

REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 20, 2022 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 6, 2022

- [Minutes - September 6, 2022.pdf](#)

5. Hearing of Presentations
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) BRENT CHAMBERLAIN - BRANDON GENERAL MUSEUM AND ARCHIVES INC. UPDATE AND APPEAL FOR LONG TERM FUNDING

That the presentation by Brent Chamberlain, on behalf of the Brandon General Museum and Archives Inc., with respect to an update on the BGMA and appeal for long term funding be received.

- [Delegation Request - BGMA.pdf](#)

8. Public Hearing
9. Communications & Petitions
10. Committee Reports
11. Enquiries
12. Announcements
13. General Business

(A) DOWNTOWN WELLNESS AND SAFETY TASK FORCE - EXTENSION OF CITIZEN/ORGANIZATION APPOINTMENTS

---

That the following appointments to the Downtown Wellness and Safety Task Force term of office be extended to October 4, 2023:

- Matthew Drew Kinsman - Member-at-Large
- Christopher Hees - Member-at-Large
- Joy Escalera - Member-at-Large
- Tim Silversides - Member-at-Large
- Sandy Smith - Member-at-Large
- James Chambers - Downtown Business Owner
- Jeanine Pelletier - Indigenous Community
- Cam Wirch - Commercial Property Owner/Developer

- [Extension of Community Organization Appointments to DWSTF.pdf](#)

(B) PHASED CONDOMINIUM - 3400 MCDONALD AVENUE

---

That Council approve a phased condominium, as shown on the plan by GeoVerra Manitoba Land Surveying Ltd., Drawing Name 22-00373-001 dated March 24, 2022, for 3400 McDonald Avenue (Lot 1, Plan 65487 BLTO and Parcel A, Plan 65489 BLTO).

- [Phased Condominium 3400 McDonald Avenue.pdf](#)

(C) SERVICE SHARING MEMORANDUM OF UNDERSTANDING

---

That the City of Brandon enter into a Memorandum of Understanding (MOU) with KRW Limited Partnership and the Rural Municipality (RM) of Elton to explore service sharing

opportunities on lands located within the RM of Elton to the north of the Trans-Canada Highway and south of the Brandon Municipal Airport (Attachment A).

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

- [MOU with KRW Limited Partnership and RM of Elton.pdf](#)

#### 14. By-Laws

##### NO. 7340 TO REZONE 453 AND 459 RUSSELL STREET 2ND READING

---

That By-law No. 7340 to rezone property located at 453 & 459 Russell Street (Lot 18, Block 6, Plan 4 BLTO and Lot 1 Plan 54304 BLTO) from Residential Low Density (RLD) to Commercial General (CG) zone, 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 develop a mixed-use building on the site in general consistency with the attached site plan with the residential component not exceeding eight (8) dwelling units.
2. The Developer agrees to contribute \$994.57 for cash in lieu of land dedication of public reserve.
3. This contribution is due in full upon execution of the development agreement.
4. The Developer agrees to pay a contribution towards four (4) boulevard trees. Payment of such trees will be calculated based upon the City's tree contract pricing for the current year in which the trees are billed with payment due in full upon execution of the development agreement.
5. The Developer agrees, prior to the issuance of approval development permit, to contribute to the Brandon School Division in lieu of land dedication. Payment of receipt will be required prior to issuance of the development permit.
6. The Developer agrees the existing utility service with Manitoba Hydro and Westman Communications that currently services the site encroaches onto the property of 219 Victoria Avenue East. The Developer further agrees in order to proceed with servicing the new building they will either be required to secure an aerial easement with 219 Victoria Avenue East or have underground lines installed. Design of the utility service will

be required to be shown on drawings at the time of development permit. Should an easement be required, proof of the easement will be required prior to issuance of the development permit.

And that Administration be authorized to prepare said 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 7340 to Rezone 453 and 459 Russell Street.pdf](#)

15. Giving of Notice

16. Adjournment

*Original Signed By*  
*A. Chapil*

---

A. Chapil  
A/City Clerk