

Council Minutes

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor G. Beach
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Severson
Councillor S. Williams

Absent:

Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble

Staff:

Ms. T. Brons, Administrative Coordinator (Recording Secretary)
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. H. Jones, Fire Chief
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Municipal Engineer
Ms. L. White, Manager of Strategic Initiatives

Others:

Mr. N. Gardiner, Recorder and Times

MAYOR'S REMARKS

NIL

DISCLOSURE OF INTEREST

NIL

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meetings of April 27, 2010 and May 11, 2010 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton

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

CARRIED

DELEGATION(S) AND PRESENTATION(S)

Brockville Municipal Advisory Committee Awards – Presentations

Award Recipients:

- Lance Besharah
- The Brockville Public Library (Margaret Williams)

Ms. Janet Jones, on behalf of the Brockville Municipal Accessible Advisory Committee, presented the 2010 BMAAC Awards in recognition for contributions to making Brockville more accessible.

Mr. L. Besharah was recognized for his dedication in making the Brockville Arts Centre more accessible to individuals with disabilities.

Ms. M. Williams, Chief Librarian, accepted the award on behalf of the Brockville Public Library for its continued efforts in making the Library accessible to all.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Disability Awareness Week - May 30th to June 5th, 2010

Moved by: Councillor Williams

THAT Council proclaim the week of May 30th to June 5th, 2010 to be Disability Awareness Week.

CARRIED

STAFF REPORTS

2010-072-05

Heritage Brockville Request for Transfer of Funds

Moved by: Councillor Fullarton

THAT Council authorize the transfer of revenues from the sale of heritage plaques to the LACAC (known as Heritage Brockville) Reserve Fund; and THAT this revenue be allocated to Account 02-3-99529952.

CARRIED

2010-083-05

Water Treatment Plant Lunchroom/Locker Room Renovations Tender

Moved by: Councillor Beach

THAT Council accept the tender from Chevron Construction Services Limited in the amount of Fifty-One Thousand, Five Hundred Dollars (\$51,500.00) excluding GST, plus a Three Thousand, Five Hundred Dollar (\$3,500.00) contingency for the renovations to the Water Treatment Plant; and

THAT the funds in the amount of Thirty-Five Thousand (\$35,000.00) be allocated from the 2010 Approved Capital Budget, Water Treatment Plant Equipment, Building and Property Maintenance, Renovations account 9403010-9940325; and

THAT Twenty Thousand (\$20,000.00) be allocated from the Water Fund to cover the over expenditure and contingency.

CARRIED

2010-084-05

Reallocation of 2010 Capital Budget Water Project Funds

Moved by: Councillor Beach

THAT Council defer the 2010 Capital project known as the James Street Watermain Reconstruction project to a future year; and

THAT the Ormond Street Watermain Reconstruction project be approved to be completed in 2010 at a budget estimate of \$260,000.00; and

THAT the \$260,000.00 required to do the project be debentured.

CARRIED

REPORTS BOARDS AND COMMITTEES

OPERATIONS COMMITTEE

Councillor G. Beach, Chair
Councillor H. Noble,
Councillor L. Severson
Meeting held May 19, 2010.

OPERATIONS - CONSENT AGENDA

Moved by: Councillor Severson

THAT the following items listed on the Operations agenda are recommended by the Operations Committee to be passed by Consent Agenda

CARRIED

2010-075-05

Tender for Contract 2010-07 Street Light Conversion to Induction Lighting (Phase II)

Moved by: Councillor Severson

THAT Council accept the tender from Industrial Electric Company in the amount of Three Hundred and Twenty nine Thousand, One Hundred and

Twenty Four Dollars and Seventy Five Cents (\$329,129.75) excluding GST for Contract No. 2010-07 for the Street Light Conversion to Induction Lighting (Phase II); and

THAT \$55,935.44 from the 2009 Phase I contract be funded from the 2010 budget allocation; and

THAT the funds be allocated from account 9301108-9093005.

CARRIED

2010-076-05

Tender for Contract 2010-04 Reconstruction of Concrete Curb and Sidewalk at Various Locations

Moved by: Councillor Severson

THAT Council accept the tender from W. J. Sherwood & Sons Construction in the amount of Fifty Six Thousand, Two Hundred and Seventy Dollars (\$56,270.00) excluding GST for Contract 2010-04 for the reconstruction of concrete curbing and sidewalks in various locations; and

THAT this work be charged to account 9301110-9905000.

CARRIED

2010-077-05

Municipal Household Special Waste Tender

Moved by: Councillor Severson

THAT Council enter into an agreement with Scott Environmental Group in the amount of \$25,673.50 excluding HST, for the operation of a Municipal Household Special Waste (MHSW) Event on July 10, 2010; and

THAT the Rotary Off-Leash Dog Park be closed on Saturday, July 10, 2010 for the duration of the MHSW Event.

CARRIED

OPERATIONS - REGULAR AGENDA

2010-068-05

Memorial Centre Community Hall Rental Policy

Moved by: Councillor Beach

THAT Council approve the inclusion of a damage deposit policy in the Memorial Centre Community Hall Rental Agreement.

CARRIED

L. White provided an overview of the policy and the guidelines that go along with the rental of the renovated Community Hall.

It was agreed by Council that this new policy would be monitored and any necessary changes would be brought back to the Operations Committee.

2010-081-05

Environmental Audit - City Islands

Moved by: Councillor Beach

THAT Report 2010-081-05 be appended to the Environmental Audit for Brockville City Islands, February 2010; and

THAT the Environmental Audit for Brockville City Islands, February 2010, as amended, be adopted and referred to the City's Official Plan consultant for consideration in finalizing policies of the new Official Plan.

CARRIED

2010-082-06
Non-Resident User Fee

Moved by: Councillor Beach

THAT Council authorizes staff to begin comprehensive engagement with all stakeholder groups regarding the Non-Resident Use Fee (NRUF) in order to bring forward a solution to the problems associated with the NRUF for Council's consideration. This would include all sports leagues operating within the City's recreational facilities, and the outside municipalities where non-resident users reside; and

THAT until such time as a new arrangement can be reached; the status quo is recommended for this policy as opposed to abolishment.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Moved by: Councillor Beach
Seconded by: Councillor Earle

THAT Staff prepare a report to summarize the reasoning for the increase in Henry Street and Home Street parking lot user fees; and

THAT Staff summarize within that report the reason for the difference in resident and non-resident rates for parking; and

That this report be taken to the next regular meeting of Council scheduled for June 8, 2010.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Fullarton

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 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

045-2010 - A By-Law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 214 King Street West

046-2010 - A By-Law to Authorize Voting by Telephone/Internet for the 2010 Municipal Election

047-2010 - A By-Law to Change the Date of the Second Council Meeting in June from June 22nd to the 29th

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Beach

Seconded by: Councillor Earle

THAT By-laws Numbered 045-2010 to 047-2010 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Beach
Seconded by: Councillor Earle

THAT By-laws Numbered 045-2010 to 047-2010 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 Beach
Seconded by: Councillor Earle

THAT By-law Number 048-2010 to confirm the Proceedings of Council at its meeting held on May 25, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beach
Seconded by: Councillor Earle

THAT By-law Number 048-2010 to confirm the Proceedings of Council at its meeting held on May 25, 2010 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 commented that the voting methods for the upcoming 2010 Municipal Election will be telephone and internet and noted that there will not be paper ballots. Councillor Fullarton noted that there will be voting locations at the City Hall and one in the North end of Brockville (location to be determined) to allow residents to vote with assistance from Staff.

Mayor Henderson commented that the preparations for the China Mission are well underway and he encouraged Council to provide suggestions and recommendations that they may have.

ADJOURNMENT

Moved by: Councillor Beach
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 8, 2010.

CARRIED

The meeting adjourned at 8:02 p.m.

MAYOR

CLERK