

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor G. Beach
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor S. Williams

Absent:

Councillor L. Severson

Staff:

Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Ms. V. Harvey, Acting Director of Parks and Recreation
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Municipal Engineer
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. C. Ward, Treasury Officer - Capital and Reserves
Ms. L. White, Budget Officer

Others:

Mr. Ron Zajac, Recorder and Times

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

Moved by: Councillor Williams
Seconded by: Councillor Noble

THAT pursuant to Municipal Act, 2001, Section 239 Sub. 2, (c), 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.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Journal

Seconded by: Councillor Noble

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

MAYOR'S REMARKS

Mayor Henderson asked Mr. Law to provide details of an award received by the City of Brockville. Mr. Law informed council that the City of Brockville is a recipient of the Economic Development Council of Ontario - Award of Excellence under the category of Technology - Other Innovative Technology - "City of Brockville Promotional Video - Hometown Charm World Class Business".

His Worship noted that Premier McGuinty was in Brockville to tour Upper Canada Solar Generation Inc. test facility and Federal Environment Minister Jim Prentice visited Maple Leaf Environmental Equipment to announce wastewater treatment regulations.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meetings of January 19, 21, 26, 28, 2010 and February 2, 2010 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Journal
Seconded by: Councillor Noble

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Easter Seal Society

Moved by: Councillor Noble

THAT Council proclaim the month of March 2010 Ester Seals Month

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair
Councillor M. Kalivas, Councillor S. Williams

Meeting held February 2, 2010

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

CARRIED

- (i) 2010-020-02
Proposed Amendment to Sign By-law
75 King St. East
(Keller Williams - Solid Rock Realty)

Moved by: Councillor Baker

THAT the application to amend Sign By-law 84-89 to allow Keller Williams - Solid Rock Realty Inc. to install a ground sign within a residential zone, and to be located within the visibility triangle at the southwest corner of King Street and Park Street, Brockville be approved.

CARRIED

- (ii) 2010-021-02
Extension of Removal of Part Lot Control
Lot H and Lot I, Block 24, Plan 67
10 and 12 Charlotte Place, City of Brockville
Owner: Legion Village 96 Seniors
Residence Brockville Inc.

Moved by: Councillor Baker

THAT a by-law be enacted pursuant to Section 50(7) of the Planning Act R.S.O. 1990 to extend the time frame for removal of Part Lot Control from lands described as Lot H and Lot I, Block 24, Plan 67, known municipally as 10 Charlotte Place and 12 Charlotte Place, City of Brockville, County of Leeds.

CARRIED

- (iii) 2010-022-02
Delegation of Authority for Site Plan Control Approval
to the Chief Planning Officer

Moved by: Councillor Baker

THAT a by-law be enacted pursuant to Section 41(13) of the Planning Act R.S.O. 1990 to delegate Council's authority with respect to Site Plan Control Approval 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.

CARRIED

STAFF REPORTS

- (i) 2010-024-02
2010 Budget

Moved by: Councillor Journal

THAT report number 2010-024-02, 2010 Budget be received.

- Parks and Recreation Departmental Review
- Water and Wastewater Budget Review
- Incremental Budget Items

CARRIED

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 Noble

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

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Beach

Seconded by: Councillor Baker

THAT By-laws Numbered 009-2010 to 012-2010 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Beach
Seconded by: Councillor Baker

THAT By-laws Numbered 009-2010 to 012-2010 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 Baker

THAT By-law Number 013-2010 to confirm the Proceedings of Council at its meeting held on February 9, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beach
Seconded by: Councillor Baker

THAT By-law Number 013-2010 to confirm the Proceedings of Council at its meeting held on February 9, 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

Councillor Williams reminded everyone that Sunday was Valentine's Day and not to forget your loved ones.

ADJOURNMENT

Moved by: Councillor Beach
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 23, 2010.

CARRIED

The meeting adjourned at 9:07 p.m.

Mayor

City Clerk