

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 11, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on February 7, 2019 in accordance with the requirements of *The Municipal Act*, all members of City Council, were given notice that a Special Meeting would be held this date to consider two affordable housing proposals.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

Cullen-LoRegio

168 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss affordable housing proposals. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chambers.

IN COMMITTEE:

(A) **AFFORDABLE HOUSING FUNDING PROPOSALS**

City Council considered a presentation from the Director of Economic Development dated February 11, 2019 with respect to the above.

Councillor LoRegio

It is recommended that Funding Option 1 for Proposal #1 from J & G Homes (being the creation of 15 new housing units on infill lots, whereby 9 will be Affordable Housing Units) as outlined in the presentation of the Director of Economic Development dated February 11, 2019 be approved. CARRIED.

Councillor Desjarlais

It is recommended that funding for Proposal #2 (being an acquisition of two properties by the Brandon Neighbourhood Renewal Corporation to create 4 new rental units) as outlined in the presentation of the Director of Economic Development dated February 11, 2019 be approved. CARRIED.

Councillor Chaboyer

169 That City Council resolve into open session. CARRIED.

Following the above motion being voted on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL:

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) FEBRUARY 11, 2019

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a presentation from the Director of Economic Director on two affordable housing proposals whereby the following recommendations was made by Councillor LoRegio and Councillor Desjarlais and agreed upon by City Council sitting in Committee of the Whole.

Cullen-Luebke

170 That the verbal report of the Committee of the Whole of City Council held February 11, 2019 with respect to two affordable housing proposals be received. CARRIED.

LoRegio-Parker

171 That Funding Option 1 for Proposal #1 from J & G Homes (being the creation of 15 new housing units on infill lots, whereby 9 will be Affordable Housing Units) as outlined in the presentation of the Director of Economic Development dated February 11, 2019 be approved. CARRIED.

Desjarlais-Cameron

172 That funding for Proposal #2 (being an acquisition of two properties by the Brandon Neighbourhood Renewal Corporation to create four (4) new rental units) as outlined in the presentation of the Director of Economic Development dated February 11, 2019 be approved. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (8:47 p.m.) CARRIED.

MAYOR

CITY CLERK