



City of Brockville Council Meeting

Monday, March 21, 2011, 5:30 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor M. McFall

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. P. Dunn, Administrator – Recreation/Cultural Programs
Ms. L. Ferguson, Supervisor of Accounting Services
Mr. A. Geraghty, Police Chief
Ms. D. Gordon, Financial Analyst – General
Mr. H. Jones, Fire Chief
Ms. M. Pascoe Merkley, Director of Planning
Mr. J. Peters, MIS Supervisor
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. C. Ward, Treasury Officer, Reserves & Capital
Ms. L. White, Manager of Strategic Initiatives

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 Fullarton

Seconded by: Councillor Baker

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

CARRIED

BUDGET DELIBERATIONS**2011 Budget Changes - BAC - Full-time position**

Moved by: Councillor Journal

THAT the incremental item of a full-time position at the Brockville Arts Centre be approved (\$33,835).

CARRIED, ON A LATER VOTE

Amendment to the Motion

Moved by: Councillor Fullarton

THAT the wage increase be staged over three years.

DEFEATED

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

Moved by: Councillor Journal

THAT the incremental item of a full-time position at the Brockville Arts Centre be approved (\$33,835).

CARRIED

2011 Budget Changes - Financial Analyst Assistance

Moved by: Councillor Journal

THAT the incremental item of Financial Analyst Assistance (one year contract) be approved (\$34,123); and

THAT the item be funded by the Major Office Reserve Fund and be included in the cost of the ERP system.

CARRIED

2011 Budget Changes - Inspection Officer

Moved by: Councillor Journal

THAT the incremental item for an Inspection Officer be approved at the adjusted (reduced) figure (\$41,535).

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to the Motion

Moved by: Councillor Kalivas

THAT the Inspection Officer position be a contract for a period of two (2) years.

CARRIED

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

Moved by: Councillor Journal

THAT the incremental item for an Inspection Officer be approved at the adjusted (reduced) figure (\$41,535); and

THAT the Inspection Officer position be a contract for a period of two (2) years.

CARRIED

Mr. Casselman explained that the budget figure could be reduced by approximately 4 to 6 weeks as the figure was based on an April 1st start date.

2011 Budget Changes - Transportation Services

Moved by: Councillor LeSueur

THAT the incremental item for Summer Student, Transportation Services in the amount of \$8,490 be approved; and

THAT the item be funded from the anticipated savings to wages & benefits in Transportation Services (no increase in budget).

CARRIED

2011 Budget Changes - Fuel Costs

Moved by: Councillor Bursey

THAT the fuel budget be increased by an estimated \$57,000 (net of water & sewer).

CARRIED

2011 Budget Changes - Mayor's Budget

Moved by: Councillor Beatty

THAT the incremental item for the Mayor's Budget in the amount of \$15,000 be approved.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to the Motion

Moved by: Councillor Journal

THAT the amount be reduced to \$10,000.

CARRIED

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

Amended Motion

Moved by: Councillor Beatty

THAT the incremental item for the Mayor's Budget in the amount of \$10,000 be approved.

CARRIED

Councillor Baker noted his concern with the amount of funding if the \$7,500 for the report on the Brockville Mental Health Centre was to be funded from this incremental item. Council agreed that it should not be funded from the Mayor's budget and should be funded through the capital budget. It was left with staff to determine the most appropriate source.

2011 Budget Changes - Legal Fees

Moved by: Councillor Beatty

THAT the incremental item City Manager Budget - Legal Costs in the amount of \$40,000 be approved.

CARRIED

2011 Budget Changes - Electricity

Moved by: Councillor Kalivas

THAT the electricity budget be increased by \$15,000.

CARRIED

2011 Budget Changes - CRCA, St. Lawrence Lodge, Joint Services Committee

Moved by: Councillor Kalivas

THAT the Cataraqui Region Conservation Authority budget request be reduced by \$2,002; and

THAT the St. Lawrence Lodge budget request be reduced by \$17,597; and

THAT the funding to the Joint Services Committee be reduced by \$34 019.

CARRIED

2011 Budget Changes - Animal Control dog tag sales

Moved by: Councillor LeSueur

THAT Council approve hiring of two summer students to sell dog tags at a net revenue of \$4,000.

CARRIED

2011 Budget Change - increase snow removal

Moved by: Councillor Fullarton

THAT Council authorize an increase to the snow removal budget in the amount of \$60,000; and

THAT the funding be on the tax rate and be removed from the 2012 budget.

CARRIED, ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Journal

THAT funding in the amount of \$30,000 be through the tax rate and another \$30,000 be funded by a one time source other than the tax rate.

DEFEATED

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

Original Motion

THAT Council authorize an increase to the snow removal budget in the amount of \$60,000; and

THAT the funding be on the tax rate and be removed from the 2012 budget.

CARRIED

BUDGET - STAFF RECOMMENDATIONS

Economic Development - Fireworks

Moved by: Councillor Baker

THAT the Canada Day fireworks be removed from the 2011 budget.

DEFEATED

Clerk's Department - Foodstuffs

Moved by: Councillor Kalivas

THAT the Clerk's Department 2011 foodstuffs budget be reduced by \$8,500.

CARRIED

Planning Department

Moved by: Councillor Baker

THAT the 2011 Planning Department budget be reduced as follows:

- \$539 non-standard hours - drafting
- \$100 foodstuffs
- \$100 Legal/Purchase of Materials & Supplies
- \$500 Training & Professional Development Fees; Subscriptions and Memberships

CARRIED

Planning Department - Donation to Frontenac Arch Biosphere

Moved by: Councillor Baker

THAT the donation to the Frontenac Arch Biosphere of \$1000 in the Planning department budget be removed.

DEFEATED

Operations Department - Memorial Centre hours of operation

Moved by: Councillor Kalivas

THAT the Memorial Centre be closed 1 weekday per week until 4pm.

DEFERRED TO NEXT BUDGET MEETING

Operations Department/Solid Waste - Landfill Site

Moved by: Councillor Bursey

THAT the Solid Waste budget be reduced by \$5,000 by removing the fence line tree/brush clearing.

CARRIED

Environmental Services - Pre-Engineering Surveys

Moved by: Councillor Bursey

THAT the pre-engineering services amount in the Environmental Services budget be reduced by \$2,500.

CARRIED

Contribution to Finance Plan (MDC Contribution)

Moved by: Councillor Bursey

THAT the contribution to the Finance Plan be reduced by \$75,000 (reduce 2011 MDC contribution).

CARRIED

Operations Department – Advertising/Purchasing By-law

Moved by: Councillor Bursey

THAT the Operations budget for advertising be reduced by \$2,000 (ads for tenders); and

THAT Purchasing By-law 090-2005 be amended to remove the requirement for advertising in "local daily newspapers"

CARRIED

Fire Department – utility contract/office expense

Moved by: Councillor Bursey

THAT the Fire Department budget be reduced by \$4,500 for "utility contracts/office expense".

CARRIED

Planning Department – Building Permit Fee increase

Moved by: Councillor Kalivas

THAT the Planning Department building permit fees be increased by \$5,000 to reflect the CPHC & Michaels fees.

CARRIED

The meeting recessed at 8:45 pm.

MOTION TO MOVE INTO CLOSED SESSION (8:50pm)

Moved by: Councillor Kalivas

Seconded by: Councillor Bursey

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

1. labour relations or employee negotiations;

CARRIED

The meeting reconvened at 9:33 pm.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

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

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Journal

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 Fullarton
Seconded by: Councillor Baker

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 Baker
Seconded by: Councillor LeSueur

THAT By-law Number 025-2011 to confirm the Proceedings of Council at its meeting held on March 21, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor LeSueur

THAT By-law Number 025-2011 to confirm the Proceedings of Council at its meeting held on March 21, 2011 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 22, 2011.

CARRIED

The meeting adjourned at 9:35 pm.

Mayor

City Clerk