

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY, JANUARY 26, 2019
AT 8:30 AM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, 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 advised that notice of this meeting had been provided to all members of City Council advising that a Special Meeting of City Council would be held this date to deliberate the City's 2019 Operating and Capital Budgets.

The City Clerk confirmed that in view of the above compliance and there being quorum, it was lawful to proceed with this Special Meeting.

092 Parker-Berry
That City Council resolve itself into a Committee of the Whole Meeting closed to the public to discuss personnel issues. CARRIED.

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

IN COMMITTEE:

(A) PERSONNEL ISSUES RELATED TO 2019 BUDGET

City Council discussed personnel issues related to the 2019 budget.

093 Chaboyer-Desjarlais
That City Council resolve back 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:

GENERAL BUSINESS:

(A) 2019 BUDGET DELIBERATIONS

094 Berry-Chaboyer
That the 2019 Operating and Capital budgets be approved;

and further, that Administration prepare the required Financial Plan in accordance with the above noted budgets. CARRIED AS AMENDED.

AMENDMENT

Desjarlais-Fawcett

095 That the main motion be amended by adding following the word: "approved", the words: "subject to:

(1) the deletion of \$100,000 as an operating budget expense for the appropriation to the Affordable Housing Reserve;". CARRIED.

AMENDMENT

Parker-Berry

096 That the main motion be further amended by adding the following subparagraph thereto:

"(2) the deletion of \$30,000 as an operating budget expense from Special Programs in Economic Development;". LOST.

AMENDMENT

Luebke-Desjarlais

097 That the main motion be further amended by adding the following subparagraph thereto:

"(2) the addition of \$50,000 as an operating budget expense for funding of the Brandon Downtown Brandon Corporation;". CARRIED.

AMENDMENT

Cameron-Desjarlais

098 That the main motion be further amended by adding the following subparagraph thereto:

"(3) the addition of \$50,000 as an operating budget expense for funding of Brandon First;". LOST.

AMENDMENT

Cameron-Berry

099 That the main motion be further amended by adding the following subparagraph thereto:

"(3) the deletion of \$10,000 as an operating budget expense for the appropriation to the Highway Signage Reserve". LOST.

AMENDMENT

Berry-Luebke

100 That the main motion be further amended by adding the following subparagraph thereto:

"(3) the addition of \$1,000,000 as an operating budget expense for the grant to the Keystone Centre whereby \$500,000 shall be funded through the Accommodation Tax Reserve, and \$500,000 from general tax revenue;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Desjarlais

101 That the above amending motion be amended by deleting the figure: "\$1,000,000" and substituting therefor the figure: "\$500,000"; and deleting the words: "and \$500,000 from general tax revenue". CARRIED.

AMENDMENT

Fawcett-LoRegio

102 That the main motion be further amended by adding the following subparagraph thereto:

"(4) the deletion of \$100,000 as an operating budget expense for service reduction in Transit Services;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Fawcett-LoRegio

103 That the above amending motion be amended by adding the words: "through the deletion of Routes 16 and 19 and the addition of Trans-Cab services to those affected areas". CARRIED.

AMENDMENT TO AMENDMENT

Fawcett-Cullen

104 That the above amending motion be further amended by deleting the figure: "\$100,000" and substituting therefor the figure: "\$110,000". CARRIED.

AMENDMENT

Cullen-Fawcett

105 That the main motion be further amended by adding the following subparagraph thereto:

"(5) the deletion of \$100,000 as an operating budget expense for Fire Services;". LOST.

AMENDMENT

Chrest-Fawcett

106 That the main motion be further amended by adding the following subparagraph thereto:

"(5) the transfer of \$200,000 from the Ambulance Reserve to the Fire Services operating budget to offset operating expenses;". CARRIED.

AMENDMENT

Cullen-Fawcett

107 That the main motion be further amended by adding the following subparagraph thereto:

"(6) the deletion of \$100,000 as an operating budget expense for Police Services;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Fawcett

108 That the above amending motion be further amended by adding the words: "whereby consideration be given to the deletion of \$50,000 as an operating budget expense for the appropriation to the Police Vehicles Reserve and the deletion of \$50,000 as an operating budget expense for the appropriation to the Police Equipment Reserve." CARRIED.

AMENDMENT

Parker-Cameron

109 That the main motion be further amended by adding the following subparagraph thereto:

"(7) the addition of \$5,000 as an operating budget expense to Special Programs in Police Services for the Youth Cadet Program;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Luebke

110 That the above amending motion be further amended by deleting the figure: "\$5,000" and substituting therefor the figure: "\$3,600". CARRIED.

AMENDMENT

LoRegio-Cullen

111 That the main motion be further amended by adding the following subparagraph thereto:

"(8) the deletion of \$80,000 as a capital budget expense for building assessments;". LOST.

AMENDMENT

LoRegio-Luebke

112 That the main motion be further amended by adding the following subparagraph thereto:

"(8) the deletion of \$125,000 as a capital budget expense for the Pedestrian Bridge Design from the 8th Street Bridge Replacement Reserve;". LOST.

AMENDMENT

LoRegio-Berry

113 That the main motion be further amended by adding the following subparagraph thereto:

"(8) the deletion of \$100,000 as a capital budget expense for the Heart of the Corridor paving program from the Parks Reserve;". LOST.

AMENDMENT

Cameron-Desjarlais

114 That the main motion be further amended by adding the following subparagraph thereto:

"(8) the addition of \$50,000 as an operating budget expense to Engineering Services for sidewalk and curb projects to be funded from the Gas Tax Reserve. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Fawcett

115 That the above amending motion be further amended by adding the following: “and the addition of \$25,000 as an operating budget expense to Parks for sidewalk maintenance”.
CARRIED.

AMENDMENT

Berry-Luebke

116 That the main motion be further amended by adding the following subparagraph thereto:

“(9) the deletion of \$500,000 as an operating budget expense for the appropriation to the Machinery & Equipment Reserve;”. CARRIED.

AMENDMENT TO AMENDMENT

Parker-Loregio

117 That the amending motion be further amended by deleting the figure: “\$500,000” and substituting therefor the figure: \$750,000”. LOST.

AMENDMENT

Berry-Cameron

118 That the main motion be further amended by adding the following subparagraph thereto:

“(10) the deletion of \$75,000 as an operating budget expense for the appropriation to the Civic Services Building Reserve;”. CARRIED.

AMENDMENT

Chrest-Parker

119 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the deletion of \$100,000 as an operating budget expense for the appropriation to the Storm Sewer Reserve;”. LOST.

AMENDMENT

Parker-Cameron

120 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the deletion of \$50,000 as an operating budget expense for the appropriation to the Library Arts Building Reserve;”. LOST

AMENDMENT

Parker-Luebke

121 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the deletion of \$100,000 as an operating budget expense for the appropriation to the Capital Development Reserve;”. LOST.

AMENDMENT

Chaboyer-Cameron

122 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the deletion of \$100,000 as an operating budget expense for Professional Development;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chaboyer-Berry

123 That the above amending motion be further amending by deleting the figure: “\$100,000” and substituting therefor the figure: “\$80,000”. LOST.

AMENDMENT TO AMENDMENT

Chaboyer-Parker

124 That the above amending motion be further amended by deleting the figure: “\$100,000” and substituting therefor the figure: “\$50,000”. CARRIED.

Parker-Luebke

That an economic increase in 2019 of 0.5% for out-of-scope employees be approved. NOT VOTED ON.

Desjarlais-Cameron

125 That the matter of the out-of-scope employee economic increase and potential benefit enhancements for 2019 be referred to the Personnel Committee for report back to City Council no later than March 4, 2019. CARRIED.

AMENDMENT

Berry-Cullen

126 That the main motion be further amended by adding the following subparagraph thereto:

“(12) the deletion of \$55,500 as an operating budget expense from Community Development for salary costs;”. CARRIED.

AMENDMENT

Desjarlais-Chaboyer

127 That the main motion be further amended by adding the following subparagraph thereto:

“(13) the addition of \$30,000 as an operating budget expense for the Downtown Ambassador Program;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Desjarlais-Chaboyer

128 That the above motion be further amended by deleting the figure: “\$30,000” and substituting the figure: “\$40,000”, and adding the following: “whereby the Ambassador Program shall also include the KC Skate Board Plaza”. CARRIED.

AMENDMENT

Desjarlais-Chaboyer

129 That the main motion be further amended by adding the following subparagraph thereto:

“(14) the deletion of \$26,607 as an operating expense for the KC Skate Board Plaza Ambassador Program;” . CARRIED.

AMENDMENT

Chrest-Parker

130 That the main motion be further amended by adding the following subparagraph thereto:

“(15) the transfer of \$100,000 from the Recreation Centre Reserve to the operating budget to offset operating expenses;” . CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Parker

131 That the above motion be further amended by deleting the figure: “\$100,000” and substituting therefor the figure: “\$200,000” . CARRIED.

AMENDMENT

Parker-Cameron

132 That the main motion be further amended by adding the following subparagraph thereto:

“(16) the addition of \$100,000 as an operating budget expense for capital improvements to Community Centres;” . CARRIED.

AMENDMENT

Parker-Cullen

133 That the main motion be further amended by adding the following subparagraph thereto:

“(17) the addition of \$25,000 as an operating budget expenses to Special Programs in Council Expenses for the Youth Addictions Prevention Initiatives (NEO);” . CARRIED.

AMENDMENT

Cullen-Cameron

134 That the main motion be further amended by adding the following subparagraph thereto:

“(18) the deletion of \$25,300 as an operating budget expense to Community Initiatives for the 100th Meridian Music Festival;” . CARRIED.

AMENDMENT

Cullen- Luebke

135 That the main motion be further amended by adding the following subparagraph thereto:

“(19) the addition of \$10,000 as an operating budget expenses to Community Initiatives for the Music in the Parks Program;” . CARRIED.

AMENDMENT

Desjarlais-Cameron

136 That the main motion be further amended by adding the following subparagraph thereto:

“(20) the deletion of \$25,000 as an operating budget expense for the Outdoor Pool Operations;”. LOST.

AMENDMENT

Desjarlais-Chrest

137 That the main motion be further amended by adding the following subparagraph thereto:

“(20) the deletion of \$285 as an operating budget expense for the Recreation Centre;”. CARRIED.

AMENDMENT

Parker-Cameron

138 That the main motion be further amended by adding the following subparagraph thereto:

“(21) the deletion of \$100,000 as an operating budget expense for the appropriation to the Sportsplex Reserve;”. LOST

AMENDMENT

LoRegio-Desjarlais

139 That the main motion be further amended by adding the following subparagraph thereto:

“(21) the deletion of \$300,000 as an capital budget expense for the Recreation Centre Cart Storage Project;”. LOST.

AMENDMENT

Cameron-Berry

140 That the main motion be further amended by adding the following subparagraph thereto:

“(21) the deletion of \$100,000 as an operating budget expense for the appropriation to the Sanitation Site Reserve;”. CARRIED.

AMENDMENT

LoRegio-Cameron

141 That the main motion be further amended by adding the following subparagraph thereto:

“(22) the addition of \$60,000 as an operating budget expense for funding to Brandon General Museum and Archives Ltd.;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Desjarlais

142 That the above motion be further amended by deleting the figure: “\$60,000” and substituting therefor the figure: “\$30,000”. CARRIED.

AMENDMENT

Chaboyer-Desjarlais

143 That the main motion be further amended by adding the following subparagraph thereto:

“(23) the addition of \$5,000 as an operating budget expense to Community Development for the Age Friendly Committee;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Desjarlais

144 That the above amending motion be further amended by deleting the figure: “\$5,000” and substituting therefor the figure: “\$10,000”. CARRIED.

AMENDMENT

Luebke-Chaboyer

145 That the main motion be further amended by adding the following subparagraph thereto:

“(24) the addition of \$10,000 as an operating budget expense to Council Expenses for the Poverty Committee;”. CARRIED.

AMENDMENT

Berry-Cameron

146 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the deletion of \$100,000 as an operating budget expense from Contracts.” LOST.

AMENDMENT TO AMENDMENT

Chrest-Parker

147 That the above amending motion be further amended by deleting the figure: “\$100,000” and substituting therefor the figure: “\$50,000”. LOST

AMENDMENT

LoRegio-Berry

148 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the addition of \$100,000 as an operating budget expense to conduct an audit of personnel services;” LOST.

AMENDMENT

Cameron-Desjarlais

149 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the deletion of \$50,000 as an operating budget expense for Consulting Services;”. LOST.

AMENDMENT

LoRegio-Desjarlais

150 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the deletion \$50,000 as a capital budget expense for the Camera Project at Stores and Central Garage;”. LOST.

AMENDMENT

Desjarlais-Berry

151 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the addition of \$100,000 as an operating budget expense for the appropriation to the Parks Reserve;”. CARRIED.

AMENDMENT

Berry-Desjarlais

152 That the main motion be further amended by adding the following subparagraph thereto:

“(26) (a) the addition of \$45,125 as a capital budget expense from the Wastewater Reserve for the Water Reclamation Facility Blower;
(b) the addition of \$17,865 as a capital budget expense from the Water Reserve for the Water Treatment Facility Generator repair;
(c) the addition of \$300,000 as a capital budget expense from the Water Distribution Reserve for the 2nd Street and Pacific Avenue watermain;
(d) the addition of \$65,000 as a capital budget expenses from the Water Reserve and \$15,000 as a capital budget expense from the Wastewater Reserve for the Equipment Storage Building;
(e) the addition of \$70,000 as a capital budget expense from the Police Vehicle Reserve for a Police Vehicle replacement;
(f) the deletion of \$10,000 as capital budget expense from the Wastewater Reserve for the projector at the A. R. McDiarmid Building;
(g) the deletion of \$6,000 as a capital budget expense from the Civic Services Complex Reserve for twelve (12) overhead door springs and a deletion of \$4,000 as a capital budget expenses from the Protective Services Building Reserve for eight (8) overhead door springs;
(h) the deletion of \$50,000 as an operating expense from the Utility Operations for the transfer pump drive replacement;
(i) the deletion of \$32,865 as an operating budget expense from Fire Services as salary costs;
(j) the deletion of \$27,500 as an operating budget expenses from Parks Contracts for the Dutch Elm Disease tree removal;
(k) the deletion of \$68,314 in revenue from the Multi-Material Stewardship Manitoba Grant for recycling programs; and
(l) the addition of \$14,500 as an operating budget expenses to Economic Development advertising.

CARRIED.

In City Council concluding its deliberations, it was noted that the above amendments to the budgets, as presented, resulted in a tax increase of 1.17%.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:57 p.m.) CARRIED.

MAYOR

CITY CLERK