
Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor J. Earle (late 5:48pm)
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

Absent:

Councillor G. Beach
Councillor J. Fullarton

Staff:

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
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. C. Ward, Treasury Services Officer - Capital
Ms. L. White, Budget Officer

Others:

Mr. Colin Boag, Council appointee to CRCA

MAYOR'S REMARKS

Mayor Henderson spoke to Council regarding the budget as currently presented (+5.49%) versus where he feels that Council would like to finish (approximately 3.5%).

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Journal
Seconded by: Councillor Noble

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

CARRIED

STAFF REPORTS

- (i) 2010-039-03
2010 Budget

Moved by: Councillor Kalivas

THAT Council receive report 2010-039-03, 2010 Budget for information purposes.

CARRIED

Mr. Casselman reviewed the 2010 Differential Analysis.

- (ii) CRCA Budget

Moved by: Councillor Earle

THAT the contribution to the Cataraqui Region Conservation Authority 2010 Special Levy be reduced by \$7,680; and

THAT a letter be sent suggesting that cost reduction measures be put in place to reduce the General Levy.

CARRIED

Councillor Baker suggested that he will not be making a motion to reduce the CRCA budget as he has been advised by Mr. Casselman that the increase to the General Levy is unusual this year. He further stated that, as is the case with other boards, our representatives are out voted.

(iii) Motions from Members of Council

Hot Patch

Moved by: Councillor Journal

THAT Council reduce the hot patch budget by \$30,000.

Motion to Amend

Moved by: Councillor Kalivas

THAT the motion be amended to leave a balance of \$22,500 for hot patch.

CARRIED

Crossing Guards

Moved by: Councillor Noble

THAT the budget for crossing guards be reduced (by an amount to be determined) by eliminating crossing guards at railway crossings, conditional upon a favourable risk assessment report acceptable by CN.

WITHDRAWN

Facility Fee Waivers

Moved by: Councillor Baker

THAT the 2010 budget for Facility Fee Waivers be reduced by \$10,000

CARRIED AS AMENDED

Motion to Amend

Moved by: Councillor Noble

THAT the reduction to changed to \$5,000.

CARRIED

Amended Motion

THAT the 2010 budget for Facility Fee Waivers be reduced by \$5,000.

CARRIED

Tree Planting

Moved by: Councillor Kalivas

THAT the tree planning budget be reduced by \$2,500.

CARRIED

Grants Reserve Fund

Moved by: Councillor Severson

THAT the Grants Reserve Fund with a balance of \$4,675 be closed and used to reduce the tax rate.

CARRIED

Charity Rebates Account

Moved by: Councillor Kalivas

THAT the Charity Rebates account be reduced by \$5,000.

CARRIED

Winter Control budget

Moved by: Councillor Baker

THAT Council direct that the Winter Control budget be reduced by \$50,000.

CARRIED

Bridge Repairs

Moved by: Councillor Baker

THAT Council direct that the budget for bridge repairs be reduced by \$8,000.

CARRIED

Actuarial Costs

Moved by: Councillor Severson

THAT Council direct that the budget be reduced by \$5,972 for actuarial costs.

CARRIED

Catch Basin Cleaning

Moved by: Councillor Severson

THAT Council direct that the budget be reduced by \$9,000 in catch basin cleaning.

CARRIED

Boulevard Grading

Moved by: Councillor Severson

THAT the 2010 budget for boulevard grading be reduced by \$4,500.

CARRIED

Ditches and Culverts

Moved by: Councillor Severson

THAT the 2010 budget be reduced by \$18,250 in ditches and culverts for the Baxter Drive/Fairway Crescent project area.

CARRIED, AS AMENDED

Motion to Amend

Moved by: Councillor Journal

THAT \$12,000 be left in the ditches and culverts account for the Baxter Drive/Fairway Crescent. project area.

CARRIED

Amended Motion

Moved by: Councillor Severson

THAT the 2010 budget be reduced by \$18,250 in ditches and culverts for the Baxter Drive/Fairway Crescent project area.

CARRIED

Donation to Frontenac Arch BioSphere

Moved by: Councillor Kalivas

THAT Council direct that the Planning budget be reduced by \$1,000 related to the donation to Frontenac Arch Biosphere.

DEFEATED

Twin Pad Arena

Moved by: Councillor Baker

THAT Council endorse in principle the addition of a twin pad arena to the capital plan program to be built within the next 10 years.

Councillor Baker requested a recorded vote.

YEAH - Councillor Williams, Noble, Journal, Earle, Baker, Kalivas, Severson
and Mayor Henderson (8)
NAY - (0)

CARRIED

Arena User Fee increase delay

Moved by: Councillor Baker

THAT the proposed 2.5% increase at the arenas be delayed until January 2011 to allow time for organizations to recover from the impact of HST on their operating budgets.

DEFEATED

Loan to reduce tax rate

Moved by: Councillor Williams

THAT Council authorize a loan in the amount of \$300,000 from (an account to be determined) to offset property tax rate to be repaid by the 2011 budget.

DEFERRED

Motion to Defer

Moved by: Councillor Kalivas

THAT the matter to deferred to the end of the budget process.

CARRIED

Discount for Early Payment of Arena Fees

Moved by: Councillor Severson

THAT the discount for early payment of arena fees for youth groups be eliminated (\$10,000).

DEFEATED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Journal

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 Journal
Seconded by: Councillor Noble

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 Noble
Seconded by: Councillor Journal

THAT By-law Number 019-2010 to confirm the Proceedings of Council at its meeting held on March 4, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Noble
Seconded by: Councillor Journal

THAT By-law Number 019-2010 to confirm the Proceedings of Council at its meeting held on March 4, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor Noble
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 9, 2010.

CARRIED

The meeting adjourned at 9:37 pm.

Mayor

Clerk