



City of Brockville Council Meeting

Thursday, February 10, 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. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M.J. McFall (late 6:05 p.m.)

Absent:

Councillor J. Earle
Councillor L. Journal

Staff:

Mr. B. Casselman, City Manager (late 6:07 pm)
Mr. J. Baker, Director of Human Resources
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. A. Geraghty, Chief of Police
Ms. D. Gordon, Financial Analyst – General
Mr. H. Jones, Fire Chief
Mr. E. Moore, Arena and Facilities Supervisor
Ms. L. Murray, Administrative Coordinator (Recording Secretary)
Ms. M. Pascoe-Merkley, Director of Planning
Mr. J. Peters, MIS Supervisor
Mr. P. Raabe, Director of Environmental Services
Mr. T. Reil, Technical Coordinator
Ms. S. Seale, City Clerk
Ms. C. Ward, Treasury Services Officer Capital-Reserves
Ms. L. White, Manager of Strategic Initiatives

The Mayor called the meeting to order (5:30 pm.)

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Bursey

Seconded by: Councillor LeSueur

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

CARRIED

**STAFF REPORTS
BUDGET CONSIDERATIONS**

Ms. Cyr provided an overview of the Finance Plan.

Capital Budget

Mr. Cosgrove began the review of the projects proposed in the 2011 Capital Budget.

In regards to the WPCC Secondary Treatment Upgrade, Councillor Baker asked if this project was still expected to come in on budget. Mr. Cosgrove replied that at this time the projections show a surplus of approximately \$3,000,000. Mr. Cosgrove is exploring the possibility of using the surplus on related waste water and/or water projects. He explained that the main pumping station (Centeen Park) requires essential updating. The main pumping station does not have the ability to be taken "off-line" without bypassing and dumping directly into the river, therefore the minimal amount of maintenance is performed; also, the main sewer line, which runs from the pumping station to the plant, is a single pipeline. We do not know the current condition of the pipe and if there was a break there would be no way to re-route to the pollution plant. The province and federal ministries are reviewing the potential use of the surplus project funds to update the pumping station.

Mr. Cosgrove explained that solar panels will be installed at the pollution plant and proceeds from the FIT program would help off-set the costs of operating the plant. It is expected that it could generate \$100,000 to \$200,000 annually.

Councillor McFall entered the meeting (6:05 p.m.)

Mr. Casselman entered the meeting (6:07 p.m.)

Members noted the feedback they have received regarding the Energy Efficient Street Light Conversion project (Item 2.6). It seems Council has had a fair amount of negative feedback from the areas that already have the new street lights. Mr. Cosgrove explained that the new lights have a blue tinge to them as well as shine directly down. This difference is likely why people perceive them differently; they have been tested and offer the same amount of light as the older lights. He added that they cut our energy consumption in half.

Mr. Cosgrove explained that they currently have a tender out for the last phase of the street lighting program, and hoped for Council's approval this evening. He reminded them that this project is solely funded by the Federal Gas Tax.

Moved by: Councillor Fullarton

THAT Council authorize the spending of \$600,000 to be funded by the Federal Gas Tax for the Energy Efficient Street Light conversion (2011 Capital Project 2.6)

CARRIED

A breakdown of item 7.1, Asphalt/Concrete Program is attached to the minutes.

Managed Reserve Funds

Fleet

While reviewing the Fleet Plan purchases Councillor Kalivas enquired about the maintenance costs associated with the current Sewer Vactor truck. Since the replacement cost is so steep at \$315,000 he was wondering if we could maintain it for another year. Mr. Cosgrove was asked to provide details on the maintenance cost of the Sewer Vactor.

↑ Action item - CC

Mr. Cosgrove informed Council that Ford is discontinuing the Crown Victoria. It is the police vehicle of choice when it comes to cruisers; additionally our current prisoner cages fit this vehicle model and it will be our last opportunity to get another cycle out of one. Mr. Cosgrove added that if we don't order this vehicle model by April of this year they would no longer be available and we would have to order the Taurus (police version) and new prisoner cages.

Moved by: Councillor McFall

THAT Council authorize the expenditure in the amount of \$37,650 for the purchase/replacement of the Police Patrol Vehicle (40107)

CARRIED

Computer Replacement Program

Mr. Peters offered a brief review of Corporate Document Project. Councillor LeSueur wondered why a summer student couldn't do this scanning in house on our scanners. Ms. Seale explained that the proposed project would have the work done off site and they would also index all the documents. She added that staff has already completed some scanning of the documents.

Councillor LeSueur would like an analysis done on cost and feasibility of hiring a student and completing this job in house.

↑ Action item – SS

Mr. Peters explained that some of the funding for the ERP Upgrade/Expansion has already been spent on equipment in order to ensure that the upgrade/expansion could happen in a timely manner.

Mr. Reil explained that the dictation system for the Police Service has already been purchased. The early expenditure was necessary after the equipment failed and could not be repaired.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Bursey

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 Bursey
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

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

THAT By-law Number 013-2011 to confirm the Proceedings of Council at its meeting held on February 10, 2011 be read and first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

THAT By-law Number 013-2011 to confirm the Proceedings of Council at its meeting held on February 10, 2011 be now a 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 LeSueur
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 14, 2011.

CARRIED

The meeting adjourned at 8:40 p.m.

Mayor

City Clerk