

Council Members Present:

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
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Mr. J. Gardiner, Chief of Police
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:

Ms. Jenn Ferguson, Bob FM
Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (6:30 P.M.)

Moved by: Councillor Kalivas
Seconded by: Councillor Bursey

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

1. personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of March 26, 2013 and April 9, 2013 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor McFall

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **International M.E. Awareness Day
(Brockville Myalgic Encephalomyelitis Association)**

Moved by: Councillor Earle

THAT Council do hereby proclaim May 12, 2013 as International M.E. Awareness Day in the City of Brockville.

CARRIED

DELEGATIONS

1. **Citizens Offering Police Support
(Ms. Louise Severson, Chair)**

Ms. Severson addressed Council regarding the OPP Costing matter. COPS does not support the request for costing.

2. **Brockville Police Service
(Chief John Gardiner)**

Chief Gardiner addressed Council regarding the OPP costing matter. He suggested that the request for costing is premature and the Police Service Board should be allowed to review their services before the request for costing is made.

3. **Police Services Board
(Mr. King Yee, Chair)**

Mr. Yee addressed Council with regards to the OPP costing matter. He offered the Police Services Board cooperation with any review process undertaken.

PRESENTATIONS

1. **O.P.P. Costing Process
(Sergeant Mike Milner)**

Sergeant Mike Milner provided Council a brief overview of the process undertaken once the request for costing for the provision of police services under the Police Services Act has been approved.

STAFF REPORTS

1. **2013-051-04
Encroachment Agreement
43 & 45 Perth Street, Brockville
96 & 98 Church Street, Brockville**

Moved by: Councillor Kalivas

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with 2019628 Ontario Ltd., 43 & 45 Perth Street and 96 & 98 Church Street, Brockville, for the encroachment of a portion of the existing enclosed porch and eaves that encroach onto the Perth Street road allowance to a maximum of 0.54 metres and the

encroachment of a portion of the structures eaves that encroach onto the Church Street road allowance to a maximum of 0.76 metres.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. LeSueur, Chair

Councillors D. Beatty L. Bursey, J. Earle, J. Fullarton

Meeting held on April 10, 2013

FAO - CONSENT AGENDA

Moved by: Councillor LeSueur

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

CARRIED

1. **2013-045-04**
2013 Tax Ratio Options (File:F22-42D)

THAT Council authorize the tax ratios for all classes as per the attached schedule for the 2013 tax year; and

THAT Council authorize the passing of a By-law to set the tax ratios for all classes for 2013. (Attachment #1 to Report 2013-045-04).

2. **2013-046-04**
2013 Capping and Threshold Options (File: F22-50)

THAT the cost of mandatory capping for the multi-residential, commercial and industrial classes be revenue-neutral; self-financing within the property class; and

THAT the capping percentage for the multi-residential class remain at 5% of the previous years annualized taxes; and

THAT the capping percentage for the industrial class remain to 5% of the previous years annualized taxes; and

THAT the capping percentage for the commercial class be set at 10% of the previous years annualized taxes; and

THAT the threshold change option be continued at \$150 for multi-residential, commercial and industrial classes; and

THAT when a property reaches full current value assessment it is removed from the capping/clawback system; and

THAT Council authorizes the passing of a By-law to adopt the 2013 Capping Options for the Protected Property Classes (Attachment #1 to Report 2013-046-04).

3. **2013-048-04**
Auditor's Communication Letter to Completion of 2012 Audit

THAT Council receive the letter of communication prior to completion of the 2012 Audit from Bennett Lewis McMahon Stillar, Chartered Accountants, our City auditors. (Attachment #1 to Report # 2013-048-04).

4. **2013-047-04**
Quotation Q2013-04 - Ice Resurfacer & Ice Edger

THAT the quotation from Resurface Corp., Elmira, Ontario in the amount of one hundred, six thousand and thirty-three dollars and fifty-five cents (\$106,033.55) for the purchase of one 2013 Olympia Millennium Ice Resurfacer and Battery Operated Ice Edger be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902072-9361.

5. **2013-050-04**
1000 Islands & Seaway Cruises - Changes to Lease Areas

THAT to lease with 1000 Islands & Seaway Cruises (1082233 Ontario Limited) be amended to include the main lobby at the James A.C. Auld Harbour Services Building, and to exclude the current cruise line office and Customs Building.

6. **2013-044-04**
Water & Wastewater Systems
Quarterly Report
(Jan.-Mar. 2013)

THAT Report 2013-044-04 Water & Wastewater Systems Quarterly Report (Jan. - Mar. 2013) be received for information purposes.

FAO - REGULAR AGENDA

1. Ontario Provincial Police Costing (Mayor Henderson)

Councillor Fullarton requested a recorded vote.

Moved by: Councillor LeSueur

THAT Brockville City Council direct City Manager Bob Casselman to proceed with obtaining an Ontario Provincial Police costing for the provision of police services to the City of Brockville.

Recorded Vote:	Yes	Councillors Baker, Beatty, Bursey, Blanchard, Kalivas, LeSueur and Mayor Henderson	7
	No	Councillors Earle, Fullarton and McFall	3

CARRIED ON A VOTE OF 7 TO 3

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Proposal for a New Twin Pad Arena in Brockville (Councillor Baker)

Moved by: Councillor Baker

THAT Council task the Arena Advisory Committee to work with Councillor Baker to investigate the building of a new twin pad arena; and

THAT Council direct the City Manager to modify the appropriate staff's work plans to participate in this investigation; and

THAT the assigned staff work with Councillor Baker, the Arena Advisory Committee and others they may identify, to create terms of reference for the investigation, research and preparation of data and reports to be used in consideration of a new twin pad arena; and

THAT the terms of reference and a list of (other) nominees for the Committee be presented to the Finance, Administration and Operations Committee for consideration and then forwarded to Council for approval.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor McFall

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 McFall

Seconded by: Councillor Fullarton

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

Nil

EMERGENCY BUSINESS

Nil

BY-LAWS

042-2013 A By-Law to adopt the 2013 Capping option for the Protected Property Classes

043-2013 A By-Law to Set Tax Ratios for the City of Brockville for the year 2013

044-2013 A By-Law to Appoint Lise Poirier as a Municipal Law Enforcement Officer for the City of Brockville

BYLAWS FIRST AND SECOND READING

Moved by: Councillor LeSueur

Seconded by: Councillor Earle

THAT By-laws Numbered 042-2013 to 044-2013 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor LeSueur
Seconded by: Councillor Earle

THAT By-laws Numbered 042-2013 to 044-2013 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 LeSueur
Seconded by: Councillor Earle

THAT By-law Number 045-2013 to confirm the Proceedings of Council at its meeting held on April 23, 2013 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor LeSueur
Seconded by: Councillor Earle

THAT By-law Number 045-2013 to confirm the Proceedings of Council at its meeting held on April 23, 2013 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

Mayor Henderson reminded residents that the Mayor's Community Walk would be held on Friday, April 26th at the 1000 Islands Mall.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor LeSueur
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 7, 2013.

CARRIED

The meeting adjourned at 9:25 p.m.

Mayor

City Clerk