

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY,
JANUARY 21, 2017 AT 10:00 AM IN THE COUNCIL CHAMBER, CIVIC
ADMINISTRATION BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Rick Chrest, 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 read the following:

“Your Worship, notice of this meeting was 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 2017 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) 2017 BUDGET DELIBERATIONS

Parker-LoRegio

840 That the 2017 Operating and Capital budgets be approved;

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

AMENDMENT

Chaboyer-Cullen

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

“(1) the deletion of \$489,143 as an Operating budget expense in the General Fund as an adjustment to the Equipment Capital Contributions and related appropriations to the Machinery & Equipment Reserve from the following costing centres:

(a) Information Technology	\$658
(b) Risk and Emergency Management	\$708
(c) Engineering Services	\$4,477
(d) Building Safety	\$3,981
(e) Brandon Municipal Airport	\$754
(f) Building & Structure Supervision	\$2,976
(g) Garage Services	\$7,348
(h) Stores	\$547

(i) Surface Drainage	\$715
(j) Cemetery Operations	\$9,605
(k) Green Areas & Weed Control	\$210
(l) Parks Operations	\$17,119
(m) Sidewalk Maintenance	\$4,478
(n) Composting Operations	\$51,813
(o) Recycling Operations	\$76,024
(p) Landfill Site Operations	\$59,631
(q) Refuse Collection	\$55,580
(r) Snow Removal & Sanding	\$74,508
(s) Street & Walkway Maintenance	\$108,566
(t) Street Sweeping	\$6,245
(u) Street Supervision	\$1,812
(v) Transit Operations	\$1,388

- (2) the deletion of \$74,107 as an Operating expense in the Utility Fund as a reduction to the Equipment Capital Contributions and related appropriations to the Machinery & Equipment Reserve in the following costing centres:

(a) Maintenance Operations	\$3,386
(b) Municipal Pre-Treatment Plant	\$754
(c) Water Reclamation Facility	\$1,836
(d) Water Treatment Facility	\$743
(e) Domestic Sewer Mains	\$14,422
(f) Domestic Sewer Services	\$5,520
(g) Hydrants	\$3,737
(h) Utility Supervision	\$783
(i) Water Mains	\$22,262
(j) Water Meters	\$1,649
(k) Water Services	\$18,440
(l) Water Values	\$574

- (3) the deletion of \$245,000 revenue from Receipts in Sanitation Landfill Operations;
- (4) the deletion of \$5,215 as an Operating expense representing a reduction to Council Indemnities;
- (5) the deletion of \$14,000 as an Operating expense representing the deferral of the 2017 Emergency Siren Project;
- (6) the deletion of \$4,606 as an Operating expense representing a reduction in the Regional Library per capita levy request;
- (7) the deletion of \$2,500 as an Operating expense representing a reduction to Labour Relations for E-911;
- (8) the addition of \$26,500 revenue from the Provincial Government as recovery of costs for Dutch Elm Disease tree removal; and

- (9) the deletion of \$519,000 as an Operating expense for Affordable Housing Grants to Manitoba Seniors Housing Co-op and the addition of \$519,000 for Affordable Housing Grants to Other Grants.”

CARRIED.

AMENDMENT

Parker-Desjarlais

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

- “(10) the deletion of \$101,500 as a Capital budget expense from the Machinery and Equipment Reserve for the purchase of T-6 1 Ton Vehicle for Building Maintenance.” CARRIED.

AMENDMENT

Berry-Desjarlais

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

- “(11) the addition of \$103,454 as a Capital budget expense from the Water Reserve for the CityView upgrade.” CARRIED.

AMENDMENT

Berry-LoRegio

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

- “(12) the deletion of \$75,000 as an Operating budget expense from the Tourism Initiatives budget for the Riverbank Inc. contribution.” LOST.

AMENDMENT

Berry-LoRegio

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

- “(12) the deletion of \$100,000 as a Capital budget expense from Parks Operations for the Heart of the Corridor Trail Loop.” LOST.

AMENDMENT

Berry-LoRegio

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

- “(12) the deletion of \$65,000 as an Operating budget expense from the Planning and Development budget for consulting fees.” LOST.

AMENDMENT

Berry-Fawcett

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

- “(12) the addition of \$1,000,000 as an Operating budget expenses representing the appropriation to the Keystone Centre whereby \$500,000 shall be funded through the Accommodation Tax Reserve, and \$500,000 from general tax revenue, conditional upon matching funds from the Province of Manitoba.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Chaboyer

848 That the above amending motion be amended by deleting the figure: "\$1,000,000" and substituting therefor: "\$500,000", and further, by deleting the words: "\$500,00 shall be funded through the Accommodation Tax Reserve, and \$500,000 from general tax revenue" and substituting therefor the words: "\$400,000 shall be funded through the Accommodation Tax Reserve, and \$100,000 from general tax revenue". CARRIED.

AMENDMENT

Fawcett-Parker

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

“(13) the deletion of \$150,000 as an Operating budget expense from Police Operations.” LOST.

AMENDMENT

Berry-Chrest

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

“(13) the deletion of \$60,000 as an Operating budget expense for the appropriation to the Police Vehicle Reserve.” CARRIED.

AMENDMENT

Parker-LoRegio

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

“(14) the deletion of \$100,000 as an Operating budget expense for Fire Services overtime.” LOST.

AMENDMENT

Berry-Cullen

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

“(14) the deletion of \$60,000 as an Operating budget expense for the appropriation to the Fire Vehicle Reserve.” CARRIED.

AMENDMENT

Cullen-LoRegio

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

“(15) the deletion of \$250,000 as a Capital budget expense from the Recreation Centre Reserve for the purchase of golf cars.” LOST.

AMENDMENT

Desjarlais-LoRegio

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

“(15) the deletion of \$40,000 as an Operating budget expense from regular salaries for the Rec Centre.” LOST.

AMENDMENT

Fawcett-LoRegio

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

“(15) the addition of \$10,000 as an Operating expense to prepare a proposal call for the lease of Wheat City Golf Course.” LOST.

AMENDMENT

Parker-No Secorder

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

“(15) the deletion of \$30,000 as a Capital budget expense from Parks Operation for the security cameras at the Parks Complex.” NOT VOTED ON.

As there was no seconder for the amending motion, it was ruled out of order by the Chair.

AMENDMENT

Desjarlais-Fawcett

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

“(15) the addition of \$200,000 as an Operating expense for the appropriation to the Parks Reserve.” CARRIED AS AMENDED.

AMENDMENT TO THE AMENDMENT

Chrest-Chaboyer

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

AMENDMENT

Harwood-LoRegio

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

“(16) the deletion of \$75,000 as an Operating expense from regular salaries in the Special Initiatives budget of Community Development.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Chaboyer

859 That the above amending motion be amended by deleting the figure: “\$75,000” and substituting therefor the figure: “\$50,000”. CARRIED.

AMENDMENT

LoRegio-Fawcett

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

“(17) the deletion of \$72,906 as an Operating expense in Community Development for the Community Development Coordinator - Sports and Recreation position.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

861

Berry-Chaboyer

That the above mending motion be amended by adding the following thereto:

“and further, that Administration prepare a report inclusive of a detailed job description for discussion by City Council and possible implementation in 2017.” CARRIED.

AMENDMENT

862

Berry-Parker

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

“(18) the deletion of \$105,000 as an Operating expense from Land Fill Operations for external equipment rental of the wood chipper.” CARRIED.

AMENDMENT

863

Parker-Chrest

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

“(19) the deletion of \$160,000 as an Operating expense for the appropriation to the Disposal Site Sanitation Reserve.” LOST.

AMENDMENT

864

Chrest-Desjarlais

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

“(19) the addition of \$50,000 as an Operating expense for Brandon 135 and Canada 150 Celebrations. CARRIED.

AMENDMENT

865

Parker-Berry

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

“(20) the deletion of \$30,000 as an Operating expense for Consulting Fees for the Community Centres Assessment Study.” LOST.

AMENDMENT

Patterson-Desjarlais

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

“(20) the addition of \$50,000 as a Capital expense for Community Centres to be funded from the Building Maintenance Reserve.” NOT VOTED ON.

Patterson-Parker

866

That the above amending motion with respect to funding to Community Centres be tabled. CARRIED.

Chaboyer-Patterson

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

“(20) the deletion of \$50,000 as a Capital expense from the Building Maintenance Reserve for the Stone Fence Project.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

868 Chrest-Cullen

That the above amending motion be amended by deleting the figure: "50,000" and substituting therefor the figure: "85,000". CARRIED.

Patterson-Parker

869 That the amending motion relating to funding of Community Centres be taken from the table. CARRIED.

Councillor Parker declared a potential conflict of interest in the following matter as he was a Board member of one of the Community Centres and left the Council Chamber without further discussion.

AMENDMENT

Patterson-Desjarlais

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

“(21) the addition of \$50,000 as Capital expense for Community Centres to be funded from the Building Maintenance Reserve.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Cullen-Desjarlais

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

Following the above motions being voted on, Councillor Parker re-entered the Council Chamber.

AMENDMENT

Fawcett-Desjarlais

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

“(22) the deletion of \$80,000 as an Operating expense for the 2017 grant to Brandon General Museum and Archives Inc.” LOST.

AMENDMENT

Berry-Chrest

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

“(22) the deletion of \$12,000 as an Operating expense from Transit Operations.”. LOST

AMENDMENT

Berry-Desjarlais

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

“(22) the deletion of \$165,000 as an Capital expense for the A.R. McDiarmid Greenspace Project.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Chaboyer

875 That the amending motion be amended by deleting the figure: “\$165,000” and substituting therefor the figure: “\$65,000.” CARRIED.

AMENDMENT TO AMENDMENT

Desjarlais-Chrest

876 That the amending motion be further amended by deleting the figure “65,000” and substituting therefor the figure: “\$50,000”. CARRIED.

AMENDMENT

Berry-LoRegio

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

“(23) the deletion of \$60,000 as a Capital budget expense for the A.R. McDiarmid kitchen flooring and windows projects.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Desjarlais-Parker

878 That the amending motion be amended by deleting the figure : “\$60,000” and substituting therefor the figure: “50,000” and adding the words: “whereby the remaining \$10,000 shall be used for the kitchen area flooring”. CARRIED

AMENDMENT

Chrest-LoRegio

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

“(24) the deletion of \$120,000 as an Operating budget expense for the appropriation to the Machinery & Equipment Reserve.” CARRIED.

AMENDMENT

Desjarlais-Fawcett

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

“(25) the addition of \$61,500 as an Operating budget expense for the Brandon Urban Aboriginal Peoples’ Council.” CARRIED.

AMENDMENT

Berry-Parker

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

“(26) the deletion of \$55,000 as an Operating budget expense for the appropriation to the E-911 Equipment Reserve.” CARRIED.

AMENDMENT

Patterson-Desjarlais

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

“(27) the addition of \$100,000 to the Salary Vacancy Allowance.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-LoRegio

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

AMENDMENT

LoRegio-Harwood

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

“(28) the deletion of \$71,280 as an Operating budget expense for out-of-scope salary increases.” LOST.

AMENDMENT

Chrest-Berry

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

“(28) the addition of \$100,000 to the Supplementary Tax Allowance.” CARRIED.

AMENDMENT

Desjarlais-Berry

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

“(29) the deletion of \$80,000 as an Operating budget expense for Consulting Fees from the General Fund.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Desjarlais-Berry

887 That the amending motion be amended by deleting the figure: “80,000” and substituting the figure: “50,000”. CARRIED.

AMENDMENT

Berry-Desjarlais

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

“(30) the addition of \$440,000 as a Capital budget expense for the appropriation to the Fire Vehicle Reserve.” CARRIED.

AMENDMENT

Cullen-LoRegio

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

“(31) the deletion of \$12,000 as a Capital budget expense from the Building Maintenance Reserve for the purchase of 300 chairs.” LOST.

AMENDMENT

Chrest-Parker

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

“(31) the addition of \$300,000 from the 2016 Surplus funds to adjust the 2017 Mill Rate.”
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 0.94%

ADJOURN:

Berry-Patterson

That the meeting do now adjourn (6:40 p.m.) CARRIED.

MAYOR

CITY CLERK