REGULAR COUNCIL MEETING

MONDAY, APRIL 19, 2021 AT 7:00 PM

COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

<u>AGENDA</u>

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

APRIL 6, 2021

- Minutes April 6, 2021.pdf
- 5. Hearing of Presentations
 - (A) JOHN JACKSON LINKS INSTITUTE

That the presentation by John Jackson with respect to information on the LINKS Institute be received.

• John Jackson - LINKS Institute.pdf

(B) LINDSAY HARGREAVES - EARTH WEEK AND THE 4R WASTE AMBASSADOR PROGRAM

That the presentation by Lindsay Hargreaves, Environmental Initiatives Coordinator, with respect to an update on Earth Week and the 4R Waste Ambassador Program be received.

• <u>Lindsay Hargreaves - Update on Earth Week and the 4R Waste Ambassador</u> <u>Program.pdf</u>

- 6. Community Comments/Feedback
- 7. Hearing of Delegations

(A) RALPH REDFERN – WAIVER OF DEVELOPMENT CHARGES FOR 2 OUTBACK DRIVE

That the presentation by Ralph Redfern with respect to the waiver of the development charges for 2 Outback Drive be received.

• Ralph Redfern - Waiver of Development Charges for 2 Outback Drive.pdf

8. Public Hearings

(A) BY-LAW NO. 7287 – TO CLOSE A PORTION OF 27TH STREET NORTH LOCATED SOUTH OF MCDONALD AVENUE

That the Public Hearing for By-law No. 7287 to close and convey a portion of 27th Street North located south of McDonald Avenue, be concluded.

- <u>Public Hearing By-law No. 7287 to close a portion of 27th Street</u> North.pdf
- (B) BY-LAW NO. 7298 TO CLOSE PART OF THE PUBLIC LANE LOCATED EAST OF GRANDVIEW STREET AND SOUTH OF MCTAVISH AVENUE EAST

That the Public Hearing for By-law No. 7298 to close and convey the north/south public lane located east of Grandview Street and south of McTavish Avenue East (Block 11, Plan 285 BLTO), be concluded.

- <u>Public Hearing By-law No. 7298 to close part of public lane east of</u> <u>Grandview Street and south of McTavish Ave East.pdf</u>
- 9. Communications & Petitions
- 10. Committee Reports
- 11. Enquiries
- 12. Announcements

13. General Business

(A) REQUEST FOR EXEMPTION OF DEVELOPMENT CHARGES – 2 OUTBACK DRIVE

That 2 Outback Drive be exempt from the development charges.

- Request for Exemption of Development Charges for 2 Outback Drive.pdf
- (B) APPLICATION TO SUBDIVIDE 722, 726, 730, 738, 742, 746, 750 AND 754 FRANKLIN STREET

That the application to subdivide 722, 726, 730, 734, 738, 742, 746, 750, and 754 Franklin Street (Lots 2/10, Plan 58381 BLTO) to create four (4) additional lots in the Residential Moderate Density (RMD) Zone be approved, subject to the owner or successor entering into a development agreement with the City of Brandon with the following conditions:

- 1. The Developer agrees to develop 13 residential lots in general consistency with the attached site plan.
- 2. The Developer agrees to locate driveways or remove and relocate hydro poles on the east side of lane to ensure that there are no obstructions to any parking spaces.
- 3. The Developer agrees that no front access will be approved to Franklin Street due to reduced site width.
- 4. The Developer agrees to save harmless the City by way of inclusion of save harmless clauses in the development agreement as the property is located within Methane Gas Zones 2.
- 5. The Developer agrees to contribute \$2,180.25 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement.
- 6. The Developer agrees, prior to the issuance of the subdivision certificate of approval to contribute to the Brandon School Division in lieu of land dedication in the amount of \$1,134.00.

And further, that subject to meeting all other necessary conditions and requirements of subdivision, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval.

• Application to Subdivide - Properties in 700 Block of Franklin Street.pdf

(C) REQUEST FOR ADDITIONAL FUNDING FOR THE FLOOD PROTECTION SUBSIDY PROGRAM

That an additional \$100,000 be allocated to the 2021 Flood Protection Subsidy Program for the installation of sump pumps and backwater valves;

and further, that said funds be expended from the Water Distribution Reserve.

• Additional Funding for Flood Protection Subsidy Program.pdf

(D) AMENDMENT TO FEE SCHEDULE REGULATION – PARKING METER HEAD COVERS

That FEESCHREG-001 be amended by adding to page 9 of Schedule A under the PARKING section, with respect to the Basic application fee for meter head cover and the Meter head cover rental fee, the following text: Not applicable to qualified applicants under the Temporary Patios on City Property Program.

• Amendment to Fee Schedule Regulation - Parking Meter Head Covers.pdf

14. By-Laws

<u>NO. 7287</u> TO CLOSE A PORTION OF 27TH STREET NORTH LOCATED SOUTH OF MCDONALD AVENUE AND OPEN A PUBLIC LANE WEST OF 2600 MCDONALD AVENUE 2ND & 3RD READINGS

That By-law No. 7287 to close 27th Street North located south of McDonald Avenue and open a public lane immediately west of 2600 McDonald Avenue between McDonald Avenue and the public lane south of and parallel to McDonald Avenue be read a second time.

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

• By-law No. 7287 - to close a portion of 27th Street North.pdf

NO. 7292TO REZONE PROPERTY LOCATED AT 2 OUTBACK DRIVE FROM DEVELOPMENT RESERVETO RESIDENTIAL LOW DENSITY2ND & 3RD READINGS

That By-law No. 7292 to rezone property located at 2 Outback Drive (Lot 2, Plan 57831 BLTO, Excluding Public Road Plan 66272 BLTO) from Development Reserve (DR) zone to Residential Low Density (RLD) zone, be read a second time.

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

• By-law No. 7292 - Rezone 2 Outback Drive.pdf

NO. 7293 TO REZONE PROPERTY LOCATED AT 733 – 17TH STREET EAST FROM DEVELOPMENT RESERVE TO INDUSTRIAL GENERAL 2ND READING

That By-law No. 7293 to rezone properties located at 733 17th Street East (Lots 13 to 18 both inclusive, Block 17, Plan 285 BLTO, and Parcel "A", Plan 65155 BLTO) from Development Reserve (DR) to Industrial General (IG) be read a second time.

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 pay a pro rata share of the initial construction costs for the wastewater main constructed in 2019, located in Dundas Street and Van Horne Avenue East, in the amount of \$9,180.00.

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. 7293 - Rezone 733 - 17th Street East.pdf

<u>NO. 7298</u> TO CLOSE AND CONVEY THE NORTH/SOUTH LANE LOCATED EAST OF GRANDVIEW STREET AND SOUTH OF MCTAVISH AVENUE EAST 2ND & 3RD READINGS

That By-law No. 7298 to close and convey the north/south lane located east of Grandview Street and south of McTavish Avenue East (Block 11, Plan 285 BLTO) be read a second time.

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

• By-law No. 7298 - to close lane located east of Grandview Street.pdf

<u>NO. 7299</u> TO IMPOSE AND LEVY PROPERTY TAXES FOR THE 2021 FISCAL YEAR 2ND & 3RD READINGS

That By-law No. 7299 to impose and levy property taxes for the fiscal year 2021 be read a second time.

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

• By-law No. 7299 - to impose and levy property taxes for 2021.pdf

NO. 7300 TO AMEND BY-LAW NO. 7273 – TAX INCREMENT FINANCING PROGRAM FOR 3409 VICTORIA AVENUE AMENDMENT, 2ND & 3RD READINGS

That By-law No. 7300, to amend By-law No. 7273 - TIF Program for 3409 Victoria Avenue, to relocate clauses to provide clarity to the terms and conditions of the tax increment financing program for 3409 Victoria Avenue be amended by adding the following clause:

"1. (e) Section 10. by adding the words: "and the execution by the Director of any development assistance agreement required to protect the City's interest in accordance with this by-law."

That the by-law, as amended, be read a second time.

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

• <u>By-law No. 7300 - to Amend By-law No. 7273 - TIF Program for 3409 Victoria</u> Ave.pdf

NO. 7302 SOUTHEAST BRANDON SECONDARY PLAN 1ST READING

That By-law No. 7302 to adopt the Southeast Brandon Secondary Plan be read a first time.

- By-law No. 7302 Southeast Brandon Secondary Plan.pdf
- 15. Giving of Notice
- 16. Adjournment

Original Signed By H. Ewasiuk

> H. Ewasiuk City Clerk