

**Resolution
No. 015/2017**

**Moved/ Rick Chrest
Seconded/Barry Cullen**

BE IT RESOLVED that application 4500-17-659 to subdivide 1035 Richmond Avenue be approved subject to the following conditions:

1. The owner or successor consolidating Lots 8 & 9, Plan 944 (1209 Richmond Avenue) with the proposed Lot 3 of a provisional plan of survey being of parcels E & F, Plan No. 40179 BLTO (1035 Richmond Avenue) in series with the plan of survey;
2. The owner or successor entering into a 13.1m statutory easement agreement with the City of Brandon for sanitary sewer and land drainage mains located along the easterly property lines of Lot 8, Plan 944 and the proposed Lot 3 of a provisional plan of survey being of parcels E & F, Plan No. 40179 BLTO. Upon registration of the easement agreement, which shall be in series with the plan of survey, the City of Brandon will undertake to discharge the existing Caveat No. 1060987/2;
3. The owner or successor entering into a blanket statutory easement agreement with the City of Brandon for sanitary sewer and water mains located in Parcel E & F Plan 40179. Upon registration of the easement agreement, which shall be in series with the plan of survey, the City of Brandon will undertake to partially discharge the existing Caveat No. 1118982/2. from Parcel F Plan 40179 BLTO;
4. The owner or successor submitting written confirmation to the satisfaction of the City of Brandon Planning, Property and Buildings Department that arrangements have been made for a cross-access agreement between 1229 Richmond Avenue, 1035 Richmond Avenue, 1209 Richmond Avenue, and 1351-13th Street and registering the cross-access agreement as an easement in series with the plan of survey; and
5. The owner or successor submitting written confirmation to the satisfaction of the City of Brandon Planning, Property and Buildings Department that arrangements have been made for a cross-access agreement between 1229 Richmond Avenue and 1209 Richmond Avenue and registering the cross-access agreement as an easement in series with the plan of survey.

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.

Carried

8/0

**Proposal to Subdivide
City of Brandon**

**4500-18-661
901 18th Street (BLTO)**

**Resolution
No. 016/2017**

**Moved/Rick Chrest
Seconded/Barry Cullen**

BE IT RESOLVED that application 4500-18-661 to subdivide 901 18th Street North (Lot 8, Plan 44228 BLTO) be approved, subject to the owner or successor consolidating part of Lot 8 Plan 44228 with Lot 7 of said plan, being CT 2879835/2.

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.

Carried

8/0

**Proposal to Subdivide
RM of Cornwallis**

**4500-18-661
Pt. NE ¼ 30-10-18WPM (BLTO)**

**Resolution
No. 017/2017**

**Moved/Emil Egert
Seconded/Heather Dagleish**

BE IT RESOLVED that the Board of the Brandon and Area Planning District provides **Conditional Approval** to subdivision application FILE NO. 4116-17-660 to subdivide Pt. NE ¼ 30-10-18 WPM in the RM of Cornwallis subject to the conditions contained in the Rural Municipality of Cornwallis resolution dated January 16, 2018; and

AND FURTHER, that subject to meeting all necessary conditions and requirements of subdivision, that the designated signing officers are authorized to **sign and seal the Final Certificate of Approval**.

Carried 8/0

Reports from Administration

Marlene Biles, Executive Director for the Brandon & Area Planning District presented a written report.

**Resolution
No. 018/2018**

**Moved/Donna Mitchell
Seconded/Ross Farley**

BE IT RESOLVED that the report from administration be accepted as information.

Carried 8/0

Finance and Accounts

Disbursements

**Resolution
No. 019/2018**

**Moved/Emil Egert
Seconded/Donna Mitchell**

BE IT RESOLVED that the Board of Brandon & Area Planning District approve disbursements for payment of cheques nos. 16713, 16714, and 16716 to 16718 inclusive, in the amount of \$10,365.59, noting that cheque #16715 was Void.

Carried 8/0

December 2017 Financial Statements

**Resolution
No. 020/2018**

**Moved/Emil Egert
Seconded/Rick Chrest**

BE IT RESOLVED that the Board of Brandon & Area Planning District approve the Balance Sheet and the Profit & Loss statements for December 2017, as presented.

Carried 8/0

Adjournment

**Resolution
No. 021/2018**

Moved/Ross Farley

That the meeting is adjourned at 2:00 p.m.

Carried

8/0

ORIGINAL SIGNED BY JEFF FAWCETT

CHAIR

ORIGINAL SIGNED BY MARLENE BILES

Executive Director

Next meeting: March 1, 2018 at 1:30 pm
Location: A.R. McDiarmid Civic Complex – T.E. Snure Room