



Council Minutes

City of Brockville Meeting of Council

Thursday, February 25, 2010
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor G. Beach
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor S. Williams

Absent:

Councillor L. Severson

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. A. Geraghty, Chief of Police
Ms. V. Harvey, Acting Director of Parks and Recreation
Mr. H. Jones, Fire Chief
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. C. Ward, Treasury Officer - Capital and Reserves
Ms. L. White, Budget Officer

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Journal

Seconded by: Councillor Noble

THAT pursuant to *Municipal Act*, 2001, Sections 239 (2) (b), 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 members.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

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

CARRIED

MAYOR'S REMARKS

Mayor Henderson noted that he attended the ROMA Conference this week where he was able to speak with Ministers regarding Court Security, the Township of Leeds and 1000 Island Trade Mission to China regarding Tourism and essential services arbitration.

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

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

CARRIED

STAFF REPORTS

2010 Budget

Reduction to Mayor/Council Budget
Moved by: Councillor Earle

THAT Council approve a reduction to the Mayor/Council, Goodwill/Public Relations expense in the amount of \$375.

CARRIED

Reduction to Fire Department, Administration and Firefighter Operating budgets

Moved by: Councillor Earle

THAT Council approve reductions to the Fire Department expenses in the amount of \$5000 as follows:

Administration - decrease professional development by \$1,000

Firefighter Operating

- decrease materials and supplies by \$500
- increase recovery of costs by \$1,000
- decrease operational equipment by \$2,500

CARRIED

Reduction to Fire Department Budget

Moved by: Councillor Earle

THAT Council approve the recovery of costs from organizations and committees for Fire Department presence at events in the amount of \$2,500.

Motion to Refer

Moved by: Councillor Journal

THAT the matter be deferred to the next Special Council Meeting (Budget).

CARRIED

DEFERRED

Reduction to Museum Budget

Moved by: Councillor Journal

THAT the Museum budget be reduced in the amount of \$1,317 by closing the Museum on weekend from Labour Day to Thanksgiving.

CARRIED

Reduction in Heritage Brockville budget
Moved by: Councillor Fullarton

THAT Council approve a reduction in the Heritage Brockville, Professional Development budget in the amount of \$50.

CARRIED

Reduction to Planning Department budget
Moved by: Councillor Noble

THAT Council approve a reduction in the Planning Department budget in the amount of \$5,000 by removing the summer studnet for by-law enforcement.

CARRIED

Reduction to Planning Department budget (doantion)
Moved by: Councillor Baker

THAT Council approve the reduction to the Planning department budget in the amount of \$1,000 by removing the donation to Biosphere

Motion to Defer

Moved by: Councillor Journal

THAT this matter be deferred to the next Special Council Meeting (Budget).

CARRIED

DEFERRED

Reduction to Parks and Recreation department budget
Moved by: Councillor Journal

THAT the Parks and Recreation department budget be reduced by \$5,000 by reducing the security coverage at City Hall to only tuesdays, one Wednesday each month and 8 budget meetings and other special meetings.

CARRIED

Reduction to Parks and Recreation department budget (River Rink)
Moved by: Councillor Earle

THAT the operation of the River Rink be cancelled for future seasons.

Motion to Defer

Moved by: Councillor Journal

THAT this matter be deferred to the next Special Council Meeting (Budget).

CARRIED

DEFERRED

Reduction to Parks and Recreation budget
Moved by: Councillor Noble

THAT the rates for camping at St. Lawrence Park be set to the average of the rates at Ivy Lea and Charelston Park.

CARRIED

Reduction to Human Resources/MIS Budget
Moved by: Councillor Baker

THAT Council approve an increase to the revenue from Provincial Subsidies for Student Hiring by \$3,000 in the Human Resource/MIS budget.

CARRIED

Reduction to the Human Resources/MIS budget
Moved by: Councillor Kalivas

THAT Council approve the re-allocation of \$10,199 for Corporate Computer Programming from the MIS budget to the Water/Wastewater budget.

CARRIED

REduction to Human Resouces/MIS budget
Moved by: Councillor Baker

THAT Council approve a decrease in the MIS budget of \$5,000 for IT maintenance.

DEFEATED

Reduction to 2010 Budget - Organizational Review
Moved by: Councillor Journal

THAT Council approve amendments to the 2010 budget to reflect \$125,000 in savings from the Organizational Review.

Motion to Defer

Moved by: Councillor Noble

THAT the matter be deferred to the next Special Council Meeting pending receipt of information detailing potential savings from the deferral of non-essential part-time/summer student hirings.

DEFEATED

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

CARRIED

Motions from Members of Council

Motion by Councillor Beach (Minor Capital)
Moved by: Councillor Beach

THAT Council reduces the \$15,000 for refuse/recycling bins to \$5,000 and that Staff looks for the most economical bins to meet the Parks needs.

CARRIED

Motions from Councillor Beach

All motions to reduce the Capital budget will result in a corresponding reduction in the Contribution to the Finance Plan.

Moved by: Councillor Beach

THAT Council reduces the \$15,000 for refuse/recycling bins to \$5,000 and that Staff looks for the most economical bins to meet the Parks needs.

THAT Council approve \$5,000 exterior lighting at Fire Station #1 funded by Federal Gas Tax;

THAT Council reduce the amount for the replacement of the tile floor at Fire Station #2 to \$6,000;

THAT Council approve the amount of \$3,500 (only) for the Museum painting and the amount of \$8,500 (only) for the Museum roof replacement recognizing additional savings of \$4,500 to the 2010 budget;

THAT Council reduce the amounts requested for an electrical panel upgrade and the office expansion to a total of \$10,000 recognizing savings of \$6,500 to the 2010 budget;

CARRIED

Motion from Councillor Beach (CRCA)

Moved by: Councillor Beach

THAT Council reduces the 2010 Budget increase for the C.R.C.A. from the requested amount of down to the requested ...this represents a savings of for 2010 .

Motion to Defer

Moved by: Councillor Kalivas

THAT this matter be deferred until the next Special Council Meeting to request that Council's appointees to CRCA be in attendance at the meeting.

CARRIED

DEFERRED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Fullarton

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 Fullarton

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

BY-LAWS

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Noble

Seconded by: Councillor Williams

THAT By-law Number 018-2010 to confirm the Proceedings of Council at its meeting held on February 25, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Noble

Seconded by: Councillor Williams

THAT By-law Number 018-2010 to confirm the Proceedings of Council at its meeting held on February 25, 2010 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

Mayor Henderson announced that a budget meeting will be held on Thursday, March 4, 2010.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Noble
Seconded by: Councillor Williams

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 4, 2010.

CARRIED

The meeting adjourned at 9:23 pm.