



City of Brockville Council Meeting

Tuesday, January 10, 2012, 7:00 pm
City Hall, Council Chambers

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
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Ms. D. Cyr, Director of Finance
Ms. D. Gordon, Financial Analyst
Mr. E. Malcolmson, Supervisor - Wastewater Systems
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Mr. D. Richards, Supervisor - Water Systems
Ms. S. Seale, City Clerk
Ms. C. Ward, Treasury Officer

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor McFall

Seconded by: Councillor Fullarton

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 (7:19 PM)

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Henderson spoke to his New Year's Day remarks regarding cooperation between the City and its neighbours.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of December 13, 2011 and January 3, 2012 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur
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

1. Heart & Stroke Foundation
Request for Proclamation

Moved by: Councillor Earle

THAT Council hereby proclaim February as Heart Month in Brockville.

CARRIED

DELEGATIONS

1. Mr. Scott Ewart and Ms. Christine Woods, Cataraqui Source Protection Committee

Mr. Ewart and Ms. Woods briefed Council on the draft policies to protect drinking water sources in our municipality.

STAFF REPORTS

1. 2012-012-01
Court Security Prisoner Transportation Program (CSPT)

Moved by: Councillor Fullarton

THAT Council authorize the Mayor and Clerk to execute the Court Security Prisoner Transportation Agreement between the City of Brockville and the Ministry of Community Safety and Correctional Services.

CARRIED

2. 2012 Budget
Review of Water and Wastewater

Mr. Raabe and Ms. Cyr presented the Water and Wastewater budgets.

More information was requested regarding wages & benefits for the wastewater division regarding the increase.

ACTION ↑ - PR/DC

Councillor Baker requested a brief on the difference in the wastewater rates.

ACTION ↑ - PR/DC

Councillor Earle left the meeting at 9:32 pm.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair
Councillors T. Blanchard, L. Bursey and M. Kalivas

Meeting held December 22, 2011

EDP - REGULAR AGENDA

Moved by: Councillor Kalivas

THAT City Council waive the auditorium rental fees and the seat surcharge for the November 10th, 2012 performances of "To Promote Remembrance"; and

THAT the necessary funds be incorporated into the 2012 Budget.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Kalivas

THAT the date be amended to add November 9, 2012 performances in addition to November 10th, 2012.

CARRIED

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

Amended Motion

THAT City Council waive the auditorium rental fees and the seat surcharge for the November 9th, 2012 and November 10th, 2012 performances of "To Promote Remembrance"; and

THAT the necessary funds be incorporated into the 2012 Budget.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor LeSueur

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 LeSueur

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

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

THAT By-law Number 002-2012 to confirm the Proceedings of Council at its meeting held on January 10, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beatty

Councillor Kalivas

THAT By-law Number 002-2012 to confirm the Proceedings of Council at its meeting held on January 10, 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

ADJOURNMENT

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next meeting scheduled for January 17, 2012.

CARRIED

The meeting adjourned at 9:45 pm.

Mayor

City Clerk