MINUTES OF THE PLANNING COMMISSION MEETING HELD DECEMBER 15, 2021 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

1.0 ROLL CALL

Commissioners: Jack Lindsay

Kate Hill

Lashawnda Hobson William Majcher

Administration: Andrew Mok

Amber Chapil Justin Quigley

Regrets: Colleen Anderson

2.0 ADOPTION OF AGENDA

2021-110 <u>HILL - HOBSON</u>

That the Agenda for the regular meeting of the Planning Commission to be held December 15, 2021 be adopted as presented.

CARRIED 4/0

3.0 CONFIRMATION OF MINUTES

2021-111 MAJCHER – HILL

That the minutes of the regular meeting of the Planning Commission held on October 20, 2021 be adopted as read.

CARRIED 3/0

4.0

a. <u>Variance</u>

231 8th Street

Owner: The Young Men's Christian Association of Brandon Applicant: The Young Men's Christian Association of Brandon

Community Planner, Justin Quigley, introduced the application as presented in the City of Brandon Planning report.

The applicant, Lon Cullen spoke to the application regarding the expansion of their facility to allow for the addition to their childcare facility. This will accommodate the provincial requirements of outside and inside play areas. This design maximizes the space within their original property.

2021-112 MAJCHER - HOBSON

That the Public Hearing for variance application V-21-21 at 231 8th Street (Parcels A/G, Plan 49798 BLTO) be concluded.

CARRIED 4/0

2021-113 MAJCHER - HILL

That variance application V-21-21 to vary Note 6 of Table 14 under Section 59 of Zoning By-law No. 7124, as amended, to reduce the required corner side yard from 1.5m to 0.3m in the Downtown Mixed Use (DMU) Zone be approved at 231 – 8th Street (Parcels A/G, Plan 49798 BLTO) in accordance with the attached letter of intent "Attachment A-1" and site plan "Attachment B-3".

CARRIED 4/0

Prior to the above motion being voted on commissioners provided the following supportive comments:

- Commissioner Majcher in support of the application as it is a good addition to the area
- Commissioner Hill in support of the application as the variance is minimal
- Commissioner Lindsay in support as this is a good fit for the area

b. 2022 Organizational Structure

2021-114 LINDSAY - MAJCHER

That pursuant to Section 19 of the Planning Commission By-law No. 6843, Commissioner Hill be appointed Chairperson as head of the Planning Commission with a term of office from January 1st, 2022 and to expire December 31st, 2022.

CARRIED 3/0

2021-115 LINDSAY - MAJCHER

That pursuant to Section 19 of the Planning Commission By-law No. 6843, Commissioner Hobson be appointed Vice Chairperson to perform all duties of the Chairperson, if the Chairperson is absent, with a term of office from January 1st, 2022 and to expire December 31st, 2022.

CARRIED 3/0

2021-116 MAJCHER - HILL

That pursuant to the Planning Commission By-law No. 6843, regular meetings of the Planning Commission be held on the following dates in 2022:

January 5, 2022	July 6, 2022
January 19, 2022	July 20, 2022
February 2, 2022	August 3, 2022
February 16, 2022	August 17, 2022
March 2, 2022	September 7, 2022
March 16, 2022	September 21, 2022
April 6, 2022	October 5, 2022
April 20, 2022	October 19, 2022
May 4, 2022	November 2, 2022
May 18, 2022	November 16, 2022
June 1, 2022	December 7, 2022
June 15, 2022	December 21, 2022

CARRIED 4/0

- 5.0 GENERAL BUSINESS
- a. Tracking Table
- b. Administrative Business
- c. Absences From Upcoming Meetings
- 6.0 ADJOURNMENT

2021-117 MAJCHER - HOBSON

That the meeting do now adjourn (7:29 p.m.)

CARRIED 4/0

Original Signed by Amber Chapil	Original Signed by Jack Lindsay
Amber Chapil	Jack Lindsay
Planning Commission Clerk	Chairperson