
Regular Meeting of Council at 7:00 pm

Roll Call

Council Members:

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

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
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
Ms. S. Seale, City Clerk (Recording Secretary)

MOTION TO MOVE INTO CLOSED SESSION 5:30 pm

Moved by: Councillor Beach
Seconded by: Councillor Baker

THAT pursuant to *Municipal Act*, 2001, Sections 239(2), (c) and (d), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board;
2. labour relations or employee negotiations.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Journal
Seconded by: Councillor Noble

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

CARRIED

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

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

CARRIED

STAFF REPORTS

- (i) **2010-035-02**
2010 Budget

Moved by: Councillor Kalivas

THAT Report Number 2010-035-02, 2010 Budget be received.

CARRIED

Moved by: Councillor Noble

THAT the Incremental Item No. 2, Corporate-wide Training for ERP System in the amount of \$7,500 for one-time funding to be funded from Fiscal Policy Reserve.

CARRIED

Moved by: Councillor Earle

THAT Incremental Item No. 3, Tree Maintenance be approved in the amount of \$12,500 for Silver Maple tree maintenance in the north end of the City and that the item be funded from the Fiscal Policy Reserve.

Amendment to Motion

Moved by: Councillor Noble

THAT the actual expenditure of \$12,500 be at the discretion of Parks and Recreation Department staff but consideration should be given to address the removal of the Silver Maple trees to avoid additional costs later.

CARRIED

Ms. Harvey stated that this item was earmarked for tree maintenance due to growth and would assist to trim around street lights. She further clarified that this funding was to proactively provide tree maintenance as oppose to the operating budget which is for reactive tree maintenance.

Moved by: Councillor Beach

THAT Item No. 5, Canada 55+ Games, rental fee of office space at 6 Water Street be approved.

DEFEATED

Moved by: Councillor Beach

THAT Item No. 5, Canada 55+ Games - cash contribution in the amount of \$40,000 be approved and funded by Fiscal Policy Reserve.

CARRIED

Moved by: Councillor Beach

THAT Incremental Item No. 5, Canada 55+ Games - tent rental in the amount of \$50,000 be approved and funded by the Fiscal Policy Reserve.

CARRIED

Moved by: Councillor Journal

THAT the Incremental Item No. 6, Community Primary Health Centre (cash contribution and waiver of fees) be approved.

Amendment to Motion

Moved by: Councillor Journal

THAT the request from CPHC be deferred for consideration during the 2011 Budget process.

CARRIED

(ii) **2010 Budget Amendments**

Moved by: Councillor Journal

THAT the Loan from Fiscal Policy in the amount of \$500,000 be removed as a revenue from the 2010 budget.

CARRIED

Moved by: Councillor Journal

THAT the funding for the Maritime Discovery Centre in the amount of \$245,000 be removed from the 2010 Budget.

CARRIED

Amendment to the Motion

Moved by: Councillor Journal

THAT funding in the amount of \$150,000 be provided to the Maritime Discovery Centre.

DEFEATED

Amendment to the Motion

Moved by: Councillor Williams

THAT the additional funding in the amount of \$95,000 for the Maritime Discovery Centre be borrowed from the PUC funds.

DEFEATED

The vote on the initial amendment was now called and the motion was defeated.

Moved by: Councillor Journal

THAT the funding for the Maritime Discovery Centre in the amount of \$245,000 be removed from the 2010 Budget.

DEFEATED

Moved by: Councillor Fullarton

THAT the proposed increased Contribution to the Finance Plan - Reserve Fund in the amount of \$150,000 be removed from the 2010 Budget; and

THAT the following adjustments be made:

1. Minor Capital (reduce \$32,500)
 - Defer purchase of fire suppression system to 2011 (-\$20,000)
 - Complete bollard replacements over two years (2010 and 2011) (-\$7,500)
 - Defer purchase of Opticoms to 2011 (-\$25,000)
 - Purchase new breathing air compressor (+\$20,000)

2. Managed Reserve Funds (reduce \$117,500)

- Building Maintenance – amend request for safety catwalk to tie-off (-\$17,500)
- Parkland Equipment – staff to determine which projects to defer (-\$30,000)
- Major Office Equipment (-\$70,000)
- Reduce cost of Disaster Recovery system (-\$7,800)
- Phase-in Planning business Management Software over 2 years (-\$52,200)
- Reduce Computer Replacement Program (-\$10,000)

CARRIED

Moved by: Councillor Fullarton

THAT Council reduce the contribution to the Finance Plan in the amount of \$105,000; and

THAT Council fund the Asphalt Capital Project in the amount of \$105,000 by Federal Gas Tax.

CARRIED

(iii) **Motions from Members of Council**

Moved by: Councillor Baker

WHEREAS City Council mandated that all city operating budgets adhere to a 2.5 percent net operating expense increase whether they were internal departments or external boards; and

WHEREAS City Council has in past refused increases to boards over the mandated target, City council rejects in principal all budgets that have failed to comply with this directive and defer them back to their respective bodies for potential revisions. Budgets should be represented to the Budget office within 2 weeks for resubmission to the budget committee.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Kalivas

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 Kalivas

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

015-2010 By-law to amend By-law 123-2006 being a by-law to appoint Acting Mayor for 2007-1020 Council Terms (February and March 2010)

BY-LAWS FIRST AND SECOND READING

Moved by: Councillor Fullarton

Seconded by: Councillor Kalivas

THAT By-law Number 015-2010 be introduced and the same be now read a first and second time.

CARRIED

BY-LAWS THIRD READING

Moved by: Councillor Fullarton

Seconded by: Councillor Kalivas

THAT By-law Number 015-2010 be introduced and the same 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 Fullarton
Seconded by: Councillor Kalivas

THAT By-law Number 016-2010 to confirm the Proceedings of Council at its meeting held on February 18, 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 016-2010 to confirm the Proceedings of Council at its meeting held on February 18, 2010 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 Fullarton
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 23, 2010.

CARRIED

The meeting adjourned at 8:59 P.M..

Mayor

City Clerk