



City of Brockville Council Meeting

Thursday, February 17, 2011, 5:30 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty (arrived 6:05)
Councillor L. Bursey
Councillor J. Earle (late 5:38 p.m.)
Councillor J. Fullarton
Councillor L.F. Journal
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M.J. McFall (late 5:38 p.m.)

Absent:

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. D. Gordon, Financial Analyst – General
Mr. H. Jones, Fire Chief
Mr. E. Malcolmson, Supervisor – Wastewater systems
Mr. E. Moore, Arena and Facilities Supervisor
Ms. L. Murray, Administrative Coordinator (Recording Secretary)
Ms. M. Pascoe-Merkley, Director of Planning
Mr. D. Paul, Director of Economic & Development
Mr. P. Raabe, Director of Environmental Services
Mr. D. Richards, Supervisor – Water Systems
Ms. S. Seale, City Clerk
Ms. C. Ward, Treasury Services Officer – Capital/Reserve
Ms. L. White, Manager of Strategic Initiatives

Others:

Ron Zajac, Recorder and Times

The Mayor called the meeting to order (5:30 pm.)

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Councillor McFall declared a conflict of interest with regard to the Eastern Ontario Regional Network project as one of her clients may have an interest in the project.

MOTION TO MOVE INTO THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Baker

Seconded by: Councillor LeSueur

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

CARRIED

BUDGET CONSIDERATIONS

Incremental Items – External Agencies

Eastern Ontario Regional Network

Mel Campbell, Warden, United Counties of Leeds and Grenville, Steve Silver, CAO United Counties of Leeds and Grenville, Jim Pine, Project Co-Lead, CAO Hastings County, Diane Winter, Bell Alliant and Lisa Severson, Communications and Stakeholder Relations Officer, Eastern Ontario Regional Network were in attendance for this presentation.

Jim Pine reviewed the presentation for Council.

Councillor Journal wondered what impact this project could potentially have on our Economic Development. Mr Pine explained that this is essential for the future of any business.

Councillor McFall declared a conflict of interest, and exempted herself from any further discussions on this topic.

Councillor Journal asked if the \$197,000 requested could be paid over a number of years. Mr. Pine explained that it could be negotiated with the County.

Councillor Journal asked for details on how they came up with the amount. Mr. Pine offered to report back with the formula.

Mayor Henderson wondered what would happen if the City chooses not to contribute. Mr. Pine clarified that participation is not mandatory, although they hope we decide to. He added should the City decide not to pay our portion the burden will fall back on the County.

A copy of the presentation is attached to these minutes.

Community and Primary Health Care (CPHC)

Dominic Meffe, Architect, Domus Architects, Ruth Kitson, Executive Director, CPHC, John Conley, President CPHC and Board Member Ben TeKamp were all in attendance for this presentation.

Mr. Dominic Meffe highlighted the presentation for Council. Ms. Kitson drew attention to the fact that the CPHC has grown so much over the last few years they are currently spread over 9 different locations. This project will see all their services offered under one roof. Ms. Kitson also noted that they have 70% funding committed.

Board Member Ben TeKamp spoke offering his support for this project.

Although not specifically asking for a financial donation this group is requesting “services in kind”. For example they would like to see the development charges waived as well as cost associated with installation of the infrastructure.

Councillor Journal asked for an analysis from staff on the estimated costs associated with these requests.

↑ Action item – CC/PR/MPM

Information Radio

Mr. Tim Hearn, Information Radio and Dave Paul, Director of Economic Development were on hand for this presentation.

Dave Paul introduced Mr. Tim Hearn of Information Radio (94.5 fm). Mr. Hearn explained that this station like 15 others across Canada is CRTC licensed and they do

not play any music. They play a 15 minute loop of news only, including weather, road conditions and anything Tourism would like to include bringing people in off the 401. He added that it can also be used as a vehicle during any type of emergency.

Rotary Park Revitalization Committee

Mr. Brent Collett, DBIA Chairman, Bruce Leslie, Rotary Club of Brockville and Pat Markovich, were in attendance for this presentation.

Mr. Collett provided the review of this presentation for Council. He mentioned that Conal Cosgrove and Councillor Journal are also members of this Committee.

Requests from Previous Committee/Council meetings

2011 Brockville Hydroplane Regatta and Festival

No representatives were asked to be in attendance.

Councillor Bursey would like to see some type of environmental impact of these races.

↑ Action item – CC

211 Information Referral Service

Mayor Henderson wondered if there would be any savings recognized through the implementation of this service.

↑ Action item – BC

Review of Water Budget

In attendance for this presentation were Peter Raabe and Don Richards, Supervisor – Water Systems.

Mr. Raabe presented this budget to Council.

Councillor Earle would like to see an analysis completed the increase in providing city water since all the increased legislation due to Walkerton.

↑ Action item – PR

Councillor Bursey exited the meeting at 8:40 p.m.

Ms. Cyr reviewed the financial portion of this budget.

Review of Waste Water Budget

In attendance for this presentation were Peter Raabe and Ed Malcomnson, Supervisor – Wastewater Systems.

Incremental Items - City Departments.

The presentation of the Incremental items was rescheduled to February 24th.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Baker

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 Baker

Seconded by: Councillor LeSueur

THAT the report of the Committee of the Whole Council is adopted and that the necessary actions or by-laws be enacted.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Earle

Seconded by: Councillor Journal

THAT By-law Number 016-2011 to confirm the Proceedings of Council at its meeting held on February 17, 2011 be read and first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT By-law Number 016-2011 to confirm the Proceedings of Council at its meeting held on February 17, 2011 be now a 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 Earle
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next meeting scheduled for February 22, 2011.

CARRIED

The meeting adjourned at 9:10 p.m.

Mayor

City Clerk