



City of Brockville Council Meeting

Tuesday, October 02, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Acting Mayor J. Fullarton
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor D. LeSueur
Councillor M. McFall

Absent:

Mayor D. Henderson
Councillor J. Baker
Councillor M. Kalivas

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
Ms. D. Gordon, Financial Analyst General
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. J. Peters, MIS Supervisor
Mr. P. Raabe, Director of Environmental Services
Mr. R. Rayner, Deputy Fire Chief
Ms. S. Seale, City Clerk
Ms. C. Ward, Treasury Services Officer

Others:

Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Acting Mayor Fullarton took a moment to pass along a few words from Mayor Henderson. He is quite confident that he will be back at his post much sooner than earlier anticipated, he is feeling well. Acting Mayor Fullarton confirmed that she will keep everyone abreast of the Mayor's progress.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur
Seconded by: Councillor Earle

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

CARRIED

DELEGATIONS

Mr. Wayne Suttner, President of the Board of Directors "The Boardwalk" addressed Council regarding the funding of upkeep to the portion of Brock Trail adjacent to the Boardwalk.

Mr. Suttner explained how the portion of Brock Trail that encircles the Boardwalk is in need of repair. He explained that not only is the path unlevel and deteriorating in places but they have fallen victim to vandals who have been spray painting the eastern exterior walls.

Councillor Bursey asked how many times they have been vandalized this summer? Mr. Suttner answered that he had called police four times just this summer regarding graffiti and it had cost approximately \$2,000 to have the paint removed.

Mr Suttner explained that he has appeared before Council this evening with hopes of obtaining financial reimbursement for the removal of the graffiti. In addition he is requesting funding for relaying the bricks on the path and installation of a security camera, in total \$9,200.

Council thanked Mr. Suttner for appearing before them tonight and will review his requests and get back to him.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. The Boardwalk (Brock Trail)
Leeds Condominium Corporation # 18

Moved by: Councillor Bursey

THAT the correspondence date September 29, 2012 from Leeds Condominium Corporation # 18 (The Boardwalk) regarding the Brock Trail be received.

CARRIED

STAFF REPORTS

1. 2012-159-09
2013 Capital Budget (Continued)

Mr. Casselman began by explaining that tonight Council will be continuing their review of the 2013 Capital Budget. He added that each department will speak to their items as they flow through the Minor Capital and Managed Reserves.

REPORTS BOARDS AND COMMITTEES

Nil

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

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

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

Nil

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Bursey
Seconded by: Councillor McFall

THAT By-law Number 084-20102 to confirm the Proceedings of Council at its meeting held on October 2, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor McFall

THAT By-law Number 084-2012 to confirm the Proceedings of Council at its meeting held on October 2, 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

Acting Mayor Fullarton reminded Council of the arrival of the Russian delegation. She explained that they will be visiting City Hall on Thursday October 4th, and is hoping that as many members of Council possible will be present to welcome them.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor McFall

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 9, 2012.

CARRIED

The meeting adjourned at 9:02 p.m.

Mayor

City Clerk