

## ***Council Minutes***

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### **Regular Meeting of Council at 7:00 pm**

#### **Roll Call**

##### **Council Members:**

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

##### **Absent:**

Councillor J. Baker  
Councillor L. Severson

##### **Staff:**

Mr. B. Casselman, City Manager (Deputy Clerk)  
Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Mr. A. Geraghty, Police Chief  
Mr. H. Jones, Fire Chief  
Mr. C. Law, Municipal Intern  
Mr. D. Paul, Director of Economic Development  
Ms. T. Brons, Administrative Co-Ordinator (Recording Secretary)

##### **Others:**

Recorder and Times

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### **MAYOR'S REMARKS**

Councillor Journal encouraged everyone to attend the Spaghetti Dinner for Haiti being held on Sunday, January 31st at the Mill Restaurant in Brockville. All proceeds from this event will be donated to the Haiti Earthquake Disaster Fund.

Mayor Henderson announced the 27th Annual 30 Hour Palliative Care Telethon which is taking place on January 30th and 31st and thanked all of those that contribute to this fundraiser.

Mayor Henderson expressed condolences to the family of Mr. Brian Heaton, retired Brockville Fire Captain, who passed away on January 24, 2010. Funeral arrangements are at Barclay Funeral Home with visitation on Thursday, January 28th from 1100 - 1345 hours with a full firefighters funeral at 1400 hours, reception to follow.

#### **DISCLOSURE OF INTEREST**

NIL

#### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of November 10, November 24, December 8, December 15, 2009 and January 12, 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

#### **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

- (i) Correspondence from Downtown Brockville  
Nuisance By-law

Moved by: Councillor Earle

THAT Council receive the correspondence from Downtown Brockville dated January 22, 2010 regarding a draft Nuisance By-law; and

THAT the By-law be referred to the Operations Committee for consideration.

CARRIED

## **DELEGATIONS**

- (i) Jim Riesberry, Brockville Chapter of the Council of Canadians

On behalf of the Brockville Chapter of the Council of Canadians, Mr. Riesberry requested Council to consider adopting a resolution on the threat to municipal council sovereignty by the proposed free trade agreements.

- (ii) Ms. Tonya Martin, Downtown Brockville

Tonya Martin, Chair of DBIA Advocacy Committee, requested Council to consider a by-law prohibiting loitering, the causing of a disturbance or public nuisance upon highways and other public places within the City of Brockville.

## **STAFF REPORTS**

- (i) 2010-015-01  
Solar Demonstration - Memorial Centre

Moved by: Councillor Beach

THAT the proposal from Upper Canada Solar/L.A. Knapp Inc. for the installation of solar panels on the Memorial Centre roof at a cost of \$1,429,870.00 plus GST be accepted, subject to the completion of a Feed-in Tariff Contract with the Ontario Power Authority; and

THAT the City include in the demonstration project all elements of energy efficiency within the building designed to reduce energy consumption by up to 30%; and

THAT the project be financed by \$1.2 million from the Federal Gas Tax funds a RinC grant of \$181,500 and the balance of \$393,500 from the Federation of Canadian Municipalities (FCM) grant/loan application currently under assessment or if required other long-term financing, representing total project cost of \$1,775,000; and

THAT costs be applied to Work Tech Account #9101000 9091009, Cost Centre-Solar.

CARRIED

## **REPORTS BOARDS AND COMMITTEES**

### **FINANCE AND ADMINISTRATION COMMITTEE**

Councillor J. Fullarton, Chair  
Councillor J. Earle, Councillor L. Journal

Meeting held January 19, 2010

**FIN. ADM. - CONSENT AGENDA**

Moved by: Councillor Fullarton

THAT the following items as listed on the Finance and Administration Committee agenda are recommended by the Finance and Administration Committee to be passed by Consent Agenda.

CARRIED

- (i) 2010-009-01  
2009 Facility Fee Waiver - Annual Report  
Moved by: Councillor Fullarton

THAT Council receive the 2009 Facility Fee Waiver Annual Report (Attachment #1 to Report 2010-009-01).

CARRIED

- (ii) 2010-010-01  
2010 Interim Tax Levy  
Moved by: Councillor Fullarton

THAT Council pass the attached By-law authorizing the City to impose its 2010 Interim Tax Levy with a due date of March 1st, 2010.

CARRIED

- (iii) Haiti Earthquake Disaster Relief  
Moved by: Councillor Fullarton

THAT the City of Brockville donate \$250.00 to assist with the Haiti Disaster Relief; and

THAT this amount be funded from the Grants to Charitable Organizations Reserve Fund.

CARRIED

**OPERATIONS COMMITTEE**

Councillor G. Beach, Chair  
Councillor H. Noble, Councillor L. Severson

Meeting held January 19, 2010

**OPERATIONS - CONSENT AGENDA**

Moved by: Councillor Noble

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

CARRIED

- (i) 2010-003-01  
Water & Wastewater Treatment  
Quarterly Report  
(Oct. – Dec. 2009)  
Moved by: Councillor Noble

THAT Report 2010-003-01 Water & Wastewater Treatment Quarterly Report (Oct. - Dec. 2009) be received for information purposes.

CARRIED

- (ii) 2010-005-01  
Request For No Parking Zone  
On George Street At The Marrianna Apartments  
Moved by: Councillor Noble

THAT the 2 Hour Complimentary Parking on the south side of George Street, from 24.0 metres east of Clarissa Street to 37.5 metres east of Clarissa Street be removed; and

THAT a No Parking Zone be created on George Street, from 24.0 metres east of Clarissa Street to 37.5 metres east of Clarissa Street; and

THAT Schedule "13" Subsection 74 of By-law 119-89 be amended accordingly; and

THAT Schedule "1" subsection 72 of By-law 119-89 be amended accordingly.

CARRIED

**OPERATIONS - REGULAR AGENDA**

- (i) 2010-004-01  
Request For Stop Sign At Development Drive And Development Drive  
Moved by: Councillor Beach

THAT the yield sign on Development Drive in the southbound direction at Development Drive be removed; and

THAT a stop sign be placed on Development Drive in the southbound direction at Development Drive; and

THAT Schedule "V" of By-law 21-93 be revised accordingly; and

THAT Schedule "I" of By-law 21-93 be revised accordingly.

CARRIED

- (ii) 2010-007-01  
Night Closure Of Blockhouse Island Parkway  
Motion to Amend

Moved by: Councillor Journal

THAT the resolution recommending the closure of Blockhouse Island Parkway be amended to indicate the closure from November 1st to April 1st.

CARRIED

Motion to Amend

Moved by: Councillor Noble

THAT the resolution recommending the closure of Blockhouse Island Parkway be amended to include the times between 12:00 midnight to 5:00 a.m.

DEFEATED

Moved by: Councillor Journal

THAT Council endorse the closure of Blockhouse Island Parkway to vehicular traffic between 9 pm and 6 am from November 1st to April 1st.

DEFEATED

### **NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

- (i) Consideration of eWaste By-law  
Notice of Motion provided by Councillor Journal  
at the Council meeting of December 15, 2009

This matter was deferred to a later date.

### **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

**CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor Kalivas

THAT By-law Number 006-2010 to confirm the Proceedings of Council at its meeting held on January 26, 2010 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Kalivas

THAT By-law Number 006-2010 to confirm the Proceedings of Council at its meeting held on January 26, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

**ADJOURNMENT**

Moved by: Councillor Kalivas

THAT Council adjourn its proceedings until the next special Council meeting scheduled for January 28, 2010.

CARRIED

The meeting adjourned at 8:35 p.m.

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Mayor

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Clerk