

Council Minutes

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 D. LeSueur
Councillor M. McFall

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Mr. S. Fraser, Police Chief
Ms. S. MacDonald, 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

MOTION TO MOVE INTO CLOSED SESSION (6:38 PM)

Moved by: Councillor Baker
Seconded by: Councillor Fullarton

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), 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;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

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 reflected that this was the last meeting of this term of Council. He noted the accomplishments of the past four years.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas
Seconded by: Councillor Bursey

THAT the minutes of the Council Meeting of November 10, 2014 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Beatty
Seconded by: Councillor Earle

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.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, L. Bursey, J. Earle
Meeting held on November 18, 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. **2014-110-10**
Request for No Parking
For Restricted Times on Charlotte Place

THAT parking be prohibited from November 1 to March 31 from 7:00 am to 2:00 am on the south side of Charlotte Place from Ormond Street to 134 m east of Ormond Street; and

THAT parking be prohibited from November 1 to March 31 from 7:00 am to 2:00 am on the north side of Charlotte Place from 105 m east of Ormond Street to 125 m east of Ormond Street; and

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

2. **2014-113-10**
Community Strategic Plan
Progress Update

THAT the contents of Report 2014-113-10 Community Strategic Plan be received for information purposes.

3. **2014-119-11**
Airport Management Contract

THAT Council accept the proposal from Brock Air Services Limited to extend the current Airport Management Contract for the three year period commencing on January 1, 2015 and completing on December 31, 2017, with the 2015 contract price being \$109,966.55 plus HST, and a 3% annual increase for the following two years.

4. **2014-122-11**
2014 Interim Variance Report

THAT Council receives the Interim Variance Report as of September 30, 2014, Report No. 2014-122-11, for information purposes.

5. **Save The River**
The Upper St. Lawrence Riverkeeper

THAT the correspondence from the Upper St. Lawrence Riverkeeper dated October 7, 2014 regarding the International Joint Commission's Lake Ontario-St. Lawrence River Plan 2014 be received.

FAO - REGULAR AGENDA

1. **2014-121-11**
2015 Interim Tax Levy
and Establishment of Due Dates

Moved by: Councillor Fullarton

THAT Council authorize the City to impose its 2015 interim tax levy with a due date of February 27th, 2015; and

THAT Council establish the due date of August 28th, 2015 for the second and final tax levy for 2015; and

THAT the necessary by-law be enacted.

CARRIED AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Earle

THAT the final due date be changed from August 28th to August 31st.

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Fullarton

THAT Council authorize the City to impose its 2015 interim tax levy with a due date of February 27th, 2015; and

THAT Council establish the due date of August 31st, 2015 for the second and final tax levy for 2015; and

THAT the necessary by-law be enacted.

CARRIED

STAFF REPORTS

1. 2015 Budget - Capital (Water & Wastewater)

Mr. Dick reviewed the 2015 budget.

Councillor Baker commented that the budget should be shown indicating the changes year over year, i.e. specifically what changed from one year to the next; any changes in service should be shown separately. He would like to see the specific breakdown of the changes to the water and wastewater budget for the reallocation of the Director of Operations salary. He further asked to see a comparison of water and wastewater wages (% of overall) compared to other municipalities.

Councillor Blanchard would like to know the balance of the industrial land reserve when there are further discussions related to the employment lands assembly discussions.

Councillor Baker asked how the services to the industrial lands (Shell plant) were funded. He also noted that the request for a generator for City Hall had been removed from previous budget requests. If staff feel that it is worth requesting again, he would like to see a business case. Is it being suggested that City Hall would be designated as an emergency operation control centre?

Council asked for further information regarding the waterwater forcemain project. What is the alternative if there is a failure? How long would the service be off-line? What is the cost of re-routing the service? Where does the sewage go on failure?

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Beatty
Seconded 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 Beatty
Seconded by: Councillor Earle

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 Earle
Seconded by: Councillor Beatty

THAT By-law Number 080-2014 to confirm the Proceedings of Council at its meeting held on November 25, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor McFall
Seconded by: Councillor Earle

THAT By-law Number 080-2014 to confirm the Proceedings of Council at its meeting held on November 25, 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

Councillor McFall spoke of her time on Council and thanked Council, staff and residents for their support during her term.

Councillor Beatty reflected on his time on Council. He observed that he firmly believes that a regionalization needs to take place to ensure the continued growth and development of the St. Lawrence corridor municipalities.

Mayor Henderson expressed thanks to both Councillor McFall and Councillor Beatty for their commitment during their term.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for December 9, 2014.

CARRIED

The meeting adjourned at 9:05 pm.

Mayor

City Clerk