

Council Minutes

Regular Meeting of Council at 7:00 pm

Roll Call

Council Members:

Mayor D. Henderson
Councillor G. Beach
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

Absent:

Councillor J. Baker
Councillor J. Earle

Staff:

Mr. J. Baker, Director of Human Resources
Ms. T. Brons, Administrative Coordinator (Recording Secretary)
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Ms. V. Harvey, Acting Director of Parks and Recreation
Mr. H. Jones, Fire Chief
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Municipal Engineer

Others:

Mr. Michael Jiggins, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Noble
Seconded by: Councillor Williams

THAT pursuant to *Municipal Act*, 2001, Sections 239(c), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

- (a) 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

Moved by: Councillor Journal
Seconded by: Councillor Noble

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

CARRIED

MAYOR'S REMARKS

(i) Mayor Henderson provided an update with respect to the Police Services Board. It was noted that the Police Services Board will be hiring two (2) new Police Officers which will bring the Police Department back to its full staff compliment. Mayor Henderson also noted that with the Police Department being back to full staff compliment will provide eligibility for grants and will reduce hours of overtime.

(ii) Mayor Henderson noted that governance of Council meetings has been brought to his attention by members of Council with regard to time Councillors use to speak on matters during Council and Committee Meetings. It was requested by Mayor Henderson to follow the protocol of the five (5) minute time-line for speaking.

DISCLOSURE OF INTEREST

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting, as amended, of October 13, 2009 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Severson

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

(i) Appointments to 2010 Standing Committees

Moved by: Councillor Williams

THAT Council representation on Standing committees be set as following for the period of December 1, 2009 to November 30, 2010:

Economic Development and Planning - Councillor Baker - Chair, Councillor Kalivas, Councillor Williams

Finance and Administration - Councillor Fullarton - Chair, Councillor Earle, Councillor Journal

Operations - Councillor Beach - Chair, Councillor Noble, Councillor Severson

THAT By-law 122-2006, to Appoint Members to Various Boards and Commissions of the City of Brockville, be amended accordingly.

CARRIED

(ii) December Meeting Dates

Moved by: Councillor Williams

THAT Council authorize the following dates for December 2009 meetings:

EDP - Tuesday, December 1, 2009

F & A - Tuesday, December 8, 2009

OPS - Wednesday, December 9, 2009

Council - Tuesday, December 15, 2009

CARRIED

(iii) Canadian Diabetes Association

Moved by: Councillor Journal

THAT Council proclaim the month of November 2009 as Diabetes Awareness Month; and

THAT Council proclaim November 14, 2009 as World Diabetes Day in the City of Brockville.

CARRIED

(iv) Ontario Federation of Labour

Moved by: Councillor Journal

THAT Council proclaim November 6, 2009 as Community Social Service Workers Appreciation Day.

CARRIED

(v) DEBRA Organizations & EB Medical Research Foundation

Moved by: Councillor Journal

THAT Council proclaim October 25 - 31, 2009 as International Epidermolysis Bullosa Awareness Week.

CARRIED

DELEGATIONS

(i) Lanark, Leeds & Grenville District Health Unit

Dr. Anne Carter, Medical Officer of Health of the Leeds, Grenville and Lanark District Health Unit addressed Council with a presentation concerning the H1N1 Pandemic.

STAFF REPORTS

(i) 2009-173-10
Service Delivery Review - Water & Wastewater

Moved by: Councillor Noble

THAT the following recommendations from the Water Service Delivery Review be supported by Council:

1. Consider realignment of Water/Wastewater functions to create dedicated Water and Wastewater divisions, supported by Public Works (roads) and Engineering, as part of the corporate reorganization plan.
2. Enhance preventative maintenance program through the implementation of the work order management feature in the new financial system; reduce overtime/equipment repair costs by 10% (\$10,000) over two years (2010/2011).
3. Continue to pursue energy conservation initiatives in 2010/2011-Parkedale reservoir pump VFD/reservoir mixer; cost - \$75,000; energy savings - \$11,400/year; payback - 5.9 years)
4. Fire Department to do annual hydrant inspections; Water staff to carry out repairs as necessary. 800 hours of water staff time (\$22,500) redirected to watermain flushing program to ensure completion of annual program.
5. Undertake confined space fountain repairs for Parks and Recreation - reduce contracted services by \$2,000/year.

CARRIED

THAT the following recommendations from the Wastewater Service Delivery Review be supported by Council:

1. Consider realignment of Water/Wastewater functions to create dedicated Water and Wastewater divisions, supported by Public Works (roads) and Engineering, as part of the corporate reorganization plan.
2. Enhance preventative maintenance program through the implementation of the work order management feature in the new financial system; reduce overtime/equipment repair costs by 10% (\$16,000) over two years (2010/2011).
3. Include energy conservation initiatives for existing equipment and buildings in the Secondary Upgrade project; estimated annual utility costs savings of \$15,500 (11% reduction) commencing in 2012.
4. Include the installation of revenue generating solar panels on WPCC building rooftops as part of the Secondary Upgrade project, project budget permitting, to help offset operating costs.
5. Continue to focus on initiatives to increase available capacity at the WPCC.
6. Request that the Secondary Treatment project scope to include modifications to the Main Pumping Stations and twinning of the King Street East forcemain, if these can be accommodated within the existing project budget.

Moved by: Councillor Noble

THAT the background paper with respect to the Service Delivery Review of the Water and Wastewater be amended to include the rationale behind not going outside to hire personal contractors and to replace the wording with "no suitable suppliers".

CARRIED

- (ii) 2009-176-10
PROPOSED AMENDMENT TO ZONING BY-LAW 194-94
271 PERTH STREET, CITY OF BROCKVILLE
OWNER: NATHAN RICHARD
FILE: D14-139

Moved by: Councillor Kalivas

THAT Zoning By-law 194-94 be amended to modify the C1-X5-1 Local Commercial Site Specific Zone in effect on lands described as Part of Lots D and E, Block 40, Plan 67, City of Brockville, County of Leeds, being Part 1, RP 28R-7991 with municipal address of 271 Perth Street, to allow for a personal service establishment and one (1) residential apartment unit only; or two (2) residential apartment units only.

CARRIED

- (iii) 2009-178-10
LIGHTING REPLACEMENT – FOUR CITY BUILDINGS
FILE: F11-193

Moved by: Councillor Williams

THAT Council accept the low bid of \$127,975 from Ford Electric for the Lighting Replacement at four City buildings.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE AND ADMINISTRATION COMMITTEE

Councillor J. Baker, Chair
Councillor J. Fullarton, Councillor L. Journal

Meeting held October 20, 2009

FIN. ADM. - CONSENT AGENDA

- (i) Moved by: Councillor Fullarton

THAT the following items as listed on the Finance and Administration Committee agenda are recommended by the Finance and Administration Committee to be passed by Consent Agenda.

CARRIED

- (ii) 2009-172-10
Treasurer's Report and Financial Statistics
September 2009

Moved by: Councillor Fullarton

THAT Council receives the Treasurer's Report and Financial Statistics, as of September 30th, 2009, with respect to Current Operations, Reserve Funds and the Capital Fund.

CARRIED

- (iii) 2009-174-10
2009 Work Plan
Quarterly Report

Moved by: Councillor Fullarton

THAT report 2009-174-10, 2009 Work Plan Quarterly Report, be received for information purposes.

CARRIED

- (iv) ORGANIZATIONAL REVIEW

Moved by: Councillor Fullarton

WHEREAS the stage 2 reorganization review can have very significant budget impact and any saving are desired in 2010

AND WHEREAS the stage 2 Review was originally stated as planned for March 2009

THEREFORE BE IT RESOLVED THAT

The City Manager shall provide Council with all of the remaining Service Delivery Reviews and the Phase 2 review on or before the first Council meeting in

December.

CARRIED

(v) Investment Items

Moved by: Councillor Fullarton

WHEREAS some budget expenditures are associated with items for which part, or all, of the justification is either significant cost savings or profit resulting in a positive return on investment.

AND WHEREAS such items should be looked at differently from items that are simply expenses as the expenditure is more properly an investment than an expense

AND WHEREAS examples are the capital cost, debt servicing expense (and possibly other expenses) for various energy efficiency or energy generation projects, Senior Games, and the MDC. Items without identifiable significant returns such as general activities like road renewal park operations etc. are not to be included

THEREFORE BE IT RESOLVED THAT two new schedules will be prepared (one for each of the operating and capital budgets) identifying and listing such items together with the expenditures, anticipated debt servicing or other costs if applicable and the expected economic benefit estimate. Where appropriate either a payback period or return on investment percentage will be provided.

CARRIED

OPERATIONS COMMITTEE

Councillor S. Williams, Chair
Councillor H. Noble, Councillor L. Severson

Meeting held October 20, 2009

OPERATIONS - CONSENT AGENDA

Moved by: Councillor Williams

THAT the following items listed on the Operations agenda are recommended by the Operations Committee to be passed by Consent Agenda

CARRIED

(i) Brockville Little League

Moved by: Councillor Williams

THAT Council approve the request from Brockville Little League to provide grass cutting services on an ongoing basis for the Legion ball fields located on Park Street.

CARRIED

(ii) 2009-163-10
Automated Ticketing System
Brockville Arts Centre

Moved by: Councillor Williams

THAT Council authorize the purchase and installation of Theatre Manager, an automated ticketing software system at the Brockville Arts Centre; and

THAT all costs associated with the purchase and installation of Theatre Manager be funded by a grant from the 1000 Islands Community Development Corporation and donations raised by Project Encore; and

THAT effective December 1, 2009 the City User Fee By-Law #031-2009 be amended to include a new on-line ticketing fee of \$2; and

THAT this revenue be recorded in Account 7710 0310 0522.

CARRIED

(iii) 2009-164-10
Repairs to Fulford Fountain

Moved by: Councillor Noble

THAT Council authorize the Parks & Recreation Department to enter into an agreement with Empire Restoration for repairs to Fulford Fountain in the amount of \$35,000; and

THAT this project be pre-approved prior to ratification of the 2010 Budget.

CARRIED

(iv) 2009-158-10
Water and Wastewater Treatment
Quarterly Report July-Sept 2009

Moved by: Councillor Williams

THAT Report 2009-158-10 Water & Wastewater Treatment Quarterly Report (Jul.-Sept. 2009) be received for information purposes.

CARRIED

- (v) 2009-159-10
Body Work-Fire Department Telesquirt

Moved by: Councillor Williams

THAT Council authorize the work be completed on the refurbishment/body work of Fire Department Squirt #2 (1996 Pierce Quantum Telescoping 65' Ladder Truck) and

THAT \$18,858.00 of the cost to have this body work completed be funded from Unspent Budget Items Reserve, Account #GL210-367X-L907 and

THAT \$8,589.70 of the cost be funded from the savings realized in the 2009 Fleet Purchases.

CARRIED

- (vi) 2009-169-10
Courthouse Green Electricity & Lighting Funding

Moved by: Councillor Severson

THAT the Industrial Electrical Contractors be awarded the contract to install electricity and lighting to Courthouse Green for \$37,725; and

THAT this project be funded \$22,000 from the Investing in Ontario funds.

CARRIED

- (vii) 2009-171-10
Airport Building Lease

Moved by: Councillor Williams

THAT the City of Brockville enter into a five (5) year, triple net lease with 2020613 Ontario Limited, operating as Heritage Kitchens Limited, for the rental of Hangar #2 at a rate of One Thousand Dollars (\$1,000) per month plus applicable taxes, an annual revenue of Twelve Thousand Dollars (\$12,000) plus applicable taxes; and

THAT no rent be charged for the months of November and December 2009 in exchange, Heritage Kitchens agrees to pay all costs for the supply, installation, and monthly maintenance costs for a commercial grade security system.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Notice of Motions:

(i) Councillor Journal provided a notice of motion with respect to reducing the composition of Council as follows:

THAT the City of Brockville Council reduce the number of Councillors on City Council by one member, effective the next term of Council, such that Council will be made up of eight (8) Councillor and one Mayor for a total count of nine (9); and

THAT any further reductions in Council size be determined by a referendum question on the ballot of the municipal election to be effective at the start of the following term of Council (2014).

(ii) Council Noble provided a notice of motion recommending Council to endorse the plan outlined by Mr. Schrijver to identify opportunities, engage volunteer "Champions" and create a special committee. (as attached)

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Severson

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 Severson

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

098-2009 Being A By-Law to Authorize certain capital works of the Corporation of City of Brockville (The "Municipality"); To Authorize

the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for financing such capital works; to Authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to Authorize long term borrowing from OIPC for such works through the issue of debentures.

100-2009 Being a By-Law to amend City of Brockville Zoning By-law 194-94 (271 Perth Street - File D14-139-Report 2009-176-10)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Kalivas

THAT By-laws Numbered 098-2009 and 100-2009 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor

THAT By-laws Numbered 098-2009 and 100-2009 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

THAT By-law Number 099-2009 to confirm the Proceedings of Council at its meeting held on October 27, 2009 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor

THAT By-law Number 099-2009 to confirm the Proceedings of Council at its meeting held on October 27, 2009 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Severson

THAT Council adjourn its proceedings until the next regular meeting scheduled for
November 10, 2009.

The meeting adjourned at 8:51 pm.

CARRIED

Mayor

Clerk