

Council Minutes

Regular Meeting of Council at 5:30 pm

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor G. Beach
Councillor J. Earle (late 5:51 pm)
Councillor J. Fullarton (late 6:15 pm)
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor S. Williams

Absent:

Councillor L. Severson

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. V. Harvey, Acting Director of Parks and Recreation
Mr. H. Jones, Fire Chief
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Municipal Engineer
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. C. Ward, Treasury Officer - Reserves and Capital
Ms. L. White, Budget Officer

Others:

Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Journal
Seconded by: Councillor Noble

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

CARRIED

DELEGATION

(i) **Community & Primary Health Care
Ruth Kitson, Executive Director**

Ms. Ruth Kitson, Executive Director, CPHP present an overview of the services provided by CPHP.

Ms. Kitson stated the Ministry of Health (MOH) have approved funding for the architect services. The facility will be developed to the LEED Silver standard and may include a roof garden.

CPHC are requesting that Council consider providing \$500,000 in funding plus waivers for water and sewer connections and development fees. Ms. Kitson explained that other municipalities have donated land to the CPHC's and whereas this was not feasible for Brockville that the request is for a financial donation.

The MOH will fund a 12,000 sq ft facility (\$2.6m) plus startup costs based on this area. This project is being built to accommodate future projected needs (an additional 3,000 sq ft).

Mr. Cosgrove estimated that the cost of connecting services from Parkedale Ave. to the property line is \$50,000 and an additional \$250,000 to connect the services from the property line to the facility. Ms. Pascoe Merkley will provide an estimate of planning and building fees related to this development.

Councillor Journal requested a list of the contributions made by council with other agencies (i.e. BGH, St. Lawrence College, YMCA).

STAFF REPORTS

(i) 2010-023-02
2010 Budget

Moved by: Councillor Williams

THAT report number 2010-023-02, 2010 Budget be received.

CARRIED

Minor Capital

Councillor Baker requested information on the history of revenues and expenses in the parking reserve.

Councillor Noble requested information related to the discrepancies between our coin count and the reports of the bank.

Managed Reserves

Councillor Beach requested a list of consultant fees for the past year.

Councillor Earle requested comparisons of backhoe costs (private sector vs public sector)

Councillor Earle asked information regarding the purchase of a fall-arrest system for the BAC in lieu of a safety catwalk.

Parkland Reserve

Councillor Noble requested background regarding the number of campsites per island, the revenue generated per island and the number of campsite nights.

Councillor Journal asked for an analysis comparing borrowing \$500,000 from the Cemetery Reserve instead of Fiscal Policy.

Councillor Noble requested and list of reserves where the balance is below the policy and a list of changes in the budget that do not follow policy

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Journal

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 Journal

Seconded by: Councillor Noble

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 Beach
Seconded by: Councillor Journal

THAT By-law Number 008-2010 to confirm the Proceedings of Council at its meeting held on February 2, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beach
Seconded by: Councillor Journal

THAT By-law Number 008-2010 to confirm the Proceedings of Council at its meeting held on February 2, 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 Beach
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next special Council meetings scheduled for February 4th, 2010.

The meeting adjourned at 9:12 p.m.

CARRIED

Mayor

Clerk