

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON TUESDAY,
FEBRUARY 7, 2012 AT 6:00 PM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor S. Decter Hirst in the Chair, Councillor S. Berry, Councillor M. Blight, Councillor J. Chaboyer, Councillor J. Fawcett, Councillor J. Harwood, Councillor L. Isleifson, Councillor J. McCrae, Councillor S. Montague, Councillor G. Rice, Councillor C. Roberts

ABSENT: Nil

READING OF THE CALL:

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

“Your Worship, notice of this meeting was provided to all members of City Council advising that a Special Meeting of City Council would be held this date to further deliberate the 2012 Operating and Capital Budgets.”

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

GENERAL BUSINESS:

(A) CITY OF BRANDON 2012 OPERATING AND CAPITAL BUDGETS

503 Decter Hirst-Isleifson
That City Council Motion No. 403 of its Special Meeting held December 10, 2011 adopting the City of Brandon's 2012 Operating and Capital budgets as amended, be reconsidered for possible further amendments. CARRIED.

In view of the above motion of reconsideration having been adopted, the following motion was before City Council as if it had not been voted on.

504 Blight-McCrae
That the 2012 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.

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

FOR
Her Worship Mayor Decter Hirst
Councillor Blight
Councillor Chaboyer
Councillor Fawcett
Councillor Harwood
Councillor Isleifson
Councillor McCrae
Councillor Roberts

AGAINST
Councillor Berry
Councillor Montague
Councillor Rice

AMENDMENT

McCrae-Harwood

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

“(24) (a) acknowledgement that the final amounts of the 2012 Operating and Capital Budgets as presented December 10, 2011 and revised according to the above amendments (1) to (23) as follows:

General Operating - \$77,005,708;
Utility Operating - \$16,793,845;
Capital - \$19,387,550; and

(b) said 2012 budgets being reduced for further consideration and deliberations by City Council resulting in the following:

General Operating - \$76,343,703;
Utility Operating - \$16,793,845;
Capital - \$19,503,550." CARRIED.

AMENDMENT

Fawcett-Montague

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

“(25) the reduction of the appropriation to the Affordable Housing Reserve as an Operating budget expense from \$250,000 to \$125,000." CARRIED.

AMENDMENT

Berry-Isleifson

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

“(26) the deletion of the \$5,000 as an Operating budget expense for the appropriation to the Andrews Field Reserve Fund." CARRIED.

AMENDMENT

Montague-Rice

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

“(27) the reduction of the appropriation to the Centennial Auditorium Reserve as an Operating budget expense from \$60,000 to \$30,000." CARRIED.

AMENDMENT

McCrae-Chaboyer

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

“(28) the reduction of the appropriation to the Civic Services Complex Reserve as an Operating budget expense from \$75,000 to \$25,000." CARRIED.

AMENDMENT

McCrae-Harwood

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

“(29) the reduction of the appropriation to the Diking and Flood Control Reserve as an Operating budget expense from \$200,000 to \$100,000." CARRIED.

AMENDMENT

Fawcett-Harwood

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

“(30) the deletion of \$185,000 as an Operating budget expense for the appropriation to the Major Events Hosting Reserve.” CARRIED.

AMENDMENT TO AMENDMENT

Berry-Blight

512 That the above amending motion be amended by deleting the words: “deletion of \$185,000 as an Operating budget expense for”, and substituting therefor the words: “reduction of ”, and adding the words: “as an Operating budget expense from \$185,000 to \$35,000”. LOST.

Berry-McCrae

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

“(31) the deletion of \$85,000 as an Operating budget expense for the appropriation to the Municipal Building Maintenance Reserve.” CARRIED.

AMENDMENT

Isleifson-Chaboyer

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

“(32) the deletion of \$180,000 as an Operating Budget expense for the appropriation to the Parks Reserve.” CARRIED.

AMENDMENT

Montague-Chaboyer

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

“(33) the reduction of the appropriation to the Police Equipment Reserve as an Operating budget expense from \$310,000 to \$260,000.” LOST.

AMENDMENT

Berry-McCrae

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

“(33) the deletion of \$50,000 as an Operating budget expense for the appropriation to the Recreation Centre Maintenance Reserve.” CARRIED.

AMENDMENT

McCrae-Fawcett

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

“(34) the reduction of the appropriation to the Storm Sewer Reserve as an Operating budget expense from \$500,000 to \$300,000.” CARRIED.

AMENDMENT

Fawcett-McCrae

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

“(35) the reduction of the appropriation to the Capital Development Reserve as an Operating budget expense from \$100,000 to \$50,000.” CARRIED.

AMENDMENT

Fawcett-Montague

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

“(36) the deletion of \$3,100 as an Operating budget expense for the staff Christmas Party.” LOST.

AMENDMENT

McCrae-Isleifson

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

“(36) the reduction of \$240,854 as an Operating budget expense as follows:

Facilitator expenses for Supervisor Training from \$48,000 to \$38,000;
Printing Costs from \$76,650 to \$65,152;
Parts and Materials from \$2,312,319 to \$2,196,703;
Advertising from \$138,335 to \$117,585;
Business Travel from \$107,989 to \$86,391;
Conference Costs from \$213,768 to \$163,768;
Luncheons from \$25,520 to \$21,692; and
Subscriptions from \$50,424 to \$42,860.” CARRIED.

AMENDMENT

McCrae-Blight

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

“(37) the reduction of \$45,891 as an Operating Budget expense for equipment purchases, ammunition expenses, and parts and materials for Brandon Police Services”. WITHDRAWN.

Blight-McCrae

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

“(37) the reduction of the allocation for the Brandon Police Services as an Operating budget expense from \$10,954,664 to \$10,754,664.” CARRIED.

AMENDMENT

Montague-McCrae

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

“(38) the reduction of the allocation for uniforms from \$24,200 to \$18,200 and training overtime from \$75,000 to \$45,000 for Brandon Fire and Emergency Services as Operating budget expenses.” CARRIED.

Fawcett-Montague

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

“(39) the deletion of \$25,000 as an Operating budget expense for upgrades to the Treasury Office.” CARRIED.

AMENDMENT

Berry-McCrae

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

“(40) the reduction of \$105,000 as an Operating budget expense as follows:

Virtual City Hall Roll-out from \$223,000 to \$148,000;

Planned replacement of PCs from \$181,800 to \$161,800; and

Overtime Salaries for the Information Technology Department from \$50,000 to \$40,000.”

CARRIED.

AMENDMENT

McCrae-Harwood

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

“(41) the deletion of \$20,000 as an Operating budget expense for the Salary Survey, the deletion of \$5,000 as an Operating budget expense for the Career Symposium, and the reduction of \$84,462 as an Operating Budget expense as follows:

Testing for new recruits from \$16,500 to \$14,500;

Recruitment advertising from \$30,000 to \$25,500; and

Training and Development from \$353,081 to 300,119.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Rice-Isleifson

526 That the amending motion be amended by the deleting the words: “the deletion of \$5,000 as an Operating budget expense for the Career Symposium.” CARRIED.

AMENDMENT

Fawcett-Blight

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

“(42) the deletion of \$32,130 as an Operating budget expense for the appropriation to the Office Equipment Reserve for the portal access and the deletion of \$2,813 as an Operating budget expense for annual software for the portal access.” CARRIED.

AMENDMENT

McCrae-Berry

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

“(43) the reduction of the allocation for public education projects for Emergency Management as an Operating budget expense from \$33,700 to \$23,700.” CARRIED.

AMENDMENT

Chaboyer-Berry

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

(44) the reduction of the allocation for overtime salaries in Community Development as an Operating budget expense from \$22,279 to \$14,779.” CARRIED.

AMENDMENT

Fawcett-Harwood

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

(45) the reduction of the allocation for Green Space Development as an Operating Budget expense from \$120,000 to \$45,000. CARRIED AS AMENDED,

AMENDMENT TO AMENDMENT

McCrae-Chaboyer

531 That the amending motion be amended by deleting the figure: "\$45,000" and substituting therefore the figure "\$90,000." LOST.

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

FOR

Her Worship Mayor Decter Hirst
Councillor Berry
Councillor Chaboyer
Councillor McCrae

AGAINST

Councillor Blight
Councillor Fawcett
Councillor Harwood
Councillor Isleifson
Councillor Montague
Councillor Rice
Councillor Roberts

AMENDMENT TO AMENDMENT

Montague-McCrae

532 That the amending motion be amended by deleting the figure "\$45,000" and substituting therefor the figure "\$70,000." CARRIED.

AMENDMENT

McCrae-No Seconder

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

“(46) the increase of the allocation for cemetery revenues as an Operating budget revenue from \$229,982 to \$249,982, the addition of \$4,000 as an Operating budget expense for the appropriation to the Perpetual Care Reserve, and the reduction of \$18,000 as an Operating budget expense as follows:

Work orders for Parks Operations from \$20,000 to \$10,000;
Contracts for Parks Operations from \$7,500 to \$2,500; and,
Equipment Parts for the Rec Centre from \$15,000 to \$12,000.” CARRIED.

AMENDMENT

Berry-Chaboyer

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

“(47) the reduction for the allocation for program advertising at the Sportsplex as an Operating budget expense from \$17,100 to \$14,100, the reduction for the allocation for equipment purchases at the Sportsplex as an Operating budget expense from \$10,500 to \$6,500, and the increase of the allocation for Sportsplex Revenues as Operating budget revenues as follows:

Advertising revenue from \$10,750 to \$20,750;
Arena revenue from \$347,800 to \$367,800; and
Programs revenue from \$31,000 to \$46,000.” CARRIED

AMENDMENT

McCrae-Berry

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

“(48) the increase of the allocation for street sweeping revenue as an Operating budget revenue from \$5,000 to \$15,000 and the reduction of \$28,362 as an Operating budget expense for Public Works as follows:

Salt purchases from \$46,808 to \$37,446;
Double overtime, for snow removal and sanding from \$14,000 to \$10,000;
Work orders for snow removal and sanding from \$51,200 to \$46,200;
Calcium chloride for street maintenance from \$34,400 to \$29,400; and
Work orders for green areas weed control from \$10,000 to \$5,000.” CARRIED.

AMENDMENT

Harwood-Isleifson

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

“(49) the reduction for the allocation for shop supplies for the Garage as an Operating Budget expense from \$30,000 to \$27,000.” CARRIED.

AMENDMENT

Decter Hirst-Montague

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

“(50) the deletion of \$3,150 as an Operating budget expense for Council Retreats.” CARRIED.

AMENDMENT

McCrae-Harwood

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

“(51) the deletion of \$27,809 as an Operating Budget expense for Banked Time.” CARRIED.

AMENDMENT

Isleifson-Berry

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

“(52) the reduction of the allocation for Tourism as an Operating budget expense from \$356,506 to \$349,006 representing a deletion of \$7,500 for brochure costs.” CARRIED.

Rice-McCrae

540 That City Council resolve to the Order of By-laws. CARRIED.

BY-LAWS:

NO. 7018 TO AMEND CITY COUNCIL INDEMNITY BY-LAW NO. 6830 TO LIMIT THE ADJUSTMENT OF THE TOAL ANNUAL INDEMNITIES FOR CITY COUNCIL

It was noted that this by-law had received first reading at the February 6, 2012 meeting of City Council.

McCrae-Fawcett

541 That By-law No. 7018 to amend City Council Indemnity By-law No. 6830 to limit the adjustment to the total annual indemnities for Council to 2% for the year 2012 be read a second time. CARRIED.

542 McCrae-Fawcett
That the by-law be read a third and final time.

In accordance with Section 137 of The Municipal Act, a recorded vote was taken on the motion to give third reading to By-law No. 7018.

<u>FOR</u>	<u>AGAINST</u>
Her Worship Mayor Decter Hirst	Councillor Berry
Councillor Blight	Councillor Montague
Councillor Chaboyer	Councillor Rice
Councillor Fawcett	
Councillor Harwood	
Councillor Isleifson	
Councillor McCrae	
Councillor Roberts	

543 McCrae-Chaboyer
That City Council resolve back to the Order of General Business. CARRIED.

AMENDMENT

544 McCrae-Isleifson
That the above main motion be further amended by adding the following sub-paragraph thereto:

“(53) the deletion of \$1,087,329 as an Operating budget expense for the debenture payment on the new Brandon Police Services Building for 2012, and the deletion of \$200,000 as an Operating budget revenue for interest revenue.” CARRIED.

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

<u>FOR</u>	<u>AGAINST</u>
Her Worship Mayor Decter Hirst	Councillor Blight
Councillor Berry	Councillor Chaboyer
Councillor Isleifson	Councillor Fawcett
Councillor Rice	Councillor Harwood
Councillor McCrae	Councillor Montague
Councillor Roberts	

AMENDMENT

546 Rice-Fawcett
That the above main motion be further amended by adding the following sub-paragraph thereto:

“(54) the addition of \$1,000,000 as an Operating budget expense for infrastructure projects”. LOST.

AMENDMENT TO AMENDMENT

Berry-No Secunder

That the amending motion be amended by deleting the figure: “\$1,000,000” and substituting therefor the figure: “\$500,000”.

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

AMENDMENT

Berry-McCrae

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

“(54) the additional reduction of \$64,000 as an Operating budget expense for the Brandon Fire and Emergency Services.” LOST.

AMENDMENT

Montague-McCrae

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

“(54) the additional reduction in the allocation for snow removal as an Operating budget expense from \$1,035,589 to \$935,589.” CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

McCrae-Isleifson

549 That the amending motion be amended by deleting the words: “\$1,035,589 to \$939,589” and substituting therefor the words “\$1,035,589 to \$885,589.” CARRIED.

AMENDMENT

Montague-Chaboyer

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

“(55) the increase in the allocation for the Westman Regional Library rent subsidy as an Operating budget expense from \$140,280 to \$155,867.” CARRIED.

Blight-McCrae

560 That the City of Brandon’s contribution to the 2012 Heritage Tattoo be restricted to gift-in-kind support. CARRIED.

In City Council concluding its deliberations, it was noted that above changes in the budgets, as presented, resulted in a mill rate decrease of 4.44%.

ADJOURN:

Rice-Berry

That the meeting do now adjourn (12:10 a.m.) CARRIED.

MAYOR

CITY CLERK