

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON WEDNESDAY,
DECEMBER 12, 2007 AT 9:00 AM 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: Youth Councillor

Black-Paterson

452 That City Council resolve itself into Committee of the Whole to discuss the 2008 and 2009 Operating and Capital budgets. CARRIED.

COMMITTEE OF THE WHOLE MEETING:

2008/2009 BUDGET DELIBERATIONS

1. 2008 AND 2009 OPERATING AND CAPITAL BUDGETS

Considered was a verbal report by the City Treasurer with respect to the above.

01 - Councillor Harwood

It is recommended that the 2008 Operating and Capital budgets be approved and the 2009 Operating and Capital budgets be received as information;

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

Members of the Administration appeared before City Council to answer questions on their respective portions of the budgets.

AMENDMENT

02 - Councillor Black

It is recommended that the above motion be amended by adding after the words: "be approved", the words: "subject to: (1) a \$50,000 commitment being made to the General Museum and Archives Committee in order for the Committee to proceed with its mandate in 2008". LOST.

AMENDMENT

03 - Councillor Paterson

It is recommended that the above motion be amended by adding after the words: "be approved", the words: "subject to: (1) the expenditure of \$130,000 from the Office Equipment Reserve as outlined in the Department of Information Technology's 2008 Capital budget for the expansion of the fibre optic network to the Canada Games Sportsplex being deferred for consideration in the 2009 Capital budget;". CARRIED.

AMENDMENT

04 - Mayor Burgess

It is recommended that the above motion be further amended by adding the following sub-paragraph thereto: "(2) the expenditure of \$85,000 from the Municipal Building Maintenance Reserve as outlined in Community Development's 2008 Capital budget to re-shingle the roof at the Daly House Museum being reduced to \$25,000;" CARRIED.

AMENDMENT

05 - Councillor Rice

It is recommended that the above motion be further amended by adding the following sub-paragraph thereto: "(3) traffic lights being installed at the intersection of 13th Street and Park Avenue at a cost of \$350,000;" LOST.

AMENDMENT

06 - Councillor Rice

It is recommended that the above motion be further amended by adding the following sub-paragraph thereto: "(3) the 500 block of 15th Street undergoing a total reconstruction at a cost of \$350,000;" LOST.

AMENDMENT

07 - Councillor McCrae

It is recommended that the above motion be further amended by adding the following sub-paragraph thereto: "(3) the Police Department's telephone communication budget being reduced by \$10,000;" CARRIED.

AMENDMENT

08 - Councillor Rice

It is recommended that the above motion be further amended by adding the following sub-paragraph thereto: "(4) Handi-Transit Service being increased by 4 hours on Sundays at a cost \$18,000;" LOST.

AMENDMENT

09 - Councillor Paterson

It is recommended that the above motion be further amended by adding the following sub-paragraph thereto: "(4) the City of Brandon contributing \$1,000 towards the military lounge at the Winnipeg International Airport." CARRIED.

10 - Councillor Paterson

That the Committee rise and report. CARRIED.

COMMITTEE REPORTS:

(A) COMMITTEE OF THE WHOLE (VERBAL) DECEMBER 12, 2007

His Worship the Mayor provided the following verbal report:

Brandon, Manitoba
December 12, 2007

Mayor and Councillors
City of Brandon

Your Committee of the Whole Council met on Monday, December 12, 2007 at 9:00 a.m. in the Council Chamber, Civic Administration Building, Brandon, Manitoba with respect to the 2008 and 2009 Operating and Capital budgets and begs leave to report as follows and submit recommendations where deemed necessary and expedient.

His Worship the Mayor advised that it had been recommended that the 2008 Operating and Capital budgets be approved subject to:

- (1) the expenditure of \$130,000 from the Office Equipment Reserve as outlined in the Department of Information Technology's 2008 Capital budget for the expansion of the fibre optic network to the Canada Games Sportsplex being deferred to the 2009 Capital budget;

- (2) the expenditure of \$85,000 from the Municipal Building Reserve as outlined in Community Development's 2008 Capital budget to re-shingle the roof at the Daly House Museum being reduced to \$25,000;
- (3) the Police Department's telephone communication budget being reduced by \$10,000; and
- (4) the City of Brandon contributing \$1,000 towards the military lounge at the Winnipeg Airport.

He reported that the above reflected a net decrease in the Operating budget of \$9,000. He further reported it had been recommended the 2009 Operating and Capital budgets be received as information and Administration prepare the required Financial Plan in accordance with the above 2008 Operating and Capital budgets as amended.

Respectfully submitted,
D. Burgess
Chairman

McCrae-Blight

472 That the verbal report of the Committee of the Whole meeting of City Council held December 12, 2007 be received and the recommendations contained therein be adopted and implemented. CARRIED.

ADJOURN:

Paterson-Jessiman

That the meeting do now adjourn. (4:00 p.m.) CARRIED.

MAYOR

CITY CLERK