

REGULAR COUNCIL MEETING

MONDAY, AUGUST 13, 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

JULY 16, 2018

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

5. Hearing of Delegations

(A) BRANDON UNIVERSITY STUDENTS' UNION – COMMUNITY EVENT STATUS, FALL ORIENTATION SOCIAL

That the presentation by Justin Shannon, Mohammed Agavi and Emily Simon with respect to the designation of the Brandon University Students' Union "Out of This World" social be received.

That the Brandon University Students' Union (BUSU) "Out of This World" Social to be held September 14, 2018 in the Kavanaugh Courtyard on the Brandon University Campus be designated a Community Event in the City of Brandon.

- [Delegation Request - BUSU Out of This World Social Community Event.pdf](#)

6. Public Hearings

(A) BY-LAW NO. 7195 – TO AMEND SOUTHWEST BRANDON SECONDARY PLAN BY-LAW NO. 7080

That the Public Hearing with respect to By-law No. 7195 to amend Southwest Brandon Secondary Plan By-law No. 7080 be concluded.

- [Public Hearing -By-law No. 7195 - to Amend SW Brandon Secondary Plan By-law No. 7080.pdf](#)
- [Public Hearing - Council Presentation.pdf](#)

(B) BY-LAW NO. 7213 – TO DESIGNATE 1043 ROSSER AVENUE AS A MUNICIPAL HERITAGE SITE

That the Public Hearing with respect to the proposed designation of the land and premises located at 1043 Rosser Avenue (Parts of Lots 24/26, Block 78, Plan 2 BLTO) as a municipal heritage site be concluded.

- [Public Hearing - By-law No. 7213 - designate 1043 Rosser Ave as a Municipal Heritage Site.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) BROOKWOOD SOUTH NEIGHBOURHOOD PLAN

That the Brookwood South Neighbourhood Plan attached to the report of the Chief Planner dated August 2, 2018 be adopted, subject to the following subsections being amended prior to the City of Brandon approving any rezoning or subdivision applications in the Brookwood South Neighbourhood Plan area:

1. Section 7.1, by amending Figure 20 to show a future water connection at the intersection of Patricia Avenue and the Lakeview Drive extension; and

2. Section 7.2, by amending the text and Figure 21 to direct all wastewater generated within the Brookwood South Neighbourhood Plan area towards the future lift station at the northwest corner of 34th Street and Patricia Avenue.

- [Brookwood South Neighbourhood Plan.pdf](#)

(B) POTENTIAL CANNABIS TAXATION

That the following resolution be submitted to the Association of Manitoba Municipalities for consideration at the 2018 November Annual Convention.

WHEREAS the provincial government indicated in its Budget 2018 speech that it would sign on to the federal excise duty framework for cannabis, whereby 75% of excise tax revenues would be given to the Province of Manitoba to share with municipalities; and

WHEREAS the provincial government intends to apply additional price-per-gram markups and a Social Responsibility Fee (SRF) on total annual revenues from the sale of recreational cannabis to be paid by all provincially-licensed cannabis retailers to ensure they share in the social responsibility costs of cannabis legalization; and

WHEREAS the legalization and regulation of recreational cannabis will pose substantial costs on Manitoba municipalities; and

WHEREAS FCM estimates municipal administration and local policing costs will total \$3-4.75 million per 500,000 residents, representing a range of approximately \$210-335 million per year in costs incurred by municipalities across Canada; and

WHEREAS FCM recommends that one-third (33%) of total annual excise tax revenue collected on cannabis sales be allocated to municipal governments to address municipal administration and policing costs; and

WHEREAS municipalities must be meaningful participants in revenue-sharing conversations while a revenue-sharing model must be co-developed that respects municipal authority; and

WHEREAS a Probe Research poll indicated that 59% of Manitobans believe that municipalities should receive between one-half and all of the revenue from the sale of cannabis;

NOW THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby the Province of Manitoba to provide to Manitoba Municipalities at least one-third (1/3) of total annual excise tax revenues collected on cannabis sales;

AND FURTHER BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby the Province of Manitoba to establish additional funding mechanisms in the event costs incurred by Municipalities exceeds their share of excise revenues.

- [Potential Cannabis Legislation.pdf](#)

(C) SUPPLY OF ONE (1) FORD POLICE INTERCEPTOR UTILITY VEHICLE

That the purchase of one (1) 2019 Ford Police Interceptor Utility vehicle from Kelleher Ford Sales for a total price of \$53,879.04 (net of GST) be approved;

and further, that the required funds of \$78,879.04 be expended from the Police Vehicles Reserve.

- [Supply of One Ford Police Interceptor Utility Vehicle.pdf](#)

(D) TENDER – VALLEYVIEW RECREATION HUB

That the bid from Premier Commercial Builders Ltd. to carry out the Valleyview Recreation Hub as per the tender and specifications at a cost of \$1,008,614.92 (exclusive of GST) be accepted and that the additional funding requirement of \$350,000 be approved to be expended from the Gas Tax Reserve.

- [Tender - Valleyview Recreation Hub.pdf](#)

(E) WHEAT CITY GOLF COURSE MASTER PLAN

That the Wheat City Golf Course Master Plan dated April 18, 2018, attached to the report of the Chief Planner dated August 3, 2018, be adopted.

- [Wheat City Golf Course Master Plan.pdf](#)

(F) APPLICATION TO SUBDIVIDE - 3500 MCDONALD AVENUE

That the application to subdivide 3500 McDonald Avenue (Pt. N ½ 21-10-19 WPM & Parcel F Plan 31788 BLTO) to create two (2) lots in the Commercial General (CG) Zone be approved subject to the owner or successor

1. Submitting written confirmation to the satisfaction of the City of Brandon Planning & Buildings Department that arrangements have been made for a private sewer and water agreement for proposed Lot 1 of this subdivision, and registering the agreement in series with the plan of subdivision;
2. Submitting \$4,654.96 to the City of Brandon Planning & Buildings Department as a cash-in lieu contribution for public reserve purposes;
3. Registering the development agreement, required under the associated application to rezone the proposed lots from the Parks and Recreation (PR) and Agricultural (A) Zones to the CG Zone, as a caveat no later than in series with the plan of subdivision;

4. Submitting written confirmation to the City of Brandon Planning & Buildings Department that the Brandon School Division has received \$20,412.00 as a cash-in lieu contribution for school purposes; and
5. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro and BellMTS, and registering the easement agreement along with the easement plan, if required, in series with the plan subdivision.

- [Application to Subdivide 3500 McDonald Avenue.pdf](#)

12. By-Laws

NO. 7188 TO REZONE 3500 MCDONALD AVENUE FROM AGRICULTURAL AND PARKS AND RECREATION ZONE TO COMMERCIAL GENERAL ZONE
3RD READING

That By-law No. 7188 to rezone part of the property located at 3500 McDonald Avenue (Pt. N 1/2 Sec 21, Twp. 10, Range 19 WPM & Parcel F, Plan 31788 BLTO) from Agriculture (A) and Parks & Recreation (PR) Zones to Commercial General (CG) Zone be read a third and final time.

- [By-law No. 7188 - to rezone 3500 McDonald Avenue.pdf](#)

NO. 7195 TO AMEND BY-LAW NO. 7080 – SOUTHWEST BRANDON SECONDARY PLAN
3RD READING

That By-law No. 7195 to amend the Southwest Secondary Plan By-law No. 7080 be read a third and final time.

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

NO. 7213 TO DESIGNATE 1043 ROSSER AVENUE AS A MUNICIPAL HERITAGE SITE
2ND & 3RD READINGS

That By-Law No. 7213 to designate 1043 Rosser Avenue (Parts of Lots 24/16, Block 78, Plan 2 BLTO) as a municipal heritage site be read a second time.

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

- [By-law No. 7213 - To Designate 1043 Rosser Avenue as a Municipal Heritage Site.pdf](#)

NO. 7215 TO ESTABLISH THE A.R. MCDIARMID BUILDING RESERVE
2ND & 3RD READINGS

That By-law No. 7215 to establish the A. R. McDiarmid Building Reserve for significant repairs or capital improvements to the building known as the A. R. McDiarmid Building located at 638 Princess Avenue, be read a second time.

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

- [By-law No. 7215 - to establish the A.R. McDiarmid Building Reserve.pdf](#)

13. Giving of Notice

14. Adjournment

Original Signed By
H. Ewasíuk

H. Ewasíuk
City Clerk