

**City of Brockville  
Council Meeting**

Tuesday, October 16, 2012, 7:00 pm  
City Hall, Council Chambers

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**Roll Call**

**Council Members:**

Councillor J. Fullarton, Acting Mayor  
Councillor D. Beatty  
Councillor J. Earle  
Councillor M. Kalivas  
Councillor D. LeSueur  
Councillor M. McFall

**Absent:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor T. Blanchard  
Councillor L. Bursey

**Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Mr. C. Dwyre, Fire Chief  
Mr. J. Gardiner, Police Chief  
Ms. D. Gordon, Financial Analyst  
Ms. L. Murray, Deputy City Clerk (Recording Secretary)  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. J. Peters, M.I.S. Supervisor  
Mr. P. Raabe, Director of Environmental Services  
Mr. R. Rayner, Deputy Fire Chief  
Ms. S. Seale, City Clerk  
Ms. C. Ward, Treasury Service Officer

**Others:**

Ms. J. Ferguson, CFJR Radio

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**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 Kalivas  
Seconded by: Councillor Beatty

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. **2012-171-10  
Municipal Infrastructure Investment  
Initiative Funding for Asset Management  
Expression of Interest**

Moved by: Councillor McFall

WHEREAS the Council of the City of Brockville wishes to submit an Expression of Interest for the Municipal Infrastructure Investment Initiative Funding for Asset Management; and

WHEREAS the Expression of Interest is factually accurate and that the development of an asset management plan will include all of the information and analysis described in the Building Together: Guide for Municipal Asset Management Plans; and

WHEREAS this funding for the development of an Asset Management Plan is a priority for the Municipality of the City of Brockville to ensure a sustainable asset management planning policy;

NOW THEREFORE the Council for the Corporation of the City of Brockville authorizes and directs the Director of Environmental Services to submit the Expression of Interest for the Municipal Infrastructure Investment Initiative Funding for Asset Management

CARRIED

2. **2012-170-10**  
**2013 Capital Budget Cont'd**

**Brock Trail**

Moved by: Councillor Kalivas

THAT funding be considered for the Brock Trail in the amount of \$20,000 conditional upon presentation of the Brock Trail Committee to Council (Budget).

CARRIED

Councillor Kalivas felt that while they have an interested group that they should at least allot funds to begin the planning portion of this project. Mr. Cosgrove agreed that a smaller amount would be welcome to begin the design and planning of the trail continuation. Staff will look into whether this funding could be provided through the Federal Gas Tax and report back.

**2013 Fleet Program**

Moved by: Councillor Beatty

THAT the spending for the 2013 Fleet Program be reduced by \$50,000.

CARRIED

Councillor Beatty would like to see the fleet budget reduced. He understands that these prices are for new vehicles and sees no reason why we can't look at low mileage, short term leased vehicles. Mr. Cosgrove confirmed that at the time of purchase all avenues are explored to ensure they get the best price available.

There was a discussion surrounding the items that have been removed from the budget.

Mr. Casselman explained that a repair to the fly tower at the Brockville Art Centre is one project if any that he is unhappy about its removal. He thinks for health and safety reasons this project should have been left on the budget. He will work with Peter Dunn and see about re-establishing this project in the 2013 Budget.

↑ ACTION: BC/PD

#### **Museum – Beecher House – Fascia and windows**

Councillor Earle would like to see the fascia and windows at the Beecher House put back on the budget as well. Mr. Cosgrove was asked to bring back more details.

↑ ACTION: CC

### **REPORTS BOARDS AND COMMITTEES**

Nil

### **NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil

### **MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Kalivas

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 Kalivas  
Seconded by: Councillor Beatty

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**

**092-2012** A By-Law to Remove Part Lot Control from Lots 259 and 260, and Part Lot 261 Registered Plan 375, designated as Parts 1 and 2, Reference Plan 28R-13602; Being All of PIN 44181-0470 and 44181-0471, City of Brockville, County of Leeds, Bridlewood Subdivision.

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Earle  
Seconded by: Councillor LeSueur

THAT By-law Numbered 092-2012 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Earle  
Seconded by: Councillor LeSueur

THAT By-law Numbered 092-2012 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 LeSueur

THAT By-law Number 091-2012 to confirm the Proceedings of Council at its meeting held on October 16, 2012 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Earle  
Seconded by: Councillor LeSueur

THAT By-law Number 091-2012 to confirm the Proceedings of Council at its meeting held on October 16, 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

**MEDIA QUESTION PERIOD**

Nil

**ADJOURNMENT**

Moved by: Councillor Earle  
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for *October 23, 2012*

CARRIED

The meeting adjourned at 8:03.

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Mayor

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City Clerk