

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MAY 8TH, 2006 AT 7:00 P.M. IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Councillor D. Jessiman in the Chair, Mayor Burgess (7:15 p.m.) assumed the Chair, Councillor V. Barletta, Councillor E. Black (7:18 p.m.), Councillor M. Blight, Councillor L. Brown, Councillor M. Campbell, Councillor R. Chrest (7:13 p.m.), Councillor D. Paterson (7:14 p.m.), Councillor G. Rice, Councillor B. Smale

Councillors who had arrived late had been in a Personnel Committee Meeting.

ABSENT: Nil

Rice-Brown

1765 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss an addendum to the Land Sales Valuation Table. CARRIED.

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

IN COMMITTEE

(A) APPROVAL OF LAND VALUES FOR LAND SALE POLICY & PROCEDURE

Considered was a presentation and report from the General Manager of Development Services dated April 25th, 2006 with respect to the above.

Councillor Rice

It is recommended that the minimum sale prices for City land outlined in the amended Land Sales Valuation Table Addendum dated April 24th, 2006 be approved, whereby Administration may sell the properties in accordance with the Land Transaction Policy & Procedure. CARRIED AS AMENDED.

Councillor Barcellona

That the above motion be amended by adding thereto after the words: "be approved", the words: "with the exception of the listing for 1201 Pacific Avenue which shall be deleted from the Addendum". CARRIED.

Councillor Barletta

That the Committee rise and report. CARRIED.

IN COUNCIL

REPORTS

COMMITTEE OF THE WHOLE
VERBAL

His Worship the Mayor advised that City Council had met in a Committee of the Whole Meeting closed to the public to consider a report from the General Manager of Development Services with respect to proposed evaluations for City owned property whereby the following recommendation was made by Councillor Rice and agreed upon by City Council sitting in Committee of the Whole.

Paterson-Brown

1766 That the verbal report of the Committee of the Whole Meeting of City Council held May 8th, 2006 with respect to an addendum to the valuations for City owned property be received. CARRIED.

Paterson-Brown

1767 That the minimum sale prices for City land outlined in the amended Land Sales Valuation Table Addendum dated April 24th, 2006 be approved, with the exception of the listing for 1201 Pacific Avenue which shall be deleted from the Addendum, whereby Administration may sell the properties in accordance with the Land Transaction Policy & Procedure. CARRIED.

ADJOURN:

Jessiman-Brown

That the meeting do now adjourn. (7:25 p.m.) CARRIED.

MAYOR

CITY CLERK