

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY,
JANUARY 26, 2010 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 (entered at 9:15 a.m.), 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 Acting City Clerk read the following:

“Your Worship, on January 22, 2010, in accordance with the requirements of The Municipal Act, written notice of this meeting was delivered to all members of City Council, including the member absent from the Chamber, advising that a Special Meeting of City Council would be held this date to deal with the City's 2010 Operating and Capital Budgets.”

The Acting City Clerk confirmed that in view of the above compliance and there being quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) 2010 BUDGET DELIBERATIONS

1266 Blight-McCrae
That the 2010 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

1267 Paterson-Barletta
That the above motion be amended by adding the following after the words: “be approved”, the words: “subject to:

- (1) the addition of \$250,000 to the Economic Development Operating Budget such that a housing project manager shall be contracted to establish a non-share company whereby:
 - (a) City lands shall be acquired and developed at cost for mixed-use affordable housing;
 - (b) any such housing not leased shall be owned by the user, such that the land portion is repaid over time and any equity on first sale is shared on a cost-recovery basis for the company; and
 - (c) every opportunity shall be taken to build at cost, and on a wholesale volume basis using innovative design and green techniques." LOST.

AMENDMENT

McCrae-Burgess

1268 That the above motion be amended by adding the following after the words: "be approved", the words: "subject to:

(1) adding \$1,500 for the Crime Prevention Committee,". CARRIED.

AMENDMENT TO AMENDMENT

Black-No Seconder

That the above amending motion be further amended by deleting the figure: "\$1,500" and substituting therefor the figure: "\$3,000".

As there was no seconder to the amending motion, it was ruled out of order by the Chair.

AMENDMENT

Fitzpatrick-Paterson

1269 That the above motion be further amended by adding the following subparagraph thereto:

"(2) deleting \$5,200 for FCM Board Travel,". CARRIED.

AMENDMENT

Burgess-McCrae

1270 That the above motion be further amended by adding the following subparagraph thereto:

"(3) reducing the allocation to the General Museum and Archives Inc. by \$63,000,". CARRIED.

AMENDMENT

McCrae-Rice

1271 That the above motion be further amended by adding the following sub-paragraph thereto:

"(4) reducing building maintenance of the existing #1 Fire Hall by \$30,000,".
CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Fitzpatrick-Paterson

1272 That the above amending motion be further amended by deleting the figure: "\$30,000" and substituting therefor the figure: "\$20,000". CARRIED.

AMENDMENT

Burgess-Paterson

1273 That the above motion be further amended by adding the following subparagraph thereto:

"(5) reducing the capital budget for Pathway/Trail Expansion by \$50,000,". CARRIED.

AMENDMENT

Burgess-Blight

1274 That the above motion be further amended by adding the following subparagraph thereto:

"(6) reducing the Parks Operations salaries by \$74,000,". CARRIED.

AMENDMENT

Campbell-McCrae

1275 That the above motion be further amended by adding the following subparagraph thereto:

“(7) reducing the allocation to the Sportsplex Reserve Fund by \$85,000, and deleting \$85,000 from the Sportsplex capital budget for renovation design drawings,”. CARRIED.

AMENDMENT

Burgess-Fitzpatrick

1276 That the above motion be further amended by adding the following subparagraph thereto:

“(8) reducing the Information Technology operating budget by \$50,000,”. CARRIED.

AMENDMENT

Burgess-Paterson

1277 That the above motion be further amended by adding the following subparagraph thereto:

“(9) deleting \$262,728 for debenture debt interest payments for the YMCA Aquatics Facility,”. CARRIED.

ADJOURN:

Rice-McCrae

That the meeting do now adjourn (4:40 p.m.). CARRIED.

MAYOR

CITY CLERK