



City of Brockville Council Meeting

Tuesday, March 27, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor M. McFall

Staff:

Ms. D. Cyr, Director of Finance
Ms. V. Harvey, Supervisor of Transportation Services
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)

Others:

Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Mayor Henderson noted that a new group has assumed the organization of the Community Clean-Up program which is scheduled to take place on April 28th.

His Worship noted that TransCom is celebrating its 10th Anniversary in Brockville and announced that they will be increasing their workforce that will place them in the Top 5 Employers in Brockville.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of March 13, 2012 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Beatty

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. Appointment to Cataraqui Region Conservation Authority

Moved by: Councillor Baker

THAT Councillor Earle be appointed to the Cataraqui Region Conservation Authority.

CARRIED

2. Cleaning For a Reason Week (Cleaning For a Reason)

Moved by: Councillor Baker

THAT Council do hereby proclaim April 18-24, 2012, as Cleaning for a Reason week in Brockville.

CARRIED

DELEGATIONS

1. Councillor Leigh Bursey, Chair of the Youth Advisory Committee

Councillor Bursey addressed Council on the initiatives of the Youth Advisory Committee.

2. Economic Development Advisory Team

Mr. Dave Keenleyside introduced Mr. Jag Chawla, Ms. Marjorey Loveys and Mr. Kevin Beattie who provided updates with respect to the four taskforce activities.

(A copy of the presentation is attached to the minutes.)

STAFF REPORTS

1. 2012-066-03
Brockville Memorial Centre Solar Rooftop/Energy
Efficient Retrofit Project Funding Agreement

Moved by: Councillor Fullarton

THAT Council authorize the partial funding of the Memorial Centre Solar Rooftop/Energy Efficient Retrofit Project through the Federation of Canadian Municipalities (FCM) debenture of \$1,183,334 and a grant of \$236,666.

CARRIED

2. 2012-067-03
Purchase of Front Line Patrol Vehicle

Moved by: Councillor Bursey

THAT the quotation from Myers Brockville for the purchase of one (1) only Chevrolet Tahoe Two Wheel Drive Police Package, Four Door SUV be accepted; and,

THAT the necessary funds be expensed from the Fleet Capital account 9101010-9902022-9431.

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 March 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. 2012-046-03
Energy Management Action Plan

THAT Council establish an Energy Management Committee consisting of a member of Council, the City Manager, the Manager of Strategic Initiatives, and the Arenas and Facilities Supervisor; and

THAT the Committee be dedicated to developing an energy conservation and demand management plan as required by The Green Energy Act, 2009.

2. 2012-047-03
2011 Unspent Budget Items

THAT Council authorize the transfer to year-end accounts, "Reserve for Outstanding Budget Items" an amount of \$4,805.89 to the General Fund (01-3-999904-9904); and

AND THAT these requests are to be expensed and transferred as per Attachment #1 to Report #2012-047-03.

3. 2012-053-03
Engineering Services for Kingston Bridge and North Augusta Road
Culvert Repairs

THAT the proposal from HP Engineering for engineering services for the Kingston Bridge and the North Augusta Culvert Repairs in the amount of fifteen thousand and three hundred and twenty dollars (\$15,320) excluding HST be accepted; and

THAT this expenditure be funded in the amount of \$10,050 excluding HST for the North Augusta Road Culvert Repairs through account 9301108-9113008 and in the amount of \$5,270 excluding HST for the Kingston Bridge Repairs through account 9301105-9103002.

4. 2012-054-03
Engineering Services for Ormond Street Bridge Replacement

THAT the proposal from HP Engineering for engineering services for the Ormond Street Bridge Replacement in the amount of thirty eight thousand and one hundred dollars (\$38,100) excluding HST be accepted; and

THAT this expenditure be funded through the Ormond Street Bridge Replacement account 9301105-9123001.

5. 2012-055-03
Expressions of Interest for a
Public/Private Partnership-Arena/Recreation Facility

THAT the City of Brockville issue a Request for Expressions of Interest for a Public-Private Partnership for an Arena/Recreational Facility.

6. 2012-056-03
Pro Shop Lease

THAT the City of Brockville continue the lease with Bryan Aimer for a pro shop at the Brockville Memorial Civic Centre, with a term of five years and an option to extend the lease for an additional five years.

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7. 2012-057-03
Painting of Centre, Lane and Edge Line Pavement Markings
Contract 2012-02

THAT Council accept the tender from Provincial Maintenance Inc. in the amount of forty five thousand eight hundred thirty seven dollars and twenty cents (\$45,837.20), excluding HST, for the painting of centre, lane and edge pavement markings; and

THAT this expenditure be funded in the amount of \$21,320 excluding HST for roadway painting through operating account 01-5-245435-3010 and in the amount of \$24,517.20 excluding HST for Airport Runway Markings through capital account 9104010-9121054.

8. 2012-059-03
Supply of Gasoline & Diesel Fuel
Tender E2012-01

THAT the tender from W.O. Stinson & Son Ltd. for the supply of gasoline and diesel fuel for the period April 1, 2012 to March 31, 2014 be accepted; and,

THAT the expenditures be charged to Account 01-5-212146-2530.

9. 2012-060-03
Brockville Railway Tunnel Terms of Reference

THAT the Brockville Railway Tunnel Committee be authorized to spend up to \$10,000 in total in accordance with the City of Brockville's Purchasing By-law under the supervision of staff; and that purchases are for these terms of reference and the Brockville Railway Tunnel Project business plan only; and

THAT the Brockville Railway Tunnel Committee be authorized to establish and maintain a website for information and promotion using the city of Brockville's website designer; and

THAT the funds be expensed from account 9701101 9037001 3010.

10. Brockville Youth Advisory Committee
Reporting Update

THAT the Reporting Update from the Brockville Youth Advisory Committee be received for information purposes.

11. 2012-051-03
Brockville Railway Tunnel Committee
Repairs to South Portal

THAT the quotation from Century Building Restoration in the amount of \$19,200 plus HST for repairs to the south portal of the Brockville Railway Tunnel be accepted; and

THAT this expenditure be funded through account 9701101 9037001 3010.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Roadside Flower Vendors
Easter and Mother's Day
Councillor J. Baker

Moved by: Councillor Baker

THAT roadside flower vendors be prohibited in Brockville for the period of April to June 2012.

CARRIED

2. Ball Field Fee Increase
Councillor David Beatty

Suspension Of Rules

To Reconsider A Motion To Adopt New "Ball Field – Adult Use" Fees

Moved by: Councillor Beatty

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THAT Council suspend the rules of procedure as set out in the By-law Governing the Proceedings of Council, as amended, to consider a motion for reconsideration related to the “Ball Field – Adult Use” fees.

Recorded Vote: Yes Councillors LeSueur, Earle, Beatty, Kalivas,
Bursey, Blanchard, Baker, Fullarton and Mayor
Henderson 9

No Nil 0

CARRIED ON A VOTE OF 9 TO 0

Reconsideration

Moved by: Councillor Beatty

WHEREAS at the Council meeting held on January 17, 2012, a resolution was passed to increase the “Ball Field – Adult Use” fees; and

WHEREAS at the Finance, Administration and Operations Committee meeting held on March 20, 2012, delegates representing the local Slo-Pitch associations asked that the increase to “Ball Field – Adult Use” fees, which averaged 35%, be reconsidered as it negatively impacts the viability of the associations;

NOW THEREFORE the following motion be reconsidered;

THAT Council adopt the following user fees:

	2011	2012	%
Ball Fields – Adult Use	Fee	Fee	increase
Softball fields w/lights & no maintenance	\$15.60	\$16.00	2.6%
Softball fields w/o lights & no maintenance	11.55	\$12.00	3.9%
Tournaments per day/field	77.70	\$80.00	3.0%

Recorded Vote: Yes Councillors LeSueur, Earle, Beatty, Kalivas,
Bursey, Blanchard, Fullarton and Mayor
Henderson 8

No Councillor Baker 1

CARRIED ON A VOTE OF 8 TO 1

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Original Motion

Moved by: Councillor Beatty

THAT Council adopt the following user fees:

	2011	2012	%	
Ball Fields – Adult Use	Fee	Fee	increase	
Softball fields w/lights & no maintenance	\$15.60	\$16.00	2.6%	
Softball fields w/o lights & no maintenance	11.55	\$12.00	3.9%	
Tournaments per day/field	77.70	\$80.00	3.0%	; and

THAT the necessary by-law be amended.

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 Earle

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

- 024-2012 Being a By-Law to Authorize an Agreement between the Corporation of the City of Brockville and the Federation of Canadian Municipalities for the Brockville Memorial Centre Solar Rooftop/Energy Efficient Retrofit Project
- 025-2012 By-law to Authorize the Execution of a Tax Increment Equivalent for Rehabilitation and Redevelopment (TIERR) Commitment and Grant Agreement (Metcalf Realty Company Ltd., 14 Courthouse Avenue – TIERR 01/05)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT By-laws Numbered 024 to 025-2012 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT By-laws Numbered 024 to 025-2012 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 Baker
Seconded by: Councillor Blanchard

THAT By-law Number 026-2012 to confirm the Proceedings of Council at its meeting held on March 27, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT By-law Number 026-2012 to confirm the Proceedings of Council at its meeting held on March 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

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the Special Council meeting scheduled for April 3, 2012 and the Regular meeting of April 10, 2012.

CARRIED

The meeting adjourned at 9:04 p.m.

Mayor

City Clerk