

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY, MARCH 13TH, 2006 AT 7:30 P.M. IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor D. Burgess in the Chair, Councillor V. Barletta, Councillor E. Black, Councillor M. Blight, Councillor L. Brown, Councillor M. Campbell, Councillor R. Chrest, Councillor D. Jessiman, Councillor D. Paterson, Councillor G. Rice, Councillor B. Smale

ABSENT: Nil

READING OF THE CALL

At the direction of the Chair, the City Clerk read the following:

“Your Worship, on March 10th, 2006 in accordance with the requirements of The Municipal Act, written notice of this meeting was delivered to all members of City Council, advising that a Special Meeting of City Council would be convened on this date to discuss the proposed Public Safety Building. As there is a quorum of City Council present, it is lawful to proceed with the meeting.”

GENERAL BUSINESS

(A) PUBLIC SAFETY BUILDING

Considered was a report from the General Manager of Protective Services dated March 13th, 2006 with respect to the above.

Scott Chapman from EarthTech Consultants provided information on the environmental studies conducted to date and the reduction in costing from what had been indicated in earlier studies.

Black-Paterson

1602 That the City owned property located at 1st Street and Rosser Avenue be designated as the site for the construction of the protective services facility. CARRIED.

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

FOR

His Worship Mayor Burgess
Councillor Barletta
Councillor Black
Councillor Blight
Councillor Brown
Councillor Chrest
Councillor Jessiman
Councillor Paterson

AGAINST

Councillor Campbell
Councillor Rice
Councillor Smale

Black-Paterson

1603 That the necessary by-law be prepared to authorize the borrowing of \$21,687,250 for the remediation of the site at 1st Street and Rosser Avenue and the construction of a Public Safety Building and Communication Centre on this site at a total cost of \$23,947,250 outlined as Option A attached to the report of the General Manager of Protective Services dated March 13th, 2006 whereby the balance of the cost shall be funded from the Protective Services Building Reserve (\$2,100,000) and the E911 Equipment Reserve (\$160,000). LOST.

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

FOR

Councillor Black
Councillor Paterson

AGAINST

His Worship Mayor Burgess
Councillor Barletta
Councillor Blight
Councillor Brown
Councillor Campbell
Councillor Chrest
Councillor Jessiman
Councillor Rice
Councillor Smale

Brown-Blight

1604 That the necessary by-law be prepared to authorize the borrowing of \$8,672,000 for the remediation of the site at 1st Street and Rosser Avenue and the construction of a new Fire Hall and Communication Centre on this site at a total cost of \$10,932,000 outlined as Option B attached to the report of the General Manager of Protective Services dated March 13th, 2006 whereby the balance of the cost shall be funded from the Protective Services Building Reserve (\$2,100,000) and the E911 Equipment Reserve (\$160,000);

and further, that annual allocations be made to the Protective Services Building Reserve in the following amounts: \$250,000 for the year 2007 and \$500,000 each year thereafter for the purpose of upgrading or replacing the existing main Police Station with said allocations to cease upon said upgrading or replacement. CARRIED AS AMENDED.

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

FOR

His Worship Mayor Burgess
Councillor Barletta
Councillor Black
Councillor Blight
Councillor Brown
Councillor Campbell
Councillor Chrest
Councillor Jessiman
Councillor Smale

AGAINST

Councillor Paterson
Councillor Rice

Prior to voting on the above, the following amendment was introduced.

AMENDMENT

Chrest-Smale

1605 That the above motion be amended by deleting the second sub-paragraph in its entirety. CARRIED.

Prior to voting on the above, it was suggested that Administration review the proposed building design to see if there was any way to redesign the building to have it fully constructed on a clean portion of the site.

It was further suggested that if the Police building was not going to be constructed on site, the residual property be utilized for green space.

ADJOURNMENT

Black-Blight

That the meeting do now adjourn. (11:18 p.m.) CARRIED.

MAYOR

CITY CLERK