

REGULAR COUNCIL MEETING

TUESDAY, JUNE 4, 2019 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

MAY 21, 2019

- [Minutes - May 21, 2019.pdf](#)

5. Hearing of Presentations

(A) SARA GRONA, FACILITY COORDINATOR - UPDATE ON THE BRANDON UNIVERSITY HEALTHY LIVING CENTRE

That the presentation by Sara Grona, Facility Coordinator of the Brandon University Healthy Living Centre with respect to an update on the partnership between the City of Brandon and the Healthy Living Centre be received.

- [Presentation Request - Sara Grona - Brandon University Healthy Living Centre.pdf](#)

(B) DREW COLLINS - INCREDIBLE EDIBLE PROGRAM

That the presentation by Drew Collins of the Brandon Neighbourhood Renewal Corporation with respect to the Incredible Edible Program be received.

- [Presentation Request - Drew Collins - Incredible Edible Program.docx.pdf](#)

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

(A) DAVID BARNES - WATER CONSERVATION ON ASSINIBOINE FOOD FOREST LAND

That the presentation by David Barnes with respect to the Assiniboine Food Forest be received.

That the request to endorse the principle of water conservation on the Assiniboine Food Forest land in honour of World Environment Day to be held June 5, 2019 be referred to Administration for report back to City Council.

- [Delegation Request - David Barnes - Assiniboine Food Forest.pdf](#)

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

11. Enquiries

12. Announcements

13. General Business

(A) TENDER - 2019 CONTRACT B UNDERGROUND WORKS

That the bid from Allen & Bolack Excavating Ltd. to carry out 2019 Contract B - Underground Works as per tender and specifications at a cost of \$3,997,231.35 (net of GST) be accepted.

- [Tender - 2019 Contract B - Underground Works.pdf](#)

(B) PUBLIC UTILITIES BOARD APPLICATION - RECOVERY OF DEBT CHARGES FOR THE WATER TREATMENT FACILITY CHEMICAL BUILDING PROJECT

That the City of Brandon request the Public Utilities Board review and approve its application to recover debt charges for the Water Treatment Facility Chemical Building Project by means of a utility rate-rider, to be levied on per cubic meter water consumption.

- [PUB Application - Recovery of Debt Charges for Water Treatment Facility Chemical Building Project.pdf](#)

(C) COMMEMORATIVE NAMING OF 34TH STREET FROM VICTORIA AVENUE NORTH TO MCDONALD AVENUE AS "DAN HALLDORSON DRIVE"

That the commemorative naming of a portion of 34th Street extending from Victoria Avenue north to McDonald Avenue as "Dan Halldorson Drive" be approved.

- [Commemorative Naming of Dan Halldorson Drive.pdf](#)

14. By-Laws

NO. 7234 TO REZONE THE PROPERTY LOCATED AT 2605 AND 2611 ROSSER AVENUE FROM RESIDENTIAL LOW DENSITY TO RESIDENTIAL MODERATE DENSITY
2ND READING

That By-law No. 7234 to rezone property located at 2605 & 2611 Rosser Avenue from Residential Low Density (RLD) to Residential Moderate Density (RMD) be read a second time.

That third reading of this by-law be held in abeyance pending the objectors to the by-law be given notice, pursuant to Section 76(3) of The Planning Act, of their right to file a further objection, and the applicant entering into a Development Agreement subject to the following conditions:

1. The Developer agrees to construct a maximum of 8 residential units.
2. The Developer agrees to maintain a 5.0m setback from the neighbouring property to the west.
3. The Developer agrees to a maximum height of 2 storeys to remain consistent with the existing character of the neighbourhood.

4. The Developer agrees to provide a tree buffer along the west property line between the site and the neighbouring property to the west. Buffer is to be included on the Developer's submitted landscaping plan.
5. The Developer agrees to contribute \$524.18 in lieu of land dedication for public reserve. Payment is due upon execution of the development agreement.
6. The Developer agrees to contribute \$202.50/unit for 7 units totaling \$1,417.50 to the Brandon School Division in lieu of land dedication.
7. The Developer agrees to consolidate Titles No. 2955450/2 and 2955447/2, prior to the release of the Building permit.
8. The Developer agrees to include privacy screening for both western facing balconies on the building permit construction drawings;

and further, that Administration be authorized to prepare a Development Agreement containing all conditions and requirements to protect the City's interest in accordance with any procedures, policies, by-laws and Acts.

- [By-law No. 7234 - Rezone 2605 and 2611 Rosser Avenue.pdf](#)

NO. 7241 TO REZONE THE PROPERTY LOCATED AT 2211 PORTOLA DRIVE FROM RESIDENTIAL LOW DENSITY AND PARKS AND RECREATION TO RESIDENTIAL MODERATE DENSITY
1ST READING

That By-law No. 7241 to rezone 2211 Portola Drive (Block 7, Plan 56250 BLTO) from RLD Residential Low Density and PR Parks and Recreation to RMD Residential Moderate Density be read a first time.

- [By-law No. 7241 - Rezone 2211 Portola Drive.pdf](#)

NO. 7245 WATER CONSERVATION BY-LAW
1ST READING

That By-law No. 7245 to establish provisions to ensure the conservation of potable water in the City of Brandon, be read a first time.

- [By-law No. 7245 - Water Conservation By-law.pdf](#)

15. Giving of Notice
16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk