

Council Minutes

Regular Meeting of Council at 8:00 am

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor G. Beach
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor S. Williams

Absent:

Councillor J. Earle
Councillor J. Fullarton
Councillor L. Severson

Staff:

Ms. M. Pascoe Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Williams
Seconded by: Councillor Journal

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

Chair.

CARRIED

STAFF REPORTS

- (i) 2009-179-11
Re-Issuance of Site Plan Control Agreement with Brockville Landings Inc.; 119
Water Street West
File: D11-366

Moved by: Councillor Beach

THAT the Site Plan Control Agreement authorizing the development of a ten (10) storey, 90 residential condominium building on lands described as Parts 1 and 3 to 7, Plan 28R-7755 with municipal address 119 Water Street West, City of Brockville, be re-issued in the name of "Brockville Landings Inc.".

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Williams

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 Williams
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 Journal
Seconded by: Councillor Williams

THAT By-law Number 101-2009 to confirm the Proceedings of Council at its meeting held on November 4, 2009 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Journal
Seconded by: Councillor Williams

THAT By-law Number 101-2009 to confirm the Proceedings of Council at its meeting held on November 4, 2009 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Journal
Seconded by: Councillor Williams

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 10, 2009.
The meeting adjourned at 8:08 am.

CARRIED

Mayor

Clerk