

REGULAR COUNCIL MEETING

MONDAY, JANUARY 19, 2015 AT 7:00 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

JANUARY 5, 2015

- [Minutes - January 5, 2015.pdf](#)

SPECIAL

JANUARY 10, 2015

- [Special Meeting - January 10, 2015 - Budget Deliberations.pdf](#)

5. Hearing of Delegations

- (A) RICK WELLS, WINNIPEG HABITAT FOR HUMANITY - APPLICATION FOR SUBDIVISION ON FRANKLIN AND PERCY STREETS

That the presentation by Rick Wells with respect to the Winnipeg Habitat for Humanity application for subdivision of the 700 Blocks of Franklin and Percy Streets, and the request to exempt the Public Reserve and Brandon School Division contributions be received.

- [Delegation Request - R. Wells, Winnipeg Habitat for Humanity.pdf](#)

6. Public Hearings

- (A) VARIANCE APPLICATION - 659 FRANKLIN STREET (KEHLER/6369945 MANITOBA LTD.)

That the Public Hearing for Variance Application V-24-14-B for 659 Franklin Street be concluded.

That Variance Application V-24-14-B to increase the maximum allowed dwelling units from three (3) to four (4) at 659 Franklin Street (Lots 18 to 20, Block 10, Plan 9 BLTO), and to allow front and rear access for a site that abuts a public lane be rejected.

- [PH Variance Application - 659 Franklin Street.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) POVERTY COMMITTEE JANUARY 13, 2015

That the report of the Poverty Committee dated January 13, 2015 be received.

That the terms of office for the citizen appointments to the Poverty Committee be extended to two (2) years, with staggered expiry dates whereby the term of office for citizen member Susan Spring shall expire December 31, 2015, and the terms of office for citizen members Mark Kovatch and Erin May shall expire December 31, 2016.

- [Poverty Committee Report January 13, 2015.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) ACCOMMODATION TAX EVENT FUNDING REQUEST - MANITOBA AG DAYS

That a grant of \$46,875 to Manitoba Ag Days Inc. to host Manitoba Ag Days, January 20 – 22, 2015 in Brandon be approved, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - Mb. Ag Days.pdf](#)

(B) AMENDING DEVELOPMENT AGREEMENT - WINNIPEG HABITAT FOR HUMANITY INC. (BLOCKS 22/24, PLAN 9 BLTO)

That the City of Brandon enter into an Amending Development Agreement with Winnipeg Habitat for Humanity Inc. to amend the original Development Agreement dated September 12, 2001 made between the City of Brandon and Habitat for Humanity Brandon Inc. with respect to Blocks 22/24, Plan 9 BLTO to approve the sale of one (1) additional lot (50' x 120'), subject to no further sales of their remaining 575' of land to other builders for profit.

- [Amending Development Agreement - Winnipeg Habitat for Humanity Inc..pdf](#)

(C) APPLICATION TO SUBDIVIDE - 700 BLOCK OF FRANKLIN AND PERCY STREETS (WINNIPEG HABITAT FOR HUMANITY)

That the application to subdivide 718, 726, 730, 734, 738, 721, 725 and 729 Franklin Street, and 735 and 753 Percy Street (Lots 21/32, Block 22, Plan 9 BLTO, Lots 11/17, Block 23, Plan 9 BLTO and Lots 15/18, Block 24, Plan 9 BLTO) to create nineteen (19) lots in the RMD Residential Moderate Density Multiple Family Zone be approved subject to:

1. the owner or successor
 - a. entering into an amended development agreement with the City of Brandon as attached to the report by the Community Planner dated November 25, 2014, and registering the development agreement in series immediately following registration of the subdivision;
 - b. submitting to the City of Brandon Planning & Building Safety Department \$2,864.11 as a cash-in lieu contribution for public reserve purposes;
 - c. submitting to the City of Brandon Planning & Building Safety Department written confirmation that the Brandon School Division has received \$5,386.50 as a cash-in lieu contribution for school purposes; and
 - d. submitting to the City of Brandon Planning & Building Safety Department written confirmation that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and MTS Inc., and registering the easement agreement along with the easement plan, if required, in series immediately following registration of the subdivision.
- [Application to Subdivide - 700 Block Franklin and Percy Streets.pdf](#)

(D) APPLICATION TO SUBDIVIDE 2110 - 49TH STREET EAST (ELDER/DONALD)

That the application to subdivide 2110 - 49th Street East (Lot 3, Block 2, and Plan 2147) to create four (4) lots in the MH Industrial Heavy Zone and OS Open Space Zone be approved, subject to:

1. the owner or successor submitting written confirmation to the City of Brandon Planning & Building Safety Department that an application for Manitoba's Pit & Quarry Rehabilitation Program has been applied for.
- [Application to Subdivide - 2100 49th Street East.pdf](#)

12. By-Laws

NO. 7103 TO REZONE PROPERTY LOCATED AT 2010 AND 2110 - 49TH STREET EAST FROM DR DEVELOPMENT RESERVE ZONE AND MG INDUSTRIAL GENERAL ZONE TO MH INDUSTRIAL HEAVY ZONE AND OS OPEN SPACE ZONE
2ND AND 3RD READINGS

That By-law No. 7103 to rezone 2010 - 49th Street East (Lot 2, Block 2, Plan 2147) from MG Industrial General Zone to MH Industrial Heavy Zone and OS Open Space Zone and 2110 - 49th Street East (Lot 3, Block 2, Plan 2147) from DR Development Reserve Zone to MH Industrial Heavy Zone, respectively, be read a second time.

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

- [By-law No. 7103.pdf](#)

NO. 7107 TO CLOSE AND CONVEY THE PUBLIC WALKWAY IN PLAN 1608 & 1913 BLTO LOCATED EAST OF CORNWALLIS CRESCENT AND BETWEEN BALMORAL BAY AND MCLEOD DRIVE
1ST READING

That By-law No. 7107 to close and convey the Public Lane in Plans 1609 & 1913 BLTO to adjacent property owners be read a first time.

- [By-law No. 7107.pdf](#)

NO. 7108 TO OPEN 18 - 19TH STREET NORTH (LOT 46, BLOCK 7, PLAN 15) AS A PUBLIC LANE
1ST READING

That By-law No. 7108 to open 18 – 19th Street North (Lot 46, Block 7, Plan 15 BLTO) as a public lane be read a first time.

- [By-law No. 7108.pdf](#)

NO. 7112 TO REZONE THE PROPERTY LOCATED AT 1901 & 1955 - 34TH STREET FROM AG AGRICULTURAL GENERAL ZONE TO RSF RESIDENTIAL SINGLE FAMILY ZONE
1ST READING

That By-law No. 7112 to rezone the property located at 1901 & 1955 - 34th Street (Pt. SW ¼ 10-10-19 WPM) from AG Agricultural General Zone to RSF Residential Single Family Zone be read a first time.

- [By-law No. 7112.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk