

MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON SATURDAY, FEBRUARY 1, 2020 AT 10:30 AM IN THE COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING, BRANDON, MANITOBA

PRESENT: Mayor Rick Chrest In The Chair, Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Shaun Cameron, Councillor Jan Chaboyer, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Bruce Luebke, Councillor Glen Parker

ABSENT: Nil

READING OF THE CALL:

At the direction of the Chair, the City Clerk advised that notice of this meeting had been provided to all members of City Council advising that a Special Meeting of City Council would be held this date to deliberate the City's 2020 Operating and Capital Budgets.

The 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) 2020 BUDGET DELIBERATIONS

Luebke-Parker

528 That the 2020 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

Chaboyer-Desjarlais

529 That the main motion be amended by adding following the word: "approved", the words: "subject to:

(1) the addition of \$5,000 as an operating budget expense to Community Grants for the Brandon Bear Clan;". CARRIED.

AMENDMENT

Desjarlais-Cameron

530 That the main motion be further amended by adding the following subparagraph thereto:

"(2) the addition of \$50,000 as an operating budget expense for funding of the Brandon Downtown Brandon Corporation;". CARRIED.

AMENDMENT

Luebke-Parker

531 That the main motion be further amended by adding the following subparagraph thereto:

“(3) the deletion of \$7,412 as an operating budget expense for Council Indemnities which represents the 2.18% CPI increase to Council indemnity rates;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Luebke

532 That the above amending motion be amended by deleting the figure: “\$7,412” and substituting therefor the figure: “\$4,649”, and deleting the words: “the 2.18% CPI” and substituting therefor the words: “a 0.75% increase”. CARRIED.

AMENDMENT

Chrest-Parker

533 That the main motion be further amended by adding the following subparagraph thereto:

“(4) the addition of \$15,000 as an operating budget expenses to Community Grants for the Youth Addictions Prevention Initiatives (NEO);”. CARRIED.

AMENDMENT

Berry-Luebke

534 That the main motion be further amended by adding the following subparagraph thereto:

“(5) the addition of \$6,600 as an operating budget expense to Community Grants for the Regional Library Parking;”. CARRIED.

AMENDMENT

Chrest-Luebke

535 That the main motion be further amended by adding the following subparagraph thereto:

“(6) the addition of \$5,500 as an operating budget expense to Community Grants for the Safe and Warm Shelter;”. CARRIED.

AMENDMENT

Cameron-Luebke

536 That the main motion be further amended by adding the following subparagraph thereto:

“(7) the addition of \$50,000 as an operating budget expense to Community Grants for the Commonwealth Air Training Plan Museum;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Parker

537 That the above amending motion be amended by deleting the figure: “\$50,000” and substituting therefor the figure: “\$25,000”. CARRIED.

AMENDMENT

Desjarlais-Cameron

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

“(8) the addition of \$15,000 as an operating budget expense to Public Relations in Council Expenses;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chaboyer-Luebke

539 That the above amending motion be amended by deleting the figure: “\$15,000” and substituting therefor the figure: “\$10,000”. CARRIED.

AMENDMENT

Chaboyer-Brown

540 That the main motion be further amended by adding the following subparagraph thereto:

“(9) the addition of \$10,000 as an operating budget expense to City Wide Initiatives for the Age Friendly Committee;”. CARRIED.

AMENDMENT

Desjarlais/LoRegio

541 That the main motion be further amended by adding the following subparagraph thereto:

“(10) the transfer of \$27,325 as an operating budget expense from City Wide Initiatives for Communities in Bloom to the Age Friendly Committee;”. LOST.

AMENDMENT TO AMENDMENT

Parker-Loregio

542 That the above amending motion be amended by deleting the figure: “\$27,325” and substituting therefor the figure: “\$20,000”. LOST.

AMENDMENT

Parker-Berry

543 That the main notion be further amended by adding the following subparagraph thereto:

“(10) the deletion of \$20,000 as an operating budget expense from City Wide Initiatives for Communities in Bloom;”. CARRIED.

AMENDMENT

Fawcett-Desjarlais

544 That the main motion be further amended by adding the following subparagraph thereto:

“(11) the deletion of \$100,000 as an operating expense for tax-supported Parks projects;”. CARRIED.

AMENDMENT

LoRegio-Luebke

545 That the main motion be further amended by adding the following subparagraph thereto:

“(12) the deletion of \$200,000 as an operating budget expense for the Recreation Hub Model;”. LOST.

AMENDMENT

Cameron-Parker

546 That the main motion be further amended by adding the following subparagraph thereto:

“(12) the addition of \$75,000 as an capital budget expense from the Andrews Field Reserve for sound system and other upgrades to Andrews Field;”. CARRIED.

AMENDMENT

Luebke-Desjarlais

547 That the main motion be further amended by adding the following subparagraph thereto:

“(13) the addition of \$20,000 as an operating expense as an operating budget expense for the appropriation to the Andrews Field Reserve;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Luebke

548 That the above amending motion be amended by deleting the figure: “\$20,000” and substituting therefor the figure: “\$30,000”. CARRIED.

AMENDMENT

Desjarlais/Berry

549 That the main motion be further amended by adding the following subparagraph thereto:

“(14) the transfer of \$200,000 as a capital budget expense from the Parks Reserve for the Greenspace Development of the North End Park and Playground from 2024 to 2021.” LOST.

AMENDMENT

Luebke-Parker

550 That the main motion be further amended by adding the following subparagraph thereto:

“(14) the deletion of \$5,000 as an operating expense to Parks & Recreation for professional development;”. CARRIED.

AMENDMENT

Berry-Parker

551 That the main motion be further amended by adding the following subparagraph thereto:

“(15) the addition of \$15,000 as revenue to Outdoor Pool Operations for the Kinsmen Pool;”. CARRIED.

AMENDMENT

Berry-LoRegio

552 That the main motion be further amend by adding the following subparagraph thereto:

“(16) the addition of \$35,000 as an operating expense in Mosquito Mitigation for Mosquito Spraying;”. LOST.

AMENDMENT

Berry-Luebke

553 That the main motion be further amended by adding the following subparagraph thereto:

“(16) the deletion of \$55,000 as an operating budget expense for the appropriation to the Rec Centre Reserve;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Fawcett-Luebke

554 That the above amending motion be further amended by deleting the figure: “\$55,000” and substituting therefor the figure: “\$25,000”.

AMENDMENT

Brown-LoRegio

555 That the main motion be further amended by adding the following subparagraph thereto:

“(17) the addition of \$25,000 as a capital expense in the Sportsplex Reserve to update the canteen;”. CARRIED.

AMENDMENT

Fawcett-Cameron

556 That the main motion be further amended by adding the following subparagraph thereto:

“(18) the addition of \$20,000 as a capital expense in the Sportsplex Reserve for accessibility upgrades;”. CARRIED.

AMENDMENT

Parker-Luebke

557 That the main motion be further amended by adding the following subparagraph thereto:

“(19) the addition of \$75,000 as an operating expense to Community Grants for community centres to be administered by the Central Council of Community Centre;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Cullen

558 That the above amending motion be further amended by deleting the figure: "\$75,000" and substituting therefor the figure: "\$100,000", and by deleting the words: "to be administered by the Central Council of Community Centres" and substituting therefor the words: "to be expended at the discretion of City Council".

AMENDMENT

Berry-Parker

559 That the main motion be further amended by adding the following subparagraph thereto:

"(20) the deletion of \$200,00 as an operating expense for the appropriation to the Parks Reserve;". LOST.

AMENDMENT

Luebke-Cullen

560 That the main motion be further amended by adding the following subparagraph thereto:

"(20) the transfer of \$250,000 from the Perpetual Care Reserve to the Cemetery Operations;".
CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Berry

561 That the above amending motion be further amended by deleting the figure: "\$250,000" and substituting therefor the figure: "\$95,000". CARRIED.

AMENDMENT

Fawcett-Desjarlais

562 That the main motion be further amended by adding the following subparagraph thereto:

"(21) the addition of \$50,000 as an operating budget expense to Community Grants as funding to Riverbank Inc. for the Sculpture Gardens Manitoba 150 Project;". CARRIED.

AMENDMENT

LoRegio-Cameron

563 That the main motion be further amended by adding the following subparagraph thereto:

"(22) the addition of \$75,000 as an operating budget expense to Community Grants as funding for Brandon General Museum & Archives Inc.;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Berry-Luebke

564 That the above amending motion be further amended by deleting the figure: "\$75,000" and substituting therefor the figure: "\$50,000". CARRIED.

AMENDMENT

Cameron-LoRegio

565 That the main motion be further amended by adding the following subparagraph thereto:

“(23) the addition of \$10,000 as an operating budget expense to Community Grants for an increase to the operating grant to Brandon Museum Inc. (Daly House);”. CARRIED.

AMENDMENT

Luebke-Chaboyer

566 That the main motion be further amended by adding the following subparagraph thereto:

“(24) the addition of \$10,000 as an operating budget expense to Council Expenses for the Poverty Committee;”. CARRIED.

AMENDMENT

Chaboyer-Berry

567 That the main motion be further amended by adding the following subparagraph thereto:

“(25) the deletion of \$20,000 as an operating budget expense to Human Resources for Labour Relations;”. CARRIED.

AMENDMENT

Cameron-LoRegio

568 That the main motion be further amended by adding the following subparagraph thereto:

“(26) the addition of \$50,000 as an operating budget expense to the Brandon Police operating budget;”. LOST.

AMENDMENT

Parker-Luebke

569 That the main motion be further amended by adding the following subparagraph thereto:

“(26) the deletion of \$95,000 as an operating budget expenses from the Brandon Police operating budget;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Parker-Luebke

570 That the above amending motion be further amended by deleting the figure: “\$95,000” and substituting therefor the figure: “\$50,000”. CARRIED.

AMENDMENT

Cullen-Berry

571 That the main motion be further amended by adding the following subparagraph thereto:

“(27) the deletion of \$50,000 as an operating budget expense to Landfill Site Operations;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Desjarlais

572 That the above amending motion be further amended by deleting the words: "Landfill Site Operations" and substituting therefor the words: "for the appropriation to the Disposal Site Sanitation Reserve". CARRIED.

AMENDMENT

Luebke- LoRegio

573 That the main motion be further amended by adding the following subparagraph thereto:

"(28) the addition of \$6,000 as an operating budget expense to Handi Transit;". CARRIED.

AMENDMENT

Cullen-Luebke

574 That the main motion be further amended by adding the following subparagraph thereto:

"(29) the deletion of \$50,000 as an operating budget expense to the Brandon Municipal Airport;". CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chrest-Desjarlais

575 That the amending motion be further amended by deleting the words: "Brandon Municipal Airport" and substituting therefor the words: "for the appropriation to the Airport Reserve". CARRIED.

AMENDMENT

Desjarlais-Luebke

576 That the main motion be further amended by adding the following subparagraph thereto:

"(30) the transfer of \$50,000 to the operating budget for Sidewalk Snow Removal & Sanding from the Snow Clearing Reserve;". CARRIED.

AMENDMENT

LoRegio-Luebke

577 That the main motion be further amended by adding the following subparagraph thereto:

"(31) the deletion of 1% as an operation budget expense for all full-time permanent employee salaries with the City of Brandon;". LOST.

AMENDMENT

Luebke-Parker

578 That the main motion be further amended by adding the following subparagraph thereto:

"(31) the economic increase in 2020 of 1.0% for out-of-scope employees be approved;". LOST.

AMENDMENT

LoRegio-Cameron

579 That the main motion be further amended by adding the following subparagraph thereto:

“(31) the addition of \$100,000 as an operating budget expense for an independent audit on City operations to be funded from the 2019 Surplus;”. LOST.

AMENDMENT

Cameron-Chaboyer

580 That the main motion be further amended by adding the following subparagraph thereto:

“(31) the addition of \$75,000 as an operating budget expense to Sidewalk Maintenance;”. CARRIED.

AMENDMENT

Parker-Luebke

581 That the main motion be further amended by adding the following subparagraph thereto:

“(32) the deletion of \$35,000 as an operating budget expense for Street & Walkway Maintenance;”. LOST.

AMENDMENT

Berry-Cameron

582 That the main motion be further amended by adding the following subparagraph thereto:

“(32) the transfer of \$200,000 from the Gas Tax Reserve to the operating budget for Street Resurfacing Projects;”. CARRIED.

AMENDMENT

Luebke-Parker

583 That the main motion be further amended by adding the following subparagraph thereto:

“(33) the transfer of \$50,000 from the Parks Reserve to the operating grant to the Keystone Centre;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Chaboyer-Luebke

584 That the above motion be further amended by adding the following: “whereby these funds shall be specified for the Manitoba 150 Park at the Keystone Centre”. CARRIED.

AMENDMENT

Luebke-Berry

585 That the main motion be further amended by adding the following subparagraph thereto:

“(34) the deletion of \$5,000 as an operating budget expense to Engineering Services for professional development;”. CARRIED.

AMENDMENT

Berry-Luebke

586 That the main motion be further amended by adding the following subparagraph thereto:

“(35) the deletion of \$100,000 as an operating budget expense for the appropriation to the Capital Development Reserve;”. CARRIED.

AMENDMENT

Fawcett-Parker

587 That the main motion be amended by adding the following subparagraph thereto:

“(36) the deletion of \$200,000 as an operating budget expense for the appropriation to the Affordable Housing Reserve;”. LOST.

AMENDMENT

Parker-Luebke

588 That the main motion be amended by adding the following subparagraph thereto:

“(36) the deletion of \$600,000 as an operating budget expense for the appropriation to the Parks Reserve; and further, that \$600,000 of the 2019 surplus be transferred to the Parks Reserve;”. CARRIED.

AMENDMENT

Parker-Berry

589 That the main motion be amended by adding the following subparagraph thereto:

“(37) the deletion of \$60,000 as an operating budget expense for the appropriation to the Transit Capital Reserve;”. LOST.

AMENDMENT

Chrest-Desjarlais

590 That the main motion be amended by adding the following subparagraph thereto:

“(37) the addition of \$67,400 as an operating budget expense to be funded from the Professional Fees Reserve;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

Luebke-Cameron

591 That the above amending motion be further amended by deleting the figure: “\$67,400” and substituting therefor the figure: “\$67,416”; and adding the words: “to zero out the Professional Fees Reserve; and further, that the by-law that created the reserve be repealed”. CARRIED.

AMENDMENT

Luebke-LoRegio

592 That the main motion be amended by adding the following subparagraph thereto:

“(38) the transfer of \$100,000 from Diking and Flood Control Reserve to General Revenue to offset operating expenses;”. CARRIED.

AMENDMENT

Chrest-Berry

593 That the main motion be further amended by adding the following subparagraph thereto:

“(39) the deletion of \$300,000 as an operating budget expense for the appropriation to the Machinery and Equipment Reserve;”. CARRIED.

AMENDMENT

Parker-Luebke

594 That the main motion be further amended by adding the following subparagraph thereto:

“(40) the deletion of \$55,000 as an operating budget expense for the appropriation to the Land Acquisition Reserve;”. LOST.

AMENDMENT

Cameron-LoRegio

595 That the main motion be further amended by adding the following subparagraph thereto:

“(40) the addition of \$100,000 as an operating budget expense for the appropriation to the Building Maintenance Reserve;”. CARRIED.

AMENDMENT

Luebke-Chrest

596 That the main motion be further amended by adding the following subparagraph thereto:

“(41) the deletion of \$25,000 as an operating budget expense for the appropriation to the Western Manitoba Centennial Auditorium Reserve;”. CARRIED.

AMENDMENT

Luebke-Desjarlais

597 That the main motion be further amended by adding the following subparagraph thereto:

“(42) the addition of \$5,000 as an operating budget expense for the appropriation to the Election Reserve;”. CARRIED.

AMENDMENT

Luebke-Parker

598 That the main motion be further amended by adding the following subparagraph thereto:

“(43) the addition of \$750,000 as an operating expense for the grant to the Keystone Centre capital funding to be funded through the Accommodation Tax Reserve;”. CARRIED AS AMENDED.

AMENDMENT TO AMENDMENT

LoRegio-Parker

599 That the above amending motion be amended by deleting the figure: “\$750,000” and substituting therefor the figure: “\$625,000”. LOST.

AMENDMENT TO AMENDMENT

Chaboyer-Desjarlais

600 That the above amending motion be amended by deleting the figure: “\$750,000” and substituting therefor the figure: “\$500,000”. CARRIED.

AMENDMENT

Parker-Luebke

601 That the main motion be further amended by adding the following subparagraph thereto:

“(44) the reduction in the capital budget expense for sanitation by reducing the number of new trucks from six (6) trucks to five (5) trucks;”. LOST.

AMENDMENT

Cullen-LoRegio

602 That the main motion be further amended by adding the following subparagraph thereto:

“(44) the deletion of \$1,200,000 as an capital budget expense for the detail design from the 8th Street Bridge Replacement Reserve;”. CARRIED.

AMENDMENT

Chaboyer-Desjarlais

603 That the main motion be further amended by adding the following subparagraph thereto:

“(45) the deletion of \$50,000 as a capital budget expense for Building Assessments;”. LOST.

AMENDMENT

LoRegio-Brown

604 That the main motion be further amended by adding the following subparagraph thereto:

“(45) the transfer of \$1,200,000 from the 8th Street Bridge Replacement Reserve to the Outdoor Sports Complex;”. LOST.

AMENDMENT

Cameron-Parker

605 That the main motion be further amended by adding the following subparagraph thereto:

“(45) the transfer of \$75,000 from the Gas Tax Reserve to the Surface Drainage to off-set operating costs of land drainage for north of Rosser;”. LOST

AMENDMENT TO AMENDMENT

Cameron-Desjarlais

606 That the above amending motion be amended by deleting the words: “Gas Tax Reserve” and substituting therefore the words: “Storm Sewer Reserve”. CARRIED.

AMENDMENT TO AMENDMENT

LoRegio-Cameron

607 That the above amending motion be amended by deleting the figure: “\$75,000” and substituting therefore the figure: “\$50,000”. LOST.

AMENDMENT

Cameron-Chaboyer

608 That the main motion be further amended by adding the following subparagraph thereto:

“(45) the addition of \$100,000 as a capital budget expense from the Storm Sewer Reserve for localized drainage improvements;”. CARRIED.

AMENDMENT

Desjarlais-Parker

609 That the main motion be further amended by adding the following subparagraph thereto:

“(46) the addition of \$1,000,000 as a capital budget expense for the general reconstruction of the 34th Street Crossing to be funded from the Gas Tax Reserve;”. CARRIED.

AMENDMENT

Desjarlais-Luebke

610 That the main motion be further amended by adding the following subparagraph thereto:

“(47) the addition of \$100,000 as a capital budget expense for angle parking to be funded from the Capital Development Reserve;”. CARRIED.

AMENDMENT

Cullen-Desjarlais

611 That the main motion be further amended by adding the following subparagraph thereto:

“(48) the addition of \$50,000 as an operating budget expense to Utility Water Services to reduce the amount of lead pipe on residential properties;”. CARRIED.

AMENDMENT

Cullen-LoRegio

612 That the main motion be further amended by adding the following subparagraph thereto:

“(49) the addition of \$50,000 be added as an operating budget expense for Utility Water Services to address frozen water lines into residential properties;”. CARRIED.

AMENDMENT

Cullen-Chaboyer

613 That the main motion be further amended by adding the following subparagraph thereto:

“(50) the deletion of \$100,000 as an operating budget expense for the appropriation to the Water Distribution Reserve;”. CARRIED.

AMENDMENT

Berry-Chaboyer

614 That the main motion be further amended by adding the following subparagraph thereto:

“(51) (a) the addition of \$15,982 in revenue from the Recycling Grant;
(b) the deletion of \$20,250 as an operating budget expense from Parks for contracts;
(c) the addition of \$11,250 as an operating budget expense for the Brandon and Area Planning District Interim operating expenses;
(d) the addition of \$40,000 as an operating expense to Engineering Services for traffic studies secondary plans and the transfer of \$40,000 from the Capital Development Reserve;
(e) the deletion of \$28,000 as a capital budget expense for confined space trailer;
(f) the deletion of \$5,000 as a capital budget expense for fire extinguisher trailer;
(g) the deletion of \$12,000 as a capital budget expense for A. R. McDiarmid Building ramp extension;
(h) the addition of \$18,000 as capital budget expense for the Audible Pedestrian Signals to be funded from the Traffic Control Devices Reserve
(i) the addition of \$77,000 as a capital budget expense to increase the Fire Radio Network to be funded from the Fire Fighting Equipment Reserve;
(j) the deletion of \$750,000 as a capital budget expense for Street Construction on Willowdale Crescent;
(k) the deletion of \$900,000 as a capital budget expense for Water Mains on Willowdale Crescent;
(l) the addition of \$1,000,000 as a capital budget expense for Detailed Design of the Lift Station at the NW corner of 34th Street & Patricia Avenue to be funded from the Wastewater Reserve;
(m) the addition of \$600,000 as a capital budget expense for new watermains on Patricia Avenue from Currie Boulevard to the west access to Brookwood to be funded from the Water Distribution Reserve;
(n) the addition of \$300,000 as a capital budget expense for new watermains on 1st Street from Portola Drive to Maryland Avenue to be funded from the Water Distribution Reserve; and
(o) the addition of \$150,000 as a capital budget expense for the Kircaldy Forcemain to be funded from the Dike and Flood Control Reserve.

CARRIED.

AMENDMENT

Desjarlais-Luebke

615 That the main motion be further amended by adding the following subparagraph thereto:

“(52) the addition of \$1250,000 as an operating expense for the capital funding grant to the Keystone Centre;”. LOST.

In City Council concluding its deliberations, it was noted that the above amendments to the budgets, as presented, resulted in a tax increase of 0.469%.

ADJOURN:

Berry-Chaboyer

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

MAYOR

CITY CLERK