

Roll Call

Council Members:

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

Absent:

Councillor J. Earle

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
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 (TIME 6:00 P.M.)

Moved by: Councillor Journal
Seconded by: Councillor Beach

THAT pursuant to Municipal Act, 2001, Section 239 Sub. 2, Council resolve itself into the Committee of the Whole, In Camera, closed to the Public to consider:

1. Personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (TIME 7:00 P.M.)

Moved by: Councillor Baker
Seconded by: Councillor Beach

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

Nil

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Severson
Seconded by: Councillor Kalivas

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

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- (i) CNIB
Proclamation - Vision Health Month

Moved by: Councillor Beach

THAT the Council of the Corporation of the City of Brockville proclaim the month of May, 2010 as Vision Health Month.

CARRIED

- (ii) Brockville and District Multicultural Council Inc.
Proclamation - Multicultural Week

Moved by: Councillor Beach

THAT the Corporation of the City of Brockville proclaim the week of May 3, 2010 to May 8, 2010 as Multicultural Week.

CARRIED

- (iii) Multiple Sclerosis Society of Canada
Proclamation - MS Awareness Week

Moved by: Councillor Beach

THAT Council do hereby proclaim the month of May 2010 as MS Awareness Week.

CARRIED

- (iv) Brockville and District Multicultural Council Inc.
Request to Fly Netherlands Flag April 30, 2010 - May 5, 2010

Moved by: Councillor Beach

THAT in honour of Queen Juliana Birthday and Liberation Day, that the Netherlands flag be flown at Tunnel Bay from April 26, 2010 to May 10, 2010.

CARRIED

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- (v) Coaches Association of Ontario
Proclamation - Ontario Coaches Week

Moved by: Councillor Beach

THAT Council do hereby proclaim the week of April 17 - 25, 2010 Ontario Coaches Week.

CARRIED

- (vi) Buy-A-Net Malaria Prevention Group
Proclamation - World Malaria Day

Moved by: Councillor Beach

THAT Council do hereby proclaim April 25, 2010 as World Malaria Day.

CARRIED

- (vii) Child Find Ontario
Proclamation - Green Ribbon of Hope Month and National Missing Children's Day

Moved by: Councillor Beach

THAT Council do hereby proclaim the month of May, 2010 as Green Ribbon of Hope Month and May 25, 2010 as National Missing Children's Day.

CARRIED

- (viii) Trillium Gift of Life Network
Proclamation - National Organ and Tissue Donation Awareness Week

Moved by: Councillor Beach

THAT Council do hereby proclaim the week of April 28 - 15, 2010 as National Organ and Tissue Donation Awareness Week.

CARRIED

- (ix) Application to Boards and Committees - Brockville Municipal Accessibility Advisory Committee

Moved by: Councillor Beach

THAT Rob Hunter be appointed to the Brockville Municipal Accessibility Advisory Committee whose term will expire November 30, 2014; and

THAT By-Law 122-2006 be amended accordingly.

CARRIED

DELEGATIONS

- (i) Deputy Chief Lee MacArthur and Laurie Bourne-Mackeigan
Assault Response & Care Centre - Women's Memorial Monument

Deputy Chief MacArthur addressed Council with respect to the monument design. Mr. Dave Sheridan explained that the students at TISS will be making the monument.

- (ii) Councillor Larry Journal - Community Clean-up Day

Councillor Larry Journal addressed Council with respect to Community Clean-up Day. Ms. Janet Murray was unable to attend.

- (iii) Johanne Wyss-Huskinson of Ontario Public Services Employee Union (OPSEU) - Pink Shirt Day

Ms. Wyss-Huskinson addresses Council to explain that Pink Shirt Day is about standing up to bullies. She explained that this event stems from an incident of when a Grade 9 boy wore a pink shirt to school and was bullied and harassed for wearing it. In a show of support to the Grade 9 student, two Grade 12 students emailed their schoolmates with their anti-bullying cause which they dubbed "a sea of pink". Hundreds of student attending school the next day wearing pink.

- (iv) Mr. Paul Fournier - Brockville Landscape Depot

Mr. Fournier noted that a resolution was at hand and thanked Council and staff for their efforts during this process.

PRESENTATIONS

- (i) Mr. Darcy Alkerton and Mr. John McKenzie,
Nuisance Wildlife Control - Goose Control Measures

Mr. Alkerton and Mr. McKenzie made a presentation to Council regarding potential goose control measures that may be undertaken at City parks.

STAFF REPORTS

- (i) 2010-058-04
Goose Control Measures

Moved by: Councillor Noble

THAT Council authorizes the following 2010 goose control measures in the waterfront parks:

- scare devices with bangers and shell crackers
- lower waterfront gates
- plant 30 rugosa rose bushes
- implement a "Do Not Feed The Birds" by-law policy
- trap and relocate goslings with their adult parents only if necessary; and

THAT the costs related to these measures be expensed from the appropriate accounts in the 2010 Parks Operating Budget.

CARRIED

- (ii) 2010-059-04
Memorial Centre Ball Field and Kelly Park Ball Field Improvements

Moved by: Councillor Beach

THAT Council award the contract for Brockville Memorial Centre Ball Field Improvements to Richard D. Steele Construction for \$36,247 to be funded from Account #970110 9097001 3010; and

THAT Council award the contract for the Kelly Park Dugout and Bleacher Improvements to Cadieux Contracting for \$14,300 to be funded from Account #9701105 99701403010; and

THAT Council award the contract for the Kelly Park Backstop Improvements to Burchell Fencing for \$11,800 to be funded from Account #9701105 9970140 3010.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

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

Meeting held April 6, 2010

Councillor Baker noted that the recommendation for Staff Report No. 2010-052-04 was slightly modified. Council agreed with the modification.

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) 2010-049-04
Interagency Agreement with State of Washington for
Inspection of Factory Assembled Structures

Moved by: Councillor Baker

THAT the Mayor and Clerk be authorized to execute an Interagency Agreement with the State of Washington to provide for inspection authority over factory assembled structures built in Brockville.

CARRIED

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- (ii) 2010-052-04
Site Development Issues
Brockville Landscape Depot
663 Stewart Boulevard, City of Brockville
Owner: 2159203 Ontario Ltd.
Applicant/Agent: Brent Collett, Collett Surveying Ltd.
File: D11-396

Moved by: Councillor Baker

THAT Council accept the site plan as presented with modifications recommended by the Cataraqui Regional Conservation Authority and the Operations Department with regards to the storm water management retention area.

CARRIED

- (iii) 2010-054-04
Friendship Agreement - China Mission

Moved by: Councillor Baker

THAT the City of Brockville endorse the Agreement of Friendship and Cooperation between the City of Brockville, the Township of Augusta, the Township of Edwardsburgh/Cardinal and the Township of Leeds and Thousand Islands and authorize the Mayor to sign the appropriate documents.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

- (i) Assault Response and Care Centre
Women's Memorial

Councillor Fullarton requested a recorded vote.
Moved by: Councillor Fullarton

THAT Council approve the design of the Women's Memorial monument as presented by the Assault Response and Care Centre at the Council meeting of April 13, 2010 to be located at the west end of Blockhouse Island as previously approved by Council.

Recorded vote: Yeah - Councillors Noble, Journal, Baker, Fullarton,
 Kalivas, Severson and Mayor Henderson
 Nay - Councillor Williams and Beach

CARRIED ON A VOTE OF 7 TO 2

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Severson

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 Severson
Seconded by: Councillor Kalivas

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

- 032-2010 By-law to amend City of Brockville By-law 052-2007 Being a by-law to adopt a revised Community Improvement Plan for Downtown Brockville
- 033-2010 By-law to amend City of Brockville Zoning By-Law 194-94 (663 Stewart Boulevard) File D14-136
- 034-2010 By-law to authorize Mayor to enter into an agreement with the State of Washington to accept delegated authority from the State of Washington for inspection of factory assembled structures constructed by maple Leaf Environmental Equipment in Brockville.

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Beach
Seconded by: Councillor Journal

THAT By-laws Numbered 032-2010 to 034-2010 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Beach
Seconded by: Councillor Journal

THAT By-laws Numbered 032-2010 to 034-2010 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 Journal

THAT By-law Number 035-2010 to confirm the Proceedings of Council at its meeting held on April 13, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beach
Seconded by: Councillor Journal

THAT By-law Number 035-2010 to confirm the Proceedings of Council at its meeting held on April 13, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Beach
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 27, 2010.

CARRIED

The meeting adjourned at 8:42 p.m.