
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

Absent:

Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. L. Ferguson, Manager of Finance
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. P. Raabe, Director of Environmental Services

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

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

CARRIED

STAFF REPORTS

1. **2014-101-09**
2014 Small Communities Fund
Expression of Interest

Moved by: Councillor Fullarton

THAT Council authorize the Director of Environmental Services to submit an Expression of Interest to the Small Communities Fund (SCF) for the Reconstruction of Centre Street from Baxter Drive to its northern limits at a total project cost of \$1,470,126 with a municipal contribution of \$351,338.

CARRIED

2. **2014-102-09**
2014 Ontario Community Infrastructure Fund

Moved by: Councillor Blanchard

THAT Council authorize the Director of Environmental Services to submit an Expression of Interest to the Ontario Community Infrastructure Fund (OCIF) for the Reconstruction of Victoria Avenue from King Street to Pine Street at a total project cost of \$465,000, with a municipal contribution of \$155,000.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Fullarton

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 Fullarton

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

BY-LAWS

Nil.

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-law Number 069-2014 to confirm the Proceedings of Council at its meeting held on September 16, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-law Number 069-2014 to confirm the Proceedings of Council at its meeting held on September 16, 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for *September 23, 2014*.

CARRIED

The meeting adjourned at 6:20 pm.

Mayor

City Clerk