



City of Brockville Council Meeting

Thursday, March 03, 2011, 5:30 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager (Recording Secretary)
Ms. D. Cyr, Director of Finance (8:00 pm)

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Councillor McFall declared that she had a pecuniary interest in the matter of the Eastern Ontario Broadband Network project pursuant to the *Municipal Conflict of Interest Act* as she represents a client who has an interest in the project.

MOTION TO MOVE INTO CLOSED SESSION (5:31 PM)

Moved by: Councillor Journal
Seconded by: Councillor Earle

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) and (c), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees;

2. 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 (8:00 pm)

Moved by: Councillor Baker

Seconded by: Councillor Fullarton

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

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Journal

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

CARRIED

STAFF REPORTS

Budget Considerations

City Manager, Bob Casselman provided Council with background material relating to salary administration, incremental items, ongoing service review, funding strategies for the Maritime Discovery Centre and water pollution control plant upgrade along with various pressure points to the 2011 budget.

Community and Primary Health Care Centre
Request for Financial Support

Moved by: Councillor Journal

THAT Council of the City of Brockville waive development charges and building, plumbing and planning permit fees relating to the Community and Primary Health Care "Centre of Excellence" project for three (3) years estimated to be \$130,000.

DEFEATED

Amendment to Motion

Moved by: Councillor Kalivas

THAT Council of the City of Brockville waive development charges and building, plumbing and planning permit fees, relating to Phase One of the Community and Primary Health Care "Centre of Excellence" project estimated to be \$17,000.

DEFEATED

The vote on the original motion was taken and the motion was defeated.

Rotary Park Revitalization
Capital Funding

Moved by: Councillor Fullarton

THAT Council of the City of Brockville amend the 2011 Capital Budget to include funding in the amount of \$180,000 towards the Rotary Park Revitalization project. Project funding to be determined by staff.

CARRIED

Brockville Hydroplane 2011 Race and Regatta
Request for Funding

Moved by: Councillor Journal

THAT Council of the City of Brockville fund in-kind services to the 2011 Brockville Hydroplane Race and Regatta estimated to be \$4,500.

CARRIED

Incremental Staffing Requests

Moved by: Councillor Earle

THAT all incremental items relating to staffing be deferred to the meeting of March 7, 2011.

DEFERRED

Tree Removal
2011 Budget (Operations Department)

Moved by: Councillor Earle

THAT Council authorize the increase of the 2011 tree removal budget by \$4,000.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Beatty

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 Beatty

Seconded by: Councillor Journal

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor LeSueur

Seconded by: Councillor Baker

THAT By-law Number 019-2011 to confirm the Proceedings of Council at its meeting held on March 3, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor LeSueur

Seconded by: Councillor Baker

THAT By-law Number 019-2011 to confirm the Proceedings of Council at its meeting held on March 3, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor LeSueur
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 8, 2011.

CARRIED

The meeting adjourned at 9:30 p.m.

Mayor

City Clerk