#### **REGULAR COUNCIL MEETING**

### MONDAY, MAY 15, 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 APRIL 27, 2023

Minutes Special Meeting - April 27, 2023.pdf

REGULAR MAY 1, 2023

- Minutes May 1, 2023.pdf
- 5. Hearing of Presentations
  - (A) DEANNA SMID & GRANT HAMILTON BEE U

That the presentation by Deanna Smid and Grant Hamilton with respect to an update from Bee U be received.

Deanna Smid & Grant Hamilton - Bee U - Presentation Request Form.pdf

#### (B) JEFF BELL - GROUNDWATER USERS GROUP

That the presentation from Jeff Bell with respect to an update on the City of Brandon's Groundwater Users' Group be received.

Jeff Bell - Groundwater User Group - Presentation Request.pdf

#### (C) DYLAN BURRELL & QUENTIN ROBINSON - SUSTAINABLE BRANDON

That the presentation by Dylan Burrell and Quentin Robinson with respect to Sustainable Brandon be received.

- <u>Dylan Burrell & Quentin Robinson Sustainable Brandon Presentation</u> <u>Request Form.pdf</u>
- 6. Community Comments/Feedback
- 7. Hearing of Delegations
  - (A) EVA CAMERON SPRUCE WOODS HOUSING CO-OP

That the presentation by Eva Cameron on behalf of the Spruce Woods Housing Co-op be received;

And further, that Administration be requested to provide a report on this issue at a future meeting.

- Eva Cameron Spruce Woods Housing Co-op Delegation Request.pdf
- 8. Public Hearing
  - (A) BY-LAW NO. 7257 TO CLOSE AND CONVEY A PORTION OF 20TH STREET NORTH BETWEEN BLOCK 2 AND 3, PLAN NO. 229 BLTO

That the Public Hearing to close and convey part of 20th Street North lying between Block 2 and 3, Plan No. 229 BLTO located south of McGregor Avenue be concluded.

Public Hearing - By-Law No. 7357.pdf

#### 9. Communications & Petitions

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.

- 10. Committee Reports
  - (A) BRANDON GENERAL MUSEUM AND ARCHIVES VERBAL MAY 15, 2023
- 11. Enquiries
- 12. Announcements
- 13. General Business
  - (A) APPLICATION TO SUBDIVIDE 1801/1901 1ST STREET, 1800/1835 DENNIS STREET, 1800/1900 RUSSELL STREET, AND 1820/1840 FREDERICK STREET

That the application to subdivide the following lots:

- Lots 1/38, Block 32, Plan 278 BLTO, commonly known as 1801 1st Street;
- Lots 1/13 and 15/38, Block 31, Plan 278 BLTO, commonly known as 1800 Dennis Street;
- Lot 14, Block 31, Plan 278 BLTO, commonly known as 1835 Dennis Street;
- Lots 1/19, Block 30, Plan 278 BLTO, commonly known as 1800 Russell Street;
- Lots 30/38, Block 30, Plan 278 BLTO, commonly known as 1820 Frederick Street;
- Lots 20/27, Block 30, Plan 278 BLTO, commonly known as 1840 Frederick Street;
- Block 33, Plan 278 BLTO, commonly known as 1901 1st Street; and
- Lots 1/40, Block 35, Plan 278 BLTO, commonly known as 1900 Russell Street;

to create 143 bareland condominium units, a public road, and public reserve be approved subject to the owner or successor:

- 1. Receiving third reading to By-law No. 7350 (Z-04-23) to rezone the property from Development Reserve (DR) to Residential Low Density (RLD), Residential Moderate Density (RMD), and Open Space (OS) Zones;
- 2. Registering the road closure for the historical grid system in series with the subdivision;
- 3. Receiving approval for street names and registering the street names with the subdivision;

- 4. Submitting written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for a joint use easement agreement and Plan of Easement to the satisfaction of Manitoba Hydro, BellMTS, and Westman Communications Group, and registering the easement agreement along with the easement plan, if required, in series with the subdivision.
  - Application to Subdivide 1801 & 1901 1st Street, 1800 & 1835 Dennis
    Street, 1800 & 1900 Russell Street, and 1820 & 1840 Frederick Street.pdf

#### (B) APPLICATION TO SUBDIVIDE - 1202 & 1220 17TH STREET EAST

That application 4500-23-731 to subdivide 1202 and 1220 17th Street East (Part Lots 26 and 41, Plan 1489 and Part Lot 2, Plan 43205) be approved subject to the owner:

1. Providing written confirmation to the City of Brandon Planning & Buildings Department that arrangements have been made for an easement agreement to the satisfaction of Manitoba Hydro, and registering the easement agreement in series with the plan of subdivision;

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 - 1202 & 1220 17th Street East.pdf

#### (C) CITY OF BRANDON CLIMATE CHANGE ACTION PLAN

That Council adopt-in-principle the Climate Change Action Plan as presented by the Environmental Initiatives Coordinator on May 15, 2023.

Climate Action Plan.pdf

#### (D) SPEED LIMIT REDUCTION STUDY - PHASE 2 UPDATES

That the presentation on Updates to Speed Limit Reductions Phase 2 be received.

Speed Limit Reduction Study.pdf

#### 14. By-Laws

## NO. 7354 TO AMEND TARIFF OF FARES FOR METERED TAXIS 2ND & 3RD READING

That By-law No. 7354 to amend By-law No. 6924 establishing a tariff of fares for metered taxicabs in the City of Brandon be read a second time.

That By-law No. 7354 be read a third and final time.

• By-law No. 7354 - To Amend Tarrif of Fares for Metered Taxis.pdf

# NO. 7358 THE AMEND TAXI MODEL AGE YEAR RESTRICTION 2ND & 3RD READING

That By-law 7358 be amended by adding the following immediately after Section 1(a):

"(b) Deleting Section 8.1 in its entirety and substituting the following therefor:

"The tariff of fares, inclusive of GST, which business licensees shall permit their affiliated drivers to charge or collect from passengers carried in a metered taxicab shall be in accordance with the published tariff as established from time to time by the Council of the City of Brandon, and charging of a flat rate fee is not permitted.""

That By-law No. 7358 to amend By-law No. 6884 to increase the taxicab model age year restriction be read a second time, as amended.

That By-law 7358 be read a third and final time.

• <u>By-law No. 7358 - To Amend By-law No. 6884 Taxicab Model Age</u> Restriction.pdf

# NO. 7350 TO REZONE PROPERTY LOCATED AT PART OF 1801 AND 1901 1ST STREET 2ND & 3RD READING

That By-law No. 7350 to rezone part of 1801 and 1901 1st Street, 1800 and 1835 Dennis Street, 1800 and 1900 Russell Street, and 1820 and 1840 Frederick Street from Development Reserve (DR) to Residential Low Density (RLD), Residential Moderate Density (RMD) and Parks & Recreation (PR) be amended by deleting in Section 1 the words: "PR Parks & Recreation" and substituting therefor the words: "OS Open Space";

That By-law No. 7350, as amended, be read a second time.

That third reading of this by-law be held in abeyance pending the owner or successor:

- 1. Submitting an updated Phasing Plan and Subdivision Application Map to the satisfaction of City of Brandon Engineering Department; and
- 2. Entering into a Development Agreement with the City of Brandon with conditions as set out in Attachment B of the supplementary report.
  - By-Law No. 7350 To Rezone Property Located at Part of 1801-1901 1st St, 1800-1835 Dennis St, 1800-1900 Russell St, and 1820-1840 Frederick St.pdf

### NO. 7357 TO CLOSE AND CONVEY A PORTION OF 20TH STREET NORTH

That By-law No. 7357 to close and convey a portion of 20th street North lying between Block 2 and 3, Plan 229 BLTO and located south of McGregor Avenue, be read a second time.

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

By-Law No. 7357 To Close and Convey a Portion of 20th Street North.pdf

#### NO. 7359 TO REZONE THE PROPERTY LOCATED AT 923 10TH STREET

That By-law No. 7359 to rezone property located at 923 10th Street (Lots 7 & 8, Block 45, Plan 16 BLTO) from Residential Low Density (RLD) to Commercial Neighborhood (CN) be read a first time.

- By-Law No. 7359 To Rezone Property Located at 923 10th Street.pdf
- 15. Giving of Notice
- 16. Adjournment

Original Signed By R. Sigurdson

> R. Sigurdson City Clerk