

Council Members Present:

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 M. McFall

Regrets:

Councillor D. LeSueur

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Ms. L. Ferguson, Manager of Finance
Mr. S. Fraser, Acting Police Chief
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Director of Environmental Services
Mr. D. Richards, Supervisor - Water Services
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. C. Ward, Treasury Officer

Others:

Ms. J. Ferguson, BOBfm
Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Mayor Henderson noted that the Legacy Committee has met about the distribution of the fund. There is \$7,000 to be distributed this year. More information will be available on the website in the next few weeks.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of January 14, 2014 be adopted and circulated as read.

Carried

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Baker

Seconded by: Councillor Blanchard

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

Carried

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Boards and Committees (Brockville Public Library Board)

Moved by: Councillor Earle

THAT Council authorize the appointment of Tania Stover to the Brockville Public Library Board; and

THAT Shelley Dickinson be removed from the Brockville Public Library Board; and

THAT the necessary By-law be enacted.

Carried

DELEGATIONS

Nil.

STAFF REPORTS

1. 2014 Budget Supplemental Information - Capital Projects

Moved by: Councillor McFall

THAT the 2014 Budget, Supplemental Information - Capital Projects Report be received.

Carried

Wastewater Trunk Forcemain Project

Moved by: Councillor McFall

THAT the Wastewater Truck Forcemain project be deferred for consideration during the 2015 budget; and

THAT a request be made to Infrastructure Canada and Ontario Ministry of Agriculture, Food and Rural Affairs to extend the deadline for the expenditure of the funds to 2017.

Carried

Councillor Blanchard spoke to the development of a service agreement system for large water users. He would like to offer this as an incentive for potential new developments and manufacturing businesses. Staff were requested to prepare a report on this matter and report to the Finance, Administration and Operations Committee.

2. Adoption of the 2014 Budget

Moved by: Councillor Fullarton

THAT Council adopt the 2014 Operating Budget in the net amount of \$32,530,951 at a levy increase of approximately 2.66%; and

THAT Council adopt the 2014 Water and Wastewater budgets in the net amount of \$833,126; and

THAT Council authorize the passing of the by-laws to adopt the 2014 User Fees to come into effect April 1, 2014.

Carried

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair

Councillors J. Baker, T. Blanchard, L. Bursey, J. Earle

Meeting held on Tuesday, January 21, 2014

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

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

1. **2014-005-01**
Water and Wastewater Systems Quarterly Report
(Oct-Dec 2013)

THAT Report 2014-005-01 Water & Wastewater Systems Quarterly Report (Oct. - Dec. 2013) be received for information purposes.

2. **2014-007-01**
Asset Management Plan

THAT Council approve the City of Brockville Asset Management Plan and that it be used when taking into consideration key asset management and financial planning; and

THAT Council adopt an Asset Management Policy Statement as outlined in the City of Brockville Asset Management Plan - Appendix A; and

THAT the Asset Management Strategies be updated from time to time in accordance with changes to best management practices, technology, financial constraints and the outcome of asset condition assessments.

3. **2014-008-01**
Appointment of Auditor

THAT the City of Brockville appoint the firm of Collins Barrow SEO LLP the auditors for the Corporation and the local boards for the fiscal years 2013 and 2014.

THAT the necessary by-law be enacted.

4. **2014-006-01**
2013 Departmental Work Plan 4th Quarter

THAT Council approve the 2013 Departmental Work Plans Fourth Quarter Report as outlined in Schedule 1, Report 2014-006-01.

5. **2014-009-01**
2013 Final Interim Variance Report

THAT Council receive the Final Interim Variance Report as of December 31, 2013 Report 2014-009-01 for information purposes.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Baker

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 Baker

Seconded by: Councillor Blanchard

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

- 007-2014 Being a By-law to Appoint Auditors for the Corporation of the City of Brockville
- 008-2014 A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions (Library Board).
- 009-2014 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers (Marguerita Residence Corporations 48 Church St.)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-laws Numbered 007-2014 and 009-2014 be introduced and the same be now read a first and second time.

Carried

BYLAWS THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-laws Numbered 007-2014 and 009-2014 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 Earle
Seconded by: Councillor Beatty

THAT By-law Number 010-2014 to confirm the Proceedings of Council at its meeting held on January 28, 2014 be read a first and second time.

Carried

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-law Number 010-2014 to confirm the Proceedings of Council at its meeting held on January 28, 2014 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

Mayor Henderson remarked on the 2014 budget process. He commented that each year there are slight changes to improve the process and noted that this year went well.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 11, 2014.

Carried

The meeting adjourned at 8:28 pm.

Mayor

City Clerk