

REGULAR CITY COUNCIL  
MONDAY, MARCH 17, 2014 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

(A) LAURIE BLOCK - WORLD POETRY DAY

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Mr. Block will present a poetry reading in recognition of World Poetry Day to be held March 21, 2014.

4. Confirmation of Minutes

REGULAR

MARCH 3, 2014

5. Hearing of Delegations

(A) M. BONAR AND S. LAMONT, BRANDON UNIVERSITY - HEALTHY LIVING CENTRE

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That the presentation Maureen Bonar and Scott Lamont of Brandon University with respect to an update on the Healthy Living Centre be received.

- [Delegation Request - M. Bonar - Healthy Living Centre.pdf](#)

6. Public Hearing

(A) VARIANCE APPLICATION - 1637 - 8TH STREET (FEHR/ENNS)

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That the Public Hearing for Variance Order V-27-13-B for 1637 - 8th Street be concluded.

That Variance Application V-27-13-B to reduce the minimum required site width from 12.1m to 9.1m, and to reduce the minimum required site area from 372m<sup>2</sup> to 334m<sup>2</sup> at 1637 - 8th Street (Lot 2, Plan 26296 BLTO) in accordance with the intent of the application (A-1), the attached letter of intent (A-2) and the attached site plan (B-1) and elevation plans (B-3, B-4, B-5) be approved.

- [Appeal Hearing - Variation - 1637 - 8th Street.pdf](#)

(B) 2014 FINANCIAL PLAN

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That the Public Hearing on the City of Brandon's 2014 Financial Plan be concluded.

- [2014 Financial Plan Public Hearing.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) PERSONNEL COMMITTEE

FEBRUARY 6, 2014

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That the report of the Personnel Committee dated February 6, 2014 be received.

That the City of Brandon enter into a three (3) year agreement with the Canadian Union of Public Employees Local No. 69 for the period January 1, 2014 to December 31, 2016 as per the Memorandum of Settlement whereby wages shall be increased 2.5% on January 1, 2014, 2.0% on January 1, 2015, and 2.0% on January 1, 2016.

- [Personnel Committee Report Feb 6 2014.pdf](#)

(B) ASSINIBOINE HILLS CONSERVATION DISTRICT

MARCH 14, 2014

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That the report and presentation of the Assiniboine Hills Conservation District be received.

- [Assiniboine Hills Conservation District Background Information.pdf](#)

(C) POVERTY COMMITTEE

MARCH 11, 2014

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That the Report of the Poverty Committee dated March 11, 2014, be received.

That the Province of Manitoba be advised that the Council of the City of Brandon and its Poverty Committee strongly appeal for continued increases to the shelter allowance and more permanent emergency shelter for the homeless.

That Administration conduct a review and provide recommendations to City Council on the Building and/or Zoning By-laws requiring a component of affordable housing for those on low or modest income as part of new developments.

That when possible, city owned land be designated to allow for the development of affordable housing for those on low or modest income and that the Province of Manitoba be lobbied to do the same.

That the Brandon Food Charter attached to and forming part of the report of the Poverty Committee dated March 11, 2014 be endorsed, acted upon and executed on behalf of the City of Brandon whereby there shall be representation from the City of Brandon on all Food Councils or food assessment groups when established and such representation is requested.

That the Manitoba Food Charter attached to and forming part of the report of the Poverty Committee dated March 11, 2014 be endorsed by the Council of the City of Brandon.

- [Poverty Committee Report March 11 2014.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) KEYSTONE CENTRE LONG-TERM CAPITAL FUNDING REQUEST

That the request by the Keystone Centre for additional capital funding by the City of Brandon in the amount of \$1 million annually for the period 2014 to 2018 inclusive be denied.

- [Keystone Centre Additional Capital Funding Request.pdf](#)

(B) ELIMINATION OF DOOR-TO-DOOR MAIL DELIVERY SERVICE BY CANADA POST

WHEREAS Canada Post announced on December 11th, 2013 that it plans to convert door-to-door delivery to community mailbox (CMB) delivery; and

WHEREAS going to CMB delivery would be especially hard on seniors and people with disabilities and could undermine their ability to live independently;

AND WHEREAS this proposed change would entail the downloading of responsibilities, costs, and liabilities to local governments, including requirements for municipal land and rights-of-way, infrastructure such as paving and lighting, snow removal, and policing related to vandalism, graffiti, and mail theft;

AND WHEREAS this fundamental change to Canada's postal system is unprecedented in other G7 countries, and has been announced in the absence of any meaningful consultation with local governments, Canada Post customers, or employees;

NOW THEREFORE BE IT RESOLVED that the City of Brandon send a letter to the Minister responsible for Canada Post, The Honourable Lisa Raitt that informs the Minister that the City of Brandon wants to maintain the current system of residential door-to-door delivery, and requests that the government consult with Canadians about what kind of postal service they need.

- [Elimination of Door to Door Mail Delivery By Canada Post.pdf](#)

(C) 2014 CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION

That Calvin Coey and Andrew Sieklicki be hereby appointed to the Planning Commission with terms of office to commence April 1, 2014 and expire March 31, 2017.

- [2014 Citizen Appointments to Planning Commission.pdf](#)

(D) APPOINTMENTS OF CITY COUNCIL MEMBERS TO ACCOMMODATION TAX REVIEW COMMITTEE

That Councillor Shawn Berry, Councillor Jeff Fawcett, Councillor Jeff Harwood and Councillor Stephen Montague be appointed to the committee established to undertake a review of capital funding from the accommodation tax.

- [Accommodation Tax Review Committee - Membership .pdf](#)

(E) REIMBURSEMENT OF DEVELOPMENT COSTS FOR SYCAMORE DRIVE

That the City of Brandon pay to VBJ Developments \$219,176.80 as reimbursement of the expense for the construction of watermain, land drainage, hydro and communication utilities for Sycamore Drive with said funds to be transferred from the Capital Development Reserve to the Engineering operating account.

- [Reimbursement of Development Costs for Sycamore Drive.pdf](#)

12. By-laws

NO. 7070 TO AMEND ZONING BY-LAW NO. 6642 RE: PUBLIC OUTREACH REGULATIONS

That Motion No. 1485 adopted by City Council at its meeting held March 3, 2014 with respect to By-law No. 7070 - Public Outreach Regulations be amended by deleting the date: "March 17, 2014" and substituting therefor, the date: "April 7, 2014".

- [By-law No 7070 Revision Report.pdf](#)

NO. 7080 TO ADOPT THE SOUTHWEST BRANDON SECONDARY PLAN AMENDMENT, 2ND READING

That By-law No. 7080 to adopt the Southwest Brandon Secondary Plan be amended by deleting Schedule "A" thereto and substituting therefor Schedule "A" attached to the report of the Community Planner dated February 12, 2014.

That the by-law, as amended, be read a second time.

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.

- [By-law No. 7080 .pdf](#)

NO. 7087 TO NAME MATHESON AVENUE AND MARSHALL LANE LCOATED NORTH OF  
MIDDLETON AVENUE  
2ND AND 3RD READINGS

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That By-law No. 7087 to name the new east/west road located north of Middleton Avenue from PTH No. 10 to Deer Ridge Road as "Matheson Avenue" and the north/south road between 925 and 1025 Middleton Avenue as "Marshall Lane" in the SW 1/4 1-11-19 WPM be read a second time.

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

- [By-law No. 7087.pdf](#)

NO. 7089 TO REZONE 947 - 1ST STREET FROM RSF RESIDENTIAL SINGLE FAMILY ZONE TO RLD  
RESIDENTIAL LOW DENSITY MULTIPLE FAMILY ZONE  
1ST READING

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That By-law No. 7089 to rezone 947 - 1st Street (Sly 4', Lot 12, Block 33, Plan 9 BLTO and Lots 13/15, Block 33, Plan 9 BLTO) from RSF Residential Single Family Zone to RLD Residential Low Density Multiple Family Zone be read a first time.

- [By-law No. 7089 .pdf](#)

NO. 7090 TO REZONE 1660 - 34TH STREET (PHASE VII) FROM DR DEVELOPMENT RESERVE  
ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE, PR PARKS & RECREATION ZONE,  
AND OS OPEN SPACE ZONE  
1ST READING

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That By-law No. 7090 to rezone 1660 - 34th Street (Pt. Pt. NE 1/4 9-10-19 WPM) from DR Development Reserve Zone to RSF Residential Single Family Zone, PR Parks and Recreation Zone and OS Open Space Zone be read a first time.

- [By-law No. 7090.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
Deputy City Clerk