

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, APRIL 15, 2019
AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest, Councillor Shawn Berry, Councillor Ron. W. Brown, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

READING OF THE CALL

At the direction of the Chair, the City Clerk confirmed that on Thursday, April 11, 2019 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 two 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.

LoRegio-Chaboyer

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

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

IN COMMITTEE:

(A) SALE AND DEVELOPMENT OF 1201 PACIFIC AVENUE

Considered was a presentation and confidential report from the Director of Economic Development dated April 1, 2019 with respect to the above.

Councillor Parker

It is recommended that the City of Brandon cancel Proposal Item #L-17/19, Sale and Development of the Westerly Portion of 1201 Pacific Avenue in Brandon, Manitoba;

and further, that the City of Brandon market the lands for sale as per Policy #1025 which covers the land transaction procedure. NOT VOTED ON.

It was agreed to table further discussion on this matter and to consider the next item of business, being the sale of 1501 Patricia Avenue.

(B) SALE OF 1501 PATRICIA AVENUE

Submitted for consideration was a confidential report and presentation from Property Administration dated April 5, 2019 with respect to the above.

Councillor Luebke

That the property located at 1501 Patricia Avenue be reclassified under the Land Inventory Listing from Civic Lands, fully developed to Surplus Lands, non-developable;

and further, that 1501 Patricia Avenue be sold for the appraised value, plus GST, and consolidated with the property at 1502 Patricia Avenue. CARRIED.

LoRegio-Chaboyer

222 That the meeting be adjourned (6:56 p.m.) and reconvened following the Regular Council Meeting to be held at 7:00 p.m. on April 15, 2019. CARRIED.

The meeting was reconvened following the conclusion of the Regular Meeting.

Chaboyer-Parker

223 That the Special Meeting be reconvened. (8:34 p.m.)

It was noted that Council was still in a closed Committee of the Whole session and that the following recommendation was currently under consideration:

Councillor Parker

It is recommended that the City of Brandon cancel Proposal Item #L-17/19, Sale and Development of the Westerly Portion of 1201 Pacific Avenue in Brandon, Manitoba;

and further, that the City of Brandon market the lands for sale as per Policy #1025 which covers the land transaction procedure. LOST.

Councillor Desjarlais

That City of Brandon sell 68 m of frontage contained with the parcel of land known as 1201 Pacific Avenue, Lot 1 and 2 of Plan 2224 registered under Certificate of Title #194038 as depicted as Parcel 2 to Bowerbird Holdings for \$21,000 based on the following conditions:

1. Bowerbird Holdings shall be responsible for undertaking the subdivision process necessary to facilitate the transfer of title for the 68 m of frontage being purchased and all costs associated with doing so.
2. Bowerbird Holdings enter into a purchase agreement with the City of Brandon whereby conditions of the sale shall be the development of an Indoor Adventure Park on the lands being purchased and, if applicable, entering into an easement agreement with the City of Brandon. CARRIED.

LoRegio-Chaboyer

224 That 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.

IN COUNCIL:

Luebke-LoRegio

225 That the property located at 1501 Patricia Avenue be reclassified under the Land Inventory Listing from Civic Lands, fully developed to Surplus Lands, non-developable;

and further, that 1501 Patricia Avenue be sold for the appraised value, plus GST, and consolidated with the property at 1502 Patricia Avenue. CARRIED.

Desjarlais-Cameron

226 That City of Brandon sell 68 m of frontage contained with the parcel of land known as 1201 Pacific Avenue, Lot 1 and 2 of Plan 2224 registered under Certificate of Title #194038 depicted as Parcel 2 to Bowerbird Holdings for \$21,000 based on the following conditions:

1. Bowerbird Holdings shall be responsible for undertake the subdivision process necessary to facilitate the transfer of title for the 68 m of frontage being purchased and all costs associated with doing so.
2. Bowerbird Holdings enter into a purchase agreement with the City of Brandon whereby conditions of the sale shall be the development of an Indoor Adventure Park on the lands being purchased and, if applicable, entering into an easement agreement with the City of Brandon. CARRIED.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (9:43 p.m.). CARRIED.

MAYOR

CITY CLERK