipal Government; to The Honourable Peter Bjornson, Manitoba Minister of housing and Community Development; to Mr. Larry McGuire, Member of Parliament for Brandon-Souris; to the Federation of Canadian Municipalities; and to the Association of Manitoba Municipalities.

- [Development of Long Term Federal Plan to Fix Housing Crunch.pdf](#)

(D) AMENDMENT TO DEVELOPMENT AGREEMENT FOR 2200 - 1ST STREET

That in lieu of the development agreement that VBJ Developments Ltd. was to enter into with the City of Brandon as a condition of approval of the subdivision of 2200 - 1st Street (Lots 1 to 34, Block 1; Lots 1 to 19, Block 2; Lots 1 to 17, Block 3; Lots 1 to 22, Block 4; Lots 1 to 10, Block 5; Lots 1 to 17, Block 6; and Blocks 7 and 8) imposed by City Council at its meeting held August 19, 2013, said parties shall enter into the development agreement attached to the report of the City of Brandon's Property Section dated November 7, 2013.

- [Amend Development Agreement - 2200 - 1st St.pdf](#)

(E) CITY OF BRANDON PROPOSED 2014 BUDGET

That the proposed 2014 budget be received and referred to a public consultation session to be held at 7:30 p.m. on Wednesday, December 11, 2013 in the foyer of City Hall, and that City Council's deliberation of the proposed 2014 budget be held on January 10 and 11, 2014.

- [Proposed 2014 Budget.pdf](#)

(F) TENDER - RECYCLABLE MATERIAL PROCESSING MATERIALS RECOVERY FACILITY

That the low bid of BFI Canada Inc. to provide recyclable material processing for residential material in the Material Recovery Facility for the City of Brandon as per tender and specifications at cost of \$292,425.00 be accepted.

- [Tender - Recyclable Material Processing.pdf](#)

(G) AMENDMENT TO 2014 SCHEDULE OF CITY COUNCIL MEETINGS

That Motion No. 1272 of the meeting of City Council held October 21, 2013 which established the 2014 Schedule of City Council Meetings be amended by deleting the date: "June 2, 2014" and substituting therefor the date: "June 3, 2014".

- [Amendment to 2014 Schedule of City Council Meetings.pdf](#)

12. By-laws

NO. 7065 TO AMEND ZONING BY-LAW NO. 6642 RE: BOARDING HOUSE REGULATIONS  
AMENDMENT AND 2ND READING

That By-law No. 7065 to amend Zoning By-law No. 6642 to provide regulations for boarding houses be amended as follows whereby said amendment shall be deemed a minor alteration:

- (1) by deleting sub-section 6.(b)(11) in its entirety and substituting the following therefor:

"Boarding House" means a single family dwelling that is owner occupied in which living accommodation is provided for compensation. A boarding house shall have anywhere from three to a maximum of eight sleeping rooms without cooking facilities in each."



NO. 7069 TO AMEND ZONING BY-LAW NO. 6642 TO LEGALLY ESTABLISH NON-CONFORMING DWELLING UNITS  
AMENDMENT, 2ND AND 3RD READINGS

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That By-law No. 7069 to include a date to establish legally non-conforming dwelling units in the City of Brandon Zoning By-law No. 6642 be amended as follows whereby said amendment shall be deemed a minor alteration:

- (a) by deleting clause 10.1 in its entirety and substituting the following therefor:

“Dwelling units established without the proper approvals prior to April 9, 2001, the date of the adoption of the City of Brandon Zoning By-law, shall be deemed lawfully non-conforming under the Zoning By-law. Dwelling units deemed as lawfully non-conforming under the Zoning By-law shall meet the requirements of the Building Safety and Property Standards By-law No. 6060/09/93.”

That By-law No. 7069, as amended, be read a second time.

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

- [Bylaw 7069.pdf](#)

NO. 7072 TO REZONE PROPERTY LOCATED AT 507 - 42ND STREET FROM CAR COMMERCIAL ARTERIAL ZONE TO RMD RESIDENTIAL MODERATE DENSITY MULTIPLE FAMILY ZONE  
3RD READING

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That By-law No. 7072 to rezone 507 - 42nd Street (Parcel A, Plan 37524 BLTO & Lots 12/41 & Lane, Block 4, Plan 269 BLTO) from CAR Commercial Arterial Zone to RMD Residential Moderate Density Multiple Family Zone be read a third and final time.

Note: Third reading of this by-law will be dependent upon whether or not the development agreement imposed by City Council as a condition of rezoning has been executed.

- [Bylaw 7072.pdf](#)

NO. 7073 TO REZONE 1640 SYCAMORE DRIVE AND 21 WILLOWCREST AVENUE FROM CAR COMMERCIAL ARTERIAL ZONE TO RHD RESIDENTIAL HIGH DENSITY MUTILE FAMILY ZONE  
2ND READING

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That By-law No. 7073 to rezone 1640 Sycamore Drive and 21 Willowcrest Avenue (Parcel A, Plan 1592 BLTO, Parcels 1/2, Plan 1287 BLTO, Parcels A/B, Plan 1269 BLTO and Parcels A/B, Plan 1547 BLTO) from CAR Commercial Arterial Zone to RHD Residential High Density Multiple Family Zone be read a second time.

That third reading of By-law No. 7073 to rezone 1640 Sycamore Drive and 21 Willowcrest Avenue (Parcel A, Plan 1592 BLTO, Parcels 1/2, Plan 1287 BLTO, Parcels A/B, Plan 1269 BLTO & Parcels A/B, Plan 1547 BLTO) from CAR Commercial Arterial Zone to RHD Residential High Density Multiple Family Zone 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 a development agreement between the City of Brandon and the owner/successor attached to the report of the Community Planner dated November 12, 2013.

- [Bylaw 7073.pdf](#)

NO. 7079                      NORTH GATEWAY SECONDARY PLAN  
1ST READING

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That By-law No. 7079 to adopt The North Gateway Secondary Plan be read a first time.

- [Bylaw 7079.pdf](#)

NO. 7082                      2014 SCHEDULE OF FEES  
1ST READING

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That By-law No. 7082, to adopt the 2014 Schedule of Fees for services, activities or things provided by the City of Brandon be read a first time.

- [Bylaw 7082.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
Deputy City Clerk