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**Roll Call**

**Council Members:**

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

**Absent:**

Councillor J. Earle

**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  
Mr. C. Dwyre, Fire Chief  
Mr. J. Gardiner, Police Chief  
Ms. D. Gordon, Financial Analyst  
Ms. L. Murray, Deputy 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. S. Seale, City Clerk  
Ms. C. Ward, Treasury Services Officer - Reserves and Capital

**Others:**

Mr. R. Zajac, Recorder and Times  
Ms. J. Ferguson, 104.9 JRFM

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**MOTION TO MOVE INTO CLOSED SESSION (5:30 PM)**

Moved by: Councillor Fullarton  
Seconded by: Councillor Baker

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

1. labour relations or employee negotiations

CARRIED

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Baker  
Seconded by: Councillor Fullarton

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

CARRIED

**MAYOR'S REMARKS**

Mayor Henderson shared that he is very happy to be back after his health scare. He offered much gratitude to all the health care professionals that aided in his recent illness.

**DISCLOSURE OF INTEREST**

Nil

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Blanchard  
Seconded by: Councillor Bursey

THAT the minutes of the Council Meeting of September 25, 2012, October 2, 2012 and October 9, 2012 be adopted and circulated as read.

CARRIED

**MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Bursey  
Seconded by: Councillor Blanchard

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

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Pulmonary Hypertension Month**  
**(Ruth Dolan, Pulmonary Hypertension Association of Canada)**

Moved by: Councillor LeSueur

THAT Council do hereby proclaim November 2012 Pulmonary Hypertension Month.

CARRIED

2. **Poppy Week**  
**(Keith Whiteland, Poppy Chairman, Royal Canadian Legion)**

Moved by: Councillor LeSueur

THAT Council do hereby proclaim the period of November 1 to 12, 2012 to be Poppy Week.

CARRIED

3. **Restorative Justice Week**  
**(Don Head, Commissioner, Correctional Service Canada)**

Moved by: Councillor LeSueur

THAT Council do hereby proclaim the week of November 18 to 25, 2012 Restorative Justice Week.

CARRIED

4. **Appointments to Committee and Boards**

Moved by: Councillor LeSueur

THAT Council approve the following appointments to the City of Brockville Boards and Committee vacancies:

Youth Advisory Committee

- David Patterson

THAT the necessary by-laws be enacted.

CARRIED

## **DELEGATIONS**

Nil

## **STAFF REPORTS**

1. **2012-171-10**  
**Quotation Q2012-12 Conventional Transit**  
**Passenger Bus**

Moved by: Councillor Beatty

THAT the single source quotation from Crestline in the amount of Eighty Thousand Nine Hundred and Forty Six Dollars (\$80,946.00) plus taxes for the purchase of One (1) only Ford Passenger Transit Bus, Q2012-12, be accepted and;

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902033-9391.

CARRIED

Councillor McFall asked what the savings are from the original budgeted amount. Mr. Cosgrove explained that this bus will be approximately \$35,000 less than the budgeted amount.

2. **2012-173-10**  
**2013 Capital Budget Meeting #5**

Mr. Cosgrove noted that brine pump and tank replacement project slated for the Brockville Memorial Centre is to be replaced by a higher priority item, the compressor project, but the cost will remain the same.

### **Centennial Youth Arena**

Moved by: Councillor Kalivas

THAT the paved walkway to access an emergency exit on the east side of the Youth Arena for \$8,000 be removed from the 2013 Capital Budget.

CARRIED

### **Major Office Equipment**

Moved by: Councillor McFall

THAT the storage area network expansion be phased over two years, reducing the 2013 Capital budget by \$24,400

CARRIED

### **Police Services Board**

Moved by: Councillor Kalivas

THAT the Police Services Board Capital Budget be reduced by \$80,000, therefore reducing the PSB 2013 Capital Budget requests from \$236,396 to \$156,396.

CARRIED

Councillor Kalivas explained that every department at the city was given a mandate going into this budget process and the Police Services Board hasn't

### **Fire Mobile & Portable Radios**

Moved by: Councillor Kalivas

THAT the request for fire mobile & portable radios be reduced in the 2013 Capital Budget from \$94,000 to \$74,000 being the amount to cover purchase of new pagers at \$20,000.

CARRIED

### **Motorized Projection Screen for Council Chambers**

Moved by: Councillor Bursey

THAT the Motorized Projection Screen for Council Chambers be removed at a reduction of \$2,800 from the 2013 Capital Budget.

CARRIED

### **Traffic Signal Controllers**

Moved by: Councillor Fullarton

THAT the purchase of traffic signal controllers be increased from 2 to 5 at an additional cost of \$75,000 to be funded from Federal Gas Tax for the 2013 Capital Budget.

CARRIED

In attempts to offer projects that will offer returns Mr. Casselman explained that instead of replacing 2 a year for 5 years, they could expedite this project and by purchasing 5 instead of 2 the projected savings will be recognized earlier.

### **Arena Structural Review**

Moved by: Councillor Fullarton

THAT the mandatory structural review of the two arenas at a cost of \$2,000 be added to the 2013 Capital Budget.

CARRIED

### **City Hall Window Retrofit**

Moved by: Councillor Bursey

THAT the windows at City Hall be retrofitted at a cost of \$160,000 to be funded from the Federal Gas Tax in the 2013 Capital Budget.

CARRIED

In an attempt to offer projects that offer savings Mr. Casselman explained that during an energy audit it was revealed that replacing the windows at City Hall could return a savings in energy of \$18,000 per year. He went on to explain that this project would meet the criteria and could be funded by the Federal Gas Tax.

### **401 Signage**

Moved by: Councillor Kalivas

THAT the \$35,000 for the signage on the 401 be funded by cash instead of debentured in the 2013 Capital Budget.

CARRIED

### **BAC - Fly Tower Repairs**

Moved by: Councillor Fullarton

THAT the fly tower repairs at the Brockville Art Centre be approved at a cost of \$57,500 to the 2013 Capital Budget contingent on receiving matching funding from Heritage Canada.

TABLED

↑ACTION: PD

Council would like a report for the next Budget Committee meeting to tell them exactly where they are in the 2013 Capital Budget.

↑ACTION: DC

## **REPORTS BOARDS AND COMMITTEES**

### **FINANCE, ADMINISTRATION AND OPERATIONS**

#### **FAO - CONSENT AGENDA**

Councillor D. Beatty, Chair Councillors J. Earle, J. Fullarton, D. LeSueur, M. McFall  
Meeting held on October 16, 2012.

Moved by: Councillor Beatty

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. **2012-162-10**  
**Transfer of Benefit Rebate**  
**to Fiscal Policy Reserve**

THAT Council authorizes the transfer of the refund of the balance within the Group Benefit Unrestricted Deposit Account, in the amount of \$345,927.38, arising from the group benefit renewal negotiations in 2012, to the Fiscal Policy Reserve.

2. **2012-165-10**  
**Water & Wastewater Systems Quarterly Report**  
**(Jul. - Sep. 2012)**

THAT Report 2012-165-10 Water & Wastewater Systems Quarterly Report (Jul. - Sep. 2012) be received for information purposes.

3. **2012-167-10**  
**2011 Performance Measures**

THAT the 2011 Performance Measurements Reports (Attachments 1 and 2 to Report 2012-167-10) be received; and

THAT Attachment 1 be authorized for publication on the City's website.

4. **2012-168-10**  
**Proposed New By-law to Regulate**  
**Residential Solid Waste Management**

THAT By-law 94-2000, a By-law to Regulate the Collection, Removal and Disposal of Municipal Solid Waste be repealed in its entirety and that a new By-law to Regulate Residential Solid Waste Management be created; and

THAT the By-law be in effect on November 5, 2012.

5. **2012-169-10**  
**DeCarle House Roof Repairs**

THAT repairs to the roof of the DeCarle house at Oakland Cemetery be completed; and

THAT the funds be transferred from the Building Maintenance Reserve Fund, account number 02-5-191950-6050 and that the expenditures be charged to account 9101005-9901003-3010.

**FAO - REGULAR AGENDA**

Nil

**NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil

**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 Blanchard

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**

093-2012 By-law to Regulate Residential Solid Waste Management

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

THAT By-laws Numbered 093-2012 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

THAT By-laws Numbered 093-2012 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 Beatty

Seconded by: Councillor Kalivas

THAT By-law Number 094-2012 to confirm the Proceedings of Council at its meeting held on October 23, 2012 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Beatty  
Seconded by: Councillor Kalivas

THAT By-law Number 094-2012 to confirm the Proceedings of Council at its meeting held on October 23, 2012 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 explained that the next we will be looking at the Operating Budget, as well as the External Service Delivery Review. He also indicated that in the not too distant future Council is hoping to begin the process of obtaining a service costing from the Ontario Provincial Police. He explained that this entire process can take up to two years to complete.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Beatty  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next special meeting scheduled for *October 30, 2012*.

CARRIED

*The meeting adjourned at 9:35 p.m.*

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Mayor

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City Clerk