

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, FEBRUARY 6, 2023
AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

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

ABSENT: Nil

It was noted that in accordance with Section 109 of Procedure By-law No. 6634, Councillor Desjarlais participated in the meeting electronically.

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on February 1, 2023 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 land and property matters.

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-Hildebrand

186 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss property matters. CARRIED.

Following the above motion being voted on, all members of the public retired from the Council Chamber.

IN COMMITTEE:

(A) RAPID HOUSING INITIATIVE UPDATE

Considered was a presentation and report from Shannon Saltarelli, Community Housing and Wellness Coordinator with respect to the above.

(B) LAND EXCHANGE FOR 1220 - 17TH STREET EAST

Council considered a report from the Director of Planning & Buildings dated February 6, 2023 with respect to the above.

Councillor Parker

It is recommended that the City subdivide 1220 17th Street East and 1202 17th Street East and exchange portions of the lands with Masterfeeds Inc. as shown on Attachment A at equal value; and further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts.

(C) SCARTH STREET LAND EXCHANGE FOR 1009 - 34TH STREET

Councillor Cameron

It is recommended that the City legally close all that portion of the northerly 510 ft. of Scarth Street lying between Block 2 and 3, Plan 285 (Attachment B), to be conveyed to Manitoba Hydro and consolidated with 1700 Victoria Avenue East in exchange for Manitoba Hydro transferring 1009 34th Street, (Block 9 Plan 1416 BLTO) to the City of Brandon (Attachment A) at equal value; and further, that Administration be authorized to execute the associated agreements required to protect the City's interests in accordance with any procedures, policies, by-laws and Acts.

(D) KEYSTONE CENTRE FUNDING AGREEMENT

Council considered a report from the City Manager January 30, 2023 with respect to the above.

Splett-Hildebrand

187 The 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.

ADJOURN:

Berry-Luebke

That the meeting do now adjourn. (6:42 p.m.) CARRIED.

MAYOR

CITY CLERK