

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor M. McFall

Absent:

Councillor D. LeSueur

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. S. Fraser, Acting Police Chief
Ms. D. Gordon, Financial Analyst
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Mr. R. Rayner, Deputy Fire Chief
Ms. C. Ward, Treasury Officer

MAYOR'S REMARKS

Mayor Henderson noted that negotiations are still taking place with respect to the proposed Blockhouse Square Development. He also remarked on a presentation he attended today at the Ontario East Municipal Conference in Kingston regard age friendly communities. It was stated that communities will continue to see aging populations partly because of declined birth rates. The increase in aging is projected to continue or peak in 2036.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT the minutes of the Council Meeting of August 26, 2014 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **English as a Second Language Week
(Teachers of English as a Second Language)**

Moved by: Councillor Beatty

THAT Council hereby proclaim October 12th to October 18th, 2014 as "English as a Second Language Week" in the City of Brockville.

CARRIED

2. **World Alzheimer Coffee Break Day
(Alzheimer Society of Leeds and Grenville)**

Moved by: Councillor Beatty

THAT Council do hereby proclaim Thursday, September 18th, 2014 as World Alzheimer Coffee Break Day in the City of Brockville.

CARRIED

3. **Legion Week
(Royal Canadian Legion Branch 96)**

Moved by: Councillor Beatty

THAT Council do hereby proclaim September 21st to September 27th, 2014 as Legion Week in the City of Brockville and that the Legion Flag be flown at Tunnel Bay during this week.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. **2015 Budget - Establishment of Guidelines**

Moved by: Councillor McFall

THAT Council receive the presentation regarding the 2015 Budget; and

THAT Council approve the following guidelines for the 2015 Budget:

- The maximum Tax Levy increase be set at 2.75%
- Departmental budgets to be presented based upon existing service levels or new services previously approved by Council. Any amendments resulting from new legislation, Council direction or incremental requests shall be presented separately to Council
- All municipal contribution requests from Boards and Committees should not exceed 2.00%
- a review of User Fees be undertaken taking into consideration legislation and benchmark positions
- the Finance Plan contribution be increased by \$300,000 in support of both tactical and strategic capital needs
- A summary report of budget adjustments which are the result of the Community Improvement Plans be provided
- A summary report of budget adjustments which are to achieve annual targets of the Community Strategic Plan
- Staff are directed to make recommendations on how to utilize Federal Gas Tax in conjunction with funding eligible capital project

CARRIED

REPORTS BOARDS AND COMMITTEES

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Brockville - Home of the Canadian Flag
(Councillor Earle)**

Moved by: Councillor Earle

THAT the City's current branding be replaced by "Brockville – Birthplace of the Canadian Flag".

DEFERRED TO FAO OCTOBER

Motion to Defer

Moved by: Councillor Fullarton

THAT this matter be defer to the Finance, Administration and Operations Committee meeting in October in order to permit comments regarding the recommendation to be sought from departments and boards, particularly, Tourism, Economic Development Advisory Team and Heritage Brockville.

CARRIED

Councillor Earle clarified that the motion should state "Brockville – Birthplace of the Canadian Flag" not "Home" as presented in the agenda.

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 Kalivas

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

- 066-2014 By-law to authorize the sale of City owned land located on Broome Road to 854528 Ontario Inc.
- 067-2014 Being a By-Law to Authorize the Borrowing upon Amortizing Debentures in the Principal Amount of \$4,000,000 for the Water Pollution Control Centre Secondary Treatment Upgrade Project

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT By-laws Numbered 066-2014 and 067-2014 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT By-laws Numbered 066-2014 and 067-2014 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 Blanchard
Seconded by: Councillor Baker

THAT By-law Number 068-2014 to confirm the Proceedings of Council at its meeting held on September 9, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT By-law Number 068-2014 to confirm the Proceedings of Council at its meeting held on September 9, 2014 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

The Mayor asked Ms. MacDonald, City Clerk to make comments regarding the upcoming election deadlines.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 23, 2014.

CARRIED

The meeting adjourned at 9:02 pm.

Mayor

City Clerk