

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard (late 6:48 pm)
Councillor L. Bursey
Councillor J. Earle
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Regrets:

Councillor D. Beatty
Councillor J. Fullarton

Staff:

Mr. B. Casselman, City Manager
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Ms. D. Gordon, Financial Analyst
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. C. Ward, Treasury Officer

Others:

Ms. J. Ferguson, 104.9 BOBfm
Mr. Ron Zajac, Recorder and Times

The meeting was called to order at 6:05 pm.

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Baker

Seconded by: Councillor Bursey

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.

STAFF REPORTS

1. 2014 Budget Assessment

Mr. Dick provided information regarding the assessment changes.

2. 2014 Budget Options for debt financing

Mr. Dick reviewed the City's debt service ratio, annual repayment limit and the reserve and reserve fund balances.

3. Operating and Capital budget update

Mr. Dick provided an overview of the changes to the initial budget release and advised Council regarding the recently announced OMPF funding reduction.

4. **2014 Projected Debentures**

Mr. Dick provided option for financing of capital projects.

Councillor Blanchard entered the meeting (6:48 pm).

Sherwood Park Manor
Notice of Motion - Councillor McFall

Councillor McFall advised that she will be putting forward a motion next week to fund Sherwood Park Manor \$75,000 per year for 4 years.

Councillor McFall departed the meeting (7:15 pm).

Forcemain

Mr. Dick advised that project funding could be generated from increased user rates. Councillor Baker advised that the effects on the rates should be known prior to making a decision on funding. It was agreed to wait for the user rates before approving.

Requests for Information

Councillor Baker requested that the Fire Chief provide a short report providing information on the use of the truck proposed for replacement. As the ladder is not currently useable is it required in the future, what has been the backup plan now?

Councillor Earle asked if the frame could be replaced and at what cost? Also, is there opportunity to purchase a demo unit?

Councillor Bursey asked for the cost to change the transit signs to include stop times on residential streets.

Police - Capital Budget Request

Moved by: Councillor Bursey

THAT the funding request from the Police in the amount of \$40,000 in the 2014 Capital Budget be denied.

CARRIED

Notice of Motions

Councillor Bursey will be putting forward a motion requesting expanded transit operating hours.

Councillor Bursey will be putting forward a motion to remove funding in the amount of \$10,000 for fluoride from the Water budget.

Councillor LeSueur noted he will be putting forward a motion to request increased hours at the Brockville Public Library.

REPORTS BOARDS AND COMMITTEES

Nil.

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 Bursey

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 Bursey

THAT By-law Number 099-2013 to confirm the Proceedings of Council at its meeting held on November 19, 2013 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Bursey

THAT By-law Number 099-2013 to confirm the Proceedings of Council at its meeting held on November 19, 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

The next budget meeting is scheduled for Tuesday, November 26th as part of the regular meeting.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 26, 2013.

CARRIED

The meeting adjourned at 8:05 pm.

Mayor

City Clerk