



City of Brockville Council Meeting

Tuesday, November 15, 2011, 6:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor L. Bursey
Councillor J. Earle (6:42 p.m.)
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor J. Fullarton
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. D. Livingstone, Deputy City Clerk (Recording Secretary)
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk

The Mayor called the meeting to order at 6:02 p.m.

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

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

CARRIED

STAFF REPORTS

2012 OPERATING BUDGET REVIEW

Mr. Casselman provided an overview of the process. The guidelines were established by Council have been met. The levy as presented in the Operating Budget is 3.89%. The departmental operating budgets are 2.9%. The review of the user fees will be rescheduled to January 17, 2012.

Councillor Earle arrived at the meeting at 6:42 p.m.

Clerk & Parking

Ms. Seale presented the Parking and Clerk's department budgets.

The payment of taxes on City owned parking lots was discussed. Ms. Cyr will review the requirements under the Assessment Act.

↑ Action item - DC

Mayor & Council and Administration

Mr. Casselman detailed the Mayor/Council and Administration budgets.

Human Resources & Information Systems

Mr. Baker presented the budget for Human Resources and MIS division.

Finance & Corporate Finance

Ms. Cyr detailed the Finance Administration and Corporate Finance Budgets.

Councillor Earle observed that revenue from solar projects should be used to offset the cost of hydro. Ms. Cyr indicated that revenue is placed accordingly under requirements of the Financial Information Report.

A discussion took place regarding MPAC and the process and timeline for collecting assessment revenue after occupancy permit is issued.

Economic Development & Arts Centre

Mr. Paul detailed the Economic Development & Arts Centre budgets.

Operations

Mr. Cosgrove detailed the Operations budget.

Discussion regarding the solar projects took place. Mr. Casselman will review contracts with Ms. Lesley White, Manager of Strategic Initiatives to verify rates.

↑ Action item - BC

Environmental Services

Mr. Raabe completed the evening's presentation with a review of the Environmental Services budget.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Beatty

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 Beatty
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

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-law Number 092-2011 to confirm the Proceedings of Council at its meeting held on November 15, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-law Number 092-2011 to confirm the Proceedings of Council at its meeting held on November 15, 2011 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

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ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 22nd, 2011.

CARRIED

Meeting adjourned at 9:29 p.m.

Mayor

City Clerk