

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON FRIDAY, OCTOBER 24, 2008 AT 12:00 PM 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

ABSENT: Councillor G. Rice, Youth Member

READING OF THE CALL

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

“Your Worship, on October 22, 2008, in accordance with the requirements of The Municipal Act, written notice of this meeting was delivered to all members of City Council, including that member absent from the Chamber, advising that a Special Meeting of City Council would be convened on this date to discuss the Keystone Centre Funding.

In view of the above compliance, and as there is a quorum of City Council present, it is lawful to proceed with the meeting.”

GENERAL BUSINESS:

(A) **KEYSTONE CENTRE FUNDING**

Considered was a report from the General Manager of Corporate Services dated October 22, 2008 with respect to the above.

Black-Paterson

854 That the City of Brandon match the Province of Manitoba's operating grant contribution of \$250,000 to the Keystone Centre for a five year period conditional on the Province of Manitoba agreeing that any future capital projects undertaken at the Keystone Centre shall be funded 75% by the Province and 25% by the City and that the City and Province enter into discussions as soon as possible to establish a timetable to commence these necessary capital projects. LOST.

As requested by His Worship the Mayor, a recorded vote was taken on the above motion.

<u>FOR</u>	<u>AGAINST</u>
His Worship Mayor Burgess	Councillor Barletta
Councillor Blight	Councillor Black
Councillor Harwood	Councillor Campbell
Councillor McCrae	Councillor Fitzpatrick
Councillor Paterson	Councillor Jessiman

As the above motion received an equal division of votes, it was declared lost.

AMENDMENT

Paterson-McCrae

855

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

“and further, that the Province assume 75% and the City assume 25% of the Keystone Centre's operating budget deficit incurred beyond the above funding during the subject five year period and that the Province and the City assume the same 75/25 funding ratio for the Keystone Centre's operating deficit after the five year period.” LOST.

At the request of His Worship the Mayor, a recorded vote was taken on the above motion.

FOR

Councillor Paterson

AGAINST

His Worship Mayor Burgess

Councillor Barletta

Councillor Black

Councillor Blight

Councillor Campbell

Councillor Fitzpatrick

Councillor Harwood

Councillor Jessiman

Councillor McCrae

AMENDMENT

Black-No Seconder

That the above motion be amended by deleting the following therefrom:

“conditional on the Province of Manitoba agreeing that future capital projects undertaken at the Keystone Centre shall be funded 75% by the Province and 25% by the City, and that the City and Province enter into discussions as soon as possible to establish a timetable to commence these necessary capital projects.”

and substituting the following therefor:

“and enter into discussions with the Province of Manitoba to establish parameters to fund the capital requirements of \$15 million for the Keystone and plan to address the debt and handling of operating deficit.” NOT VOTED ON.

His Worship the Mayor ruled the above motion Out of Order as it significantly altered the intent of the original motion.

Black-Barletta

That the decision of the Mayor with respect to the above noted amendment be overruled. LOST.

At the request of Councillor Black, a recorded vote was taken on the subject challenge.

FOR

Councillor Black

AGAINST

His Worship Mayor Burgess

Councillor Barletta

Councillor Blight

Councillor Campbell

Councillor Fitzpatrick

Councillor Harwood

Councillor Jessiman

Councillor McCrae

Councillor Paterson

Prior to the above motion being voted on, Councillor Black stated that the reason for his challenge was that his amending motion simply removed the condition of the 75/25 split for funding of capital projects.

His Worship the Mayor advised that his reason for disallowing the amending motion was that it totally removed any funding ratio for future capital projects.

As the challenge was defeated, the above amending motion was not voted on.

Campbell-No Secunder

That the matter of the Keystone Centre Funding be referred to the Administration to meet with the Province of Manitoba to discuss the Keystone Centre and possible contributions to funding of the Keystone Centre. NOT VOTED ON.

As there was no seconder to the above motion, it was ruled Out of Order by the Chair.

Fitzpatrick-Campbell

856 That the City of Brandon Administration carry out a financial analysis of both the capital and operating costs of the Keystone Centre;

and further, that the City of Brandon and the Province of Manitoba put together a five year long term strategy to handle the Keystone Centre's capital requirements, operating deficit and debt;

and further, that the above be completed in one month. CARRIED.

At the request of the His Worship the Mayor, a recorded vote was taken on the above motion.

<u>FOR</u>	<u>AGAINST</u>
His Worship Mayor Burgess	Nil
Councillor Barletta	
Councillor Black	
Councillor Blight	
Councillor Campbell	
Councillor Fitzpatrick	
Councillor Harwood	
Councillor Jessiman	
Councillor McCrae	
Councillor Paterson	

ADJOURN:

Paterson-Black

That the meeting do now adjourn. (1:23 p.m.) CARRIED.

MAYOR

CITY CLERK