



## City of Brockville Council Meeting

Monday, March 28, 2011, 5:30 pm  
City Hall, Council Chambers

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### **Roll Call**

#### **Council Members:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor D. Beatty  
Councillor L. Bursey  
Councillor J. Earle (late 6:21 pm)  
Councillor J. Fullarton (late 5:39 pm)  
Councillor L. Journal  
Councillor M. Kalivas  
Councillor D. LeSueur

#### **Absent:**

Councillor M. McFall

#### **Staff:**

Mr. J. Baker, Director of Human Resources  
Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Mr. A. Geraghty, Police Chief  
Ms. D. Gordon, Financial Analyst  
Mr. H. Jones, Fire Chief  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. D. Paul, Director of Economic Development  
Mr. P. Raabe, Director of Environmental Services  
Ms. S. Seale, City Clerk (Recording Secretary)  
Ms. C. Ward, Treasury Services Officer - Reserves and Capital  
Ms. L. White, Manager of Strategic Initiatives

#### **Others:**

Mr. Ron Zajac, Recorder and Times

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### **MAYOR'S REMARKS**

Nil

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**DISCLOSURE OF INTEREST**

Nil

**MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Baker

Seconded by: Councillor LeSueur

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

CARRIED

**BUDGET DELIBERATIONS**

Councillor Journal asked if it was permissible to transfer surplus' from capital reserve funds to the fiscal policy reserve. Mr. Casselman explained that upon review of the capital projects, there are deficits in some projects which will be offset by surpluses in other projects. Councillor Journal asked for a summary of capital projects that have been completed and their surpluses and if we have the legislative ability to transfer those surpluses to the fiscal policy reserve. Councillor Journal asked if we have a capital surplus could we allocate the surplus to another capital project and then decrease the 2011 funding.

**Ernie Fox Quay Pedestrian Bridge**

Moved by: Councillor Fullarton

THAT Council approves the allocation of \$40,000 to the Ernie Fox Quay Pedestrian Bridge project from the surplus of Phase III Streetlight Replacement project.

CARRIED

**Brackenreid Ball Park priority project**

Moved by: Councillor Fullarton

THAT Council authorizes an allocation in the amount of \$21,405 to the Brackenreid Ball park priority projects.

CARRIED

**Hydro One Funds**

Moved by: Councillor Journal

WHEREAS on June 24, 2008 a motion was approved by Council that stated that the balance of the Hydro One Funds shall be allocated to future capital projects; and

WHEREAS the Fiscal Policy reserve in 2011 has a modest balance and needs to be replenished therefore it be resolved:

THAT \$500,000 of the Hydro One Funds be allotted to the 2011 Capital Budget to finance the Rotary Park project (\$180,000) and the Maritime Discovery Centre (\$320,000) and that \$320,000 previously allocated to the capital budget to finance these items be reallocated to the Fiscal Policy Reserve.

CARRIED

#### **Funding for the GIS project**

Moved by: Councillor LeSueur

THAT the allocation in the Major Office Equipment Reserve Fund for the Server Consolidation - Police (\$70,000) be reduced by \$10,000 (\$5,000 from training and \$5,000 from the server); and

THAT the \$10,000 from the Server Consolidation - Police project and an unallocated amount of \$5,000 in the Major Office Equipment Reserve Fund be allotted to the GIS project.

DEFEATED

#### **Funding for Hydroplane event**

Moved by: Councillor LeSueur

THAT Council authorizes one-time funding in the amount of \$15,000 be granted to the Hydro Plane event and that this be funded on the tax rate.

DEFEATED

#### **Cemetery property - replacement of windows**

Moved by: Councillor Baker

THAT the funding in the amount of \$22,000 allocated for the replacement of windows in the Cemetery rental house be removed.

CARRIED

### **Operations Department - Memorial Centre hours**

Moved by: Councillor Kalivas

THAT Council approves a reduction in the hours of operation at the Memorial Centre (as per staff recommendation).

CARRIED

### **Adoption of the 2011 Budget**

Moved by: Councillor Fullarton

THAT Council authorizes the adoption of the 2011 budget as follows:

Operating budget	\$40,110,290; as amended at the meeting of March 28, 2011
Capital budget	19,644,200; as amended at the meeting of March 28, 2011
Net levy	\$29,528,140, as amended at the meeting of March 28, 2011

THAT the necessary by-laws be passed to adopt the 2011 budget and the 2011 user fees.

CARRIED

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**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**

- |          |   |
|----------|---|
| 028-2011 | A By-Law to Regulate the Water Rates for the City of Brockville and Certain Areas of the Township of Elizabethtown-Kitley |
| 029-2011 | A By-Law to Adopt Fees and Charges Respecting Sewage Services   |
| 030-2011 | A By-Law to Establish General Fees and Service Charges  |

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Journal

Seconded by: Councillor Earle

THAT By-laws Numbered 028-2011 to 030-2011 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Journal

Seconded by: Councillor Earle

THAT By-laws Numbered 028-2011 to 030-2011 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 Journal  
Seconded by: Councillor Earle

THAT By-law Number 031-2011 to confirm the Proceedings of Council at its meeting held on March 28, 2011 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Journal  
Seconded by: Councillor Earle

THAT By-law Number 031-2011 to confirm the Proceedings of Council at its meeting held on March 28, 2011 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 Journal  
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 12, 2011.

CARRIED

The meeting adjourned at 7:08 pm.

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Mayor

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City Clerk