

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY, JULY 9, 2019 AT 6:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA**

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**PRESENT:** Mayor Rick Chrest, 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

**ABSENT:** Councillor Glen Parker

**READING OF THE CALL**

At the direction of the Chair, the City Clerk confirmed that on Tuesday, July 2, 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 the proposed sale of a portion of 1201 Pacific Avenue.

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-Loregio**

318 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) **SALE AND DEVELOPMENT OF A PORTION OF 1201 PACIFIC AVENUE**

Considered was a presentation and report from the Chief Planner dated July 4, 2019 with respect to the above.

**Councillor Desjarlais**

It is recommended that the City of Brandon sell the westerly 63.33m of 1201 Pacific Avenue, Lot 1 and 2 of Plan 2224 registered under Certificate of Title #194038 as depicted as Parcel 3 on the map attached to the report of the Chief Planner dated July 4, 2019 to JWW Enterprises Ltd. for \$40,000, and that JWW Enterprises Ltd. enter into a purchase agreement with the City of Brandon including the following conditions:

1. That the purchaser must construct a microbrewery on the site, and that construction must be 50% complete within two years of accepting the offer;
2. That the purchaser is responsible for all improvements on the site and boundary improvements, including constructing a public sidewalk for the length of the site;

3. That should the sale of Parcel 2 on the attached map (Attachment B) not proceed, the purchaser shall be responsible for undertaking the subdivision process necessary to facilitate the transfer of title and all costs with doing so;
4. The lands must be subdivided before transfer is completed, and the purchaser is responsible for all transfer costs;
5. That an easement agreement for public infrastructure crossing the site must be registered in series with the subdivision; and
6. That the site will not be available for development until after construction of a wastewater main under the site and all associated improvements as determined by the City Engineer.

Desjarlais-Chaboyer

319 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) JULY 9, 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 Administration with respect to proposed sale and development of part of 1201 Pacific Avenue whereby a recommendation was made by Councillor Desjarlais and agreed upon by City Council sitting in Committee of the Whole.

Cullen-Chaboyer

320 That the verbal report of the Committee of the Whole of City Council held July 9, 2019 with respect to the proposed sale and development of 1201 Pacific Avenue be received. CARRIED

Desjarlais-Luebke

321 That the City of Brandon sell the westerly 63.33m of 1201 Pacific Avenue, Lot 1 and 2 of Plan 2224 registered under Certificate of Title #194038 as depicted as Parcel 3 on the map attached to the report of the Chief Planner dated July 4, 2019 to JWW Enterprises Ltd. for \$40,000, and that JWW Enterprises Ltd. enter into a purchase agreement with the City of Brandon including the following conditions:

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4. The lands must be subdivided before transfer is completed, and the purchaser is responsible for all transfer costs;
5. That an easement agreement for public infrastructure crossing the site must be registered in series with the subdivision; and
6. That the site will not be available for development until after construction of a wastewater main under the site and all associated improvements as determined by the City Engineer. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:51 p.m.). CARRIED.

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MAYOR

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CITY CLERK