

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY, JANUARY 29, 2022
AT 10:20 A.M. IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON,
MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor Sunday Frangi, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

GENERAL BUSINESS:

(A) 2022 BUDGET DELIBERATIONS

Luebke-Cullen

1333 That the 2022 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

Parker-Fawcett

1334 That the main motion be amended by adding after the word: "approved" the words: "subject to:

(1) the deletion of \$135,000 as a capital budget expense from the Parks Reserve for the conditional assessment, and the addition of \$50,000 as a capital budget expense for LED outdoor lighting for Community Centres to be funded from the Parks Reserve". CARRIED.

AMENDMENT TO AMENDMENT

Fawcett-Parker

1335 That the above amending motion be amended by adding the following: "and the deletion of \$200,000 for the appropriation to the Parks Reserve". CARRIED.

AMENDMENT

Berry-Luebke

1336 That the main motion be further amended by adding the following subparagraph thereto:

"(2) (a) the addition of \$15,000 as a capital budget expense for up-fitting one police unit to be funded from the Police Vehicles Reserve;

- (b) the addition of \$40,000 as a capital budget expense for an additional taser replacement to be funded from the Police Equipment Reserve;
- (c) the transfer \$11,500,000 as a capital budget expense for the runway rehabilitation to 2023;
- (d) the deletion of \$15,000 as a capital budget expense from the Fire Equipment Reserve for the replacement of the Fire photocopier/printer;
- (e) the deletion of \$14,250 as a capital budget expense from the Parks Reserve for the Andrews Field Sound System and the addition of \$14,250 as a capital budget expense to the Andrews Field Reserve for the sound system;
- (f) the deletion of \$350,000 as a capital budget expense for the Outdoor Sports Field Complex Engineering Consulting Services;
- (g) the deletion of \$280,000 as a capital budget expense from the Parks Reserve for the Jumpstart Sports Court, and the addition of \$350,000 as a capital budget expense to the Gas Tax Reserve for the Jumpstart Sports Court;
- (h) the addition to the Water Distribution Reserve Annual Appropriation forecast of \$653,978 for 2022 and \$1,118,892 for 2023;
- (i) the deletion of \$15,000 as an operating budget expense from Community Grants for the grant to Westman Multicultural Festival;
- (j) the deletion of \$2,500 as an operating budget expense from Community Grants for the cultural/performance grant to the Brandon Jazz Festival;
- (k) the deletion of \$2,800 as an operating budget expense from City-Wide Initiatives for the Age Friendly Committee;
- (l) the deletion of \$100,000 as operating budget revenue for the EV charging station grant and the deletion of \$215,000 as an operating budget expense from Environmental Initiatives for the purchase of the EV charge station;
- (m) the deletion of \$34,150 as an operating budget expense from Airport salaries for a vacant position;
- (n) the deletion of \$41,250 as an operating budget expense from Transit Contracts for the Fare Collection software support". CARRIED.

AMENDMENT

Berry-Fawcett

1337 That the main motion be further amended by adding the following subparagraph thereto:

"(3) the deletion of \$220,000 as an operating budget expense for the appropriation to the Land Acquisition Reserve". CARRIED.

AMENDMENT

Fawcett-Berry

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

"(4) the deletion of \$100,000 as an operating budget expense from Recreation Hubs for salary costs". NOT VOTED ON.

Fawcett-Luebke

1338 That the pending motion with respect to the reduction of salary costs for the Recreation Hubs be laid on the table. CARRIED.

AMENDMENT

Cameron-Chaboyer

1339 That the main motion be amended by adding the following subparagraph thereto:

"(4) the addition of \$75,000 as an operating budget expense to Sidewalk and Curb Projects to be funded from the Gas Tax Reserve". CARRIED.

AMENDMENT

Chaboyer-Luebke

1340 That the main motion be further amended by adding the following subparagraph thereto:

"(5) the transfer of \$500,000 from the COVID-19 Restart General Reserve to the Operating Budget". LOST.

Luebke-Fawcett

1341 That Administration be authorized to pursue up to \$3,000,000 in debenture funding for infrastructure upgrades to the Sportsplex. CARRIED.

AMENDMENT

Cullen-Parker

1342 That the main motion be further amended by adding the following subparagraph thereto:

"(5) the deletion of \$200,000 as an operating budget expense for the appropriation to the Affordable Housing Reserve". CARRIED.

AMENDMENT

Chrest-Parker

1343 That the main motion be further amended by adding the following subparagraph thereto:

"(6) the addition of \$800,000 of the 2021 surplus funds to the 2022 Operating Budget". CARRIED.

AMENDMENT

Parker-Berry

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

"(7) the transfer of \$455,000 from 2021 investment income to the 2022 Operating Budget". NOT VOTED ON.

Parker-Fawcett

1344 That the pending motion with respect to the transfer of 2021 investment income to the 2022 operating budget be laid on the table. CARRIED.

AMENDMENT

Berry-Cameron

1345 That the main motion be further amended by adding the following subparagraph thereto:

"(7) the deletion of \$250,000 as an operating budget expense for the appropriation to the Machinery & Equipment Reserve". CARRIED.

AMENDMENT

Fawcett-Desjarlais

1346 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 Community Grants for the grant to the Community Wellness Collaborative". CARRIED.

Fawcett-Luebke

1347 That the pending motion with respect to the deletion of salary costs from Recreation Hubs be taken from the table. CARRIED.

AMENDMENT

Fawcett-Berry

1348 That the main motion be further amended by adding the following subparagraph thereto:

"(9) the deletion of \$100,000 as an operating budget expense from Recreation Hubs for salary costs". LOST.

AMENDMENT

Berry-Parker

1349 That the main motion be further amended by adding the following subparagraph thereto:

"(9) the addition of \$175,000 to the 2022 Greenspace Development capital projects for playground enhancements for the Westview Playground (\$100,000) and the Frederick Street playground (\$75,000) to be funded from the Parks Reserve". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Berry

1350 That the above amending motion be amended by deleting the figure: "\$175,000" and substituting therefore the figure: "\$200,000", and by adding the words: "and the South End Community Centre Playground (\$25,000)" immediately following the words: "Frederick Street Playground (\$75,000)". CARRIED.

AMENDMENT

Berry-Frangi

1351 That the main motion be further amended by adding the following subparagraph thereto:

"(10) the deletion of \$18,000 as an operating budget expense for the reduction of operating hours at the Youth Centre by one day per week". LOST.

AMENDMENT

Berry-Fawcett

1352 That the main motion be further amended by adding the following subparagraph thereto:

"(10) the deletion of \$116,667 as an operating budget expense form the Urban Renewal contracts for private downtown security". LOST.

AMENDMENT

Chrest-Fawcett

1353 That the main motion be further amended by adding the following subparagraph thereto:

"(10) the addition of \$50,000 as an operating budget expense to Joint Use of Schools as the City's contribution to new play structures". CARRIED.

AMENDMENT

Berry-Parker

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

"(11) the deletion of \$250,000 as an operating budget expense for the appropriation to the Parks Reserve". NOT VOTED ON.

Chrest-Parker

1354 That the pending motion with respect reducing the appropriation to the Parks Reserve be laid on the table. CARRIED.

AMENDMENT

Desjarlais-Luebke

1355 That the main motion be further amended by adding the following subparagraph thereto:

"(11) the addition of \$20,000 as an operating budget expense to Aboriginal Relations for the 2022 Truth and Reconciliation Event". CARRIED.

AMENDMENT

Cameron-Luebke

1356 That the main motion be further amended by adding the following subparagraph thereto:

"(12) the addition of \$100,000 as an operating budget expense to Street Preservation for milling and paving to be funded from the Gas Tax Reserve". CARRIED.

AMENDMENT

Berry-Luebke

1357 That the main motion be further amended by adding the following subparagraph thereto:

"(13) the deletion of \$45,412 as an operating budget expense from E-911 Communications for salary costs". LOST.

Fawcett-Parker

1358 That amending Motion No. 1135 adopting a \$200,000 deletion to the Parks Reserve be reconsidered. CARRIED.

In view of the above motion of reconsideration having been adopted, the following amending motion was before City Council as if it had not been voted on.

Berry-Cameron

1359 That amending Motion No. 1134 be amended by adding the following: "and the deletion of \$200,000 to the appropriation to the Parks Reserve". LOST.

AMENDMENT

Berry-Fawcett

1360 That the pending motion with respect to the reduction to the allocation to the Parks Reserve be taken from the table. CARRIED.

AMENDMENT

Berry-Parker

1361 That the main motion be further amended by adding the following subparagraph thereto:

"(13) the deletion of \$250,000 as an operating budget expense for the appropriation to the Parks Reserve". CARRIED.

AMENDMENT

Chaboyer-Desjarlais

1362 That the main motion be further amended by adding the following subparagraph thereto:

"(14) the addition of \$10,000 as an operating budget expense to Community Grants for a grant to the Brandon Food Council". CARRIED.

AMENDMENT

Frangi-Cameron

1363 That the above main motion be further amended by adding the following subparagraph thereto:

"(15) the addition of \$25,000 as an operating expense for a Backlane Security Lighting Program". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Berry

1364 That the above amending motion be amended by adding the following thereto: "to be funded from the Capital Development Reserve". CARRIED.

AMENDMENT

Luebke-Berry

1365 That the main motion be further amended by adding the following subparagraph thereto:

"(16) the closure the 26th Street and Maryland Avenue Reserve and transfer of \$166,884 from said reserve to the 2022 Operating Budget". CARRIED.

AMENDMENT

Parker-Cameron

1366 That the main motion be further amended by adding the following subparagraph thereto:

"(17) the transfer of \$450,000 from the Perpetual Care Reserve to the 2022 Operating Budget". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Luebke

1367 That the above amending motion be amended by deleting the figure: "\$450,000 and substituting therefor the figure: "\$255,000". CARRIED.

AMENDMENT

Desjarlais-Cameron

1368 That the main motion be further amended by adding the following subparagraph thereto:

"(18) the removal of the transfer of funds from the 8th Street Bridge Reserve to the Sportsplex Reserve (\$620,000) and the Storm Sewer Reserve (\$932,173)". CARRIED.

AMENDMENT

Fawcett-Luebke

1369 That the main motion be further amended by adding the following subparagraph thereto:

"(19) the deletion of \$50,000 as an operating budget expense from the Brandon Police Service Budget".

AMENDMENT TO AMENDMENT

Luebke-Fawcett

1370 That the above amending motion be amended by deleting the figure: "\$50,000" and substituting therefor the figure: "\$66,375". LOST.

AMENDMENT

Cameron-Frangi

1371 That the main motion be further amended by adding the following subparagraph thereto:

"(20) the addition of \$40,000 as an operating budget expense to Community Grants for funding to the Brandon General Museum and Archives Ltd.". CARRIED.

AMENDMENT

Chaboyer-Frangi

1372 That the main motion be further amended by adding the following subparagraph thereto:

"(21) the addition of \$8,000 as an operating budget expense to Council Expenses for the Age Friendly Committee". CARRIED.

AMENDMENT

Frangi-Cameron

1373 That the main motion be further amended by adding the following subparagraph thereto:

"(22) the addition of \$2,000 as an operating budget expense to Community Grants for a grant to Westman Immigration Services as a contribution to the Brandon Equity, Diversity and Inclusivity Fund". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Desjarlais-Luebke

1374 That the above amending motion be amended by deleting the figure: "\$2,000" and substituting therefor the figure: "\$3,000". CARRIED.

AMENDMENT

Luebke-Berry

1375 That the main motion be further amended by adding the following subparagraph thereto:

"(23) the following changes to Fire & Ambulance Services:

- (a) the addition of \$293,287 as an operating budget expense to Fire salary costs to hire four (4) temporary positions;
- (b) the deletion of \$155,000 as an operating budget expense from Ambulance overtime; and
- (c) the deletion of \$138,287 as an operating budget expense for the appropriation to Fire Vehicles". CARRIED.

Chrest-Parker

1376 That the main motion be further amended by adding the following subparagraph thereto:

"(24) the deletion of \$12,000 as an operating budget expense from Council Expenses as follows: \$3,000 from Council per diems; \$2,000 from professional development; \$2,000 from luncheons; \$2,000 from indemnities and honorariums; and \$3,000 from salaries representing a 1.5% increase to Council indemnity rates ". CARRIED.

AMENDMENT

Parker-Cameron

1377 That the main motion be further amended by adding the following subparagraph thereto:

"(25) the addition of \$25,000 as an operating budget expense to Community Grants for a grant to the Commonwealth Air Training Plan Museum;". CARRIED.

AMENDMENT

Berry-Parker

1378 That the main motion be further amended by adding the following subparagraph thereto:

"(26) the addition of \$100,000 as an operating budget expense to Streets and Roads for snow clearing operations to be funded from the Storm Sewer Reserve." CARRIED.

AMENDMENT

Chrest-Berry

1379 That the main motion be further amended by adding the following subparagraph thereto:

"(27) the addition of \$100,000 as an operating expense to Streets & Roads as an appropriation to the Storm Sewer Reserve." CARRIED.

AMENDMENT

Chrest-Parker

1380 That the main motion be further amended by adding the following subparagraph thereto:

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

AMENDMENT

Chrest-Fawcett

1381 That the main motion be further amended by adding the following subparagraph thereto:

"(29) the addition of \$50,000 as an operating expense to Urban Renewal for downtown improvements including:

- (a) \$10,000 for the Downtown Ambassadors Program;
- (b) \$10,000 for the Downtown Wellness and Safety Task Force; and
- (c) \$30,000 for unspecified miscellaneous initiatives." CARRIED.

AMENDMENT

Chrest-Frangi

1382 That the main motion be further amended by adding the following subparagraph thereto:

"(30) deleting the reference in the Capital Projects to 7th Street Angle Parking and substituting therefor "Unspecified Miscellaneous." CARRIED.

AMENDMENT

Chaboyer-Chrest

1383 That the main motion be further amended by adding the following subparagraph thereto:

"(31) the deletion of \$60,000 as an operating budget expense from the Urban Renewal Contract for initiatives in the Downtown." LOST.

AMENDMENT

Chaboyer-Chrest

1384 That the main motion be further amended by adding the following subparagraph thereto:

"(31) the addition of \$5,000 as an operating budget expense to Community Grants for a grant to the Women's Resource Centre for counselling services." CARRIED.

AMENDMENT

Parker-Cameron

1385 That the main motion be further amended by adding the following subparagraph thereto:

"(32) the deletion of \$200,000 as an operating budget expense for the appropriation to the Disposal Site Reserve". LOST AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Parker

1386 That the above amending motion be amended by deleting the figure: "\$200,000" and substituting therefor the figure: "\$50,000". CARRIED.

AMENDMENT

Berry-Desjarlais

1387 That the main motion be further amended by adding the following subparagraph thereto:

"(32) the deletion of \$75,000 as a utility operating budget expense in Utilities as salary costs for a vacant position." LOST.

AMENDMENT

Cameron-Desjarlais

1388 That the main motion be further amended by adding the following subparagraph thereto:

"(32) the addition of \$24,700 as an operating budget expense in Street & Sidewalk Maintenance for backlane calcium chloride." CARRIED.

AMENDMENT

Luebke-Parker

1389 That the main motion be further amended by adding the following subparagraph thereto:

"(33) the addition of \$500,000 as an operating budget expense for the capital grant to the Keystone Centre whereby one installment of \$250,000 to be paid as soon as possible shall be funded from the Accommodation Tax Reserve and the second installment \$250,000 to be paid no later than July 31, 2022 to be funded from a source to be determined, as recommended by Administration." CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Berry

1390 That the above amending motion be amended by adding after the words: "Keystone Centre" the words: "to be funded from the Accommodation Tax Reserve"; deleting the words: "shall be funded from the Accommodation Tax Reserve" immediately after the words "as soon as possible"; and deleting the words "to be funded from a source to be determined, as recommended by Administration" immediately following the words "July 31, 2022". CARRIED.

AMENDMENT

Parker-Berry

1391 That the main motion be further amended by adding the following subparagraph thereto:

"(34) the closure of the Dike Reserve and the transfer of \$455,000 to the general operating fund and \$223,024 to the Sportsplex Reserve". LOST.

AMENDMENT

Cameron-Desjarlais

1392 That the main motion be further amended by adding the following subparagraph thereto:

"(34) the addition of \$10,000 as an operating budget expense to Sanitation for advertising with respect to bin management." CARRIED.

AMENDMENT

Luebke-Desjarlais

1393 That the main motion be further amended by adding the following subparagraph thereto:

"(35) the deletion of \$15,000 as an operating budget expense from Election Costs for the appropriation to the Election Reserve; and the addition of \$15,000 as an operating budget expense to Council Expenses for Special Programs." CARRIED.

AMENDMENT

Cullen-Cameron

1394 That the main motion be further amended by adding the following subparagraph thereto:

"(36) the removal of the exemption of concrete disposal from the Fee Schedule and the addition of \$6,000 as revenue for the Landfill Site." CARRIED.

AMENDMENT

Chrest-Luebke

1395 That the main motion be further amended by adding the following subparagraph thereto:

"(37) the addition of \$75,000 as an capital budget expense for Transit Bus stop projects, to be funded from the Gas Tax Equipment Capital Contribution." CARRIED.

AMENDMENT

Berry-Luebke

1396 That the main motion be further amended by adding the following subparagraph thereto:

"(38) the deletion of \$125,000 as an operating budget expense from Engineering Services for consulting fees." LOST.

AMENDMENT

Parker-Cameron

1397 That the main motion be further amended by adding the following subparagraph thereto:

"(38) the deletion of \$25,000 as an operating budget expense for the appropriation to the Technology Reserve." CARRIED.

AMENDMENT

Cameron-Desjarlais

1398 That the main motion be further amended by adding the following subparagraph thereto:

"(39) the addition of \$50,000 as an operating budget expense for additional pathway lighting." CARRIED.

AMENDMENT

Luebke-Fawcett

1399 That the main motion be further amended by adding the following subparagraph thereto:

"(40) the deletion of \$53,745 as an operating budget expense for funding of the Western Manitoba Regional Library". LOST.

AMENDMENT

Chrest-Desjarlais

1400 That the main motion be further amended by adding the following subparagraph thereto:

"(40) the addition of \$50,000 as revenue to Landfill Operations." CARRIED.

AMENDMENT

Parker-Cameron

1401 That the main motion be further amended by adding the following subparagraph thereto:

"(41) the deletion of \$10,000 as an operating budget expense for the allocation to the Highway Signage Reserve." CARRIED.

AMENDMENT

Luebke-Parker

1402 That the main motion be further amended by adding the following subparagraph thereto:

"(42) the deferral of \$16,000,000 in in land drainage improvement capital project debenture costs from 2022 to 2023." LOST.

AMENDMENT

Chrest-Desjarlais

1403 That the main motion be further amended by adding the following subparagraph thereto:

"(42) the addition of \$25,000 as revenue for Recycling. " CARRIED.

AMENDMENT

Cullen-Berry

1404 That the main motion be further amended by adding the following subparagraph thereto:

"(43) the deletion of \$8,000 as an operating budget expense for professional development across the organization with the exception of Water Treatment."
CARRIED.

AMENDMENT

Chrest-Desjarlais

1405 That the main motion be further amended by adding the following subparagraph thereto:

"(44) the deletion of \$45,000 as an operating budget expense for heating costs for all general operating buildings." CARRIED.

AMENDMENT

Luebke-Cameron

1406 That the main motion be further amended by adding the following subparagraph thereto:

"(45) the addition of \$10,000 as a utility operating budget expense to Utilities for advertising to be funded from the Water Distribution Reserve." CARRIED.

AMENDMENT

Chrest-Frangi

1407 That the main motion be further amended by adding the following subparagraph thereto:

"(46) the deletion of \$25,000 as a utility operating budget expense for heating costs for all utility buildings". CARRIED.

AMENDMENT

Luebke-Chaboyer

1408 That the main motion be further amended by adding the following subparagraph thereto:

"(47) the addition of \$15,000 as an operating budget expense to Human Resources in professional development for Truth and Reconciliation Training across the organization." CARRIED.

AMENDMENT

Desjarlais-Parker

1409 That the main motion be further amended by adding the following subparagraph thereto:

"(48) the addition of \$10,000 as an operating budget expense to Council Expenses for the Poverty Committee." CARRIED.

AMENDMENT

Luebke-Chaboyer

1410 That the main motion be further amended by adding the following subparagraph thereto:

"(49) the deletion of \$11,500 in Community Grants for cultural and performance grants and \$11,700 for service organizations." CARRIED.

AMENDMENT

Luebke-Cullen

1411 That the main motion be further amended by adding the following subparagraph thereto:

"(50) the addition of \$100,000 as a utility operating budget expense for the lead pipe program to be funded from the Water Distribution Reserve." CARRIED.

AMENDMENT

Luebke-Desjarlais

1412 That the main motion be further amended by adding the following subparagraph thereto:

"(51) the rescheduling of the Outdoor Aquatics Detail Design project from the 2023 Capital Plan to 2024 and the Outdoor Aquatics Construction project from the 2025 and 2026 Capital Plans to 2026 and 2027." CARRIED.

AMENDMENT

Luebke-Desjarlais

1413 That the main motion be further amended by adding the following subparagraph thereto:

"(52) the addition of \$100,000 to the 2023 Capital Project list for the decommissioning of the Keystone Pool, to be funded from the Parks Reserve." CARRIED.

AMENDMENT

Berry-Chaboyer

1414 That the main motion be further amended by adding the following subparagraph thereto:

"(53) the addition of \$100,000 as an operating budget expense for the dredging of the Willowdale ditch from Whiteshell Way to 22nd Street to be funded from the Storm Sewer Reserve." CARRIED.

Parker-Chaboyer

1415 That the pending motion with respect to investment income be removed from the table.
CARRIED.

AMENDMENT

Parker-Berry

1416 That the main motion be further amended by adding the following subparagraph thereto:

"(54) the transfer of \$455,000 from 2021 investment income to general operating fund." LOST.

Chrest-Berry

1417 That the main motion be further amended by adding the following subparagraph thereto:

"(54) the addition of \$25,000 as an operating budget expense for the appropriation to the Water Distribution Reserve." CARRIED.

In City Council concluding its deliberations, it was noted that the above amendments to the budgets, as presented, resulted in a tax decrease of 1.9%.

ADJOURN:

Berry-Chaboyer

That the meeting do now adjourn (6:53 p.m.) CARRIED.

MAYOR

CITY CLERK