

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 21, 2020
AT 6:00 PM, 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 Bruce Luebke, Councillor Glen Parker

ABSENT: Councillor John LoRegio

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, all members of Council listed as present participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Monday, December 7, 2020 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 several land transactions.

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.

Parker-Cameron

864 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss several land transactions. CARRIED.

Following the above motion being voted on, all members of the public were excused from the meeting.

IN COMMITTEE:

(A) RECLASSIFICATION, PURCHASE AND SALE OF PROPERTIES ADJACENT TO 22 -
20TH STREET

City Council considered a report from the Director of Planning & Buildings dated December 21, 2020 with respect to the above.

Councillor Cameron

It is recommended that the portion of Parcel "C" directly north of Parcels "A" and "B", Plan 48739 BLTO as shown in red on Attachment A of the report of the Director of Planning be reclassified under the land inventory listing from Fully Developed to Surplus Lands, non-developable. CARRIED.

Councillor Cameron

It is recommended that the City of Brandon purchase a portion of Parcel "C", Plan 48739 BLTO as shown in purple on Attachment A of the report from the Director of Planning from Halo Holdings Ltd. for \$17,678.10 plus GST, and sell a portion of Parcels "A" and "B", Plan 48739 BLTO and a portion of the lane in Block 11, Plan 2045 (now closed) as shown in red and yellow on said Attachment A to Halo Holdings Ltd. for \$64,779.00 plus GST;

and that the sold properties be consolidated with 22 - 20th Street, whereby the difference in funds between the purchase and sale shall be deposited into the Land Acquisition Reserve. CARRIED.

(B) SALE OF LANE ADJACENT TO 25 - 21ST STREET

Submitted for consideration was a report from the Director of Planning & Buildings dated December 21, 2020 with respect to the above.

Councillor Cameron

It is recommended that the City of Brandon sell the north/south part of the lane in Block 11, Plan 2045 (now closed) as shown on blue on Attachment A of the report of the Director of Planning to Don Thompson and Eileen Thompson for \$4,635.00 plus GST;

and that the property be consolidated with 25 - 21 Street, whereby the funds received from the sale shall be deposited into the Land Acquisition Reserve. CARRIED.

(C) RECLASSIFICATION AND SALE OF PROPERTY ADJACENT TO 301 GLEN AVENUE

Considered was a report from the Director of Planning & Buildings dated December 21, 2020 related to the above.

Councillor Fawcett

It is recommended that the property known legally as Lot 1, Plan 48496 as shown in Attachment A to the report of the Director of Planning be reclassified under the Land Inventory Listing from Reserved Lands to Surplus Lands, non-developable. CARRIED.

Councillor Fawcett

It is recommended that the City of Brandon sell Lot 1, Plan 48496 as shown on Attachment A of the report of the Director of Planning to Kenny Choy for \$80,000.00 plus GST;

and that the property be consolidated with 301 Glen Avenue to facilitate the redevelopment of the southern portion of Glendale Homes Mobile/Modular Homes Park, whereby the funds received from the sale shall be deposited into the Land Acquisition Reserve CARRIED.

(D) LAND EXCHANGE OF PROPERTIES ADJACENT TO 600 GRANDVIEW STREET

City Council considered a report from the Director of Planning & Buildings dated December 21, 2020 related to the above.

Councillor Parker

It is recommended that following the closure of lane, the City sell the closed lane to East Forty Packers for the purchase price of \$1.00 plus GST, and to buy the southwest portion of 600 Grandview Street shown on Attachment A for the purchase price of \$1.00 plus GST. CARRIED.

(E) RECLASSIFICATION AND LAND DONATION TO LADY'S SLIPPER PRESERVE

Submitted for consideration was a report from the Director of Planning & Buildings dated December 21, 2020 related to the above.

Councillor Chaboyer

It is recommended that the properties known as 2200 Dennis Street (Lots 1/20, Block 63, Plan 278 BLTO) and 2210 Russell Street (Lots 31/40, Block 63, Plan 278 BLTO) and shown in dark blue on Attachment A to the report of the Director of Planning be reclassified under the Land Inventory Listing from Bare Land to Surplus Lands, non-developable. CARRIED.

Councillor Chaboyer

It is recommended that following closure of streets and lanes shown on Attachment A to the report of the Director of Planning, the City donate the following properties to the Nature Conservancy of Canada to establish a nature preserve for the protection of the endangered Small White Lady's Slipper flowers:

- (a) 2200 Dennis Street
- (b) 2210 Russell Street
- (c) 2200-block of Dennis Street
- (d) 2200-block of Russell Street
- (e) 2200-block of the lane between Dennis and Russell Streets
- (f) The approximately southernmost 99m of the 2200-block of the lane between 1st and Dennis Streets, coinciding with the northerly limit of the portion of 1850 Frederick Street fronting 1st Street;

and further, that the donation be contingent upon the Nature Conservancy of Canada acquiring the 51.3 acre balance of the lands as shown on Attachment A. CARRIED.

Cameron-Chaboyer

865 That City Council resolve into open session. CARRIED.

Following the above motion being voted, all members of the public were allowed to join the meeting.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:40 p.m.) CARRIED.

MAYOR

CITY CLERK