

Roll Call

Council Members:

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

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
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)

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)

Moved by: Councillor Kalivas
Seconded by: Councillor Bursey

THAT pursuant to Municipal Act, 2001, Section 239 Sub. 2 (c), 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 (Part of Lot 8, Concession 2, Reference Plan 28R-12356 (Crocker Crescent))

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 stated that Abbott Labs have delayed the previously announced lay-offs until the end of 2011.

His Worship bestowed Council's condolences to the family of Jack Dodge who recently passed away. He noted some of the development within the City that Mr. Dodge undertook.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of November 23, 2010 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Bursey
Seconded by: Councillor Beatty

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Heart & Stroke Foundation

Moved by: Councillor Earle

THAT Council proclaim the month of February 2011 Heart & Stroke month.

CARRIED

DELEGATIONS

Ms. Georgina Thompson, South East LHIN Board Chair and Mr. Paul Huras, South East LHIN CEO provided an update to Council with respect to the progress to date of the Clinical Services Roadmap for hospital services currently under development.

STAFF REPORTS

1. 2010-174-12
Variance Report - December 2010

Moved by: Councillor Fullarton

THAT Report No. 2010-174-12, Variance Report - December 2010 be received for information purposes.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair

Councillors J. Baker, D. Beatty and J. Earle

Meeting held December 7, 2010

EDP - REGULAR AGENDA

1. 2010-164-12
Extension of Registration of Final Plan of Subdivision,
Part of Lot 11, Conc. 2, City of Brockville, County of Leeds,
Flanders Road, Phase II
Owner: John Cassell, O/A Cass Dev. Ltd.,
Agent: Eastern Engineering Group

Moved by: Councillor Kalivas

THAT the date for registration for final approval of the Flanders Road-Phase II Plan of Subdivision on lands described as part of Lot 11, Concession 2, City of Brockville, County of Leeds be extended for an additional twelve (12) months (March 07, 2012) from the current extended date for registration for final approval, being March 07, 2011.

CARRIED

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors L. Bursey, L. Journal, D. LeSueur and M. McFall

Meeting held December 8, 2010

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. 2009 Financial Statement - Update

Moved by: Councillor Fullarton

THAT Council approve the revised Consolidated Financial Statements for the year ended December 31, 2009.

CARRIED

2. 2010-170-12
2011 Interim Tax Levy and
Establishment of Due Dates

Moved by: Councillor Fullarton

THAT Council pass the attached by-law authorizing the City to impose its 2011 interim tax levy with a due date of February 25th, 2011 and;

THAT Council establish the due date of August 26th, 2011 for the second and final tax levy for 2011.

CARRIED

3. 2010-173-12
Auditor Appointment for 2010 - 2012

Moved by: Councillor Fullarton

THAT Council appoint Bennett Lewis McMahon Stillar, Chartered Accountants, as the auditors for the City of Brockville for the three fiscal periods from January 1, 2010 to December 31, 2012 subject to performance.

CARRIED

4. 2010-169-12
Temporary Borrowing By-Law

Moved by: Councillor Fullarton

THAT Council hereby authorizes the passing of a Temporary By-Law providing for the Mayor and the Treasurer to borrow temporary working capital, as may be required for the Current Fund Operations, of up to \$5,000,000 for the year 2011.

CARRIED

5. 2010-171-12
Extension Agreement as Authorized by the
Municipal Act

Moved by: Councillor Fullarton

THAT Council authorizes the entering into a Tax Sale Extension Agreement with the property owners of 541 Stewart Boulevard to extend the period of time in which the cancellation price is to be paid; and

THAT the necessary By-Law and Schedule for such agreement be enacted.

CARRIED

FAO - REGULAR AGENDA

1. 2010-162-12
2010 Budget Mitigation Measures

Moved by: Councillor Fullarton

THAT Director of Finance provides Council with a Budget Variance Analysis as of June, September, November and December each year.

The September 30, 2010 budget Variance Report was provided to Council on November 23, 2010. This report projected a \$828,000 deficit to the Corporate Budget. As a result of this projection, Council required a formal report outlining steps being taken to mitigate against this projected variance.

WITHDRAWN

Councillor Fullarton noted that this report was superseded by the Variance Report listed under Staff Reports and should be withdrawn.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Removal of HST from electrical and heating bills
Councillor Bursey

Moved by: Councillor Bursey

THAT the Council of the Corporation of the City of Brockville supports the resolution passed by the Municipal Taxpayer Advocacy Group and send a letter to the Premier of Ontario and the Ontario Minister of Energy asking for the removal of the HST from Hydro bills; and

FURTHER THAT the Council of the Corporation of the City of Brockville further requests the removal of HST from heating fuel bills;

NOW THEREFORE BE IT BE RESOLVED that this Council send a letter to the Premier of Ontario and the Ontario Minister of Energy asking that any increase in Hydro and/or heating fuel rates does not exceed the rate of inflation and that municipalities be consulted in drafting waste to energy policies and choosing location for windmills.

Amendment to Motion

Moved by: Councillor Beatty

THAT the matter be tabled indefinitely.

DEFEATED

Moved by: Councillor Journal

THAT the matter be referred to the Finance, Administration and Operations Committee for consideration.

DEFEATED

Moved by: Councillor Bursey

THAT the motion be amended to include only the first two paragraphs.

CARRIED

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

Moved by: Councillor Bursey

THAT the Council of the Corporation of the City of Brockville supports the resolution passed by the Municipal Taxpayer Advocacy Group and send a letter to the Premier of Ontario and the Ontario Minister of Energy asking for the removal of the HST from Hydro bills; and

FURTHER THAT the Council of the Corporation of the City of Brockville further requests the removal of HST from heating fuel bills;

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 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

- 086-2010 A By-law to Amend City of Brockville Parking By-law 119-89 as it relates to Disabled Persons Parking (5 King Street East) (2010-152-11)
- 087-2010 By-law to Appoint Acting Mayor For the 2010 – 2014 Council Term
- 088-2010 By-law to Appoint Members to Various Boards and Commissions of the City of Brockville
- 089-2010 Being a By-Law to Authorize an Extension Agreement Pursuant to the Municipal Act 2001 (541 Stewart Blvd.)
- 090-2010 By-Law to Authorize the Temporary Borrowing of \$5,000,000 as may be required

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Journal
Seconded by: Councillor Beatty

THAT By-laws Numbered 086-2010 to 090-2010 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Journal
Seconded by: Councillor Beatty

THAT By-laws Numbered 086-2010 to 090-2010 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 Journal
Seconded by: Councillor Beatty

THAT By-law Number 091-2010 to confirm the Proceedings of Council at its meeting held on December 14, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Journal
Seconded by: Councillor Beatty

THAT By-law Number 091-2010 to confirm the Proceedings of Council at its meeting held on December 14, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor Journal
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 11, 2011.

CARRIED

The meeting adjourned at 8:34 pm.

Mayor

Clerk