



City of Brockville Meeting of Council

Tuesday, September 22, 2009
City Hall, Council Chambers

Council Minutes

Regular Meeting of Council at 7:00 pm

Roll Call

Council Members:

Mayor D. Henderson
Councillor G. Beach
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

Absent:

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. A. Geraghty, Chief of Police
Ms. V. Harvey, Acting Director of Parks and Recreation
Mr. H. Jones, Fire Chief
Ms. M. Pascoe Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. L. White, Budget Officer

Others:

Mr. Michael Jiggins, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Beach

Seconded by: Councillor Journal

THAT pursuant to *Municipal Act*, 2001, Sections 239(c) (d) (e), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

- i. (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- ii. (d) labour relations or employee negotiations;
- iii. (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

MAYOR'S REMARKS

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council Meeting of September 8, 2009 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton

Seconded by: Councillor Severson

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

- (i) Brockville and District Multicultural Council

Moved by: Councillor Beach

THAT in honour of Turkey Independence Day on October 29, 2009, that the Turkish flag be flown at Tunnel Bay from October 26, 2009 to November 2, 2009.

CARRIED

- (ii) Brockville and District Multicultural Council

Moved by: Councillor Beach

THAT in honour of Greece Memorial Day on October 28, 2009, that the Greek flag be flown at Tunnel Bay from October 26, 2009 to November 2, 2009.

CARRIED

- (iii) The Ontario Coalition for Better Child Care (OCBCC) and The Canadian Union of Public Employees (CUPE)

Moved by: Councillor Beach

THAT Council do hereby proclaim Wednesday October 21, 2009 as Child Care Worker & Early Childhood Educator Appreciation Day.

CARRIED

- (iv) Lupus Foundation of Ontario

Moved by: Councillor Beach

THAT Council do hereby proclaim October 2009 as Lupus Awareness Month.

CARRIED

DELEGATIONS

- (i) Colour Sarjeant Bruno Pepin of the Brockville Infantry Company presented the

Fort Henry Keys to the Mayor and Council.

- (ii) Mr. Ray Marshall, President & C.E.O., Brockville General Hospital, addressed Council with respect to proposed changes to the Ministry of Health and Long Term Care Underserviced Area Program. Mr. Marshall requested that Council consider providing feedback to the Ministry of Health regarding the change to the rurality index and how it effects Brockville and area.

STAFF REPORTS

- (i) 2009-143-09
2010 BUDGET GUIDELINES
FILE: F05-26/10

Moved by: Councillor Fullarton

THAT Council approve Attachment #1 to Report 2009-143-09 as a guide to staff in the preparation of the 2010 budget; and

THAT Council approve the 2010 budget schedule as presented in Attachment #2 to Report 2009-143-09.

CARRIED

Motion to Amend

Moved by: Councillor Noble

WHEREAS line by line budget guidelines would be neither efficient nor effective

AND WHEREAS an overall percentage increase is an inadequate control or guideline in these economic times in that it is a mix of apples and oranges of very different inflationary regimens. By way of example the CPI change in 12 months on gas is 21.2 percent decrease, energy overall 19.1 % down yet core inflation increased 1.6 percent, goods decreased by 3.3% and Services increased 1.7%.

AND WHEREAS the CUPE contracts are set at 1.5 % (or higher if the CPI increases above that level (currently .8%)) and our other contracts are to be in line

AND WHEREAS it is the wish of Council to set stringent guidelines that are realistic and allow meaningful control over the budget based on providing the same level of service and set a maximum for changes thereto and to protect the taxpayer while efficiently and effectively providing the services required.

AND WHEREAS the recommendation of 2.5% is inconsistent with the CPI changes in the costs of the underlying items that make up the budget

THEREFORE BE IT RESOLVED THAT:

1. The guidelines for the 2010 departmental and city boards and agencies (excluding County supplied budget lines) budgets on a go forward same service level comparator basis shall be by expenditure category as follows:
 - o salaries wages and benefits 1.5%
 - o gas reduced by 15% (CPI Currently down 21.2%)
 - o utilities based as is presently done by analysis by Finance of anticipated increases and the results of conservation/efficiency measures
 - o goods purchased except those having a major petrochemical component reduced by 2% (current CPI 3.3% decrease)
 - o goods containing a significant petrochemical component reduced by 10%
 - o service items increased by 2% (current 1.7 % increase)
2. That the net of incremental item changes (level of service, efficiencies, staff recategorization, etc) be limited to a 1% increase on the tax rate. This is exclusive of joint services and St Lawrence Lodge items.
3. That the counties be advised of these guidelines and be asked to comply.
4. That should the CPI numbers change significantly staff may request Council to amend these guidelines if necessitated by major changes in economic conditions.

DEFEATED

The vote on the original motion was now taken and the motion was carried.

- (ii) 2009-157-09
COURTHOUSE GREEN ELECTRICITY & LIGHTING

Moved by: Councillor Beach

THAT the type of lighting for the Courthouse Green project be altered from LED strand lighting to LED flood lights.

CARRIED

REPORTS BOARDS AND COMMITTEES

OPERATIONS COMMITTEE

Councillor S. Williams, Chair
Councillor H. Noble, Councillor L. Severson

Meeting held Wednesday, September 16, 2009

OPERATIONS - CONSENT AGENDA

Councillor Beach requested that Report 2009-147-09, Sustainable Waste Management Plan Regional Option be removed from the Consent Agenda.

Councillor Noble requested that Report 2009-132-08, Request for Stop Signs Various Locations and Report No. 2009-144-09, Tender for Contract 2009-20 Intersection Improvements California Avenue and Laureier Boulevard be removed from the Consent Agenda.

Moved by: Councillor Severson

THAT the following items listed on the Operations agenda are recommended by the Operations Committee to be passed by Consent Agenda

CARRIED

- (i) 2009-141-09
ACCESSIBLE BOARDWALK
WATER STREET PARKING LOT

Moved by: Councillor Severson

THAT Council accept the tendered bid price from j-Dock for provision and installation of an accessible boardwalk at the Water Street Parking Lot in the amount of \$6,720, excluding GST; and

THAT the amount of \$4,000 budgeted for this minor capital work be expensed from account C1040-MC09-BWWS identified for this project; and

THAT the shortfall of \$2,720 be funded from surplus monies in the Docking at Marina capital account C7011-DOCK.

CARRIED

- (ii) 2009-128-08
PRIMARY EMERGENCY OPERATIONS CENTRE
ST. JOHN BOSCO SCHOOL

Moved by: Councillor Severson

That Council endorse the Agreement (attached) with the Catholic District

School Board to designate St. John Bosco School as the primary Emergency Operations Centre in the event of an anticipated or declared emergency and,

That Gord Watts Municipal Centre be designated as the back-up Emergency Operations Centre, and

That City Hall not be designated as an Emergency Operations Centre.

CARRIED

- (iii) 2009-146-09
REYNOLDS PARK RISK ASSESSMENT
STATUS UPDATE

Moved by: Councillor Severson

THAT Report 2009-146-09 Reynolds Park Risk Assessment Status Update be received for information purposes.

CARRIED

- (iv) 2009-135-09
WINTER MAINTENANCE
POLICY AMENDMENTS

Moved by: Councillor Severson

THAT the following sections of the Policy for Winter Maintenance Operations be amended as outlined in the Analysis/Options sections of this report.

Schedule A - Roadway Snow Clearing System

THAT all costs incurred due to the recommended changes be charged to the associated winter maintenance accounts.

CARRIED

OPERATIONS - REGULAR AGENDA

- (i) RIVER RINK 2009/2010 SEASON

Moved by: Councillor Noble

THAT Council approve the operation of the River Rink for the 2009-2010 and 2010-2011 season; and

THAT the Parks and Recreation Department are directed to maintain the River

Rink for the 2009-2010 and 2010-2011 seasons; and

THAT the cost to maintain the rink be included in the Parks and Recreation Department to be reviewed during the budget process.

CARRIED

Motion to Amend

Moved by: Councillor Earle

THAT the motion be amended to fund the cost of maintenance by the Parks and Recreation department by the Fiscal Policy Reserve

DEFEATED

The vote on the original motion was now taken and the motion was carried.

- (ii) 2009-132-08 REQUEST FOR STOP SIGNS VARIOUS LOCATIONS
(WOLTHAUSEN AT PEARL; WOLTHAUSEN AT BROCK; ADLEY AT
BROCK)

Moved by: Councillor Severson

THAT a stop sign be placed on Wolthausen Street in the southbound direction at Pearl Street; and

THAT a stop sign be placed on Wolthausen Street in the northbound direction at Brock Street; and

THAT a stop sign be placed on Adley Drive in the southbound direction at Brock Street; and

THAT By-law 21-93 be amended accordingly.

CARRIED

Motion to Amend

Moved by: Councillor Noble

THAT the stop signs to be placed on Wolthausen Street be yield signs.

DEFEATED

The vote on the original motion was now taken and the motion was carried.

- (iii) 2009-144-09
TENDER FOR CONTRACT 2009-20
INTERSECTION IMPROVEMENTS
CALIFORNIA AVENUE AND LAURIER BOULEVARD

Moved by: Councillor Severson

THAT Council accept the tender from Ken Miller Excavating in the amount of One Hundred and Twenty-Eight Thousand, Six Hundred and Thirty-Four Dollars and Fifty Cents (\$128,634.50) excluding GST, plus a Five Thousand Dollar (\$5,000) contingency for Contract 2009-20, intersection improvements of California Avenue and Laurier Boulevard; and

THAT an additional \$13,634.50 be allocated from account C3011-PKDL; and

THAT funding for this contract be allocated from the 2009 Capital Budget account C3011-CALA.

CARRIED

- (iv) 2009-147-09
SUSTAINABLE WASTE MANAGEMENT PLAN
REGIONAL OPTION

Moved by: Councillor Severson

THAT the City issue a Request for Proposals to prepare a Sustainable Waste Management Plan that will identify the recommended waste management system to be implemented in 2011; and

THAT the member municipalities of the Joint Services Committee be invited to prepare Sustainable Waste Management Plans concurrently with the City to facilitate the evaluation of regional waste management options.

CARRIED

FINANCE AND ADMINISTRATION COMMITTEE

Councillor J. Baker, Chair
Councillor J. Fullarton, Councillor L. Journal

Meeting held Tuesday, September 15, 2009

FIN. ADM. - CONSENT AGENDA

Moved by: Councillor Fullarton

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

CARRIED

- (i) 2009-152-09
2009 CONTRIBUTION AGREEMENTS
BUILDING CANADA INTAKE TWO &
INFRASTRUCTURE STIMULUS

Moved by: Councillor Fullarton

THAT Council authorize the execution of the Contribution Agreements with the Government of Canada and the Province of Ontario for Intake Two of the Building Canada Fund Communities Component and the Infrastructure Stimulus Fund; and

THAT the necessary by-law be enacted.

CARRIED

- (ii) 2009-145-09
STATISTICAL COMPARISONS OF
2009 TAX RATES
FILE: F22-48

Moved by: Councillor Fullarton

THAT the statistical comparison of 2009 Tax Rates be received [Attachment 1 to Report # 2009-145-09].

CARRIED

- (iii) 2009-149-09
2008 PERFORMANCE MEASURES
File: A09-27

Moved by: Councillor Fullarton

THAT the 2008 Performance Measurement Reports (Attachments 1 and 2 to Report 2009-149-09) be received and authorized for publication on the City's website.

CARRIED

- (iv) 2009-151-09

REPLACEMENT OF UTILITY MANAGEMENT SOFTWARE SYSTEM
File: F05-48

Moved by: Councillor Fullarton

THAT Council authorizes staff to replace the City's Utility Management Software system to a maximum of \$25,000; and

THAT the project be funded equally from the Water and Waste Water Reserve Funds; and

THAT Staff develop a plan to improve the efficiency of the meter reading process which is to be included in the 2010 budget process.

CARRIED

- (v) 2009-148-09
2010 MUNICIPAL ELECTION

Moved by: Councillor Fullarton

THAT Council receive this report for information purposes with respect to communication requirements – reports to Council for the upcoming municipal election.

CARRIED

- (vi) 2009-150-09
COMPOSITION OF COUNCIL

Moved by: Councillor Fullarton

THAT Council receive this report for information purposes with respect to the process of changing the composition of Council.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

- (i) 2010 Budget (Councillor Noble)
MOTION NUMBER 1 Departmental Budget Increases - *This motion was moved as an amendment to Report No. 2009-143-09, 2010 Budget Guidelines.*

- (ii) Moved by: Councillor Journal

THAT the motions listed under "New Business - Report from Members of Council" by Councillor Noble be referred to the Finance and Administration Committee meeting in October.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton
Seconded by: Councillor Severson

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

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Journal
Seconded by: Councillor Noble

THAT by-laws numbered 083-2009 and 084-2009 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Journal
Seconded by: Councillor Noble

THAT By-laws number 083-2009 and 084-2009 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 Journal
Seconded by: Councillor Noble

THAT By-law Number 085-2009 to confirm the Proceedings of Council at its meeting held on September 22, 2009 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Journal
Seconded by: Councillor Noble

THAT By-law Number 085-2009] to confirm the Proceedings of Council at its meeting held on September 22, 2009 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Journal
Seconded by: Councillor Noble

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 13, 2009.

The meeting adjourned at 11:00 p.m..

CARRIED

Mayor

Clerk