

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, JUNE 26, 2019 AT 5:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

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

ABSENT: Councillor Shawn Berry, Councillor Kris Desjarlais

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk confirmed that on June 13, 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 matters set out in the agenda.

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

HEARING OF PRESENTATIONS:

(A) JOHN JACKSON, SAMARITAN HOUSE MINISTRIES INC.

John Jackson, Executive Director of Samaritan House Ministries Inc., appeared before City Council in regards to the Safe and Warm Shelter. Mr. Jackson provided additional information regarding when Samaritan House Ministries took over operation of the shelter in 2015 and with stays increasing each season since 2013. Samaritan House was now looking to renovate the shelter to address this increase.

Mr. Jackson indicated this renovation would increase the capacity of the shelter to 25 beds, and would separate the shelter from the food bank. He noted that currently, guests of the shelter had to leave as soon as the food bank opened. Mr. Jackson reported that the total cost of the renovation would be \$89,000 with the shelter contributing \$20,000, with a balance of \$69,000 needed to complete the renovation.

Luebke-LoRegio

311 That the presentation by John Jackson of Samaritan House Ministries Inc. with respect to the Safe and Warm Shelter be received. CARRIED.

BY-LAWS:

NO. 7245 WATER CONSERVATION BY-LAW

It was noted that this by-law was amended and received second reading at the June 4, 2019 meeting of City Council.

Fawcett-Cullen

312 That By-law No. 7245 to establish provisions to ensure the conservation of potable water in the City of Brandon, be read a third and final time. CARRIED.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give By-law No. 7245 third reading.

FOR

Mayor Rick Chrest
Councillor Ron W. Brown
Councillor Shaun Cameron
Councillor Jan Chaboyer
Councillor Barry Cullen
Councillor Jeff Fawcett
Councillor John LoRegio
Councillor Bruce Luebke
Councillor Glen Parker

AGAINST

Nil

LoRegio-Chaboyer

313 That City Council resolve 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 Chamber.

IN COMMITTEE

(A) AFFORDABLE HOUSING PROPOSAL – 338 LOUISE AVENUE

City Council considered a presentation from the Director of Economic Development dated June 26, 2019 with respect to the above.

Councillor Parker

It is recommended that the funding proposal for the creation of 4 new affordable housing units on an infill lot located at 338 Louise Avenue, as outlined in the presentation of the Director of Economic Development dated June 26, 2019 be approved. CARRIED AS AMENDED.

AMENDMENT

Councillor LoRegio

That the motion be amended by adding the words: "subject to preference being given to larger families for these 4 affordable housing units." CARRIED.

(B) SAFE AND WARM SHELTER EXPANSION

Considered was a presentation from the Director of Economic Development dated June 26, 2019 with respect to the above.

Councillor Luebke

It is recommended that the capital grant request for \$69,000 to expand and improve the Safe and Warm Shelter be approved, whereby said funds shall be expended from the Affordable Housing Reserve. CARRIED.

Chaboyer-Cameron

314 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) JUNE 26, 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 an affordable housing proposal and the Safe and Warm Shelter expansion whereby recommendations was made by Councillor Parker and Councillor Luebke and agreed upon by City Council sitting in Committee of the Whole.

Chaboyer-Cameron

315 That the verbal report of the Committee of the Whole of City Council held June 26, 2019 with respect to the affordable housing proposal for 338 Louise Avenue and the Safe and Warm Shelter expansion be received. CARRIED.

Parker-Brown

- 316 That that the funding proposal for the creation of 4 new affordable housing units on an infill lot located at 338 Louise Avenue, as outlined in the presentation of the Director of Economic Development dated June 26, 2019, be approved subject to preference being given to larger families for these 4 affordable housing units. CARRIED.

Luebke-Cullen

- 317 That the capital grant request for \$69,000 to expand and improve the Safe and Warm Shelter, be approved whereby said funds shall be expended from the Affordable Housing Reserve. CARRIED.

ADJOURN:

Luebke-Parker

That the council meeting now adjourn (6:30 p.m.) CARRIED.

MAYOR

CITY CLERK