

Council Members Present:

Mayor D. Henderson
Councillor D. Beatty
Councillor L. Bursey
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor J. Baker
Councillor T. Blanchard
Councillor J. Earle
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Mr. D. Dick, Director of Corporate Services
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. Nick Gardner, Recorder and Times
Ms. Jenn Ferguson, Bob FM

MAYOR'S REMARKS

Mayor Henderson noted that the Rotary Park project finished in 2nd place in online voting for a grant from Maple Leaf and Sports Entertainment (MLSE) Ltd. which would place it in the running for a \$50,000 grant. Members of the Rotary Club have been invited to Toronto on Thursday, March 14th for the announcement of the winners during the Maple Leaf hockey game.

His Worship also bestowed congratulations to Councillor Bursey and his group who have raised \$24,000 (goal of \$25,000) for a playground for the Earl's Court development. Councillor Beatty graciously offered a pledge of \$1,000 to meet the goal.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council Meeting of February 26, 2013 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

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Daffodil Month**
(Canadian Cancer Society, Lanark, Leeds & Grenville Office)

Moved by: Councillor LeSueur

THAT Council hereby proclaim April as Daffodil Month in the City of Brockville.

CARRIED

2. **World Autism Awareness Day**
(Autism Ontario)

Moved by: Councillor LeSueur

THAT Council hereby proclaim April 2nd, 2013 as "Raise the Flag" day in Brockville in support of World Autism Awareness Day; and

THAT the Autism Ontario flag be flown April 1st to April 8th, 2013.

CARRIED

3. **Proposal for a New Twin Pad Arena in Brockville**
Jason Baker
City Councillor
President Brockville Girls Hockey Association

Moved by: Councillor LeSueur

THAT the correspondence from Jason Baker received March 7, 2013 regarding the proposal for a new twin pad arena in Brockville be received; and

THAT notice is hereby served that Councillor Baker will be putting forward a motion to Council regarding this matter in April.

CARRIED

DELEGATIONS

Nil

STAFF REPORTS

Nil

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillors J. Baker T. Blanchard, M. McFall
Meeting held March 5, 2013

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

1. **EDAT Waterfront Improvement Committee
Integrate Brockville's Waterfront Report**

THAT Council receive the EDAT, Waterfront Improvement Committees Integrate Brockville's Waterfront report; and

THAT Council endorse the Economic Development Advisory Teams Terms of Reference; and

THAT Council endorse the direction of the Implementation Strategy, subject to further assessment by the Waterfront Committee and a presentation to the EDP Committee.

2. **2013-029-03
Licence and Regulate Transient Traders**

THAT Council authorize the adoption of a by-law to regulate Transient Traders in the City of Brockville; and

THAT the fees and charges by-law be amended accordingly.

3. **2013-030-03
Request for Exemption from Section 51 of The Planning Act and
Proposed Condominium Plan Approvals,
15 St. Andrew Street
Owner: Tall Ships Landing Developments Inc.**

1. THAT the request for exemption from Section 51 of the Planning Act, R.S.O. 1990 made by Tall Ships Landing Developments Inc. respecting the condominium approval process for three separate condominium plans within Phase I, Tall Ships Landing, 15 St. Andrew Street (Closed by By-law 22-65, Inst. BR21477), Block 27, Compiled Plan 67 and Part of the Bed of St. Lawrence River in front of Lots 27, 28, 29 and St. Andrew Street, Block 29, Compiled Plan 67, City of Brockville, County of Leeds, be approved; and

2. THAT upon submission of final condominium drawings prepared by an Ontario Land Surveyor, final approval be granted for the following proposed condominium plans:

- Condominium 1: 71 Unit Residential Condominiums;
- Condominium 2: Amenity and Apartment Condominium; and
- Condominium 3: Parkade Condominium

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

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

UNFINISHED BUSINESS

Nil

EMERGENCY BUSINESS

Nil

BY-LAWS

- 020-2013 Being a bylaw to establish general fees and service charges
- 021-2013 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to Private Property at 15 St. Andrew Street
- 022-2013 A By-Law to Regulate the Water Rates for the City of Brockville and Certain Areas of the Township of Elizabethtown-Kitley
- 023-2013 A By-Law to Adopt Fees and Charges Respecting Sewage Services
- 024-2013 A By-Law to Remove Certain Lands Described as Part of Lots 71 and 72, Registered Plan 375, Being Part 8, Reference Plan 28R-13180, City of Brockville, County of Leeds, from Part Lot Control (Bridlewood Subdivision)
- 025-2013 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to Private Property at the Brockville General Hospital
- 026-2013 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to Private Property at 1 Wall Street
- 027-2013 A By-law to Appoint a Treasurer for the City of Brockville (David Dick)
- 028-2013 A By-law to Amend By-law 052-2011, License and Regulate Refreshment Carts (add Rotary Park and limit number of carts per property)
- 029-2013 A By-law to enter into an Agreement with Fire Marque Inc.

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT By-laws Numbered 020-2013 to 029-2013 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT By-laws Numbered 020-2013 to 029-2013 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 Fullarton
Seconded by: Councillor Kalivas

THAT By-law Number 030-2013 to confirm the Proceedings of Council at its meeting held on March 12, 2013 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT By-law Number 030-2013 to confirm the Proceedings of Council at its meeting held on March 12, 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 noted that he will be attending a breakfast meeting with Augusta Township later this week concerning economic development. He also reminded members of council of some of the topics of upcoming meetings; OPP costing request; capital budget prioritization and economic development.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 26, 2013.

CARRIED

The meeting adjourned at 7:13 pm.

Mayor

City Clerk