MINUTES OF THE PLANNING COMMISSION MEETING HELD SEPTEMBER 16, 2015 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

1 ROLL CALL

Commissioners: Colleen Anderson

Garnet Boyd Calvin Coey Andrew Sieklicki

Administration: Louisa Garbo

Ryan Nickel Robert Zilke Tyson Fisher

2. ADOPTION OF AGENDA

2015-089 <u>Anderson-Sieklicki</u>

That the Agenda for the regular meeting of the Planning Commission to be held Sept 16, 2015 be adopted as presented.

CARRIED 4/0

3. CONFIRMATION OF MINUTES

2015-090 Boyd-Anderson

That the minutes of the regular meeting of the Planning Commission held on Aug 19, 2015 be adopted as presented.

CARRIED 3/0

4.0 PUBLIC HEARING

a. VARIANCE

1300 Kirkcaldy Drive Owner: City of Brandon

Applicant: Brandon Riverbank Inc.

Mr. Zilke indicated the applicant, Lois MacDonald of Brandon Riverbank Inc., on behalf of the property owner, the City of Brandon, is applying to vary clause 50(b)(1) of the Zoning By-law to allow an accessory building in an area designated "floodway" for a property located at 1300 Kirkcaldy Drive in the Parks and Recreation (PR) Zone. Approval of this application will allow for the relocation of the stage on the Riverbank Discovery Centre grounds due to flood protection related construction north of the stage's location.

Upon presentation by staff, Commissioners questioned on-site and overflow parking capacity.

Lois McDonald, applicant, presented to the commission. Commissioners questioned the proposed stage elevation.

2015-091 Boyd-Anderson

That the Public Hearing for Variance Application V-17-15-B at 1300 Kirkcaldy Drive be concluded.

CARRIED 4/0

2015-092 Boyd-Anderson

That Variance Application V-17-15-B to vary clause 50(b)(1) of the Zoning By-law by permitting an accessory building in the area designated "floodway" to allow for a covered stage structure on the Riverbank Discovery Centre grounds in the PR Parks and Recreation Zone be approved at 1300 Kirkcaldy Drive (Lot 2, Block 2, Plan 23088 BLTO) in accordance with the intent of the application "Attachment A-1", the attached letter of intent "Attachment A-2" and the attached site plan "Attachment B-2".

CARRIED 4/0

FOR AGAINST ABSTAIN

Commissioner Anderson Commissioner Sieklicki Commissioner Boyd Commissioner Coey

Prior to the above motion being voted on, the following comments were made: Commissioners stated the application is to replace an existing stage and will be beneficial to the area.

5.0 GENERAL BUSINESS

a. Tracking Tables

Mr. Nickel spoke about upcoming meetings.

b. Administrative Business

Mr. Nickel spoke about the upcoming transition to paperless planning Commission.

c. Absences from upcoming meetings

Commissioner Coey may be away from the next two meetings.

6.0 ADJOURNMENT

2015-093 Anderson-Sieklicki

That the meeting does now adjourn. (7:20 p.m.)

CARRIED 4/0

Original signed by Ryan Nickel	
Ryan Nickel	Ca
Principal Planner	Ch

Original signed by Calvin Coey	
Calvin Coey	
Chairperson	