



## City of Brockville Council Meeting

Tuesday, October 18, 2011, 6:00 pm  
City Hall, Council Chambers

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### **Roll Call**

#### **Council Members:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor D. Beatty  
Councillor L. Bursey  
Councillor J. Fullarton  
Councillor L. Journal  
Councillor M. Kalivas  
Councillor D. LeSueur  
Councillor M. McFall (late 6:06 pm)

#### **Absent:**

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. J. Gardiner, Chief of Police  
Mr. H. Jones, Fire Chief  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. J. Peters, M.I.S. Supervisor  
Mr. P. Raabe, Director of Environmental Services  
Ms. S. Seale, City Clerk

#### **Others:**

Mr. Ron Zajac, Recorder and Times

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### **MAYOR'S REMARKS**

Nil.

### **DISCLOSURE OF INTEREST**

Nil.

### **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

### **STAFF REPORTS**

2011-104-10

2012 Budget Process - Capital

Moved by: Councillor Beatty

THAT the funding in the amount of \$50,000 for Capital Budget Item No. 3.1, Lighting for Athletic Fields at MC, be re-allocated to the re-location of the Tunnel Bay docks.

CARRIED

Mr. Casselman reviewed the Capital Budget process to date. He advised that the re-location of the Tunnel Bay docks was missed in the development of the Capital Budget. He asked Council to consider funding it in 2012.

Mr. Baker advised that the MIS division will pilot the use of 10-12 thin-client workstations in 2012. There will be no savings/increases to the Major Office Equipment budget as a result of this pilot.

Councillor Baker questioned the need for the Cemetery Board to maintain the rental property. He requested that the Cemetery Board be requested to provide their rationale. Councillor Baker further suggested that some, or all, of the proceeds from the sale of the property could be directed towards the Cemetery Reserve.

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor McFall

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 McFall

Seconded by: Councillor Fullarton

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**

- 081-2011      A By-Law To Authorize the Submission of an Application to the Ontario Infrastructure and Lands Corporation ("OILC") for Financing Certain Ongoing Capital Works of the Corporation of the City of Brockville (the "Municipality"); to Authorize Temporary Borrowing from OILC to Meet Expenditures in Connection with Such Works; and to Authorize Long Term Borrowing for Such Works Through the Issue of Debentures to OILC

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Kalivas

Seconded by: Councillor Beatty

THAT By-law number 081-2011 be read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Kalivas  
Seconded by: Councillor Beatty

THAT By-law number 081-2011 be read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation of the City of Brockville and be recorded.

CARRIED

**CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor Bursey  
Seconded by: Councillor LeSueur

THAT By-law Number 082-2011 to confirm the Proceedings of Council at its meeting held on October 18, 2011 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Bursey  
Seconded by: Councillor LeSueur

THAT By-law Number 082-2011 to confirm the Proceedings of Council at its meeting held on October 18, 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.

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**ADJOURNMENT**

Moved by: Councillor Bursey  
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 25, 2011.

CARRIED

The meeting adjourned at 7:37 pm.

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Mayor

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City Clerk