



City of Brockville Council Meeting

Tuesday, October 11, 2011, 7:00 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. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. S. Fraser, Inspector, Brockville Police Service
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 bestowed condolences to the family of Pierre Picoted who passed away this weekend.

His Worship congratulated Steve, Allen, Cathy Hopkins and Dan Carriere, City Staff who recently completed the AMCTO Municipal Management Diploma. Mayor Henderson remarked that the Brockville Bowl took place this past weekend and that BCI won both the Junior and Senior games.

Mayor Henderson remarked that this was Councillor Journal's last Council meeting. Councillor Journal reminisced about his time and experience while on City Council. He thanked the residents, staff and members of council for opportunity they have provided during his 16 years on City Council.

DISCLOSURE OF INTEREST

Councillor Fullarton declared a conflict with regard to Staff Report 2011-102-10 as the applicant is a family member.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur

THAT the minutes of the Council Meeting of September 27th, 2011 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Journal

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. Correspondence from Mr. Gord Brown, MP, regarding the Comprehensive Economic Trade Agreement (CETA).

Moved by: Councillor Journal

THAT correspondence from Mr. Gord Brown, MP, regarding the Comprehensive Economic Trade Agreement (CETA) be received for information.

CARRIED

2. Fire Prevention Week

(Brockville Fire Department)

Moved by: Councillor Journal

THAT Council do hereby proclaim October 9th - 15th, 2011 Fire Prevention Week with this year's theme being "Protect Your Family from Fire".

CARRIED

3. Poppy Week
(Royal Canadian Legion Branch 96)

Moved by: Councillor Journal

THAT Council do hereby proclaim November 1st - 11th, 2011 to be Poppy Week in the City of Brockville.

CARRIED

4. Child Abuse Prevention Month
(Family & Children's Services of Lanark, Leeds and Grenville)

Moved by: Councillor Journal

THAT Council do hereby proclaim October to be Child Abuse Prevention month; and

THAT the child abuse prevention flag be flown at Tunnel bay for the period of October 17th-24th, 2011.

CARRIED

Mayor Henderson received Council's consent to move "Staff Reports" after "New Business - Report from Member of Council" on the agenda.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillor J. Baker, Councillor D. Beatty, Councillor J. Earle,
Meeting held October 4th, 2011.

EDP - CONSENT AGENDA

Moved by: Councillor Kalivas

THAT the following items, as listed on the Economic Development and Planning Committee agenda are recommended by the Economic Development and Planning Committee to be passed by Consent Agenda

CARRIED

Nancy Hauk, Magnet Signs Thousands Islands
Portable Signs (Sign By-law)

Moved by: Councillor Kalivas

THAT Council authorizes the formation of an adhoc committee to review the Sign By-law with respect to portable signs.

CARRIED

2011-100-10
Proposed Amendment to Sign By-law 84-89
103 Broome Road, Pro Oil Change
Pakenham Holdings Limited

Moved by: Councillor Kalivas

THAT City of Brockville Sign By-law 84-89 be amended to allow a ground sign to be constructed at 103 Broome Road, City of Brockville. Said sign to include an electronic message board, with a maximum sign area of 4.64 m² (50 ft²) per side.

CARRIED

Councillor Fullarton exited Council Chambers (7:12 pm).

2011-102-10

Proposed Mural, 26 King Street East, Brockville

Moved by: Councillor Kalivas

THAT approval be granted to erect a mural on the east wall of 26 King Street East, City of Brockville.

CARRIED

Councillor Fullarton re-entered Council Chambers (7:13 pm).

2011-103-10

Amendment to Condominium Agreement Removal of
Access to Children's Play Area Leeds Condominium Plan No. 31 (The Camelot)

Moved by: Councillor Kalivas

THAT approval be granted to Leeds Condominium No. 31 to amend the Declaration of Condominium to release its interest in an easement described as Parts of Lots 1, 2 and 3 on Registered Plan 380 designated as Parts 3 and 4 on Reference Plan 28R-8849.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Notice of Motion

Councillor McFall

External Service Delivery Review

Moved by: Councillor McFall

THAT Council for the City of Brockville issue a request for proposals, to be received no later than January 31, 2012, for the conduct of an external service delivery review of the Services and Operations of the City of Brockville, that Council set aside the necessary funds in the 2012 operating budget for payment for the conduct of this review and that the parameters of the review shall be determined by the Finance, Administration and Operations Committee and recommended to Council for its approval.

CARRIED

STAFF REPORTS

2011-104-12

2012 Budget Process - Capital

Mr. Casselman and Mr. Cosgrove presented the 2012 Capital Budget.

Mr. Casselman noted that the capital budget items from the Brockville Police Services have not been reviewed nor approved by the BPS Board yet. The BPS Board will be meeting on October 27th.

Deliberations regarding the 2012 Capital Budget will commence on October 18, 2011.

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 Beatty

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

079-2011 By-law to Amend City of Brockville By-law No. 94-89 (103 Broome Road, Brockville)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-law Numbered 079-2011 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-law Numbered 079-2011 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 McFall
Seconded by: Councillor Fullarton

THAT By-law Number 080-2011 to confirm the Proceedings of Council at its meeting held on October 11, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-law Number 080-2011 to confirm the Proceedings of Council at its meeting held on October 11, 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

ADJOURNMENT

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 25th, 2011.

CARRIED

The meeting adjourned at 9:28 pm.

Mayor

City Clerk