
Roll Call

Council Members:

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

Absent:

Councillor J. Earle
Councillor J. Fullarton

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. L. Ferguson, Acting Director of Finance
Mr. P. Dunn, BAC Administrator
Mr. C. Dwyre, Fire Chief
Ms. D. Gordon, Financial Analyst
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

Others:

Mr. Ron Zajac, Recorder and Times
Ms. Kate Roberts, 103.7 Bob FM

The meeting was called to order at 7:00 pm.

MAYOR'S REMARKS

The Mayor explained that the Brockville Rotary Park Revitalization Committee is beginning their second phase. They have entered into an online contest where they could win a \$50,000 donation towards the installation of a synthetic ice pad on the old ice pad at Rotary Park. They need the help of the public to vote once every day starting on Thursday, January 10th at noon at www.votebrockville.com.

The Project has been accepted by The Maple Leaf Sports Enterprises (MLSE) Team Up Fund for an online competition for charitable organizations in Ontario that will provide sports and recreational programs for kids.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas
Seconded by: Councillor Blanchard

THAT the minutes of the Council Meetings of October 4th, 2012, November 13, 2012 and November 20, 2012 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. International Holocaust Remembrance Day (Holocaust Survivor Memoirs Program)

Moved by: Councillor Bursey

THAT Council hereby proclaim January 27, 2013 as International Holocaust Remembrance Day.

CARRIED

2. **Robert Burn's 254th Birthday
(Royal Canadian Legion Branch 96)**

Moved by: Councillor Bursey

THAT in honour of Robert Burns 254th Birthday, that the Scottish Saltire flag be flown at Tunnel Bay on January 25th and 26th, 2013.

CARRIED

3. **Augusta Township**

Moved by: Councillor Bursey

THAT the correspondence from Augusta Township dated December 10, 2012 regarding support to obtain police costing be received.

CARRIED

DELEGATIONS

Nil

STAFF REPORTS

1. **2013-007-01
Municipal Infrastructure Investment Initiative Capital Program -
Expression of Interest**

Moved by: Councillor Bursey

WHEREAS the Council of the City of Brockville wishes to submit an Expression of Interest for the Municipal Infrastructure Investment Initiative Capital Program; and

WHEREAS the Expression of Interest is factually accurate and that the City of Brockville is committed to developing a comprehensive asset management plan as describe in the Building Together: Guide for Municipal Asset Management Plans by December 31, 2013; and

WHEREAS this funding is a priority for the Municipality of the City of Brockville to ensure sustainable infrastructure;

NOWTHEREFORE the Council of the Corporation of the City of Brockville authorizes and directs the Director of Environmental Services to submit the

Expression of Interest for the Municipal Infrastructure Investment Initiative Capital Program.

CARRIED

Mr. Raabe reviewed this report for Council. He added that he is looking for permission to move forward.

Councillor Baker wondered why all of sudden this project has become a priority. Mr. Raabe explained that from a water and wastewater perspective it has been a priority. He advised that it could become a problem with serious risks associated.

2. **2013 Budget - Operating**

Mr. Casselman reviewed the changes to date. He added that just today the numbers from MPAC have come in 1 % lower than we were budgeting for, therefore the budget is being reduced by \$10,000.

Mr. Casselman explained that there are three items for Council's consideration before the Operating Budget can be passed. They are as follows; funding of the CIP program at \$80,000, Community And Primary Healthcare donation request of \$300,000 and Frontenac Arch Biosphere program support for \$4,187. He presented a review of all three requests.

Mayor Henderson reminded Council that these items are currently not in the budget, should they wish to support any or all of them they will have to be added to the budget.

CIP

Moved by: Councillor Bursey

THAT funding in the amount of \$80,000 be included in the 2013 Operating Budget to fund the CIP Program.

CARRIED

Councillor Kalivas would like to see the funding for this project postponed until 2014. He agrees it is a necessity but since the City is currently financially strained he would like to put it off for one year.

Councillor McFall doesn't see the sense in choosing not to fund a project they have already approved. She added that this Council is committed to downtown improvement.

Councillor Baker explained he didn't support the project in principal and will not be supporting the funding tonight. He added that no one would doubt their commitment to the downtown revitalization but it needs to be delayed by a year so the City can do some money management.

Councillor Beatty said that a lot has changed in our economy over the last few months. He explained that the CPI is the lowest it has been in years; he will not be supporting any additional increases to the 2013 Budget.

CPHC

No motion was put forward.

Frontenac Arch Biosphere

No motion was put forward.

Additional Student - Overnight Harbour

Moved by: Councillor Baker

THAT the funding in the amount of \$8,985 for additional student for overnight Harbour Operations be removed.

DEFEATED

Police Services Board - 2013 Budget Allocation

Moved by: Councillor Blanchard

THAT the allocation to the PSB for the 2013 budget be reduced by \$100,000.

CARRIED

Councillor Blanchard feels that the budgeted revenue for Criminal Record Checks (CRC) should be higher. He has done a comparison over the last number of years, indicating that the CRC income is continuously higher than budgeted. He would like to see a reduction in the PSB budget by \$100,000. Mr. Casselman reminded Council of some pay equity issues that could affect this budget in 2013. Councillor Blanchard clarified that by asking for \$100,000 he is only asking for half of what the possible surplus could be.

CP Rail Crossing

Moved by: Councillor LeSueur

THAT funding in the amount of \$60,000 from Federal Gas Tax for the mandatory costs of the Laurier railway crossing be included in the 2013 Capital Budget.

CARRIED

Mr. Cosgrove offered a review of this project explaining that CP will be completing their portion and we are obligated to do the leveling and paving at this crossing.

Memorial Centre Boards/Pad

Moved by: Councillor Kalivas

THAT funding in the amount of \$75,000 for the Memorial Centre Board/Pad design work in the 2013 Capital Budget be approved subject to finding an alternate funding source than debenturing.

CARRIED

Councillor Kalivas asked if this project could be funded from the Federal Gas Tax. Mr. Cosgrove responded that it is scheduled to be debentured and would not qualify for the FGT funding.

It was agreed that there is a serious problem with the ice. They would be willing to fund the design portion of this project provided another source of funding can be obtained.

401 Signage

Moved by: Councillor Baker

THAT Capital funding of \$35,000 for the 401 Signage be reduced to \$15,000 in the 2013 Capital Budget.

CARRIED

Councillor Baker felt that the 401 Sign should be removed for the budget. Mr. Paul explained that some of the work has already begun, but it is not too late to have it removed. Council asked for a more accurate costing.

Council would like to see pictures of the signs again for final review.

ACTION – DP

Councillor Baker would like to revisit the project of replacing/retrofitting the windows at the Victoria Building. He isn't sure they should be moving this project forward at this time.

ACTION – BC

Councillor Baker would like staff to prepare a summary of what has been added and removed to date.

ACTION – BC/DG

3. **2012-177-11**
Fly Tower

Moved by: Councillor Beatty

THAT City Council approve an application submission to the Department of Canadian Heritage for \$70,375 being 50% of the total project cost of \$140,750 for the Fly Tower repairs at the Brockville Arts Centre; and further

THAT the \$140,750 for the Fly Tower repairs be allocated to the City's 2013 Capital Budget should the grant application not be approved.

CARRIED

REPORTS BOARDS AND COMMITTEES

Nil

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Beatty

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 Beatty

Seconded by: Councillor Kalivas

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

- 001-2013 By-Law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the year 2013.
- 002-2013 By-Law to Authorize the Temporary Borrowing of \$5,000,000 as may be required.
- 003-2013 A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions (2012/2013 Council Appointments to St. Lawrence Lodge)
- 004-2013 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 3 Apple St.

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Baker

Seconded by: Councillor Bursey

THAT By-laws Numbered 001-2013 to 004-2013 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT By-laws Numbered 001-2013 to 004-2013 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 Baker
Seconded by: Councillor Bursey

THAT By-law Number 005-2013 to confirm the Proceedings of Council at its meeting held on January 8, 2013 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT By-law Number 005-2013 to confirm the Proceedings of Council at its meeting held on January 8, 2013 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next meeting scheduled for *January 15, 2013*.

CARRIED

The meeting adjourned at 8:52 pm.

Mayor

City Clerk