

Roll Call

Council Members:

Mayor D. Henderson
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Councillor J. Baker

Staff:

Ms. T. Caskenette, Executive Asst. to Police Chief
Mr. B. Casselman, City Manager
Ms. L. Ferguson, Acting Director of Finance
Mr. S. Fraser, Inspector, Brockville Police
Mr. J. Gardiner, Police Chief
Ms. D. Gordon, Financial Analyst
Mr. L. MacArthur, Deputy Police Chief
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. S. Seale, City Clerk

Others:

Mr. Ron Zajac, Recorder and Times
Ms. Jen Ferguson, 104.9 JRFM

The meeting was called to order at 6:50 pm.

MAYOR'S REMARKS

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Earle

Seconded by: Councillor LeSueur

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil

DELEGATIONS

Nil

STAFF REPORTS

2013 Budget

Review of Boards and Committees

Cataraqui Region Conservation Authority

Steve Knechtel

Mr. Knechtel offered an overview of his presentation. It was noted that this board has come in with a 4.1% increase which is over the 2% goal set by Council. Mr. Knechtel explained that Special Levy is the only number that could possibly be adjusted, but that would just prolong these expenses.

Councillor Earle reminded Council that the Friends of the Mac Johnson Wildlife Area do a tremendous amount of work as volunteers. Should the CRCA have to compensate this group these numbers would be higher.

Brockville Police Services Board
Chief John Gardiner

Chief Gardiner reviewed his department's budget for Council. It was noted that the increase of 7.2% is way above the 2% maximum. Most of the increase is due to salaries and benefits and would be tough to mitigate. Chief Gardiner did explain that there had been a part time civilian position removed after personnel were redistributed.

Councillor Fullarton wondered why the budgeted revenue from Criminal Record Checks wasn't higher. Chief Gardiner explained that this is always an unknown and they would rather budget cautiously, than come in over budget.

During this discussion Chief Gardiner confirmed that the RCMP has confirmed nothing will change in the CRC process regarding CPIC (Canadian Police Information Centre) in 2013.

Airport Commission
Brian Williams & Valerie Harvey

Mr. Williams introduced himself and communicated that they are very pleased to offer a reduction in their 2013 Budget.

Then Mr. Williams stated that they are hoping to start building the balance in the Airports reserve fund, which is pretty much depleted. He added that due to the age of the infrastructure, fuel systems etc. future maintenance will be required. They are hoping to make an annual allocation of funds to this reserve that could be used to help offset future expenses. Should this be Councils desire they would allocate \$4,500 additional expense to the draft 2013 budget which would result in a net operating budget of \$88,562, therefore causing a .05% budget increase. Mr. Williams pointed out that this would still be well below the maximum budget increase guideline of 2%.

It was noted that this would become an incremental item in the Capital Budget.

Brockville Public Library Board
Linda Chadwick, CEO and Rick Sands, Treasurer

Mr. Sands introduced himself and explained since their 2013 Budget has met the target there reason for coming tonight is to introduce Linda Chadwick the new Chief Executive Officer to Council. Ms. Chadwick offered a brief biography of herself and explained that her family is back in Brockville for good and plan on retiring here.

AQUAtarium
Bill Rogerson, Executive Director

Mr. Rogerson addressed Council and confirmed that the AQUAtarium will be operational in June 2013 as promised. He added that they will be looking for the City's financial commitment of \$150,000.

REPORTS BOARDS AND COMMITTEES

Nil

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Earle

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 Earle

Seconded by: Councillor LeSueur

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

CARRIED

UNFINISHED BUSINESS

Nil

EMERGENCY BUSINESS

Nil

BY-LAWS

Nil

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT By-law Number 101-2012 to confirm the Proceedings of Council at its meeting held on November 20, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT By-law Number 101-2012 to confirm the Proceedings of Council at its meeting held on November 20, 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

The Mayor announced that Liberal Leadership candidate Gerard Kennedy will make a stop in Brockville Friday November 23. He will visit the Brockville Public Library to offer his support to the Youth Advisory Committee in their endeavor to acquire a Youth Friendly Designation for the city. He explained that Mr. Kennedy will be there at 9:00 am and it would be great for as many to attend as possible.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT Council adjourn its proceedings until the next regular meeting scheduled for Tuesday, November 27, 2012.

CARRIED

The meeting adjourned at 8:16 pm.

Mayor

City Clerk