

REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 6, 2023 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

SPECIAL

JANUARY 16, 2023

- [Minutes Special Meeting - January 16, 2023.pdf](#)

REGULAR

JANUARY 16, 2023

- [Minutes - January 16, 2023.pdf](#)

SPECIAL

JANUARY 19, 2023

- [Minutes Special Meeting - January 19, 2023.pdf](#)

SPECIAL

JANUARY 23, 2023

- [Minutes Special Meeting - January 23, 2023.pdf](#)

SPECIAL

JANUARY 24, 2023

- [Minutes Special Meeting - January 24, 2023.pdf](#)

5. Hearing of Presentations

(A) VISION ZERO

That the presentation by Jennifer Coey and Mark Allard regarding Vision Zero be received.

(B) DURUM DRIVE SPEED LIMIT REDUCTION PILOT PROJECT

That the presentation by Jennifer Coey and Mark Allard regarding the Durum Drive speed limit reduction pilot project be received.

- [Durum Drive Speed Study- Update and Next Steps.pdf](#)

(C) LINDSAY HARGREAVES, ENVIRONMENTAL COORDINATOR - UPDATE ON SINGLE USE PLASTICS

That the presentation by Lindsay Hargreaves, Environmental Coordinator, with respect to an update on single use plastics be received.

- [Lindsay Hargreaves - Delegation Request.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

8. Public Hearing

9. Communications & Petitions

10. Committee Reports

(A) COMMITTEE OF THE WHOLE VERBAL FEBRUARY 6, 2023

(B) AGE FRIENDLY VERBAL FEBRUARY 6, 2023

(C) KEYSTONE CENTRE VERBAL FEBRUARY 6, 2023

(D) WESTERN MANITOBA CENTENNIAL AUDITORIUM VERBAL FEBRUARY 6, 2023

11. Enquiries

12. Announcements

13. General Business

(A) PARK COMMUNITY CENTRE

That Council not award the Design-Build RFP for the Park Community Centre due to insufficient funds available within the Parks Reserve.

- [Park Community Center.pdf](#)

(B) SUBDIVISION - 1309 STICKNEY AVENUE

That Brandon City Council approve the application to subdivide (4500-22-727) 1309 Stickney Avenue (Lots 1/2, Block 112, Plan 2 & Parcel "A", Plan 69852 BLTO) to create two (2) lots in the Residential Low Density (RLD) Zone, subject to the owner or successor entering into a development agreement with the City of Brandon, to be registered in series with the subdivision, with the following conditions:

1. The Developer agrees to create two residential lots for the construction of a detached dwelling on each lot in general consistency with the attached site plan.
2. The Developer agrees to contribute \$435.48 for cash in lieu of land dedication of public reserve. This contribution is due in full upon execution of the development agreement.
3. The Developer agrees to contribute to the Brandon School Division in lieu of land dedication. Evidence of such payment is due prior to issuance of the Certificate of Final Approval for subdivision.
4. The Developer agrees to construct a sidewalk along the entire width of the property. Such sidewalk shall connect to the existing sidewalk located to the west of the property. The Developer will be required to submit design drawings as prepared by a professional engineer with such design being subject to review and acceptance by the City Engineer.

5. The Developer agrees to construct a shared access on Stickney Avenue for both properties. Such access shall be centered on the proposed shared property line and be no greater than 9 meters in combined width for the portion located in the Stickney Avenue right-of-way.
6. 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 Zone 2.
7. The Developer agrees to limit post-development stormwater runoff in order to be equivalent to pre-development stormwater events. The Developer will be required to submit design drawings as prepared by a professional engineer with such design being subject to review and acceptance by the City Engineer.

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

- [Subdivision of 1309 Stickney Avenue.pdf](#)

(C) ADOPTION OF COUNCIL'S 2023-2026 STRATEGIC PLAN

That the City of Brandon 2023 - 2026 Strategic Plan be adopted, that Council receive quarterly performance reporting from administration and that Council reviews the plan in the spring of 2024 and 2025.

- [City of Brandon 2023-2026 Strategic Plan.pdf](#)

(D) MANITOBA WATER SERVICING BOARD FUNDING APPLICATION

That Council approve the submission of a Manitoba Water Services Board Capital Project Request Form for cost sharing of the Southwest Lift Station Project should authority to borrow \$30 M under By-law No. 7338 be approved.

- [Manitoba Water Services Board Funding Application.pdf](#)

14. By-Laws

NO. 7345 PLAN OF CLOSURE FOR SCARTH STREET
1ST READING

That By-law No. 7345 to close all that portion of the northerly 510 ft of Scarth Street laying between Block 2 and 3, Plan 285 be read a first time.

- [By-law No. 7345 - Plan of Closure - Scarth Street.pdf](#)

NO. 7347 REZONING OF 353 - 16TH STREET NORTH
1ST READING

That By-law No. 7347 to rezone most of 353 – 16th Street North (Lots 1/14, Block 8, Plan 228 BLTO) from IR Industrial Restricted to EI Educational & Institutional be read a first time.

- [Rezoning of 353 - 16th Street North.pdf](#)

NO. 7349 TO CLOSE PUBLIC LANE IN BLOCK 8, PLAN 228 BLTO
1ST READING

That By-law No. 7349 to close and convey a portion of a public lane lying in Block 8, Plan 228 BLTO (Attachment A) located south of McGregor Avenue north of Parker Boulevard, be read a first time.

- [By-law No. 7349 - To Close Public Lane in Block 8, Plan 228 BLTO.pdf](#)

15. Giving of Notice

16. Adjournment

Original Signed By
R. Sigurdson

R. Sigurdson
City Clerk