

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
JANUARY 16, 2023 AT 5:30 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Jeff Fawcett In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Greg Hildebrand, Councillor Bruce Luebke, Councillor Glen Parker, Councillor Jason Splett, Councillor Tyson Tame

ABSENT: Councillor Heather Karrouze

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on December 23, 2022 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 property matters and the draft strategic plan.

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.

Splett-Luebke

091 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss property matters and the draft strategic plan. CARRIED.

IN COMMITTEE:

(A) 353 16TH STREET NORTH

Considered was a report from the Housing and Wellness Coordinator with respect to the above.

(B) 6TH STREET NORTH

Submitted for consideration was a report from the Housing and Wellness Coordinator with respect to the above.

(C) DRAFT STRATEGIC PLAN

Considered was the City of Brandon 2023-2026 draft Strategic Plan.

Parker-Splett

092 That City Council resolve into open session. CARRIED.

Parker – Splett

093 That under the City of Brandon Land Transaction Policy the development status of 353 16th Street (Attachment A) be changed from “surplus potential” to “surplus affordable”. CARRIED.

Berry - Parker

094 That the City enter into a Memorandum of Understanding with Habitat for Humanity Ltd. (HFH) to evaluate the development feasibility of the lands to the North of Stickney Avenue as shown on Attachment A within a two (2) year time period; and

That following HFH demonstrating the lands can feasibly be developed to the satisfaction of Administration, that a request be brought back to City Council to consider the sale of the lands or a portion of the lands to HFH for the development of affordable housing;

And further, that Administration be authorized to execute the associated memorandum of understanding required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts. CARRIED.

ADJOURN:

Cullen-Luebke

That the meeting do now adjourn. (6:52 p.m.) CARRIED.

MAYOR

CITY CLERK