

REGULAR COUNCIL MEETING

MONDAY, MAY 7, 2018 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

APRIL 16, 2018

- [Minutes - April 16, 2018.pdf](#)

SPECIAL

APRIL 30, 2018

- [Minutes - Special Meeting April 30, 2018 - Tender Contract B.pdf](#)

5. Hearing of Delegations

(A) GEORGE HAGGERTY - 100TH CELEBRATION OF THE ROYAL CANADIAN SEA CADETS IN CANADA

That the presentation by George Haggerty with respect to the 100th Celebration of the Royal Canadian Sea Cadets in Canada be received.

- [Delegation Request - George Haggerty - Royal Canadian Sea Cadet Core Swiftsure 100th Celebration Presentation.pdf](#)

(B) GRAHAM HARVEY, BRANDON FIRST - ACCOMMODATION TAX GRANT REQUEST FOR WORLD PERCHERON CONGRESS 2022

That the presentation by Graham Harvey of Brandon First with respect to the Accommodation Tax Grant request for the World Percheron Congress 2022 be received.

- [Delegation Request - Graham Harvey, Brandon First - Accommodation Tax Grant Request - World Percheron Congress 2022.pdf](#)

(C) ISSA QUMSIEH - PROPERTY AT 1610 & 1620 - 1ST STREET NORTH

That the presentation by Issa Qumsieh with respect to the property at 1610 and 1620 - 1st Street North be received.

- [Delegation Request - Issa Qumsieh - Properties on 1st Street North.pdf](#)

6. Public Hearing

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) KEYSTONE CENTRE

MAY 4, 2018

That the report of the Keystone Centre dated May 4, 2018 be received.

- [Keystone Centre Board - May 4, 2018.pdf](#)

9. Enquiries

10. Announcements

11. General Business

(A) ACCOMMODATION TAX GRANT REQUEST – WORLD PERCHERON CONGRESS 2022

That a grant of \$75,000 be provided to World Percheron Congress 2022 to host the World Percheron Congress 2022 with said funds to be transferred from the Accommodation Tax Reserve to the Tourism Initiatives operating cost centre.

- [Accommodation Tax Grant Request - World Percheron Congress 2022.pdf](#)

(B) BEE CITY CANADA DESIGNATION

WHEREAS the goal of Bee City Canada designation is to promote healthy, sustainable habitats and communities for pollinators;

AND WHEREAS bees and other pollinators around the globe have experienced dramatic declines due to land fragmentation, habitat loss, use of pesticides, climate change and the spread of pests and diseases, with serious implications for the future health of flora and fauna;

AND WHEREAS cities and their residents have the opportunity to support bees and other pollinators on both public and private land;

AND WHEREAS supporting pollinators fosters environmental awareness and sustainability, and increases interactions and engagement among community stewards;

AND WHEREAS by becoming a Bee City, the City of Brandon can highlight initiatives already in place and further engage the public in community and environmental stewardship and educational initiatives that promote native pollinators;

AND WHEREAS the Bee City Canada programs aligns with the following environmental strategic priority of the City of Brandon's Environmental Strategic Plan: Lead by example, promote awareness and measure progress; and support community based environmental initiatives;

NOW THEREFORE BE IT RESOLVED THAT an application be submitted to Bee City Canada to designate the City of Brandon as a Bee City whereby the City of Brandon accepts the designation and commits to the standards of the Bee City Canada Program, and agrees to meet the commitments required of all Bee City communities by designating the Bee City Committee through Assiniboine Food Forest as the Bee City program sponsor.

- [Bee City Canada Designation.pdf](#)

12. By-Laws

NO. 7195 AMEND SOUTHWEST BRANDON SECONDARY PLAN BY-LAW NO. 7080
AMENDMENT, 2ND READING

That By-law No. 7195 to amend the Southwest Secondary Plan By-law No. 7080, be amended by making the following changes to Schedule "A" thereto:

- (a) by deleting subsection 3.5.5 in its entirety and substituting it with the following therefore:

"3.5.5: The City and developers shall together consult with the R.M. of Cornwallis and the provincial agency having jurisdiction to ensure the RM of Cornwallis is not adversely affected by storm water from the Secondary Plan area into the RM of Cornwallis";

- (b) by deleting subsection 6.3.6(a) in its entirety and substituting it with the following therefore:

"6.3.6 (a): Detailed site assessment of all features that affect development including but not limited to, topography, ground and surface water evaluation, preliminary geotechnical investigation, phase 1 environment site assessment, shallow utilities and street rights-of-way, and integration with existing development.";

(c) by adding subsection 6.5.3:

"6.5.3: The City reserves the right to request new or updated information to support the Neighbourhood Plan to demonstrate compliance with Section 6.3.6 at the time of subdivision application.";

(d) by amending subsection 6.2.3 by adding: "In the absence of a Development Charges By-law" prior to the words: "Developers shall be responsible for funding a proportionate share of off-site improvements, including but not limited to transportation, wastewater, water and drainage required to service the full buildout of the Secondary Plan Area";

(e) by adding subsection 6.2.7

"6.2.7 In the absence of Council-approved Development Agreement Parameters; where developers construct oversized infrastructure as per Section 3.2.6, the City shall endeavor to recover, on behalf of the developer, the additional costs incurred from developers benefiting from the infrastructure."

That By-law No. 7195, to amend Southwest Secondary Plan By-law No. 7080 with respect to:

1. updated Infrastructure policies on off-site improvements, wastewater phasing, infrastructure oversizing, and stormwater retention;
2. updated transportation policies on traffic impact studies, active transportation networks and roadway standards;
3. updated cost of development policies on developer contributions for off-site infrastructure;
4. updated drainage infrastructure map reducing the number of retention ponds and direction of drainage;
5. updated wastewater infrastructure map identifying two catchment areas (north and south) and associated off-site improvements;
6. updated transportation map extending an off-street trail north of Maryland Avenue between 26th and 34th Streets;

as amended, be read a second time.

- [By-law No. 7195 - to amend the SW Brandon Secondary Plan By-law No. 7080.pdf](#)

NO. 7207

TO NAME THE STREET IN THE BELLAFIELD DEVELOPMENT AS BOSCHMAN BAY
2ND AND 3RD READINGS

That By-law No. 7207 to name the street within the Bellafield development, namely Phase 1 Stage 2, being 76 units located south of Maryland Avenue and east of Derlago Drive in the SW 1/4 10-10-19 WPM as Boschman Bay, be read a second time.

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

- [By-law No. 7207 - to name street in Bellafield Development - Boschman Bay. final.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk