

REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 21, 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

SEPTEMBER 8, 2015

- [Minutes - September 8, 2015.pdf](#)

5. Hearing of Delegations
6. Public Hearing

(A) VARIANCE APPLICATION - 38-16TH STREET (HIEBERT)

That the Public Hearing for Variance Application V-15-15-B for 38 - 16th Street be concluded.

That Variance Application V-15-15-B to vary the minimum required side yard setback from 3m to 0m, to increase the maximum density from 6 units to 12 units, and to reduce the minimum required parking spaces from 18 spaces to 12 spaces for a property located at 38 - 16th Street (Lot 1/3, Block 84, Plan 2 BLTO) be approved in accordance with the intent of the application "Attachment A-1", the attached letter of intent "Attachments A2, A3 & A4" and the attached site plan "Attachment B-2", subject to the owner or successor, prior to the issuance of a building permit:

1. submitting a floor plan identifying no more than one bedroom within each dwelling unit;
2. entering into a development agreement with the City of Brandon as attached to the report by the Community Planner dated September 3rd 2015, and submitting written confirmation to the City of Brandon Planning & Building Safety Department that the development agreement has been registered on the Title to the subject property;

3. submitting \$310.00 to the City of Brandon Planning & Building Safety Department as a cash-in lieu contribution for public reserve purposes; and
4. submitting written confirmation to the City of Brandon Planning & Building Safety Department that the Brandon School Division has received \$1,701.00 as a cash-in lieu contribution for school purposes.

- [PH - Variance Appeal for 38 - 16th Street.pdf](#)

(B) VARIANCE APPLICATION - 832-19TH STREET (HORIZON BUILDERS/KOKONAS)

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That the Public Hearing for Variance Application V-16-15-B for 832 - 19th Street be concluded.

That Variance Application V-16-15-B to vary Note 7 to Table 11: Residential Bulk and Siting Requirements under Section 35 of the City of Brandon Zoning By-law to allow front vehicle access for a site that abuts a public lane in the RLD Residential Low Density Multiple Family Zone be approved at 832 - 19th Street (Lots 29 & 30, Block 31, Plan 720 BLTO) in accordance with the intent of the application "Attachment A-1", the attached letter of intent "Attachment A-3" and the attached site plan "Attachment B-2" and elevation plan "Attachment B-4."

- [PH - Variance Appeal for 832 - 19th Street.pdf](#)
- [Variance V-16-15-B Council Submission Letter.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 FUNDING REQUEST - BRANDON FIRST CURLING STRATEGY

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That a grant of \$7,450 be provided to Brandon First, to recover additional expenses incurred to date as a result of implementing the curling strategy, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

That a grant of \$300,000 be provided to Brandon First, to be used towards hosting fees of a major Curling Canada event, as part of the curling strategy, with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating account.

- [Accommodation Tax Funding Request - Brandon First Curling Strategy DMO.pdf](#)

(B) APPLICATION TO SUBDIVIDE - 507-42ND STREET (KELLER/6733540 MANITOBA LTD.)

That the application to subdivide 507 - 42nd Street (Parcel A, Plan 37524 BLTO) to create six (6) parcels and a parcel containing the amenity and the parking areas within the subdivision in the RMD Residential Moderate Density Multiple Family Zone be approved subject to the owner or successor:

1. providing written confirmation to the City of Brandon Planning & Building Safety Department that taxes for the property to be subdivided, for the current year plus any penalty, interest and arrears, have been paid in full or arrangements satisfactory to Council have been made;
2. 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.; Westman Communications Group and registering the easement agreement along with the easement plan, if required, in series immediately following registration of the subdivision; and
3. submitting written confirmation to the City of Brandon Planning & Building Safety Department that arrangements have been made for postal service to the satisfaction of Canada Post.

- [Application to Subdivide 507 - 42nd Street.pdf](#)

## 12. By-Laws

NO. 7120 TO AMEND ACCOMMODATION TAX BY-LAW NO. 7014 - FUNDING OF NON-EVENT SPECIFIC CAPITAL ENHANCEMENTS AND ALLOCATIONS TO RESERVES  
AMENDMENT, 2ND AND 3RD READINGS

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That By-law No. 7120 to amend Accommodation Tax By-law No. 7014 with respect to funding of non-event specific capital enhancements and allocations to reserves, be read amended by adding in Clauses 1) (a), (b) and (d), the words: "undertaken by the Keystone Centre" immediately following the words: "non-event capital projects".

That By-law No. 7120, as amended, be read a second time.

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

- [By-law No. 7120 - Amendments to Accommodation Tax By-law 7014.pdf](#)

NO. 7121 TO AMEND BY-LAW NO. 7063 TO PROVIDE FOR THE BORROWING OF FUNDS FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE TO THE KEYSTONE CENTRE FOR ROOF REPAIRS  
AMENDMENT, 2ND AND 3RD READINGS

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That By-law No. 7121, to amend By-law No. 7063, to provide for the borrowing of funds by the issue and sale of debentures in the amount of \$2,975,000 to provide financial assistance to the Keystone Centre for roof repairs be amended by deleting Clause 1.(a) in its entirety and renumbering Clauses 1. (b) and (c) as Clauses 1. (a) and (b).

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. 7121 - Keystone Centre Roof.pdf](#)

NO. 7130 TO AMEND ACCOMMODATION TAX RESERVE BY-LAW NO. 7016 AND LARGE EVENT ACQUISITION RESERVE BY-LAW NO. 7020  
2ND AND 3RD READINGS

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That By-law No. 7130, to amend Accommodation Tax Reserve By-law No. 7016 and Large Event Acquisition Reserve By-law No. 7020, be read a second time.

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

- [By-law No. 7130 - Amend Accommodation Tax Reserve and Large Acquisition Reserve.pdf](#)

13. Giving of Notice

14. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk