



City of Brockville Council Meeting

Tuesday, March 22, 2011, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

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

Absent:

Councillor J. Baker
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. H. Jones, Fire Chief
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (6:00 P.M.)

Moved by: Councillor Beatty
Seconded by: Councillor Earle

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 Earle

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 announced that the Brockville Climate Action Group is holding a candlelight vigil for WWF Earth Hours on Saturday, March 26 between 8:00 p.m. and 9:30 p.m. in front of City Hall.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur

THAT the minutes of the Council Meeting of March 3, 2011 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Canadian Association of Nurses in Oncology

Moved by: Councillor Bursey

THAT Council do hereby proclaim April 5, 2011 as Canadian Oncology Nursing Day.

CARRIED

2. The Brockville Magedomas Senior Hockey Teams
2011 Canada Senior Games and
2012 World Recreation Hockey Tournament

Moved by: Councillor Bursey

THAT Council for the Corporation of the City of Brockville officially recognizes the Brockville Magedomas Senior Hockey Teams as the City of Brockville representative in the 2011 Canada Senior Games and the 2012 World Recreation Hockey Tournament.

CARRIED

3. Appointment to the Committee of Adjustment

Moved by: Councillor Bursey

THAT Councillor Earle be appointed to the Committee of Adjustment for the meeting to be held on Thursday, March 24, 2011.

CARRIED

DELEGATIONS

1. Brockville & District Chamber of Commerce - 2011 Update on Tourism

Mr. Gary Brett, Director, Ms. Anne MacDonald, Executive Director, Ms. Kim Barr, Tourism Manager provided an update to Council with respect to the tourism program.

STAFF REPORTS

1. 2011-032-03
Treasurer's Report - December 2010 Interim

Moved by: Councillor Fullarton

THAT the Variance Reports for the period ending December 31st, 2010 INTERIM with respect to Current and Capital Operations be received; and

THAT any operating deficit variances, should they occur, be authorized as expenditures from the Fiscal Policy Reserve, or appropriate Reserve Fund; or

THAT any operating surplus be credited to the Fiscal Policy Reserve, or appropriate Reserve Fund; or

THAT any operating deficit variances, should they occur, in excess of the balance in the Fiscal Policy Reserve be added to the 2011 budget as mandated by the *Municipal Act, 2001*.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillor L. Bursey; Councillor L. Journal;
Councillor D. LeSueur; Councillor M. McFall

Meeting held on March 15, 2011.

FAO - CONSENT AGENDA

1. 2011-019-03
2010 Council Remuneration & Expenses

Moved by: Councillor Fullarton

THAT Council receive the Treasurer's Report on 2010 Remuneration and Expenses for Members of Council and Board Members appointed by the City (Attachment 1 to Report #2011-019-03).

CARRIED

2. 2011-030-03
"Downtown" Signage Highway 401

Moved by: Councillor Fullarton

THAT the City of Brockville confirm to the Ministry of Transportation that "Downtown" signage be placed on Highway 401 eastbound approaching the Stewart Boulevard interchange and on Highway 401 westbound approaching the North Augusta Road interchange.

CARRIED

3. Brockville Railway Tunnel Committee

Moved by: Councillor Fullarton

That Brockville City Council authorizes the reformation of the Brockville Railway Tunnel Committee with following terms of reference:

1. Composition

- 7-9 members including a council member appointment
- members to be approved by Council
- members to serve two year terms
- Mayor ex-officio member

2. Meetings

- Monthly
- At City Hall

3. Mandate

- To ensure the Brockville Railway Tunnel remain a part of our history and culture
- To include the Brockville Railway Tunnel as tourist destination and attraction
- To provide an estimate of the cost to make the Brockville Railway Tunnel safe for people
- To provide an estimate of the cost to light the Brockville Railway Tunnel

- To provide an estimate of cost to install a walk way thru the Brockville Railway Tunnel
- To provide input and advice to City staff
- To provide further directives and recommendations to Brockville City Council on the use and maintenance of the Brockville Railway Tunnel; and

THAT Councillor LeSueur be appointed as Council representative to the Committee; and

THAT the necessary by-laws be amended and enacted.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

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 Bursey

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

026-2011 Being A By-Law to Authorize the Mayor and City Clerk to Execute an Agreement of Purchase and Sale for the Maritime Discovery Centre of the 1000 Islands between the Corporation of the City of Brockville and Tall Ships Landing Developments Inc. and Steering Committee of the Maritime Discovery Centre of the 1000 Islands (MDC)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT By-law Numbered 026-2011 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT By-law Numbered 026-2011 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 LeSueur

THAT By-law Number 027-2011 to confirm the Proceedings of Council at its meeting held on March 22, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT By-law Number 027-2011 to confirm the Proceedings of Council at its meeting held on March 22, 2011 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

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 12, 2011.

CARRIED

The meeting adjourned at 8:22 p.m.

Mayor

City Clerk