

Special Meeting of Council at 5:30 pm

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor G. Beach
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor L. Severson

Absent:

Councillor J. Earle
Councillor S. Williams

Staff:

Mr. J. Baker, Director of Human Resources
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
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. C. Ward, Treasury Service 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 Baker

Seconded by: Councillor Beach

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

CARRIED

DELEGATIONS

- (i) Brockville and District Chamber of Commerce

Mr. Gord Cameron, Brockville and District Chamber of Commerce presented the Chamber's position regarding the City of Brockville's 2010 Budget.

- (ii) Builder's Stimulus Program

Mr. Matthew Eyre addressed Council with respect to the Residential Stimulus Program implemented in 2009 by local developers in cooperation with the City of Brockville.

- (iii) Brockville Sports

Mr. David Carmichael and Ms. Elizabeth Primrose addressed Council with respect to consideration of a financial contribution for youth programming in Brockville. Mr. Carmichael explained that the concept of Brockville Sports was developed from a European concept of recreational physical activity.

Councillor Fullarton asked for financial information regarding the organization before this items can be considered.

STAFF REPORTS

- (i) 2010-025-02
Broadband Initiative

Moved by: Councillor Noble

THAT Council include the Broadband project on the 2010 Incremental Items Budget in the amount of \$46,922 per year for four (4) years with the funding source to be determined.

DEFEATED

- (ii) 2010-029-02
2010 Budget

Moved by: Councillor Baker

THAT report number 2010-029-02, 2010 Budget be received.

CARRIED

Moved by: Councillor Beach

THAT Council add the Brockville Radio item to the 2010 incremental budget.

DEFEATED

Moved by: Councillor Journal

THAT consideration of the proposal by Brockville Sports be deferred pending the receipt of financial information from the organization.

CARRIED

Moved by: Councillor Beach

THAT Council direct the City Manager to make recommendation to find \$500,000 in savings.

CARRIED

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 Beach

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

CARRIED

BY-LAWS

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Fullarton

Seconded by: Councillor Kalivas

THAT By-law Number 013-2010 to confirm the Proceedings of Council at its meeting held on February 11, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Fullarton

Seconded by: Councillor Kalivas

THAT By-law Number 013-2010 to confirm the Proceedings of Council at its meeting held on February 11, 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 Fullarton

Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 18, 2010.

CARRIED

The meeting adjourned at 9:23 p.m..