

REGULAR COUNCIL MEETING

MONDAY, MARCH 2, 2020 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. Recognitions
4. Confirmation of Minutes

REGULAR

FEBRUARY 18, 2020

- [Minutes - February 18, 2020.pdf](#)

5. Hearing of Presentations
6. Community Comments/Feedback

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.

7. Hearing of Delegations
8. Public Hearings

(A) BY-LAW NO. 7264 - TO CLOSE PORTION OF LIMESTONE AND SHALE ROADS

That the Public Hearing to close and reopen east/west leg of Limestone Road and Shale Road, and to close and convey portions of the north/south legs of Limestone Road be concluded.

- [PH - By-law No. 7264 - to Close Portions of Limestone and Shale Roads.pdf](#)

9. Communications & Petitions

10. Committee Reports

(A) KEYSTONE CENTRE VERBAL MARCH 2, 2020

(B) ASSINIBOINE RIVER BASIN INITIATIVE VERBAL MARCH 2, 2020

11. Enquiries

12. Announcements

13. General Business

(A) DEVELOPMENT CHARGES RESERVE FUND MANAGEMENT POLICY

That the Development Charges Reserve Fund Management Policy as attached to the report of Manager of Strategic Infrastructure dated February 19, 2020 be adopted.

- [Development Charges Reserve Fund Management Policy.pdf](#)

(B) INTERIM CITIZEN APPOINTMENT - WESTERN MANITOBA REGIONAL LIBRARY BOARD

That the following citizen appointment be and is hereby made to Western Manitoba Regional Library Board for the remainder of a two-year term of office to begin immediately and expire December 31, 2020:

Matthew Berry

- [Interim Citizen Appointment to Western Manitoba Regional Library Board.pdf](#)

(C) NORTHRIDGE NEIGHBOURHOOD PLAN

That the Northridge Neighbourhood Plan, dated December 17, 2019, as attached to the report of Senior Planner dated February 13, 2020 be adopted.

- [Northridge Neighbourhood Plan.pdf](#)

(D) APPLICATION TO SUBDIVIDE 1501 MORELAND AVENUE

That the application to subdivide 1501 Moreland Avenue (Parcel 1/2, Plan 1694 BLTO) to create two (2) lots, a public road, and a public reserve in the Development Reserve (DR), Residential Mobile/Modular Home (RMH), and Parks and Recreation (PR) Zones, be approved subject to the following conditions:

1. the site being partially rezoned from Development Reserve (DR) to Residential Mobile/Modular Home (RMH) and Parks and Recreation (PR); and
2. immediately prior to the subdivision, Parcels 1 and 2 of Plan 1694 BLTO be first consolidated into a single title.

- [Application to Subdivide - 1501 Moreland Avenue.pdf](#)

14. By-Laws

NO. 7256 TO REZONE PROPERTY AT 235 GLEN AVENUE FROM COMMERCIAL ARTERIAL TO RESIDENTIAL MOBILE/MODULAR HOME
2ND READING

That By-law No. 7256 to rezone a property at 235 Glen Avenue (Lot 1, Block 4, Plan 925 BLTO) from Commercial Arterial (CAR) to Residential Mobile/Modular Home (RMH) zone, be read a second time;

and further, that third reading of this by-law be held in abeyance pending the owner or successor entering into a development agreement with the City of Brandon subject to the following conditions:

1. The Developer agrees to consolidate Titles No. 3011130/2 and 1872868/2, prior to the issuance of any development and/or building permit.
2. The Developer agrees to provide written confirmation that necessary arrangements have been made for postal service and that the pick-up / drop off location of the community mail box has been determined between the Developer and Canada Post; to the approval of Canada Post.
3. The Developer agrees to install a water meter pit at the property line or a location as determined acceptable by Engineering for all water connections to the public water system. All servicing connections are to be on the private side of the meter pit.

4. The Developer agrees to enter into a Private Sewer and Water Agreement with the City of Brandon, for the servicing of the dwelling units located within the development. The agreement is to be executed by the property owner prior to the issuance of any development and/or building permits and shall be registered against title with the Brandon Land Titles Office.
5. The Developer agrees to construct a minimum 3.0m treed buffer and sound barrier fencing between the proposed residential development and the existing industrial lands north of 235 Glen Avenue.
6. The Developer agrees to contribute \$43,676.00 towards half of the construction cost to upgrade Charles Street for the length of the lands. Said construction is to be completed by the City of Brandon at a future date.

- [By-law No. 7256 - Rezone 235 Glen Avenue.pdf](#)

NO. 7264 TO CLOSE AND REOPEN THE EAST/WEST LEG OF LIMESTONE ROAD AND SHALE ROAD AND TO CLOSE AND CONVEY PORTIONS OF THE NORTH/SOUTH LEG OF LIMESTONE ROAD
2ND & 3RD READINGS

That By-law No. 7264 to close the east/west leg of Limestone Road and Shale Road and reopen the portion located 300 feet to the northern property line between 23 and 44 Limestone Road and between 26 and 38 Limestone Road, and to close and convey portions of the north/south legs of Limestone Road being the southerly 300 feet, whereby the westerly portion of Limestone road will be consolidated with 26 Limestone Road (approximately 100' x 300'), and the easterly portion will be consolidated with 38 Limestone Road (approximately 100' x 300'), be read a second time.

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

- [By-law No. 7264 - Close and Re-open Portions of Limestone and Shale Roads.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk