

Council Minutes

Regular Meeting of Council at 7:00 pm

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker (late 5:36 pm)
Councillor G. Beach
Councillor J. Earle
Councillor L. Journal (late 5:38 pm)
Councillor M. Kalivas
Councillor H. Noble
Councillor S. Williams

Absent:

Councillor J. Fullarton
Councillor L. Severson

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. H. Jones, Fire Chief
Mr. C. Law, Municipal Intern
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Municipal Engineer
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Earle

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

CARRIED

STAFF REPORTS

- (i) 2010-019-01
2010 Budget
Board and Committee Budgets
Moved by: Councillor Williams

THAT report number 2010-019-01, 2010 Budget, Board and Committee Budgets be received.

CARRIED

Brockville Police Service Board

Chief Geraghty, Staff Sergeant Ed Stone and Ms. Tracey Caskenette, Financial Analyst and Mr. Jim Baker, BPS Board Secretary were in attendance to represent the Brockville Police Services Board.

Chief Geraghty reviewed the Brockville Police Service Board budget. He highlighted the items which resulted in the 3.5% increase.

A copy of the material distributed at the meeting is attached to the minutes

Cataragui Region Conservation Authority

Mr. John Bonser, (Brockville's appointee) and Mr. Steve Knechtel were in attendance to represent the CRCA.

Mr. Steve Knechtel, General Manager made the presentation to Council.

A copy of the materials distributed at the meeting are attached to the minutes.

Airport Commission

Mr. Peter Raabe, Commission Secretary made the budget presentation to Council.

Museum Board

Mr. Brian Porter, Chairperson, Mr. Paul Naylor, Mr. John Arnott and Mr. Charles Quick were in attendance representing the Board.

Ms. Bonnie Burke, Museum Director made the budget presentation to Council.

Cemetery Board

Mrs. Muriel Green, Mr. Doug Grant and Mr. Brian Porter were in attendance representing the Board.

Mr. Mike Larocque, Board Secretary presented the budget to Council.

Brockville Public Library Board

Ms. Jan Margaret Wicklum, Chairperson, Ms. Nancy Bowman, Vice-Chairperson, Ms. Janet Wlodarczyk, Mr. Charles Quick, Ms. Jennifer Cullen, Ms. Diana Dodge and Mr. Rick Sands, Treasurer, Brockville Library Public Board members were in attendance.

Ms. Margaret Williams, Chief Librarian/CEO highlighted the programs available at the Library.

Ms. Janet Wlodarczyk, Treasurer provided an overview of the Library Board budget.

Councillor Noble provided notice that he will be bringing forward a motion regarding accounting services. (*The motion is listed under New Business from Members of Council.*)

Tourism

Mr. Gary Brett, Chair Tourism Advisory Committee, Ms. Anne MacDonald, Executive Director and Ms. Kim Barr, Tourism Manager were in attendance.

Ms. Kim Barr presented programming highlights and reviewed the 2010 budget. Mr. Gary Brett reviewed the ongoing tourism initiatives.

A copy of the Tourism presentation is attached to the minutes.

Community and Primary Health Care

The presentation from CPHP was rescheduled to the February 2nd meeting.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

- (i) Budget Notice of Motion by Councillor Noble
Brockville Public Library Board Accounting Services

WHEREAS the City is installing a new financial system and the library is the only outside City agency still doing its own accounting whereas all the other city agencies find having the city performing the accounting functions to be mutually beneficial;

AND WHEREAS because the present approach increases the workload in City Hall consolidations;

AND WHEREAS the City does not wish to be funding accounting work at the library provided it can be done at no extra cost at City Hall and would rather the City's Library funding be used for Library programs, services and the collection.

THEREFORE BE IT RESOLVED THAT:

- The City is to conduct a study to be completed no later than August 31, 2010 of the City's new financial system's appropriateness to the Library; and
- If the Treasurer and the City's Auditor determine that the City can provide the accounting services to the Library without the City incurring extra staffing costs then:
 - The Library accounting functions, to the degree determined by the study as the optimal arrangement , will be assumed by the City at no additional cost to the Library prior to December 31, 2010 in a manner similar to all the other City Boards, Committee's and Agencies

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Earle

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 Earle
Seconded by: Councillor Beach

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

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Kalivas
Seconded by: Councillor Baker

THAT By-law Number 007-2010 to confirm the Proceedings of Council at its meeting held on January 28, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Baker

THAT By-law Number 007-2010 to confirm the Proceedings of Council at its meeting held on January 28, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 9, 2010.

The meeting adjourned at 9:22 pm.

CARRIED

Mayor

Clerk