

---

**Roll Call**

**Council Members:**

Mayor D. Henderson  
Councillor D. Beatty  
Councillor L. Bursey  
Councillor J. Earle (5:43 p.m.)  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur  
Councillor M. McFall (5:39 p.m.)

**Absent:**

Councillor J. Baker  
Councillor T. Blanchard

**Staff:**

Mr. J. Baker, Director of Human Resources  
Mr. B. Casselman, City Manager  
Ms. D. Cyr, Director of Finance (*left at 7:14 p.m.*)  
Mr. C. Dwyre, Deputy Fire Chief  
Mr. H. Jones, Fire Chief  
Ms. M. Pascoe Merkley, Director of Planning (*left at 7:14 p.m.*)  
Mr. D. Paul, Director of Economic Development (*left at 7:14 p.m.*)  
Mr. P. Raabe, Director of Environmental Services (*left at 7:14 p.m.*)  
Ms. S. Seale, City Clerk (Recording Secretary)

**Others:**

Mr. Nick Gardiner, Recorder and Times

---

**MOTION TO MOVE INTO CLOSED SESSION (5:30 P.M.)**

Moved by: Councillor LeSueur  
Seconded by: Councillor Beatty

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c) & (d), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board;
2. labour relations or employee negotiations.

CARRIED

**MAYOR'S REMARKS**

Brockville Police Service Board has approved participation in the External Service Delivery Review.

**DISCLOSURE OF INTEREST**

Councillor McFall declared a conflict with respect to Staff Report No. 2012-044-03, Hunters Hill Subdivision Wildwood Crescent Phase II as the Owner is a client.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor LeSueur

THAT the minutes of the Council Meeting of February 28, 2012 be adopted and circulated as read.

CARRIED

**MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Kalivas  
Seconded by: Councillor Beatty

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

CARRIED

**DELEGATIONS**

Mr. John Taylor, Brock Trail Committee

Mr. Taylor addressed Council with respect to support of the fund application being considered under Staff Report No. 2012-038-03, Heritage Canada 1812 Commemoration Fund Application.

**REPORTS BOARDS AND COMMITTEES****ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

Councillor J. Baker, Chair  
Councillors T. Blanchard, L. Bursey and M. Kalivas , Meeting held March 6, 2012.

*Councillor McFall exited (7:11 pm)*

---

**EDP - CONSENT AGENDA**

Moved by: Councillor Baker

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

**1. 2012-038-03**  
**Heritage Canada 1812 Commemoration**  
**Fund Application**

THAT Council authorize an application to Heritage Canada under the 1812 Commemoration Fund for the purposes of initiating a heritage festival in 2013 under the theme of Celebrating the Life and Times of Major General Sir Isaac Brock; and further,

THAT the Economic Development office submit the subject application for grant funding in the amount of \$360,000 towards a total project cost of \$955,000 for the purpose of the festival celebration programming.

**2. 2012-042-03**  
**Removal of Part Lot Control, Lots 1, 2, 4, 5 and 6**  
**Plan 28M-12, Steacy Gardens, City of Brockville**

THAT a by-law be enacted pursuant to Section 50(7) of the Planning Act R.S.O. 1990 to remove Part Lot Control from lands described as Lots 1, 2, 4, 5 and 6, Plan 28M-12, City of Brockville, County of Leeds, from Part Lot Control.

**3. 2012-043-03**  
**Delegation of Authority for Removal of**  
**Part Lot Control to the Chief Planning Officer**

THAT a by-law be enacted pursuant to Section 51.2 (1) of the Planning Act R.S.O. 1990, c.P. 13, as amended, to delegate Council's authority with respect to removal of Part Lot Control to the Chief Planning Officer for the City of Brockville, with an option for an applicant or any member of Council to refer the matter to City Council.

**4. 2012-044-03**  
**Hunters Hill Subdivision Wildwood Crescent-Phase II and Phase III Pre-Servicing**  
**Agreement, City of Brockville,**  
**Applicant: Michael Veenstra**  
**Owner: Spring Valley Homes**

THAT the Mayor and Clerk be authorized to enter into a Pre-Servicing Agreement between the Corporation of the City of Brockville and Spring Valley Homes Ltd. for the installation of services on lands described as Part of Lot 13 and Part of Part 1, R.P. 28R-12528, Concession 2, City of Brockville, County of Leeds, in advance of the final approval and registration of the Wildwood Crescewnt Phase II and Phase III of the draft plan of subdivision, subject to the following conditions being met by the applicant and approved by the Staff:

- a) approval of the servicing and subdivision design;
- b) issuance of MOE certificates of approval; and
- c) all other outstanding issues having been resolved.

CARRIED

*Councillor McFall re-entered Council Chambers (7:12 p.m.).*

*The meeting recessed to allow Cogeco Cable to remove their equipment (7:14p.m.).*

*The meeting reconvened (9:23 p.m.).*

#### **REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

#### **MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Kalivas

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 Kalivas  
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**

- 018-2012     A By-law to Remove Certain Lands Described as Lots 1, 2, 4, 5, and 6, Registered Plan 28M-12 City of Brockville, County of Leeds, from Part Lot Control (Steady Gardens Subdivision)
- 019-2012     A By-Law to Delegate Removal of Part Lot Control Approval to Chief Planning Officer
- 020-2012     A By-Law to Regulate the Water Rates for the City of Brockville and Certain Areas of the Township of Elizabethtown-Kitley
- 021-2012     A By-Law to Adopt Fees and Charges Respecting Sewage Services
- 022-2012     A By-Law to Establish General Fees and Service Charges

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor McFall

THAT By-laws Numbered 018-2012 to 022-2012 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor McFall

THAT By-laws Numbered 018-2012 to 022-2012 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 Fullarton  
Seconded by: Councillor McFall

THAT By-law Number 023-2012 to confirm the Proceedings of Council at its meeting held on March 13, 2012 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor McFall

THAT By-law Number 023-2012 to confirm the Proceedings of Council at its meeting held on March 13, 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 Fullarton  
Seconded by: Councillor McFall

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 27th, 2012.

CARRIED

*Meeting adjourned at 9:30 p.m.*

---

Mayor

---

City Clerk