

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey (late 6:11 pm)
Councillor J. Earle (late 6:22 pm)
Councillor J. Fullarton
Councillor M. Kalivas
Councillor M. McFall

Regrets:

Councillor D. LeSueur

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Ms. D. Gordon, Financial Analyst
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. C. Ward, Treasury Officer
Ms. L. White, Manager of Strategic Initiatives

Others:

Ms. J. Ferguson, 104.9 JRfm
Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c) & (f) Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board

2. advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

MAYOR'S REMARKS

Mayor Henderson announced that the Annual New Year's Levy will be held at the Brockville Memorial Centre Community Hall this year. It will be held with a family focus including skating, hot dogs and hot chocolate. He invited the community to attend. He mentioned that New Year's Eve concerts will be held again this year at local churches and other venues.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor McFall

THAT the minutes of the Council Meeting of November 26, 2013 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

1. **Brockville Municipal Accessible Advisory Committee
(Mr. Ryan Billing, Chair and Ms. Janet Jones, Vice Chair)**

Ms. Jones and Mr. Billing addressed Council to request funding in the amount of \$10,000. to ensure that meetings and public consultations can be accessible to all persons by the use of interpreters and transcribers

STAFF REPORTS

1. **2013-142-12
Community Strategic Plan Update**

Moved by: Councillor Fullarton

THAT the contents of Report 2013-142-12 Community Strategic Plan be received for information.

CARRIED

2. **2013-145-12
Replacement of Memorial Centre Rink Slab
and Boards - Design and Services during Construction**

Moved by: Councillor Fullarton

THAT Barry Bryan Associates be retained to provide engineering design and services during construction for the replacement of the rink slab, refrigeration piping, boards and safety glass at the Brockville Memorial Civic Centre; and

THAT the cost of \$44,150 plus HST be charged to account 9701107 9137003.

CARRIED

3. **2013-147-12**
Ontario Regulation 284/09, Budget Matters - Expenses

Moved by: Councillor Fullarton

THAT Council adopt this report of expenses excluded from the 2014 Budget as a requirement of Ontario Regulation 284/09 (Appendix A to Report 2013-147-12) passed under the *Municipal Act*, 2001.

CARRIED

4. **2013-138-12**
Brockville Public Library - Transfer of Funds.

Moved by: Councillor Fullarton

THAT Council authorizes the transfer of \$3,917.08 to the Brockville Public Library from their Reserve Fund (02-5-191955-6436) for the visioning exercise and final strategic plan report. (Attachment #3 to the Report)

CARRIED

5. **2013-144-12**
Source Water Protection Municipal Implementation Fund

Moved by: Councillor Fullarton

THAT Council authorize the Mayor and City Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment for source water protection funding under the Source Protection Municipal Implementation Fund.

CARRIED

6. **2014 Operating and Capital Budgets**

Accessible Meeting Services

Moved by: Councillor Kalivas

THAT Council authorize the use of allocated funds for accessibility (capital) to be used to pay expenses related to making public meetings and consultations accessible (i.e. interpreters, transcribers, etc).

CARRIED

St. John Ambulance - Capital Campaign

Moved by: Councillor Bursey

THAT Council authorize a one-time allocation of \$5,000 to St. John Ambulance Capital Campaign to be funded by the Fiscal Policy Reserve.

DEFEATED

Summer Student - Planning Department

Moved by: Councillor Fullarton

THAT Council authorize a one-time incremental item of \$5,000 to hire a summer student for data entry for the Planning department.

CARRIED

Regional Development Study

Moved by: Councillor McFall

THAT Council authorize one-time funding in the amount of \$15,000 for a Regional Development Study to be funded by the Fiscal Policy Reserve.

CARRIED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Bursey

THAT the funding be conditional upon partner municipalities participating in the study/funding.

DEFEATED

The vote on the original motion was now taken and carried.

Original Motion

Moved by: Councillor McFall

THAT Council authorize one-time funding in the amount of \$15,000 for a Regional Development Study to be funded by the Fiscal Policy Reserve.

CARRIED

Relocation of Tourism Office

Moved by: Councillor Kalivas

THAT Council authorize funding in the amount of \$23,000 (\$15,000 Fiscal Policy Reserve (one-time) + \$8,000 operating) for the relocation of the Tourism Office upon redevelopment of the Market Street West property.

CARRIED

Reduce Contribution to Capital

Moved by: Councillor Blanchard

THAT Council authorize a reduction of funding to capital in the amount of \$250,000; and

THAT the City Manager be directed to review the capital projects to determine what changes are to be made to the 2014 capital program.

CARRIED

Arena/Ice Pad Allocation

Moved by: Councillor Blanchard

THAT Council authorize \$100,000 to be allocated for funding of a future ice pad/arena.

CARRIED

Computer Replacement Program

Moved by: Councillor Baker

THAT Council authorize a change to the computer replacement program for replacement of computers on a 4 year cycle instead of a 3 year cycle.

CARRIED

Council Remuneration

Moved by: Councillor Baker

THAT Council freeze Council remuneration for the period of 2014 to 2018.

WITHDRAWN

Remuneration

Moved by: Councillor Earle

THAT Council reduce their annual salary by 10% for 2014; and

THAT the staff wages and benefits line items be reduced by 5% for 2014 with an exemption for those salaries under \$35,000.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Separate

Moved by: Councillor Kalivas

THAT the Councillor Earle's motion regarding remuneration be separated.

CARRIED

The vote on the first part of the motion was now taken, and the motion as amended was carried.

Moved by: Councillor Earle

THAT Council reduce their annual salary by 10% for 2014.

CARRIED, AS AMENDED ON A LATER VOTE.

Motion to Amend

Moved by: Councillor McFall

THAT Council remuneration for 2014 be frozen.

CARRIED

The vote on the amended motion was now taken and carried

Amended Motion

Moved by Councillor Earle

THAT Council remuneration for 2014 be frozen.

CARRIED

The vote on the second part of the original motion was now taken and defeated.

Moved by: Councillor Earle

THAT staff wages and benefits line items be reduced by 5% for 2014 with an exemption for those salaries under \$35,000.

DEFEATED

Rotary Field House - Parking Lot Lighting

Moved by: Councillor Baker

THAT the Rotary Field House - Parking Lot Lighting project be removed from the 2014 budget.

CARRIED

2014 Operating and Capital Budgets

Moved by: Councillor Bursey

THAT Council approve the 2014 Operating Budget in the amount of \$32,559,080 (2.75% increase) and the Capital Budget, in principle subject to final requests from Boards and Committees and pending review of the 2014 Water and Wastewater Budgets and User Fees.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M.J. McFall, Chair
Councillors D. Beatty, M. Kalivas and D. LeSueur
Meeting held December 3, 2013

EDP - CONSENT AGENDA

Moved by: Councillor McFall

THAT the following items, as listed on the Economic Development and Planning Committee agenda are recommended by the Economic Development and Planning Committee to be passed by Consent Agenda:

CARRIED

1. **CARP - Age Friendly Designation
(Dawn Edgley)**

THAT City Council hereby endorse, in principle, the CARP Age-Friendly initiative to support participation and healthy active lifestyles for older adults and all citizens.

2. **2013-141-12
Festival and Events Coordinator**

THAT the Economic Development and Planning recommend to Council the establishment of a festival and events reserve account bidding \$115,000 ± surplus generated from profit of the Tall Ships Festival - 1812 Tour.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

MOTION TO RETURN TO COUNCIL

Moved by: Councillor McFall

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

Nil

EMERGENCY BUSINESS

Nil

BY-LAWS

- 106-2013 By-law to Authorize the Temporary Borrowing of \$5,000,000 as may be required
- 107-2013 A By-Law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Brockville General Hospital – 42 Garden Street Site
- 108-2013 A By-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the year 2014
- 109-2013 A-By-law to Amend By-law 093-2012, A By-law to Regulate Residential Solid Waste Management in the City of Brockville
- 110-2013 A By-law to Amend City of Brockville Parking By-law 119-89 as it relates to No Parking on Beley Street

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-laws Numbered By-laws 106-2013 to 110-2013 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-laws Numbered 106-2013 to 110-2013 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-law Number 111-2013 to confirm the Proceedings of Council at its meeting held on December 10, 2013 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-law Number 111-2013 to confirm the Proceedings of Council at its meeting held on December 10, 2013 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 14, 2014.

CARRIED

The meeting adjourned at 10:03 pm.

Mayor

City Clerk