

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 17, 2018 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

---

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron. W. Brown, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais (entered at 5:37 p.m.), 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 Thursday, December 13, 2018 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the Chamber, were given notice that a Special Meeting would be held this date to consider a property matter.

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.

Chaboyer-Parker

025 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss a property matter. CARRIED.

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

IN COMMITTEE:

(A) PROPOSED SALE AND DEVELOPMENT OF A PORTION OF 1201 PACIFIC AVENUE

Considered was a presentation from the Director of Economic Development, the Chief Planner, and the Executive Director of the Brandon Downtown Development Corporation with respect to the above.

Councillor Cullen

It is recommended that the lands to the west of the existing parking lot (approximately 137m) of frontage contained within the land parcel known as 1201 Pacific Avenue be reclassified from Potential Surplus Lands to Surplus Lands-Developable under the 2013 Land Inventory Listing.

Councillor Berry

That the public procurement process be issued for the sale and development of 1201 Pacific Avenue.

Councillor Chaboyer

That City Council moved back 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) DECEMBER 17, 2018

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 Administration with respect to proposed sale and development of part of 1201 Pacific Avenue whereby the following recommendations were made by Councillor Cullen and Councillor Berry and agreed upon by City Council sitting in Committee of the Whole.

Chaboyer-Cameron

026 That the verbal report of the Committee of the Whole of City Council held December 17, 2018 with respect to the proposed sale and development of 1201 Pacific Avenue be received. CARRIED

Cullen-Chaboyer

027 That the lands to the west of the existing parking lot (approximately 137 m) of frontage contained within the land parcel known as 1201 Pacific Avenue be reclassified from Potential Surplus Lands to Surplus Lands - Developable under the 2013 Land Inventory Listing. CARRIED.

Berry-Desjarlais

028 That the public procurement process be issued for the sale and development of 1201 Pacific Avenue. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:02 p.m.). CARRIED.

---

MAYOR

---

CITY CLERK