
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Councillor J. Baker
Councillor D. Beatty

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Mr. S. Fraser, Acting Police Chief
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning

MAYOR'S REMARKS

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur
Seconded by: Councillor Earle

THAT the minutes of the Council Meeting of September 9, 2014 and September 16th, 2014 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur
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. **Fire Prevention Week
(Chris Dwyre, Fire Chief)**

Moved by: Councillor McFall

THAT Council do hereby proclaim October 5th to October 11, 2014 as Fire Prevention Week in the City of Brockville.

CARRIED

2. **Tall Ships Landing Condominium Development
15 St. Andrew Street, Brockville
(Elizabeth Maiden, Soloway Wright Lawyers)**

Moved by: Councillor Beatty

WHEREAS at a Council meeting held on March 12, 2013, City Council did hereby authorize the final approval of three condominium plans (71 unit Residential Condominium; Amenity and Apartment Condominium; and Parkade Condominium) upon submission of final condominium drawings prepared by an Ontario Land Surveyor; and

WHEREAS correspondence dated September 23, 2014 was received from Elizabeth Maiden on behalf of Tall Ships Landing Developments Inc. requesting an amendment to their condominium approval from the existing 71 units residential condominium to an 88 unit condominium, with 86 residential condominium units, one communications unit and one roof-top unit:

NOWTHEREFORE upon submission of final condominium drawings prepared by an Ontario Land Surveyor, Council authorizes final approval for the following proposed condominium plans:

- Condominium 1: 86 residential units, a communications unit and a roof-top unit

- Condominium 2: Amenity and Apartment Condominium; and
- Condominium 3: Parkade Condominium; and

THAT Council authorize the Mayor and Clerk to execute all documentation for the approval of the final condominium plans.

CARRIED

DELEGATIONS

1. **Capital Budget Request**
(Mr. John Taylor, Chair, Brock Trail Committee &
Mr. Alan Medcalf, Chair, Brockville Cycling Advisory Committee)

Mr. Medcalf and Mr. Taylor will speak to Council concerning a capital budget request.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, L. Bursey, J. Earle
Meeting held on September 16, 2014

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

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. **Application to National Recreation Trails Program Fund**
(Brockville Cycling Advisory Committee)

THAT the correspondence from Mr. Alan Medcalf, Chair, BCAC, dated August 5, 2014, respecting the BCAC support of the National Recreation Trails Program Funding Application be received.

2. **Proposed Brockville Trail and Cycling Network Plan
(Ontario Trails Council)**

THAT the correspondence from Ontario Trails Council dated September 11, 2014 regarding the proposed Brockville Trail and Cycling Network Plan be received.

3. **Survey Analysis Report
(Youth Advisory Committee)**

THAT the Survey Analysis Report from Brockville Youth Advisory Committee dated September 2014, be received.

4. **2014-100-09
Joint Compliance Audit Committee**

THAT Council authorize the appointment of the following persons to the Joint Election Compliance Audit Committee for the term of office of December 1, 2014 to November 30, 2018;

Members: Mike Larocque, Glenn MacKey, Graham Pincott

Alternates: Rob Bickerton, Georgina Grey, Norman Guy, Jim Mallar, David Robertson;
and

THAT the necessary by-law be enacted.

5. **AMO Annual Conference Report
(Councillor L. Bursey)**

THAT the report from Councillor Bursey regarding the AMO Annual Conference be received.

FAO - REGULAR AGENDA

The following item was defeated by the Committee but the Committee directed that the matter be put forward to the Council agenda for consideration by Council.

1. **2014-103-09**
2013 Annual Financial Statements and
Auditors Report

Moved by: Councillor Fullarton

THAT the Audited Financial Statements for the Corporation of the City of Brockville to the year-ended December 31st, 2013 be received and approved; and

THAT the Audited Financial Statements for the Board of Management, Downtown Business Improvement Area of the Corporation of the City of Brockville be received and approved; and

THAT the Audited Statements of the Corporation of the City of Brockville Trust Funds be received and approved; and

THAT the operating surplus of \$22,046 be allocated to the Fiscal Policy Reserve.

CARRIED

2. **Capital Budgeting for Active Transportation**
(Brock Trail Committee & Brockville Cycling Advisory Committee)

Moved by: Councillor Fullarton

WHEREAS during the City of Brockville's Official Plan Public meetings and Strategic Plan public meetings the Brock Trail and Active Transportation were identified by residents as strategic pieces of infrastructure and goals for the city of Brockville to encourage and invest in; and

WHEREAS the Brock Trail and cycling infrastructure encourages healthier physical activity, greater community connection, and a more attractive destination for residences and visitors; and

WHEREAS the Brock Trail Committee and the Brockville Cycling Advisory Committee have researched and planned out a long term capital investment strategy that involves extensive community involvement and leveraging of municipal funding and coincides with the city's adopted official plan and strategic plan; and

WHEREAS the Brock Trail Committee and the Brockville Cycling Advisory Committee have worked with City staff to develop the capital investment strategy in conjunction with the City's ongoing capital programs with regards to roads, parks, and infrastructure; and

WHEREAS the committees have developed a capital investment plan that is essentially the same as the current city capital plan up to the year 2017 and then adds an additional four years of planned investment;

NOWTHEREFORE Council direct the Treasurer to incorporate the proposed capital investment plan by the Brock Trail Committee and the Brockville Cycling Advisory Committee, as presented and included below, into the 10 year capital plan as council approved capital budget items.

Year	Description	City's Capital Budget		Grants and In-Kind	Project Total Cost
		Brock Trail	Cycling		
2015	Trail: Cedar St to St. Lawrence Park	54,000		106,000	160,000
	Trail: Perth St to William St	52,000		103,000	155,000
	Trail: St. Paul St to Henry St (Wayfare)	30,000		135,000	165,000
	Cycling: design audit & to be determined		15,000	15,000	30,000
	2015 totals	136,000	15,000	359,000	510,000
2016	Trail: Laurier Blvd north to Centennial Rd	100,000		200,000	300,000
	Cycling: to be determined		15,000	15,000	30,000
	2016 totals	100,000	15,000	215,000	330,000
2017	Trail: Park St to First Ave	120,000		240,000	360,000
	Cycling: to be determined		15,000	15,000	30,000
	2017 totals	120,000	15,000	255,000	390,000
2018	Trail: Hardy Park - wood promenade redeck	67,000		134,000	201,000
	Cycling: to be determined		15,000	15,000	30,000
	2018 totals	67,000	15,000	149,000	231,000
2019	Trail: Extension north from Railway Tunnel **	50,000		100,000	150,000
- 2024	Trail: 401 underpass **	60,000		120,000	180,000
	Trail: Stewart Blvd to Park St **	50,000		100,000	150,000
	Trail: Stewart Blvd to Brookview Park	100,000		200,000	300,000
	Cycling: to be determined		90,000	90,000	180,000
	2019-2024 totals	260,000	90,000	610,000	960,000
	2015 - 2024: 10 year totals	683,000	150,000	1,588,000	2,421,000

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor LeSueur

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 LeSueur

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

070-2014 A By-law to Appoint Members to an Election Compliance Audit Committee for the City of Brockville

BYLAWS FIRST AND SECOND READING

Moved by: Councillor McFall

Seconded by: Councillor Fullarton

THAT By-law numbered 070-2014 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-law 070-2014 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 McFall
Seconded by: Councillor Fullarton

THAT By-law Number 071-2014 to confirm the Proceedings of Council at its meeting held on September 23, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-law Number 071-2014 to confirm the Proceedings of Council at its meeting held on September 23, 2014 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor
Seconded by: Councillor

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 14, 2014.

CARRIED

The meeting adjourned at 7:37 pm.

Mayor

City Clerk