



City of Brockville Council Meeting

Tuesday, January 03, 2012, 6:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle (late 6:36pm)
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Ms. D. Cyr, Director of Finance
Ms. S. Seale, City Clerk

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 Fullarton

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

CARRIED

STAFF REPORTS

2012-006-01

Boards & Committees Operating Budget Review

Brockville Airport Commission

Ms. Dale Flood presented the 2012 budget to Council.

Cataraqui Region Conservation Authority

Mr. Steve Knechtel, General Manager presented the CRCA 2012 budget to Council.

Councillor Baker indicated that he preferred that the Special Levy (capital portion) be part of the City's capital budget process. Mr. Knechtel indicated that included in the Special Levy was approximately \$4300 for operation of the dams and the balance for future maintenance of the dams. The future money is kept in a reserve and the municipalities' approval is sought before spending the funding from the reserves. He explained that the CRCA are trying to smooth the annual request by including the special levy. Councillor Baker explained that by not funding the Special Levy it provides an opportunity to review and approve the projects before spending.

Councillor Earle entered the meeting (6:36 pm).

Brockville Public Library

Ms. Patricia Sutherland presented the 2012 budget.

Councillor Blanchard asked if the CEO payout was included in the wages and benefits line in the 2011 budget and if so, was this offset by contribution from reserve?

ACTION ↑ (PS/DC)

Brockville Police Service

Chief J. Gardner and Deputy Chief L. MacArthur were in attendance to present the budget.

Councillor Baker noted that Carleton Place has a shared facility for Police and Fire and he would like to explore this as it has been noted that an expansion is necessary for the station.

ACTION ↑ (JG)

Cemetery Board

Mr. Mike Larocque, Secretary presented the 2012 budget.

Councillor Baker asked for analysis to be undertaken to determine if the deCarle house should be sold and if so, the proceeds going to the Cemetery reserve. He further indicated that he will be asking Council to consider the sale at some point in the future. Mr. Larocque will provide an analysis of the pros and cons of selling the property which includes the cost of survey and severance.

ACTION ↑ (CML/MPM/SS)

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 Fullarton

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

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Beatty

Seconded by: councillor Kalivas

THAT By-law Number 001-2012 to confirm the Proceedings of Council at its meeting held on January 3, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-law Number 001-2012 to confirm the Proceedings of Council at its meeting held on January 3, 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

Nil

ADJOURNMENT

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 10, 2012.

CARRIED

The meeting adjourned at 8:27 pm.

Mayor

City Clerk