



City of Brockville Council Meeting

Tuesday, October 25, 2011, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor D. Beatty
Councillor L. Bursey
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Councillor J. Baker
Councillor J. Earle

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. H. Jones, Fire Chief
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk

Others:

Mr. Nick Gardiner, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (6:05 P.M.)

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (7:04 pm)

Moved by: Councillor Fullarton

Seconded by: Councillor McFall

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Henderson asked Councillor Fullarton to speak with regard to the TISS track seating initiative. Councillor Fullarton noted that the OFSAA 2012 Track and Field meet will be held in Brockville and TISS has submitted an application for funding to the Aviva Community Fund. The winner is voted upon by the public and Councillor Fullarton encouraged everyone to vote.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of October 11th, 2011 and October 18th, 2011 be adopted and circulated as read.

CARRIED

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

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. National Philanthropy Day (Association of Fundraising Professionals Chapter of Southern Eastern Ontario)

Moved by: Councillor Beatty

THAT Council do hereby proclaim November 15th, 2011 to be National Philanthropy Day.

CARRIED

2. Random Acts of Kindness Day (Brockville And Area Community Foundation)

Moved by: Councillor Beatty

THAT Council do hereby proclaim November 4th, 2011 to be Random Acts of Kindness Day.

CARRIED

DELEGATIONS

Ms. Betty Daley and Ms. Virginia Glover, Brockville and Area Community Foundation

Ms. Daley and Ms. Glover addressed Council on the promotion of Random Acts of Kindness Day in Brockville.

STAFF REPORTS

1. 2011-113-10
Resignation from Office Of Council (L. Journal)

Moved by: Councillor McFall

WHEREAS Councillor Larry Journal filed a letter with the City Clerk, resigning from Office of Council effective Saturday, October 15, 2011; and

WHEREAS the Municipal Act, 2001 requires that Council declare the office to be vacant;

NOW THEREFORE Council declare that one (1) of the Offices of Council is hereby vacant.

CARRIED

2. 2011-114-10
Adoption of the 2012 Capital Budget

Moved by: Councillor Fullarton

THAT Council approve in principle the 2012 Capital Budget as per Attachment 1 to Report 2011-114-10.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor Fullarton, Chair,
Councillor Bursey; Councillor LeSueur, Councillor McFall.
Meeting held October 18, 2011

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

THAT the following items, as listed on the Finance, Administration and Operations Committee agenda are recommended by the Committee to be passed by Consent Agenda

CARRIED

1. 2011-101-10
Water & Wastewater Systems Quarterly Report July - September 2011

Moved by: Councillor Fullarton

THAT Report 2011-101-10 Water & Wastewater Systems Quarterly Report (July-September 2011) be received for information purposes.

CARRIED

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2. 2011-105-10
Amendments to Parking By-law

Moved by: Councillor Fullarton

THAT the designation for the Disabled Persons Parking Space on the west side of Clarissa Street approximately 6 meters south of George Street be removed and;

THAT the designation for the Disabled Persons Parking Space on the south side of George Street South side, approximately 8 meters west of Clarissa Street be removed and;

THAT the designation for the Disabled Persons Parking Space on the south side of King Street at 131 King Street East be removed and;

THAT a No Parking Zone be created on the east side of Manor Drive from the intersection at Reynolds Drive north 142 meters and;

THAT Schedule "1" Subsection 74 of By-law 119-89 be amended accordingly and;

THAT Schedule "11" Subsection 69 of By-law 119-89 be amended accordingly.

CARRIED

3. 2011-106-10
Amendments to Traffic By-law

Moved by: Councillor Fullarton

THAT a STOP sign be placed on Brock Street at the north east corner with Centre Street; and

THAT a YIELD sign be placed on Norton Street at the north east corner with Eleanor Street; and

THAT a YIELD sign be placed on Norton Street at the south west corner with Louis Street; and

THAT Schedules I and V of Traffic By-Law 21-93 be amended accordingly.

CARRIED

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4. 2011-112-10
2011 Work Plan Third Quarter Report

Moved by: Councillor Fullarton

THAT report 2011-112-10 Work Plan Quarterly Report, be received for information purposes.

CARRIED

5. 2011-110-10
Geographic Information System Project Update

Moved by: Councillor Fullarton

THAT Report No. 2011-110-10, Geographic Information System Project Update be received for information purposes.

CARRIED

FAO - REGULAR AGENDA

1. 2011-107-10
City Auditor's Matters "To Be Communicated with Members of Council".

Moved by: Councillor Fullarton

THAT Council receive and review the City Auditor's "Matters to be Communicated with Members of Council" for the year ended December 31, 2010 [Attachment 1 to Report # 2011-107-10].

CARRIED

The following item will be deferred to the Council meeting of November 8, 2011 pending further information from the City Auditor.

2. 2011-108-10
2010 Budget and Year End Financial Statements

Moved by: Councillor Fullarton

THAT Audited Financial Statements and Treasurer's information pertaining to the 2010 Year-End Financial Position be received [Attachment 1 to Report 2011-108-10]; and

THAT expenses beyond the initial 2010 budget be ratified; and

THAT any deficit variance be authorized as expenditures from the Fiscal Policy Reserve; and

THAT the Audited Financial Statements for the Board of Management, Downtown Business Improvement Area of the Corporation of the City of Brockville be received [Attachment 2 to Report 2011-108-10]; and

THAT the Audited Statements for Corporation of the City of Brockville Trust Funds be received [Attachment 3 to Report 2011-108-10];

REFERRED TO THE COUNCIL MEETING OF NOVEMBER 8, 2011

3. 2011-109-10
Capital Projects Surplus and/or Deficit Balance

Moved by: Councillor Fullarton

THAT Council receives and ratifies the expenditures and surplus balances of the Capital projects that have been carried out as at December 31, 2010, in the net surplus amount of \$230,875.92. [Attachment 1 to Report # 2011-109-10];

AND THAT the net surplus of \$230,875.92 is allocated as follows:

| | |
|--|------------|
| Surplus from Land Sales to Industrial Land Sites Reserve Funds | 131.41 |
| Surplus back to the Wastewater Rate Fund | 6,921.54 |
| Surplus from Parkland Equipment to Parkland Equipment Reserve Fund | 7,438.37 |
| Surplus from Jaws of Life purchase to Operational Fire Equipment Reserve Fund | 3,085.40 |
| Surplus from Coin Counting Machine and St. Lawrence Park Parking project to Parking Reserve Fund | 6,005.62 |
| Surplus back to the Water Rate Fund | 32,246.10 |
| Surplus from Fleet to Fleet Reserve Fund | 112,932.20 |

Surplus from the following Capital Projects:

| | |
|----------------------------------|------------|
| Park St. railway crossing | 165.59 |
| CN railway Crossing | 3,319.10 |
| Front Ave reconstruction | 1,503.18 |
| Investing in Ontario Act | 1,943.79 |
| Parkedale Ave. realignment | 8,662.40 |
| Laurier Ave. Cathodic protection | 13,863.83 |
| King St. reconstruction | 214,485.84 |

To the following Capital Projects with deficits:

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|---|-------------|
| Water Equipment | (25.66) |
| 2010 Docking Project | (350.72) |
| George St. sewer separation | (1,668.77) |
| California Ave. intersection improvements | (8,662.40) |
| Front Ave. railway improvements | (3,319.10) |
| Brock St. Reconstruction | (13,838.17) |
| Keefer St. reconstruction | (96,187.49) |
| Railway Tunnel North Portal | (57,776.14) |

\$230,875.92

CARRIED

4. 2011-111-10
2010 Auditor's Management Letter and Treasurer's Response

Moved by: Councillor Fullarton

THAT the Auditor's Management Letter and Treasurer's Response be received for review and information.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Process to fill Council vacancy

Moved by: Councillor Bursey

THAT the process to appoint a person to fill the Council vacancy will be decided at the Council meeting scheduled for November 8, 2011; and

THAT Council will not proceed with a by-election to fill the appointment.

CARRIED

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

BY-LAWS

- 083-2011 By-law to amend Parking By-law 119-89 (Disabled Parking spaces - Clarissa; George St; and King St East: No Parking Manor Dr)
- 084-2011 By-law to amend Traffic By-law 21-93 (Brock St and Norton St)
- 085-2011 A By-Law to appoint Burton Ralph as a Municipal Law Enforcement Officer for the City of Brockville
- 087-2011 A By-Law to authorize the purchase of land (45 Water St., Brockville)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

THAT By-laws Numbered 083-2011 to 085-2011 and 087-2011 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-laws Numbered 083-2011 to 085-2011 and 087-2011 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-law Number 086-2011 to confirm the Proceedings of Council at its meeting held on October 25, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-law Number 086-2011 to confirm the Proceedings of Council at its meeting held on October 25, 2011 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

Nil

MOTION TO MOVE INTO CLOSED SESSION (TIME 7:46 PM)

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT pursuant to Municipal Act, 2001, Section 239 Sub. 2 (b), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. labour relations or employee negotiations.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (8:34 pm)

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

ADJOURNMENT

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 8th, 2011.

CARRIED

The meeting adjourned at 8:35 pm.

Mayor

City Clerk