

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY, JANUARY 24TH, 2007 AT 9:00 A.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 M. Campbell, Councillor K. Fitzpatrick, Councillor J. Harwood, Councillor D. Jessiman, Councillor J. McCrae, Councillor D. Paterson, Councillor G. Rice,

ABSENT: Nil

READING OF THE CALL

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

“Your Worship, on Friday, January 19th, 2007, 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 City’s 2007 Operating and Capital budgets. As there is a quorum of City Council present, it is lawful to proceed with the meeting.”

Harwood-Paterson

092 That City Council resolve itself into a Committee of the Whole Meeting to discuss the 2007 Operating and Capital budgets. CARRIED

COMMITTEE OF THE WHOLE MEETING

Prior to City Council commencing its budget deliberations, His Worship the Mayor advised that confirmation had been received on the grant from the Province of Manitoba in the amount of \$250,000 for the City’s Transit System as well as a prior year net surplus in the Planning Services Section in the amount of \$176,655. He noted that such unbudgeted revenue would reduce the projected 4% increase in the budget to that of approximately 2.3%.

1. **2007 BUDGET DELIBERATIONS**

Considered was a verbal report and power point presentation by the City Treasurer with respect to the above, following which General Managers and Department Heads made verbal presentations and answered questions from members of City Council on their respective portions of the budgets.

01 – Councillor Paterson

That the 2007 Operating and Capital budgets be approved, inclusive of the schedule of fees contained therein;

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

Prior to voting on the above, the following amending motions were considered.

AMENDMENT

02 – Councillor Fitzpatrick

That the necessary work be carried out to relieve the drainage problem on Ashgrove Blvd. WITHDRAWN

AMENDMENT

03 – Councillor Black

That a sum of \$300,000 be allocated to commence the clean-up of the City owned property at the northeast corner of 1st Street and Rosser Avenue. WITHDRAWN

AMENDMENT

04 – Councillor Black

That as requested by Habitat for Humanity, the City assume the cost of installing water and sewer mains and lot service lines to properties in the 700 block of Franklin Street at an estimated cost of \$160,000. WITHDRAWN

AMENDMENT

05 – Councillor Paterson

That a sum of \$10,000 be allocated for erecting iconic signs at the entrances of the City. CARRIED

AMENDMENT

06 – Councillor Black

That a sum of \$20,000 be allocated to prepare a strategic development plan for a general museum. WITHDRAWN

AMENDMENT

07 – Councillor Paterson

That a sum of \$3,000 be allocated to offer live streaming video of City Council meetings on the Internet. WITHDRAWN

AMENDMENT

08 – Councillor Barletta

That regular and handi-transit service be extended by an additional 2 hours each day Monday through Saturday at a cost of \$124,640. LOST

AMENDMENT TO AMENDMENT

09 – Councillor Paterson

That the above amending motion be amended by adding the following thereto: “subject to receipt of a related report from Administration and funding from the Province of Manitoba. RULED OUT OF ORDER BY THE CHAIR

AMENDMENT

10 – Councillor Barletta

That a sum of \$100,000 be allocated to a skateboard park subject to matching funds from the private sector. WITHDRAWN

AMENDMENT

11 – Councillor Paterson

That a sum of \$5,000 be allocated to a City parade float. LOST

12 – Councillor Barletta

That the Committee rise and report. CARRIED.

REPORTS

(A) COMMITTEE OF THE WHOLE VERBAL REPORT

Brandon, Manitoba
January 24th, 2007

City Council
City of Brandon

His Worship the Mayor provided a verbal report on the Committee of the Whole Meeting held Wednesday, January 24th, 2007 with respect to the 2007 Operating and Capital budgets. He stated that it had been agreed to approve the budget as presented, inclusive of the related schedule of fees, with one addition that being the allocation of \$10,000 for the installation of iconic signs at the entrances to the City.

He further reported that it had been agreed that Administration prepare the required Financial Plan in accordance with the said budgets.

Black-Fitzpatrick

093 That the verbal report of the Committee of the Whole Meeting held January 24th, 2007 be received;

and further, that the 2007 Operating and Capital budgets, as amended, be approved, inclusive of the schedule of fees contained therein ;

and further, that Administration prepare the required Financial Plan in accordance with said budgets.
CARRIED.

ADJOURN:

Jessiman-Fitzpatrick

That the meeting do now adjourn. (6:35 p.m.) CARRIED.

MAYOR

CITY CLERK