



City of Brockville Council Meeting

Tuesday, April 26, 2011, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

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

Staff:

Ms. D. Cyr, Director of Finance
Mr. S. Fraser, Inspector, Brockville Police Service
Ms. D. Livingstone Millar, Deputy Clerk (Recording Secretary)
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

Others:

Ms. Brenda Clarke, Executive Director, DBIA
Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Mayor Henderson noted that Community Primary Health Care announced \$3.7 million in funding was received for their project. His Worship noted that this weekend will be the Multicultural Festival and the Community Clean Up and encouraged all citizens to attend and participate. His Worship further noted that the MS Mayor's Walk was held at the Thousand Islands Mall in conjunction with the Rideau - St. Lawrence Science Fair.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Journal
Seconded by: Councillor Earle

THAT the minutes of the Council Meeting of April 12, 2011 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Journal

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. The Brockville Myalgic Encephalomyelitis Association

Moved by: Councillor LeSueur

THAT Council proclaim Thursday May 12, 2011 as National M.E. Awareness Day

CARRIED

2. Canada Census 2011

Moved by: Councillor LeSueur

THAT Council do hereby support the 2011 Census and encourages all residents to complete their census forms online at www.census2011.gc.ca, or by mail, by Tuesday, May 10, 2011, so that accurate and complete data will be available to support programs and services that benefit us all.

CARRIED

3. Appointments to Boards and Committees

Brockville Public Library Board

Moved by: Councillor LeSueur

THAT Shelley Dickinson be appointed to the Brockville Public Library Board with the term of appointment to expire November 30, 2014; and

THAT the necessary by-law be enacted.

CARRIED

Brockville Railway Tunnel Committee

Moved by: Councillor LeSueur

THAT the following persons be appointed to the Brockville Railway Tunnel Committee with terms to expire as indicated:

Councillor D. LeSueur	November 30, 2014
Chris Hansen	November 30, 2012
Davis Doseger	November 30, 2012
Darryl Cuthbert	November 30, 2013
Doug Grant	November 30, 2013
James Clark	November 30, 2013
Doug Smith	November 30, 2014
Brian Porter	November 30, 2014
George A. Smith	November 30, 2014
Linda Eyre	November 30, 2012; and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

1. Community Clean Up

Ms. Janet Murray of Community Clean Up addressed Council regarding Community Clean Up on Saturday, April 30th, 2011.

2. Multiple Sclerosis Society

Ms. Ann Lusby addressed Council regarding the Carnation Campaign, May 4th to 6th , 2011 and the MS Walk to take place May 29th, 2011.

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 April 19, 2011

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. Brockville Trail Committee

Moved By: Councillor Fullarton

THAT Council supports the Brock Trail Committee Initiatives.

CARRIED

2. 2011-033-04
Water & Wastewater Systems
Quarterly Report
(Jan - Mar 2011)

Moved By: Councillor Fullarton

THAT Report 2011-033-04 Water & Wastewater Systems Quarterly Report (Jan - Mar 2011) be received for information purposes.

CARRIED

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3. 2011-037-04
Privy Replacements
City of Brockville Islands
Contract 3-2011

Moved by: Councillor Fullarton

THAT the quotation from Century Building Restoration in the amount of twenty thousand nine hundred and sixty-one dollars (\$20,961), excluding HST for Contract 3-2011 Privy Replacements, City of Brockville Islands be accepted; and

THAT the project be funded from accounts 9701105-9970116-9431 (Black Charlie Island), 9701105-9970169-9431 (Sparrow Island) and 9701105-9970125-9431 (Cockburn Island), with additional funding of \$3,329.91 to be provided from the parkland Equipment Reserve Fund.

CARRIED

4. 2011-038-04
Sewage Holding Tank Replacements
City of Brockville Islands
Contract 2-2011

Moved by: Councillor Fullarton

THAT the quotation from Century Building Restoration in the amount of twenty-six thousand dollars (\$26,000), excluding HST for Contract 2-2011 Sewage Holding Tank Replacements, City of Brockville Islands be accepted; and

THAT the project be funded from accounts 9701105-9970160-9431 (Refugee Island) and 9701105-9970148-9431 (McCoy Island), with additional funding of \$6457.60 to be provided from the Parkland Equipment Reserve Fund.

CARRIED

5. 2011-042-04
Long Term Sustainable Solid
Waste Management Plan and
Waste Recycling Strategy

Moved By: Councillor Fullarton

THAT the Long Term Sustainable Solid Waste Management Plan for the City of Brockville, March 2011, be received;

THAT the Waste Recycling Strategy for the City of Brockville, March 2011, be received; and

THAT the following programs be included as options in the Request for Proposal for the Solid Waste Management Services:

- a) Weekly collection processing and marketing of all recyclable materials
- b) Weekly collection, handling and composting of source separated organic waste
- c) Bi-weekly collection, handling and disposal of garbage
- d) Spring collection of leaf and yard waste
- e) Extending collection services to residential areas not currently receiving services where curbside collection is feasible.

CARRIED

6. 2011-039-04
Amendment to Parking By-law 119-89
New Infraction - Boat Trailer Parking

Moved By: Councillor Fullarton

THAT Council authorize an amendment to Parking By-law 119-89 to create a new infraction and applicable penalty for parking of boat trailers and vehicles without payment of fee; and

THAT the necessary by-laws be enacted.

CARRIED

FAO - REGULAR AGENDA

1. 2011-036-04
Public Nuisance By-law

Moved by: Councillor Fullarton

THAT Council approve the enactment of a Public Nuisance By-law.

CARRIED, ON A LATER VOTE

Amendment to motion

Moved by: Councillor Journal

THAT it is prohibited to use profane or abusive language in a manner that is audible to the public.

DEFEATED

The vote on the original motion, without amendment, was now taken and the motion was carried.

Original Motion

Moved by: Councillor Fullarton

Council approved the enactment of a Public Nuisance By-law.

CARRIED

NEW BUSINESS FROM MEMBERS OF COUNCIL

1. South East LHIN - Councillor Earle

Moved by: Councillor Earle

WHEREAS we understand a Consultant's report to the South East LHIN recommends the reduction or closure of surgical units at the Brockville General Hospital and other Eastern Ontario hospitals; and

THAT we the representatives of the citizens of Brockville demand that this and any other similar recommendations be immediately withdrawn. Our citizens in municipalities have donated millions of dollars and countless hours in the support of our hospitals. We expect them to be full service hospitals for our needs. We do not expect basic surgical procedures to involve a road trip to another municipality; and

FURTHER THAT this resolution be circulated to all municipalities within Leeds and Grenville, the South East LHIN, the Premier, the Minister of Health and Long Term Care, MPP Steve Clark and hospitals within the South East LHIN.

CARRIED

2. Non-Resident User Fees Reciprocal Agreement between Brockville and Edwardsburg/Cardinal - Councillor Baker

Moved by: Councillor Baker

WHEREAS the Brockville Angels Youth Hockey league rents ice in both the City of Brockville and the Township of Edwardsburgh-Cardinal; and

WHEREAS non-resident user fees are applicable in Brockville and not in Edwardsburgh-Cardinal to all non-resident users;

NOW THEREFORE, the City of Brockville enter into a reciprocal agreement with the Township of Edwardsburgh-Cardinal such that non-resident fees are waived for users of each participating municipality.

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 Earle

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

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|----------|---|
| 034-2011 | A By-law to accept Registered Plan 408 and to discharge obligations under a Subdivision Agreement between 1160773 Ontario Limited the Corporation of the City of Brockville (Butlers Creek Subdivision) |
| 035-2011 | By-law to appoint Daphne Livingstone as Deputy Clerk for the City of Brockville |
| 036-2011 | By-law to Establish the Brockville Railway Tunnel Committee |
| 037-2011 | A By-Law to amend By-Law 088-2010 Appointments to Boards and Committees (Brockville Railway Tunnel Committee) |
| 038-2011 | A By-Law to Amend City of Brockville Parking By-law 119-89 as it relates to prohibiting parking with 250 metres of previous parking space within two (2) hours |

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| 039-2011 | By-Law to adopt the 2011 Operating, Capital, Water, and Wastewater Budgets |
| 040-2011 | A By-Law to amend By-Law 088-2010 Appointments to Boards and Committees (Youth Advisory Committee) |

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

THAT By-laws Numbered 034-2011 to 040-2011 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

THAT By-laws Numbered 034-2011 to 040-2011 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 Baker

THAT By-law Number 041-2011 to confirm the Proceedings of Council at its meeting held on April 26, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

THAT By-law Number 041-2011 to confirm the Proceedings of Council at its meeting held on April 26, 2011 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 Fullarton
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 10, 2011.

CARRIED

The meeting adjourned at 8:15 p.m.

Mayor

City Clerk