

REGULAR CITY COUNCIL
MONDAY, AUGUST 18, 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
4. Confirmation of Minutes

REGULAR

JULY 21, 2014

5. Hearing of Delegations

(A) NATALY ORE, SUZ MCFADDEN, AND SANDRA MUTASA, BRANDON UNIVERSITY STUDENTS' UNION - 2014 ROCK THE BLOCK EVENT

That the presentation by Nataly Ore, Suz McFadden, and Sandra Mutasa of the Brandon University Students' Union with respect to the 2014 Rock the Block event be received.

That the annual Rock the Block street party to be held September 5, 2014 be designated as a Community Event in the City of Brandon.

- [Rock the Block - Community Event Status.pdf](#)

(B) RUSS PADDOCK AND MATT PACKWOOD, BRANDON UNIVERSITY ATHLETICS - 2016 CANADIAN INTERUNIVERSITY SPORTS WOMEN'S NATIONAL VOLLEYBALL CHAMPIONSHIP

That the presentation by Russ Paddock and Matt Packwood, on behalf of Brandon University Athletics with respect to the 2016 Canadian Interuniversity Sports Women's National Volleyball Championship be received.

- [Delegation Request -BU Athletics - 2016 CIS Women's Volleyball Championship.pdf](#)

6. Public Hearings

(A) CONDITIONAL USE AND VARIANCE APPLICATIONS - 1233 ROSSER AVENUE (CMHA WESTMAN)

That the Public Hearing for Conditional Use Application C-08-14-B and Variance Application V-10-14-B for 1233 Rosser Avenue be concluded.

That Conditional Use Application C-08-14-B to allow for an electronic advertisement sign in the HMU Zone for 1233 Rosser Avenue (Lots 19/23 and E 1/2 of Lots 24/26, Block 80, Plan 2 BLTO exc wly 20' of the ely 60') be rejected.

That Variance Application V-10-14-B to reduce the minimum required distance of an electronic sign from a dwelling unit from 92.0m to 0.0m in the HMU Zone for 1233 Rosser Avenue (Lots 19/23 and E 1/2 of Lots 24/26, Block 80, Plan 2 BLTO exc wly 20' of the ely 60') be rejected.

- [PH - Conditional Use and Variance, 1233 Rosser Ave.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

9. Enquiries

10. Announcements

11. General Business

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - 2016 CANADIAN INTERUNIVERSITY SPORTS WOMEN'S NATIONAL VOLLEYBALL CHAMPIONSHIP

That a grant of \$21,500 be provided to Brandon University Athletics to host the 2016 Canadian InterUniversity Sports Women's National Volleyball Championship, March, 2016, in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - National Women's Volleyball Championship.pdf](#)

(B) ACCOMMODATION TAX EVENT FUNDING REQUEST - MANITOBA DIRECT FARM MARKETING CONFERENCE

That a grant of \$3,250 be provided to Prairie Fruit Growers to host the 2015 Manitoba Direct Farm Marketing Conference, March 6 - 7, 2015, in Brandon with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating funds.

- [Accommodation Tax Funding Request - Direct Farm Marketing Conference.pdf](#)

(C) PROVINCIAL EXHIBITION OF MANITOBA - REQUEST FOR GIFT-IN-KIND CONTRIBUTION

That the Provincial Exhibition of Manitoba be advised to submit their request for gift-in-kind assistance in writing to the Grants Review Committee in the form required for an application for a city grant;

and further, that the Grants Review Committee consider the written request for gift-in-kind at the time of reviewing city grant applications;

and further, that the Grants Review Committee include in their report to City Council, discussion and recommendation for the gift-in-kind request from the Provincial Exhibition of Manitoba.

- [Provincial Exhibition of Manitoba Gift-in-Kind Request.pdf](#)

(D) SUPPORT FOR ESTABLISHMENT OF ASSINIBOINE RIVER BASIN COMMISSION

WHEREAS the City of Brandon has withstood two floods of record in three years at the 350 year level;

AND WHEREAS the watershed of the Assiniboine River extends into Saskatchewan;

AND WHEREAS watershed management, including drainage and conservation practices, fall within the purview of the provincial governments of Manitoba and Saskatchewan;

AND WHEREAS Brandon would benefit from a coordinated, multi-jurisdictional, long term Assiniboine River Basin watershed strategy;

NOW THEREFORE BE IT RESOLVED that the City of Brandon support the establishment of the Assiniboine River Basin Commission.

- [Support Establishment of Assiniboine River Basin.pdf](#)

(E) APPLICATION TO SUBDIVIDE PROPERTY EAST OF TRACEY STREET (PARCEL Q, PLAN 55363 BLTO) (TRACEY STREET DEVELOPMENTS LTD.)

That the application to subdivide property located east of Tracey Street (Parcel Q, Plan 55363 BLTO) to create fourteen (14) lots in the RMD Residential Moderate Density Multiple Family Zone be approved subject to the owner or successor:

1. obtaining a variance to reduce the size of the property from the minimum site area of 232m² to 209m² and to reduce the minimum site width from 7.6m to 6.2m;
2. submitting written confirmation to the City of Brandon Planning & Building Safety Department that the City of Brandon Engineering Department has received \$8,400.00 as a contribution for a wastewater lift station;
3. submitting written confirmation to the City of Brandon Planning & Building Safety Department that the Brandon School Division has received \$3,969.00 as a cash-in lieu contribution for school purposes;

4. submitting written confirmation to the City of Brandon Planning & Building Safety Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Inc. and Westman Communications Group;
 5. registering a cross-access easement between the subject site and the existing bare-land condominium to the west (Plan 49232 BLTO) by easement;
 6. registering a drainage easement between the subject site and the existing bare-land condominium to the west (Plan 49232 BLTO); and
 7. registering a private sewer and water agreement between the subject site and the existing bare-land condominium to the west (Plan 49232 BLTO).
- [Application to Subdivide - East of Tracey Street.pdf](#)

(F) APPLICATION TO SUBDIVIDE - 1660 - 34TH STREET (WAVERLY DEVELOPMENTS LTD.)

That the application to subdivide 1660 - 34th Street (Pt. NE ¼ 9-10-19 WPM) to create forty-four (44) lots, a public road and public reserve in the RSF Residential Single Family Zone, PR Parks & Recreation Zone and OS Open Space Zone be approved subject to the owner or successor:

1. entering into a development agreement with the City of Brandon as attached to the report of the Community Planner dated July 29, 2014;
 2. submitting written confirmation to the City of Brandon Planning & Building Safety Department that the Brandon School Division has received \$126,724.50 as a cash-in lieu contribution for school purposes; and
 3. submitting written confirmation to the City of Brandon Planning & Building Safety Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, MTS Inc. and Westman Communications Group.
- [Application to Subdivide - 1660 34th Street.pdf](#)

12. By-laws

NO. 7081 TO AMEND ZONING BY-LAW NO. 6642 - URBAN & LANDSCAPE DESIGN STANDARDS AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 7081, to amend Zoning By-law No. 6642 to replace the existing Appendix "B", City of Brandon Landscape Design Standards, and Appendix "C", City of Brandon Urban Design Standards and Guidelines, with the new Appendix "B", City of Brandon Urban Design Standard and Guidelines Manual, be amended by deleting Schedule "B" thereto and substituting therefor Schedule "B" attached to the report of the Principal Planner dated July 29, 2014.

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

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

- [By-law. No. 7081.pdf](#)

NO. 7093 TO REZONE 1340 - 1ST STREET NORTH FROM CAR COMMERCIAL ARTERIAL ZONE TO CG COMMERCIAL GENERAL ZONE
2ND READING

That By-law No. 7093 to rezone 1340 - 1st Street North (Lot 5, Block 1, Plan 848 BLTO) from CAR Commercial Arterial Zone to CG Commercial General Zone 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 pursuant to Section 76(3)(a) of The Planning Act 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 July 25, 2014, pursuant to Section 150 of The Planning Act.

- [By-law No. 7093.pdf](#)

NO. 7099 TO ESTABLISH AN ADEQUATE PUBLIC FACILITIES BY-LAW FOR THE CITY OF BRANDON
1ST READING

That By-law No. 7099, to establish the City of Brandon Adequate Public Facilities By-law, be read a first time.

- [By-law No. 7099.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
Deputy City Clerk