

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, DECEMBER 13, 2021  
AT 6:30 PM, BRANDON, MANITOBA**

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PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais (entered 6:40 p.m.), Councillor Jeff Fawcett, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Monday, November 3, 2021 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

1278 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss several the Land Transaction Policy & Procedure. CARRIED.

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

IN COMMITTEE:

(A) LAND TRANSACTION POLICY & PROCEDURE

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City Council considered a report from the Director of Planning & Buildings dated November 26, 2021 with respect to the above.

Councillor Luebke

It is recommended that Land Transaction Policy & Procedure No. 1025 dated April 6, 2021 be amended by deleting Section 3.1.3 (c) and substituting the following therefor:

“3.1.3 c. Residential/Commercial: The acquisition of land for residential and commercial development to facilitate the availability of serviced land for market development.

- d. Future Growth: The acquisition of raw land in future growth areas as defined in the City Plan or Growth Strategy to facilitate the development of lands in areas most cost effective for servicing."

Councillor Cameron

It is recommended that as per Clause 3.1.4 of the Land Transaction Policy & Procedure, the priorities for land acquisition as outlined in Attachment B to the report of the Director of Planning & Buildings dated November 26, 2021 be approved. CARRIED.

Councillor Chaboyer

It is recommended that the Land Inventory Shortlist as outlined in Attachment C to the report of the Director of Planning & Buildings dated November 26, 2021 be amended by deleting 1345 – 10<sup>th</sup> Street as surplus land and designating same as civic reserve.

Councillor Chaboyer

It is recommended that as per Clause 4.2 of the Land Transaction Policy & Procedure, the updated classifications and development status of City lands as outlined in Attachment C, as amended, to the report of the Director of Planning & Building dated November 26, 2021 be approved. CARRIED.

Councillor Chaboyer

That Administration review the policy to include more flexibility around community uses/amenities.

Berry-Parker

1279 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 (8:01 p.m.) CARRIED.

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MAYOR

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CITY CLERK