

REGULAR COUNCIL MEETING

MONDAY, OCTOBER 5, 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

SEPTEMBER 21, 2020

- [Minutes - September 21, 2020.pdf](#)

5. Hearing of Presentations

(A) RYAN STURGEON, BRANDON WHEELCHAIR SPORTS & LEISURE - TRANSPORTATION EQUITY WITH HANDI-TRANSIT

That the presentation by Ryan Sturgeon on behalf of Brandon Wheelchair Sports & Leisure be received.

- [Presentation - Ryan Sturgeon - Brandon Wheelchair Sports & Leisure.pdf](#)

(B) VIOLET JOSS - PRESERVING THE NAME OF ROSSER AVENUE

That the presentation by Violet Joss with respect to preserving the name of Rosser Avenue be received.

- [Presentation - Violet Joss - Preserving the Name of Rosser Avenue.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) DEIRDRE CHISHOLM, EXECUTIVE DIRECTOR, AGSM - CONTINUATION OF GRANT
SUBSIDY FOR ART GALLERY OF SOUTHWESTERN MANITOBA

That the presentation by Deirdre Chisholm, Executive Director, AGSM, with respect to the continuation of the grant subsidy for the Art Gallery of Southwestern Manitoba be received.

- [Delegation - Deirdre Chisholm - Art Gallery of Southwestern Manitoba.pdf](#)

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A) KEYSTONE CENTRE VERBAL OCTOBER 5, 2020

(B) AUDIT AND FINANCE COMMITTEE VERBAL OCTOBER 5, 2020

11. Enquiries

12. Announcements

13. General Business

(A) RENT OFFSETTING GRANT TO ART GALLERY OF SOUTHWESTERN MANITOBA - 710
ROSSER AVENUE

That the lease agreement executed between The City of Brandon and The Art Gallery of Southwestern Manitoba for a portion of the property located at 710 Rosser Avenue, and to expire at the end of 2024, include a grant in an amount equal to 100% of the annual rental payment.

- [Rent Offsetting Grant to AGSM for 710 Rosser Avenue.pdf](#)

(B) COUNCIL APPOINTMENT TO PERSONNEL COMMITTEE

That the following members of Council be appointed to the Personnel Committee effective October 6, 2020, with terms of office to expire November 16, 2020:

Mayor Rick Chrest (Chair)
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Kris Desjarlais

- [Council Appointments to Personnel Committee.pdf](#)

(C) FUNDING TO COMMUNITY CENTRES FOR OPERATING EXPENSES

That active community centres receive \$5,000 towards operating expenses to be funded by the Central Council of Community Centres allocation approved by City Council during the 2020 budget deliberations.

- [Funding for Community Centre Operating Expense.pdf](#)

(D) ALLOCATION TO LAND ACQUISITION RESERVE FROM SALE OF LANDS FOR CONSTRUCTION OF DALY OVERPASS

That the funds received from the sale of lands to Manitoba Infrastructure for construction of the Daly Overpass be deposited into the Land Acquisition Reserve.

- [Allocation to Land Acquisition Reserve From Sale of Lands for Construction of Daly Overpass.pdf](#)

14. By-Laws

NO. 7270 TO REZONE PROPERTY LOCATED AT 1230 - 18TH STREET NORTH FROM RESIDENTIAL LARGE LOT TO RESIDENTIAL SINGLE DETACHED, RESIDENTIAL LOW DENSITY AND OPEN SPACE ZONES
2ND READING

That By-law No. 7270 to rezone property located at 1230 - 18th Street North (Parcel One: Lot 29, Plan 20556 BLTO in NE 1/4 27-10-19 WPM) from Residential Large Lot (RLL) zone to Residential Single Detached (RSD), Residential Low Density (RLD) and Open Space (OS) zone, be read a second time.

And further, 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 owner or successor entering into a Development Agreement with the City of Brandon subject to the following conditions:

1. The Developer agrees to construct a 5 bare land condominium units, a common element and public right-of-way in general consistency with the attached site and elevation plans.
2. The Developer agrees legally open and construct the shared access adjacent to 18th Street North for the entire length of the proposed development and as such extend a public water main to service the proposed development. The access and right-of-way shall be 7.3 meters in width and designed to conform to the Brandon Fire and Emergency regulations, City of Brandon Sanitation requirements, the latest edition of the City of Brandon Standard Construction Specifications and Manitoba Infrastructure permit conditions. All costs associated with the construction of the access and water main shall be at the sole cost of the Developer.
3. The Developer agrees to maintain, at all times, unimpeded and open access to the properties to the south for the property owners of those properties, City of Brandon sanitation vehicles and City of Brandon Fire and Emergency vehicles during construction of the public right-of-way.
4. The Developer agrees to contribute to the Brandon School Division cash in lieu of land dedication in the amount specified by the Brandon School Division. The Developer agrees to submit proof of payment to the City of Brandon prior to the issuance of any development and/or building permits.
5. 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.
6. The Developers agrees to contribute \$27,863.29 in development charges for network infrastructure. Payment of such contribution is due upon the execution of development agreement in accordance with Schedule B-3 of the Development Charges By-law. Additional development charges will be charged against any future buildings and will be applied at the time of issuance of a building permit.
7. The Developer agrees to contribute \$1,871.20 for a cash-in-lieu of land dedication for public reserve purposes. Payment of such contribution is due upon the execution of development agreement.

8. The Developer agrees to apply and receive approval by way of a permit from Manitoba Infrastructure for all work in the 18th Street North provincial right-of-way.
9. The Developer agrees to enter into a blanket Easement agreement, over the entire common element, for drainage with the City of Brandon. The drainage Easement Agreement will be registered in series with the Plan of Condominium and Plan of Public Road Opening.
10. The Developer agrees to enter into a Private Sewer Agreement with the City of Brandon for the Low Pressure Sewer System, up to and including the connection to a public manhole. The Private Sewer Agreement will be registered in series with the Plan of Condominium and Plan of Public Road Opening.
11. The Developer agrees to provide evidence of Easement Agreements with Manitoba Hydro, MTS Inc., and Westman Communications Group, being entered into and registered against title of the Lands, prior to the issuance of any development and/or building permits.
12. The Developer agrees to submit a Detailed Cost Estimate for all work to be completed within the City's right-of-way. The detailed cost estimate is to be reviewed and acceptance by the City Engineer, prior to the City executing the development agreement.
13. The Developer agrees to submit an Irrevocable Letter of Credit totaling 15% of the accepted detailed cost estimate, prior to the City executing the development agreement.

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

- [By-law No 7270 - to Rezone 1230 - 18th Street North.pdf](#)

NO. 7281

TO EXEMPT THE ART GALLERY OF SOUTHWESTERN MANITOBA FROM MUNICIPAL
PROPERTY TAXES AT 710 ROSSER AVENUE
1ST READING

That By-law No. 7281 to exempt The Art Gallery of Southwestern Manitoba as an occupier of a portion of the property located at 710 Rosser Avenue (Roll #333252) be read a first time

- [By-law No. 7281 - to Exempt the AGSM from Municipal Property Taxes for 710 Rosser Avenue.pdf](#)

NO. 7283 COUNCIL CODE OF CONDUCT
1ST READING

That By-law No. 7283 to adopt the Council Code of Conduct be read a first time.

- [By-law No. 7283 - Council Code of Conduct.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
H. Ewasiuk

H. Ewasiuk
City Clerk