

REGULAR COUNCIL MEETING

MONDAY, JUNE 21, 2021 AT 7:00 PM

BRANDON, MANITOBA

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

(A) NATIONAL INDIGENOUS PEOPLES' DAY

4. Confirmation of Minutes

REGULAR

JUNE 7, 2021

- [Minutes - June 7, 2021.pdf](#)

5. Hearing of Presentations

(A) LINDSAY HARGREAVES, ENVIRONMENTAL COORDINATOR – RESIDENTIAL RAIN GARDEN PILOT PROGRAM

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That the presentation by Lindsay Hargreaves, Environmental Coordinator, with respect to an update on the Residential Rain Garden Pilot Program be received.

- [Delegation Request - Residential Rain Garden Pilot Program - June 21, 2021.pdf](#)

6. Community Comments/Feedback
7. Hearing of Delegations

8. Public Hearings

9. Communications & Petitions

10. Committee Reports

(A) COMMITTEE OF THE WHOLE VERBAL JUNE 21, 2021

(B) BRANDON POLICE BOARD VERBAL JUNE 21, 2021

11. Enquiries

12. Announcements

13. General Business

(A) REQUEST FOR FUNDING ASSISTANCE FROM MANITOBA WATER SERVICES BOARD - WATER RECLAMATION FACILITY MAINTENANCE BUILDING

That the City of Brandon apply to the Manitoba Water Services Board (MWSB) for technical and financial assistance with respect to the Water Reclamation Facility Maintenance Building.

- [Request for Funding from Manitoba Water Services Board - Water Reclamation Facility Maintenance Building.pdf](#)

(B) AFFORDABLE HOUSING INCENTIVE – 415 – 25TH STREET

That an affordable housing incentive be approved for 3784500 Manitoba Ltd. to facilitate the development of 48 affordable housing units at 415 - 25th Street whereby the incentive shall be comprised of:

1. a capital grant in the amount of \$1,560,000 with said funds to be transferred from the Manitoba Housing and Renewal Corporation (MHRC) grant held by the City of Brandon as per the March 24, 2021 funding agreement;
2. a 20-year tax offsetting grant equal to 50% of the municipal taxes payable, whereby year one of the tax offsetting grant will be the year in which the new structure at 415 – 25th Street is added to the City of Brandon tax roll; and
3. the sale of 415 - 25th Street for \$1.00.

And further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts.

- [Affordable Housing Incentive - 415 - 25th Street.pdf](#)

(C) PACIFIC AVENUE CONCEPTUAL DESIGN AND STREETScape STRATEGY

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That the Pacific Avenue Conceptual Design and Streetscape Strategy Report be received.

- [Pacific Avenue Conceptual Design and Streetscape Strategy.pdf](#)

(D) APPLICATION TO SUBDIVIDE 1230 – 18TH STREET NORTH

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That the application to subdivide 1230 - 18th Street North (Lot 29, Plan 20556 BLTO) to create three (3) bare land condominium units and widen a street right-of-way in the Residential Single Detached (RSD) and Open Space (OS) zones be approved, subject to the owner or successor successfully rezoning the subject property from Residential Large Lot (RLL) to Residential Single Detached (RSD) and Open Space (OS) zones.

- [Application to Subdivide - 1230 - 18th Street North.pdf](#)

(E) UTILITY RATE RIDER – WATER TREATMENT PLANT UPGRADE DEBENTURE SERVICING COSTS

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That Administration execute the Public Utilities Board (PUB) Order-in-Principle #BO100-19 regarding the City of Brandon's proposal to recover the debenture servicing costs for the water treatment plant upgrade in the Brandon Water and Wastewater Utility through a utility rate rider.

- [Utility Rate Rider for Water Treatment Plant Upgrade Debenture Servicing Costs.pdf](#)

14. By-Laws

NO. 7270 TO REZONE PROPERTY LOCATED AT 1230 – 18TH STREET NORTH FROM RESIDENTIAL LARGE LOT ZONE TO RESIDENTIAL SINGLE DETACHED AND OPEN SPACE ZONES  
3RD READING

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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) and Open Space (OS) zones, be read a third and final time.

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

NO. 7297 TO REPEAL INACTIVE RESERVE BY-LAWS  
2ND & 3RD READINGS

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That By-law No. 7297 to repeal inactive reserve by-laws be read a second time.

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

- [By-law No. 7297 - To Repeal Inactive Reserve By-laws.pdf](#)

NO. 7307 TO AMEND BUILDING BY-LAW NO. 7258 – FIRE SAFETY REQUIREMENTS  
1ST READING

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That By-law No 7307, to amend Building By Law No. 7258 with respect to fire safety requirements be read a first time.

- [By-law No. 7307 - Amend Building By-law No. 7258 - fire safety.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*H. Ewasiuk*

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H. Ewasiuk  
City Clerk