# MINUTES OF THE PLANNING COMMISSION MEETING HELD DECEMBER 4, 2024 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

1.0 ROLL CALL

Commissioners: Ryan Johnston

Keith Edmunds Colleen Anderson Garnet Boyd Dane Kingdon

Administration: Andrew Mok

Amber Chapil

**Emmanuel Owusu Ansah** 

## 2.0 ADOPTION OF AGENDA

2024-081 <u>ANDERSON - EDMUNDS</u>

That the Agenda for the regular meeting of the Planning Commission to be held December 4, 2024 be adopted as presented.

CARRIED 5/0

# 3.0 CONFIRMATION OF MINUTES

#### 2024-082 BOYD – KINGDON

That the minutes of the regular meeting of the Planning Commission held on November 20, 2024 be adopted as read.

CARRIED 5/0

4.0

## a. By-law No. 7403 Rezone

2637 & 2641 Princess Avenue Owner: 10085102 Manitoba Ltd.

Applicant: K & J Construction (Ron Dubois)

Community Planner, Emmanuel Owusu Ansah, introduced the application as presented in the City of Brandon Planning report. No reports were received either in favor or in opposition to the proposed rezoning.

The applicant, Kate McKenzie of Myria Designs spoke to concerns raised regarding backyard privacy and buffer zone received from public outreach performed, and how they have addressed these concerns.

## 2024-083 ANDERSON - BOYD

That the Public Hearing for By-law No. 7403 to rezone 2637 & 2641 Princess Avenue (Lots 8/10, Block 81, Plan 15 BLTO) be concluded.

CARRIED 5/0

## 2024-084 ANDERSON - EDMUNDS

That the Planning Commission recommend City Council approve By-law No. 7403 (Z-05-24) to rezone 2637 & 2641 Princess Avenue (Lots 8/10, Block 81, Plan 15 BLTO) from RLD Residential Low Density to RMD Residential Moderate Density, subject to the owner or successor entering into a development agreement with the City of Brandon as set out in "Attachment E" of this report.

CARRIFD 5/0

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

- Commissioner Anderson indicated it is a great location and fit for the area
- Commissioner Edmunds indicated the good mix in unit size

## b. Variance Extension

453 & 459 Russell Street

Owner: 5705356 Manitoba Ltd. Applicant: Steve McMillan

Senior Planner, Andrew Mok, spoke to the variance extension request.

#### 2024-085 KINGDON - BOYD

That the approval deadline of Variance Order V-19-22 be extended to October 17, 2025.

CARRIED 5/0

5.0

a. 2025 Meeting Dates

## 2024-086 EDMUNDS - KINGDON

That pursuant to Section 20 of the Planning Commission By-law No. 6843, regular meetings of the Planning Commission be held on the following dates in 2025:

 January 1, 2025 – Cancelled Statutory Holiday
 July 2, 2025

 January 15, 2025
 July 16, 2025

 February 5, 2025
 August 6, 2025

 February 19, 2025
 August 20, 2025

 March 5, 2025
 September 3, 2025

March 19, 2025

April 2, 2025

April 16, 2025

May 7, 2025

May 21, 2025

May 21, 2025

June 4, 2025

September 17, 2025

October 1, 2025

November 5, 2025

November 19, 2025

December 3, 2025

June 18, 2025

December 17, 2025

CARRIED 5/0

#### b. 2025 Chair and Vice Chair

## 2024-087 EDMUNDS - KINGDON

That pursuant to Section 20 of the Planning Commission By-law No. 6843, Commissioner Ryan Johnston be appointed Chairperson as head of the Planning Commission with a term of office from January 1<sup>st</sup>, 2025 and to expire December 31<sup>st</sup>, 2025.

CARRIED 5/0

# 2024-088 EDMUNDS - ANDERSON

That pursuant to Section 20 of the Planning Commission By-law No. 6843, Commissioner Dane Kingdon be appointed Vice Chairperson to perform all duties of the Chairperson, if the Chairperson is absent, with a term of office from January 1<sup>st</sup>, 2025 and to expire December 31<sup>st</sup>, 2025.

CARRIED 5/0

#### 6.0 GENERAL BUSINESS

- a. Tracking Table
- b. Administrative Business
- c. Absences From Upcoming Meetings

#### 7.0 ADJOURNMENT

## 2024-089 BOYD - ANDERSON

That the meeting do now adjourn (7:21 p.m.)

CARRIED 5/0

Original Signed by Amber ChapilOriginal Signed by Ryan JohnstonAmber ChapilRyan JohnstonPlanning Commission ClerkChairperson