REGULAR COUNCIL MEETING

MONDAY, AUGUST 16, 2021 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

JULY 12, 2021

- Minutes July 12, 2021.pdf
- 5. Hearing of Presentations
 - (A) LAURIE UNRUH SAFETY OF INTERSECTION OF 9TH STREET AND ABERDEEN AVENUE

That the presentation of Laurie Unruh with respect to the safety of the intersection of 9th Street and Aberdeen Avenue and potential solutions to protect the adjacent properties and citizens be received.

- Delegation Request L. Unruh.pdf
- 6. Community Comments/Feedback
- 7. Hearing of Delegations

- 8. Public Hearings
 - (A) BY-LAW NO. 7295 TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTING AN OUTDOOR FIELD COMPLEX

That the public hearing with respect to the proposed borrowing for the construction of an outdoor field complex be concluded.

- PH By-law No. 7295 to Borrow funds for Outdoor Field Complex.pdf
- (B) BY-LAW NO. 7312 TO BORROW FUNDS FOR THE PURPOSE OF RENOVATING THE BASEMENT OF 638 PRINCESS AVENUE (A.R. MCDIARMID BUILDING)

That the public hearing with respect to the proposed borrowing for the purpose of renovating approximately 433 square metres of space in the lower level of the A.R. McDiarmid Building at 638 Princess Avenue to be utilized by the RCMP as a backup Operations Communications Centre be concluded.

- PH By-law No. 7312 to Borrow Funds for renovation of basement of 638
 Princess Avenue.pdf
- 9. Communications & Petitions
- 10. Committee Reports
 - (A) COMMITTEE OF THE WHOLE

VERBAL

AUGUST 16, 2021

- 11. Enquiries
- 12. Announcements
- 13. General Business
 - (A) INTER-MUNICIPAL WATER SERVICES AGREEMENT CITY OF BRANDON AND RM OF CORNWALLIS/VBJ DEVELOPMENTS LTD.

That the proposed inter-municipal water services agreement between the City of Brandon and the Rural Municipality of Cornwallis and VBJ Developments Ltd. be approved whereby same shall form Schedule 'A' to By-law No. 7313 to authorize the execution of said agreement.

 Inter-Municipal Water Services Agreement - RM of Cornwallis and VBJ Developments.pdf

(B) AMENDMENT TO FEE SCHEDULE REGULATION FEESCHREG-001 – POLICE SERVICES

That FEESCGREG-001 be amended, effective September 1, 2021, by making the following changes to "Request For Criminal Records or Pardons" on Page 27 of Schedule A to FEESCHREG-001:

- Adding an "Online" fee of \$52.00;
- Deleting "General (20% discount for 10 or more in a batch request)" and substituting therefor the word "Walk-In" and increasing the fee to \$52.00;
- Adding a new line "Walk-In 10 or more requests in a batch (per request)" and a fee
 of \$41.60;
- Adding "(Walk-in only)" after "Not for Profit Agencies"
 - Amendment to Fee Schedule Regulation FEESHCRED-001 Police Services.pdf
- (C) FUNDING FOR CONCEPTUAL REDESIGN FOR THE FIRST FLOOR OF THE LIBRARY/ARTS BUILDING

That a maximum of \$50,000.00 be authorized to be expended from the Library Arts Building Reserve for the preparation of a conceptual redesign for the first floor of the Library/Arts Building.

- Funding for Conceptual Redesign of First Floor of Library Arts Building.pdf
- (D) AMENDMENT TO RESOLUTION NO. 1112 AFFORDABLE HOUSING INCENTIVE FOR 415 25TH STREET

That Council Resolution No. 1112 relating to an affordable housing incentive for 415 - 25th Street adopted at the June 21, 2021 meeting of City Council be amended by deleting the words: "3784500 Manitoba Ltd." and substituting therefor the words: "7571861 Manitoba Ltd."

 Amend Motion No. 1112 - Affordable Housing Incentive for 415 - 25th Street.pdf

14. By-Laws

NO. 7295 TO BORROW FUNDS FOR THE PURPOSE OF CONSTRUCTING AN OUTDOOR FIELD COMPLEX

1ST READING

That By-law No. 7295 to provide for the borrowing and expenditure of funds for the construction of an outdoor field complex be read a first time.

 By-law No. 7295 - to Borrow funds for the Construction of an Outdoor Field <u>Complex.pdf</u>

NO. 7301

TO REZONE PROPERTY LOCATED EAST OF LARK STREET AND WEST OF 301 GLEN AVENUE FROM PARKS AND RECREATION TO RESIDENTIAL MOBILE/MODULAR HOME ZONE

3RD READING

That By-law No. 7301 to rezone property located east of Lark Street and West of 301 Glen Avenue (Lot 1 Plan 48496 BLTO) from Parks and Recreation (PR) zone to Residential Mobile/Modular Home (RMH) zone be read a third and final time.

 By-law No. 7301 - to rezone property located East of Lark Street and West of Glen Avenue.pdf

NO. 7304

TO AMEND ZONING BY-LAW NO. 7124 – TEXT AMENDMENTS AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 7304 to amend Zoning By-law No. 7124 to increase efficiency of land uses and processing development approvals be amended as follows:

- 1. adding the following immediately after Subsection 1(b)(7):
 - "1. (b) (8) deleting in the term "Office" the words "and travel agencies" and substituting therefor the words ", travel agencies, and community resource centres";
- 2. adding to Subsection 2. (g) the words "corner or" immediately after the words "except within the required"; and
- 3. deleting in subsection 3. (a)(2) the word "principle" and substituting therefor the word "principal".

That By-law No. 7304, as amended, be read a second time.

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

By-law No. 7304 - Text Updates to Zoning By-law No. 7124.pdf

NO. 7305 TO AMEND ZONING BY-LAW NO. 7124 – MAPPING UPDATES AMENDMENT, 2ND AND 3RD READINGS

That By-law No. 7305 to rezone multiple properties across the City of Brandon be amended by deleting subsection 1. s. in its entirety.

That By-law No. 7305, as amended, be read a second time.

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

By-law No. 7305 - Mapping Updates to Zoning By-law No. 7124.pdf

NO. 7309 TO AMEND ANIMAL CONTROL BY-LAW NO. 5900 – IMPOUND REGULATIONS 1ST READING

That By-law No. 7309 to amend Animal Control By-law No. 5900 with respect to impound regulations be read a first time.

 By-law No. 7309 - amend Animal Control By-law No. 5900 - Impound Regulations.pdf

NO. 7310 TO AMEND BY-LAW NO. 7080 - SOUTHWEST BRANDON SECONDARY PLAN 1ST READING

That By-law No. 7310 to amend the Southwest Brandon Secondary Plan By-law No. 7080 be read a first time.

• By-law No. 7310 - to Amend the Southwest Brandon Secondary Plan.pdf

NO. 7311

TO REZONE PROPERY LOCATED AT 2210 MARYLAND AVENUE FROM DEVELOPMENT RESERVE TO EDUCATIONAL AND INSTITUTIONAL AND COMMERCIAL GENERAL ZONES 1ST READING

That By-law No. 7311 to rezone 2210 Maryland Avenue (Pt. SE1/4 10-10-19 WPM) from DR Development Reserve to El Educational and Institutional and CG Commercial General be read a first time.

• By-law No. 7311 - to Rezone 2210 Maryland Avenue.pdf

NO. 7312

TO BORROW FUNDS FOR THE RENOVATION OF THE BASEMENT OF 638 PRINCESS AVENUE (A.R. MCDIARMID BUILDING)

1ST READING

That By-law No. 7312 to provide for the borrowing and expenditure of funds to provide for the expenditure and borrowing of funds for the purpose of renovating approximately 433 square metres of space in the lower level of the A.R. McDiarmid Building at 638 Princess Avenue to be utilized by the RCMP as a backup Operations Communications Centre be read a first time.

By-law No. 7312 - Borrow Funds for Renovation of Basement of 638
 Princess Ave.pdf

NO. 7313

SERVICE SHARING AGREEMENT - CITY OF BRANDON/RM OF CORNWALLIS/VBJ DEVELOPMENTS LTD.

1ST AND 2ND READINGS

That By-law No. 7313 to authorize the execution of a service sharing agreement between the City of Brandon and the RM of Cornwallis and VBJ Developments Ltd. for the provision and extension of city water services be read a first time.

That the by-law be read a second time.

 By-law No. 7313 - Authorize Execution of Service Sharing Agreement - RM of Cornwallis and VBJ Developments Ltd..pdf

NO. 7314 TO CLOSE A PORTION OF 13TH STREET NORTH LOCATED NORTH OF STICKNEY AVENUE 1ST READING

That By-Law No. 7314 to close 13th Street North located north of Stickney Avenue and conveyed to the City of Brandon to be consolidated with 1309 Stickney Avenue, be read a first time.

- By-law No. 7314 To close a portion of 13th Street North, located north of Stickney Avenue.pdf
- 15. Giving of Notice
- 16. Adjournment

Original Signed By H. Ewasiuk

> H. Ewasiuk City Clerk