

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, JUNE 11, 2012 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor S. Decter Hirst in the Chair, Councillor S. Berry, Councillor M. Blight, Councillor J. Chaboyer, Councillor J. Fawcett, Councillor J. Harwood, Councillor L. Isleifson, Councillor S. Montague, Councillor G. Rice, Councillor C. Roberts

ABSENT: Councillor J. McCrae

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Friday, June 8, 2012, 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 the purchase of property located at 612 Princess Avenue and the proposal for land purchase east of 1st Street.

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.

Isleifson-Blight

667 That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss the purchase of property located at 612 Princess Avenue and the proposal for land purchase east of 1st Street. CARRIED.

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

IN COMMITTEE:

(A) PURCHASE OF PROPERTY LOCATED AT 612 PRINCESS AVENUE

Considered was a report from the General Manager of Development Services dated May 18, 2012 with respect to the above.

Councillor Rice

It is recommended that acquisition of 612 Princess Avenue (Lots 14 and 15 and the Ely 75 feet of Lots 16 to 20 both inclusive, Block 40, Plan 2 BLTO Exc out of said Lots 14 and 15 the Wly 45 feet in SE ¼ 23-10-19 WPM) from Richmond Six Limited, or their designate, for the sum of \$160,000.00 for the purpose of including this property into its development of 638 Princess Avenue as administrative offices and a youth centre be approved, whereby said funds shall be expended from the Land Acquisition Reserve. CARRIED.

(B) UPDATE ON PROPOSAL FOR LAND PURCHASE EAST OF 1ST STREET FROM STONERIDGE EQUITIES LTD.

The Acting General Manager of Development Services provided a verbal update on the proposal received from Stoneridge Equities Ltd. regarding the possible purchase of land east of 1st Street.

Harwood-Berry

That the Committee rise and report. CARRIED.

Following the above motion being vote on, all members of the public were allowed to re-enter the Council Chamber.

IN COUNCIL

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) JUNE 11, 2012

Her 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 purchase of property located at 612 Princess Avenue and the update on the proposed purchase of property whereby the following recommendation was made by Councillor Rice and agreed upon by City Council sitting in Committee of the Whole.

Decter Hirst-Chaboyer

668 That the verbal report of the Committee of the Whole Meeting of City Council held June 11, 2012 with respect to the purchase of property located at 612 Princess Avenue and the proposed purchase of land located east of 1st Street be received. CARRIED.

Decter Hirst-Isleifson

669 That the acquisition of 612 Princess Avenue (Lots 14 and 15 and the Ely 75 feet of Lots 16 to 20 both inclusive, Block 40, Plan 2 BLTO Exc out of said Lots 14 and 15 the Wly 45 feet in SE ¼ 23-10-19 WPM) from Richmond Six Limited, or their designate, for the sum of \$160,000.00 for the purpose of including this property into its development of 638 Princess Avenue as administrative offices and a youth centre be approved, whereby said funds shall be expended from the Land Acquisition Reserve. CARRIED.

ADJOURN:

Rice-Chaboyer

That the meeting do now adjourn. (7:04 p.m.) CARRIED.

MAYOR

CITY CLERK