

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON FRIDAY,
JANUARY 22, 2010 AT 12:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor D. Burgess in the Chair, Councillor V. Barletta, Councillor E. Black, Councillor M. Campbell, Councillor J. Harwood, Councillor D. Jessiman, Councillor J. McCrae, Councillor G. Rice

ABSENT: Councillor M. Blight, Councillor K. Fitzpatrick, Councillor D. Paterson

READING OF THE CALL:

At the direction of the Chair, the Acting City Clerk read the following:

"I wish to confirm Your Worship that on Tuesday, January 19, 2010, notice was given that a Special Meeting would be held this date to consider the proposed development of City owned land located east of Lyndale Drive.

In view of the above compliance, and as there is a quorum of City Council present, it is lawful to proceed with this Special Meeting."

Harwood-Rice

1263 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss the proposed development of City owned land located east of Lyndale Drive. CARRIED.

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

IN COMMITTEE:

**(A) PROPOSAL FOR DEVELOPMENT OF CITY OWNED LAND LOCATED EAST OF
LYNDALE DRIVE**

Councillor McCrae declared a professional conflict of interest in this matter and left the Council Chamber prior to any further discussion.

Considered was a presentation and report from the General Manager of Development Services dated January 20, 2010 with respect to the above.

Campbell

It is recommended that the Administration be authorized to submit the counter proposals for the Offers to Purchase of 1500 Sycamore Drive and 1641 Sycamore Drive based on the development proposal submitted by VBJ Developments Ltd. in accordance with the minim sale prices established. CARRIED.

Councillor Harwood retired from the meeting at 12:34 p.m.

Rice

That the Committee rise and report. CARRIED.

IN COUNCIL

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) JANUARY 22, 2010

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 the proposed development of City owned land located east of Lyndale Drive whereby the following recommendation was made by Councillor Campbell and agreed upon by City Council sitting in Committee of the Whole.

Barletta-Rice

1264 That the verbal report of the Committee of the Whole Meeting of City Council held January 22, 2010 with respect to the proposed development of City owned land located east of Lyndale Drive be received. CARRIED.

Campbell-Barletta

1265 That the Administration be authorized to submit the counter proposals for the Offers to Purchase of 1500 Sycamore Drive and 1641 Sycamore Drive based on the development proposal submitted by VBJ Developments Ltd. in accordance with the minim sale prices established. CARRIED.

ADJOURN:

Black-Campbell

That the meeting do now adjourn. (1:02 p.m.) CARRIED.

MAYOR

CITY CLERK