

Members Present:

Mayor D. Henderson
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey (late 7:16)
Councillor J. Earle
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Councillor J. Baker
Councillor J. Fullarton

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. P. Dunn, Brockville Art Centre Administrator
Mr. C. Dwyre, Fire Chief
Ms. L. Ferguson, Acting Director of Finance
Ms. D. Gordon, Financial Analyst
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development (late 7:12)
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk

Others:

Mr. Nick Gardiner, Recorder and Times

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 LeSueur

Seconded by: Councillor Earle

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Boards and Committees - Council Appointments

Moved by: Councillor Kalivas

THAT Council approve the council appointments to various boards and committees (as per Schedule attached); and

THAT By-law 088-2010 be amended accordingly.

CARRIED

DELEGATIONS

Nil

STAFF REPORTS

**1. 2013 Operating Budget Review
User Fees**

Parks Student – Incremental

Moved by: Councillor Bursey

THAT Council approve the addition of a student for Harbour operation in the amount of \$8,985.

CARRIED

Dog Park Loan Write-off – Incremental

Moved by: Councillor Beatty

THAT the request from the Brockville Off Leash Dog Park to forgive the outstanding loan (balance of \$3,000) be approved.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. Beatty, Chair Councillors J. Earle, J. Fullarton, D. LeSueur, M. McFall
Meeting held on November 20, 2012

FAO - CONSENT AGENDA

Moved by: Councillor Beatty

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

1. **2012-180-11**
2012 Tax Reductions and Cancellations

THAT Council authorizes the cancellation, reduction or refund of taxes pursuant to provisions of The Municipal Act, 2011 in the amount of \$9,977.48 and charge the municipal portion of \$5,543.72 to Tax Write Off Account 01-5-032006-2041.

2. **2012-183-11**
Accounts Receivable Write-Offs

THAT the following overdue Accounts Receivable accounts be written off to the bad debts expense in each originating department; Non-Resident User Fees \$2,065.62 and Pro Image Landscaping \$3,530.24.

3. **2012-176-11**
Water Meter Replacement Program Update

THAT Council accepts Report 2012-176-11 Water Meter Replacement program Update for information purposes only.

4. **2012-175-11**

Payment Processing Point of Sales Terminals

THAT Council receive report 2012-175-11 Payment Processing - Point of Sale Terminals for information purposes; and

THAT the City of Brockville remains with Moneris Solutions for payment processing.

5. **2012-174-11**

2012 Corporate Insurance

THAT Council accept the October 3, 2012 proposal from Jardine Lloyd Thompson Canada Inc. (Halpenny Insurance) for the City's insurance policy for the period of December 30, 2012 to July 1, 2014 as received in the amount of \$478,639 (excluding applicable P.S.T.).

6. **2012-184-11**

2012 Work Plan Third Quarter Report

THAT report 2012-184-11 Work Plan Quarterly Report, be received for information purposes.

7. **2012-182-11**

2012-2017 Accessibility Plan

THAT Council receive the City of Brockville 2012-2017 Accessibility Plan dated November 2012, as endorsed by the Brockville Municipal Accessibility Advisory Committee (Attachment "A" to this report); and

THAT the City Clerk be directed to undertake the necessary steps to meet the compliance deadlines under the Accessibility for Ontarians with Disabilities Act, Integrated Accessibility Standard Regulation; and

THAT a copy of the 2012-2017 Accessibility Plan be sent to the Ministry of Citizenship and Immigration, Accessibility Directorate of Ontario; and

THAT copies of the 2012-2017 Accessibility Plan be made available to the public via the City of Brockville's website, the Brockville Public Library and City Hall; and

THAT staff be directed to hold a public meeting to consult on the Transportation Regulations.

8. Brockville Chamber of Commerce

THAT correspondence from the Brockville Chamber of Commerce be received.

CONSENT AGENDA CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

MOTION TO RETURN TO COUNCIL

Moved by: Councillor LeSueur

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 LeSueur

Seconded by: Councillor Earle

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

102-2012 A By-law to adopt Amendment No. 3 to the Community Improvement Plan for Downtown Brockville.

103-2012 A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions (Council Appointments).

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT By-laws Numbered 102-2012 and 103-2012 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT By-laws Numbered 102-2012 and 103-2012 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 Blanchard
Seconded by: Councillor Kalivas

THAT By-law Number 104-2012 to confirm the Proceedings of Council at its meeting held on November 27, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT By-law Number 104-2012 to confirm the Proceedings of Council at its meeting held on November 27, 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

The Mayor reminded everyone that the new appointments to Boards and Committees come into effect on December 1.

Also gave notice that there will be a EDP Public Meeting on December 4, 2012 at the Brockville Memorial Centre regarding the proposed subdivision at 550 King Street West. (the former Philips Cables lands).

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for December 11, 2012.

CARRIED

Council adjourned at 9:05 pm.

Mayor

City Clerk