
Roll Call

Council Members:

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

Regrets:

Councillor M. McFall

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. C. Dwyre, Fire Chief
Ms. D. Gordon, Financial Analyst General
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk
Ms. C. Ward, Treasury Services Officer
Ms. L. White, Manager of Strategic Initiatives

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (5:35 P.M.)

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

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

1. personal matters about an identifiable individual, including municipal or local board employees;
2. a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Earle
Seconded by: Councillor Beatty

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

MAYOR'S REMARKS

Mayor Henderson offered his gratitude to Beth Morris and Frank Kinsella whom accompanied him to Russia earlier this month. He explained that both had added a great deal to this trip. Mayor Henderson explained that there will be a group from Zabaikalsky arriving for a tour of the Thousand Island area early next month.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT the minutes of the Council Meeting of July 24, 2012 and September 11, 2012 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. British Home Child Day
(Heritage Brockville)

Moved by: Councillor Kalivas

THAT Council do hereby proclaim September 28, 2012 as British Home Child Day.

CARRIED

2. Day of the Girl
(Girls Incorporated)

Moved by: Councillor Kalivas

THAT Council do hereby proclaim October 11, 2012 as Day of the Girl.

CARRIED

3. Lupus Awareness Month
(Lupus Foundation of Ontario)

Moved by: Councillor Kalivas

THAT Council due hereby proclaim October 2012 as Lupus Awareness Month.

CARRIED

DELEGATIONS

Nil

STAFF REPORTS

1. 2012-159-09
2013 Capital Budget

The PowerPoint presentation was reviewed by each department.

The 2013 Capital Budget deliberations will continue at a meeting scheduled for October 2, 2012.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. Beatty, Chair
Councillors J. Earle, J. Fullarton, D. LeSueur, M. McFall
Meeting held on September 18, 2012.

Moved by: Councillor Beatty

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

CARRIED

FAO - CONSENT AGENDA

1. 2012-155-09
Community Strategic Plan Progress Update

THAT the contents of Report 2012-155-09 Community Strategic Plan be received for information purposes.

2. 2012-148-09
Winter Maintenance Policy Amendments

THAT the following sections of the Policy for Winter Maintenance Operations be amended as outlined in the analysis section of this report:

1. Schedule A - Roadway Snow Cleaning System
2. Schedules B1 & B2 - Sidewalk Snow Clearing System
3. Schedule K - Snow Removal at Cul-de-Sacs

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

3. 2012-154-09
Request for No Parking Area on Hill Street

THAT parking be prohibited on the west side of Hill Street 8.1 meters to 14.1 meters south of Pearl Street from November 1st to March 31st; and

THAT Schedule "2" Subsection 74 of By-law 119-89 is amended accordingly.

4. 2012-152-09
Request to Ban Tractor Trailers on Perth Street

THAT staff be directed to work with the DBIA and its member businesses to divert tractor trailer trucks from Perth Street, where possible.

5. 2012-153-09
2011 Development Charges Annual Report

THAT Council receives the 2011 Annual Report and Continuity Financial Statement with respect to the City's Development Charge Reserve Funds (Attachment 1 to Report # 2012-153-09); and

THAT this be forwarded as required to:
Municipal Finance Branch
Ministry of Municipal Affairs & Housing
777 Bay Street, 13th Floor
Toronto, Ontario M5G 2E5

6. 2012-157-09
Treasurer's Report & Financial Statistics at August 31, 2012

THAT Council receives the Treasurer's Report & Financial Statistics as of August 31, 2012 for information purposes.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Blanchard

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 Blanchard

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

UNFINISHED BUSINESS

Nil

EMERGENCY BUSINESS

Nil

BY-LAWS

Nil

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Bursey

Seconded by: Councillor Kalivas

THAT By-law Number 083-2012 to confirm the Proceedings of Council at its meeting held on September 25, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-law Number 083-2012 to confirm the Proceedings of Council at its meeting held on September 25, 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

Nil

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next Special meeting scheduled for October 2, 2012 (Budget).

CARRIED

The meeting adjourned at 8:47 p.m.

Mayor

City Clerk