



City of Brockville Council Meeting

Tuesday, November 22, 2011, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor D. Beatty
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Councillor J. Baker

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. H. Jones, Fire Chief
Ms. M. Pascoe Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Nick Gardiner, Recorder and Times

MAYOR'S REMARKS

Mayor Henderson remarked on the Team Brockville Strong group of men who has grown facial hair in support of Movember. His Worship asked the public to participate by voting for the TISS track seat project at the Aviva Community Fund. This project is in the semi-final round and votes are needed to get to the final round.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur

THAT the minutes of the Council Meetings of November 8th, 2011 and November 15, 2011 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Bursey
Seconded by: Councillor LeSueur

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Movember in Brockville
(Councillor Bursey)**

Moved by: Councillor Bursey

THAT in support of creating awareness for men's health, specifically prostate cancer, Council do hereby proclaim November 2011 as Movember in Brockville.

CARRIED

2. **National Housing Day
(Brockville Municipal Non-Profit Housing Corporation)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim November 22nd as National Housing Day.

CARRIED

REPORTS BOARDS AND COMMITTEES**FINANCE, ADMINISTRATION AND OPERATIONS**

Councillor J. Fullarton, Chair
Councillor L. Bursey; Councillor D. LeSueur; Councillor M. McFall

Meeting held on November 15th, 2011.

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

THAT the following items, as listed on the Finance, Administration and Operations Committee agenda are recommended by the Committee to be passed by Consent Agenda:

CARRIED

1. 2011-121-11
Airport Operation and Management Contract

Moved by: Councillor Fullarton

THAT Council reject all bids related to Contract 2011-23 for the Operation and Management of the Brockville 1000 Islands Regional Tackaberry Airport.

CARRIED

2. 2011-123-11
2010 Development Charges
Annual Report

Moved by: Councillor McFall

THAT Council receives the 2010 Annual Report and Continuity Financial Statement with respect to the City's Development Charge Reserve Funds [Attachment 1 to Report #2011-123-11]; and

THAT this be forwarded as required to the Municipal Finance Branch, Ministry of Municipal Affairs & Housing.

CARRIED

3. 2011-124-11
2010 Performance Measures

Moved by: Councillor Fullarton

THAT the 2010 Performance Measurement Reports (Attachments 1 and 2 to Report 2011-124-11) be received and authorized for publication on the City's website.

CARRIED

4. Strategic Plan Review
Brockville Youth Advisory Committee

Moved by: Councillor Fullarton

THAT the report submitted by the Youth Advisory Committee entitled Strategic Plan Review be received for information.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Amendment to Standing Committees

Moved by: Councillor Bursey

THAT the Operations Committee of City Council be dissolved and that Council hereby establishes two Standing Committees of Council, Economic Development & Planning Committee (EDP) and the Finance, Administration and Operations Committee (FAO). The EDP Committee will be composed of four (4) Councillors and the FAO Committee will be composed of five (5) Councillors, as recommended by the Mayor and approved by Council, with the Mayor an Ex-Officio member of each Committee;

- Economic Development and Planning Committee shall meet on the 1st Tuesday of each month;
- Finance, Administration and Operations Committee shall meet on the 3rd Tuesday of each month;

THAT each Committee shall have the responsibility and authority to consider and make recommendations to City Council in accordance with the areas of responsibility of each reporting department as noted relevant to each Committee:

<p>ECONOMIC DEVELOPMENT & PLANNING COMMITTEE</p> <p>Reporting Departments</p> <ul style="list-style-type: none"> • Economic Development • Planning Department <p>Reporting Boards & Committees</p> <ul style="list-style-type: none"> • DBIA • Heritage Brockville • Museum • Library • Arts Centre • Chamber of Commerce (Tourism) 	<p>FINANCE, ADMINISTRATION & OPERATIONS COMMITTEE</p> <p>Reporting Departments</p> <ul style="list-style-type: none"> • Clerk's Office • Environmental Services • Finance • Fire • Human Resources • Operations <p>Reporting Boards & Committees</p> <ul style="list-style-type: none"> • Airport Board • Arena Advisory Board • Brockville Municipal Accessibility Advisory • CRCA • Cemetery Board • Health Unit • Joint Services Committee • PLMG • Police Services Board • Safe Communities Coalition • St. Lawrence Lodge <p>Management Board</p>
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CARRIED

2. Council Appointments to Boards and Committees for 2012

Moved by: Councillor McFall

THAT Council approve the schedule of appointments to various boards and committees (as attached to the agenda); and

THAT the necessary by-law be enacted.

CARRIED

STAFF REPORTS

1. 2011-125-11
2012 CALENDAR OF MEETINGS

Moved by: Councillor Fullarton

THAT Council approves the 2012 calendar of meetings as attached to Staff Report No. 2011-125-11.

CARRIED

2. 2012 Operating Budget Review

Fire

Chief Jones presented the Fire Department budget.

Planning

Ms. Pascoe Merkley presented the Planning Department budget.

Councillor Earle asked for clarity regarding the increase in wages & benefits. It was explained that although Council approved the hiring of a contract Inspection Officer position in the 2011 Budget (for a period of 9 months), the position was not filled due to the pending financial deficit. The increase in the 2012 budget is the same contract Inspection Officer position but for 10 months in 2012.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor LeSueur

Seconded by: Councillor Bursey

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

1. personal matters about an identifiable individual, including municipal or local board employees;
2. labour relations or employee negotiations;

CARRIED

The meeting recessed (7:37 p.m.). There was a break before commencing the closed portion of the meeting.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor LeSueur

Seconded by: Councillor Bursey

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Bursey

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 Bursey

Seconded by: Councillor LeSueur

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

CARRIED

BY-LAWS

- 093-2011 A By-Law to appoint Rick Harper as a Municipal Law Enforcement Officer for the City of Brockville
- 094-2011 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 27 Apple Street

BYLAWS FIRST AND SECOND READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-laws Numbered 093-2011 and 094-2011 be read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-laws Numbered 093-2011 and 094-2011 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 McFall
Seconded by: Councillor Fullarton

THAT By-law Number 095-2011 to confirm the Proceedings of Council at its meeting held on November 22, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-law Number 095-2011 to confirm the Proceedings of Council at its meeting held on November 22, 2011 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

ADJOURNMENT

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next special meeting scheduled for November 29, 2011.

CARRIED

The meeting adjourned at 10:22 p.m.

Mayor

City Clerk