

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY,
JANUARY 20, 2018 AT 8:40 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 Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Jeff Harwood, Councillor John LoRegio, Councillor Glen Parker, Councillor Lonnie Patterson

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 2018 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.

GENERAL BUSINESS:

(A) 2018 BUDGET DELIBERATIONS

Parker-LoRegio

1224 That the 2018 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

Patterson-Berry

1225 That the main motion be amended by adding following the word: "approved", the words: "subject to:

- (1) (a) the addition of \$199,300 in revenue from the Multi-Material Stewardship Manitoba Grant for recycling programs;
- (b) the deletion of \$63,384 as an operating expense from Recycling Operations for the transportation contract;
- (c) the deletion of \$85,040 as an operating budget expense representing a reduction in salaries through vacancies;
- (d) the deletion of \$3,000 as an operating expense for the City Manager's vehicle allowance;
- (e) the deletion of \$40,000 as an operating expense from Property Administration for the Cityview contract;
- (f) the addition of \$8,737 as an operating budget expense in Heritage Administration as salary costs for the summer student;
- (g) the addition of \$5,500 as an operating budget expense to Community Grants;
- (h) the addition of \$41,000 in revenue to Transit Operations for transit charters;

- (i) the addition of \$3,770 as an operating expense to Council Expenses for an increase to Council Indemnities; and
 - (j) the addition of \$30,000 as a capital budget expense for Phase II of the Stone Fence Rehabilitation to be funded from the Municipal Building Maintenance Reserve.
- CARRIED.

AMENDMENT

Fawcett-Desjarlais

1226 That the main motion be further amended by adding the following subparagraph thereto:

"(2) the deletion of \$150,000 as an Operating budget expense for Brandon Police Services".
LOST.

At the request of Councillor Harwood, a recorded vote on the above motion was taken.

FOR

Councillor Jeff Fawcett

AGAINST

Mayor Rick Chrest
 Councillor Shawn Berry
 Councillor Ron W. Brown
 Councillor Jan Chaboyer
 Councillor Barry Cullen
 Councillor Kris Desjarlais
 Councillor Jeff Harwood
 Councillor John LoRegio
 Councillor Glen Parker
 Councillor Lonnie Patterson

Patterson-Chaboyer

1227 WHEREAS Brandon City Council recognizes the use of crystal methamphetamine is a crisis in our community and the City of Brandon is only one, but a necessary piece in tackling this problem in a coordinated effort along with other orders of government, community organizations, and families;

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to continue with their current efforts to end this crisis, as well as actively pursue ways to combat this problem within the resources approved in this budget. CARRIED.

AMENDMENT

Desjarlais-Parker

1228 That the main motion be further amended by adding following subparagraph thereto:

(2) the addition of \$30,000 as an operating expense for the Downtown Ambassador program;
CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

LoRegio-Harwood

1229 That the above amending motion be amended by adding the following: "subject to a plan being presented to City Council for approval." CARRIED.

AMENDMENT

Chrest-LoRegio

1230 That the main motion be further amended by adding the following subparagraph thereto:

“(3) the deletion of \$200,000 as an operating budget expense for the appropriation to the Machinery Reserve”. CARRIED.

AMENDMENT

Chrest-Parker

1231 That the main motion be further amended by adding the following subparagraph thereto:

(4) the deletion of \$50,000 as an operating budget expense for the appropriation to the Fire Vehicle Reserve”. CARRIED.

AMENDMENT

Parker-Berry

1232 That the main motion be further amended by adding the following subparagraph thereto:

“(5) the deferral of \$450,000 as a capital budget expense for the Fleetnet Radio Project to 2020.” LOST.

AMENDMENT

Parker-LoRegio

1233 That the main motion be further amended by adding the following subparagraph thereto:

“(5) the deletion of \$150,000 as an operating budget expense for the appropriation to the Technology Reserve”. LOST.

AMENDMENT TO AMENDMENT

Patterson-Berry

1234 That the above amending motion be amended by deleting the figure: “\$150,000” and substituting therefor the figure: “\$75,000”. CARRIED.

AMENDMENT

Fawcett-Desjarlais

1235 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 salaries. LOST.

AMENDMENT

Desjarlais-LoRegio

1236 That the main motion be further amended by adding the following subparagraph thereto:

“(5) the deletion of \$20,000 as an operating budget expense from Human Resources”. CARRIED.

AMENDMENT

Chaboyer-Berry

1237 That the main motion be further amended by adding the following subparagraph thereto:

“(6) the deletion of \$25,000 as an operating budget expense for the transfer of funds from the Cumulative Benefits Reserve to fund general operations”. CARRIED.

AMENDMENT

Berry-LoRegio

1238 That the main motion be further amended by adding the following subparagraph thereto:

“(7) the deletion of \$25,000 as an operating budget expense as a reduction to Transit Sunday Service after 6:00 p.m.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-LoRegio

1239 That the above amending motion be amended by deleting the figure: “\$25,000” and substituting therefor the figure: “\$18,750”, and deleting the words: “after 6:00 p.m.” and substituting therefor the words: “effective April 1, 2018 whereby Sunday Transit Service shall be reduced by 2 hours”. CARRIED.

AMENDMENT

Berry-LoRegio

1240 That the main motion be further amended by adding the following subparagraph thereto:

“(8) the deletion of \$45,000 as an operating budget expense for Transit Services on Statutory Holidays where retail establishments are not open, and Transit overtime expenses”. CARRIED.

AMENDMENT

Cullen-LoRegio

1241 That the main motion be further amended by adding the following subparagraph thereto:

“(9) the deletion of \$13,908 as an operating budget expense for the Communities in Bloom National Evaluations”. CARRIED.

AMENDMENT

LoRegio-Harwood

1242 That the main motion be further amended by adding the following subparagraph thereto:

“(10) the addition of \$50,000 as an operating budget expense for funding to Brandon General Museum & Archives Ltd.”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Desjarlais

1243 That the above amending motion be amended by deleting the figure: "\$50,000" and substituting therefor the figure: "\$40,000". CARRIED.

AMENDMENT

Chaboyer-Cullen

1244 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the addition of \$15,000 as an Operating budget expense for the grant to the Westman Multicultural Festival to cover liability insurance and operations.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Patterson-Desjarlais

1245 That the above amending motion be amended by deleting the figure: "\$15,000" and substituting therefor the figure: "\$6,000. CARRIED.

AMENDMENT

Parker-Patterson

1246 That the main motion be further amended by adding the following subparagraph thereto:

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

AMENDMENT

Cullen-LoRegio

1247 That the main motion be further amended by adding the following subparagraph thereto:

“(13) the deletion of \$10,000 as an operating budget expense for the Summer Lights Festival”. LOST.

AMENDMENT

Desjarlais-Cullen

1248 That the main motion be further amended by adding the following subparagraph thereto:

“(13) the deletion of \$15,000 as an Operating budget expense for the Summer Lights Program (concert series and festival)”. CARRIED.

AMENDMENT

Patterson-LoRegio

1249 That the main motion be further amended by adding the following subparagraph thereto:

“(14) the addition of \$2,000 for as an operating budget expense for the Community Gardens water hook-up and disconnect”. CARRIED.

AMENDMENT

Cullen-LoRegio

1250 That the main motion be further amended by adding the following subparagraph thereto:

“(15) the deletion of \$10,000 as an operating budget expense for the Youth Centre”. LOST.

AMENDMENT

Patterson-Cullen

1251 That the main motion be further amended by adding the following subparagraph thereto:

“(15) the addition of \$10,000 as an operating budget expense to the Provincial Exhibition of Manitoba for the restoration of Display Building II”. LOST.

AMENDMENT

Chrest-Parker

1252 That the main motion be further amended by adding the following subparagraph thereto:

“(15) the addition of \$15,000 as an operating budget expense for a grant to Simplot Millennium Park”. CARRIED.

AMENDMENT

Cullen-LoRegio

1253 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 the outdoor soccer fields”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chaboyer-Parker

1254 That the above amending motion be amended by deleting the words: “for the outdoor soccer fields” and substituting therefor the words: “as a reserve appropriation to the Parks Reserve for the soccer fields project”. CARRIED.

AMENDMENT

Berry-LoRegio

1255 That the main motion be further amended by adding the following subparagraph thereto:

“(17) the deletion of \$25,000 as an operating budget expense for the Sportsplex Concession”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Chaboyer

1256 That the above amending motion be amended to delete the figure: "\$25,000" and substituting therefor the figure: "\$10,000". CARRIED.

AMENDMENT

Cullen-Parker

1257 That the main motion be further amended by adding the following subparagraph thereto:

“(18) the deletion of \$25,000 as an operating budget expense for the Recreation Centre Golf Course”. LOST.

AMENDMENT

Chrest-Berry

1258 That the main motion be further amended by adding the following subparagraph thereto:

"(18) the deletion of \$100,00 as an operating budget expense for the appropriation to the Rec Centre Reserve". CARRIED.

AMENDMENT

LoRegio-Cullen

1259 That the main motion be further amended by adding the following subparagraph thereto:

“(19) the deletion of \$75,000 as a capital budget expense from the Parks Reserve for the Recreation Facilities Needs Assessment. LOST.

AMENDMENT

Chrest-Chaboyer

1260 That the main motion be further amended by adding the following subparagraph thereto:

“(19) the deletion of \$20,000 as a capital budget expense from the Parks Reserve for the Recreation Facilities Needs Assessment”. CARRIED.

AMENDMENT

Chaboyer-Desjarlais

1261 That the main motion be further amended by adding the following subparagraph thereto:

“(20) the transfer of \$25,000 from the Perpetual Care Reserve to Cemetery Operations to off-set cemetery maintenance operating costs”. CARRIED.

AMENDMENT

Parker-Berry

1262 That the main motion be further amended by adding the following subparagraph thereto:

“(21) the deletion of \$93,000 as an operating budget expense to Recycling Operations for the transportation contract ”. LOST.

AMENDMENT

Desjarlais-Patterson

1263 That the main motion be further amended by adding the following subparagraph thereto:

“(21) the addition of \$20,000 as an operating budget expense for Environmental Initiatives". CARRIED.

AMENDMENT

Chaboyer-Cullen

1264 That the main motion be further amended by adding the following subparagraph thereto:

"(22) the transfer of \$25,000 from the Snow Clearing Reserve to Snow Clearing operations to off-set costs”. LOST.

AMENDMENT

Chaboyer-Cullen

1265 That the main motion be further amended by adding the following subparagraph thereto:

“(22) the deletion of \$25,000 as operating budget expense from Snow Clearing operations.
CARRIED.

AMENDMENT

Berry-Parker

1266 That the main motion be further amended by

“(23) the deletion of \$75,000 as an operating budget expense for the appropriation to the Sanitation Site Disposal Reserve”. CARRIED.

AMENDMENT

Parker-Berry

1267 That the main motion be further amended by adding the following subparagraph:

“(24) the deletion of \$25,000 as an operating budget expense for the appropriation to the Municipal Building Maintenance Reserve”. LOST.

AMENDMENT

Desjarlais-Berry

1268 That the main motion be further amended by adding the following sub-paragraph thereto:

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

AMENDMENT

Parker-Fawcett

1269 That the main motion be further amended by adding the following sub-paragraph thereto:

“(24) the deletion of \$25,000 as an operating budget expense for the appropriation to the Civic Services Reserve”. LOST.

AMENDMENT

Parker-Berry

1270 That the main motion be further amended by adding the following sub-paragraph thereto:

“(24) the deletion of \$100,000 as an operating budget expense for the appropriation to the Affordable Housing Reserve”. LOST.

AMENDMENT

Fawcett-Parker

1271 That the main motion be further amended by adding the following sub-paragraph thereto:

“(24) the deletion of \$50,000 as an operating budget expense for the appropriation to the Affordable Housing Reserve”. CARRIED.

AMENDMENT

Patterson-Berry

1272 That the main motion be further amended by adding the following subparagraph thereto:

“(25) 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

LoRegio-Chaboyer

1273 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-Desjarlais

1274 That the main motion be further amended by adding the following subparagraph thereto:

“(26) the addition of \$50,000 as an operating budget expense representing a grant to the Riverbank Discovery Centre for two (2) Electric Vehicle Charging Stations, subject to matching funds from the Federal Government.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Fawcett

1275 That the amending motion be amended by deleting the figure: “\$50,000” and substituting therefor the figure: “\$25,000”, and by deleting the words: “two (2) Electric Vehicle Charging Stations” and substituting therefor the words: “one (1) Electric Vehicle Charging Station,”. CARRIED.

AMENDMENT TO AMENDMENT

Berry-LoRegio

1276 That the amending motion be further amended by adding the words: “to be funded from the Capital Development Reserve” immediately after the words: “Charging Station”. CARRIED.

AMENDMENT

Berry-LoRegio

1277 That the main motion be amended by adding the following subparagraph:

“(27) the deletion of \$40,000 as an operating budget expense from Engineering Services for consulting fees.” LOST.

AMENDMENT

Berry-Chaboyer

1278 That the main motion be further amended by adding the following sub-paragraph thereto:

“(27) the addition of \$400,000 as an operating budget expense from Streets Resurfacing for milling and paving projects”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Cullen

1279 That the amending motion be amended by deleting the figure: "\$400,000" and substituting therefor the figure: "\$200,000". CARRIED.

AMENDMENT

Harwood-Parker

1280 That the main motion be further amended by adding the following sub-paragraph thereto:

"(28) the deletion of \$10,000 as an operating budget expense from Engineering Services for conference costs". LOST.

AMENDMENT

Desjarlais-Patterson

1281 That the main motion be further amended by adding the following sub-paragraph thereto:

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

AMENDMENT

Patterson-Parker

1282 That the main motion be further amended by adding the following subparagraph thereto:

"(29) the deletion of \$5,000 as an operating budget expense for funding of the Cool Gardens Program". CARRIED.

AMENDMENT

Desjarlais-Cullen

1283 That the main motion be further amended by adding the following subparagraph thereto:

"(30) the addition of \$16,000 as an operating budget expense for downtown decorative glove lighting to be funded from the Capital Development Reserve." CARRIED.

LoRegio-Berry

1284 That a freeze be imposed on the hiring of any new positions with a starting salary over \$50,000. LOST.

AMENDMENT

Chrest-Parker

1285 That the main motion be further amended by adding the following subparagraph thereto:

"(31) the addition of \$100,000 to General Revenues for cannabis tax revenues". CARRIED.

AMENDMENT

Chrest-Desjarlais

1286 That the main motion be further amended by adding the following subparagraph thereto:

"(32) the addition of \$15,000 as an operating budget expense to Council Expenses for a Youth Addictions Prevention Initiative ." CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Parker-LoRegio

1287 That the amending motion be amended by deleting the figure: "\$15,000" and substituting therefor the figure: "\$25,000". CARRIED.

AMENDMENT

Berry-Parker

1288 That the main motion be further amended by adding the following subparagraph thereto:

"(33) the deletion of \$25,000 as an operating budget expense for consulting fees." CARRIED.

AMENDMENT

Berry-LoRegio

1289 That the main motion be further amended by adding the following subparagraph thereto:

"(34) the deletion of \$100,000 as an operating budget expense from contracts." LOST.

AMENDMENT

Desjarlais-LoRegio

1290 That the main motion be further amended by adding the following subparagraph thereto:

"(34) the addition of \$5,000 as a grant to the Bear Clan Initiative". CARRIED.

AMENDMENT TO AMENDMENT

LoRegio-Patterson

1291 That the amending motion be amended by deleting the figure: "\$5,000" and substituting therefor the figure: "\$10,000". LOST.

AMENDMENT

Chrest-Berry

1292 That the main motion be further amended by adding the following subparagraph thereto:

"(35) the deletion of \$5,655 as an operating expense for Council Indemnities representing an adjustment to a 1.4% increase. CARRIED.

In City Council concluding its deliberations, it was noted that the above changes in the budgets, as presented, resulted in a tax rate increase of 0.42%

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (7:20 p.m.) CARRIED.

MAYOR

CITY CLERK