



## City of Brockville Council Meeting

Tuesday, May 22, 2012, 7:00 pm  
City Hall, Council Chambers

---

### **Roll Call**

#### **Council Members:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor D. Beatty  
Councillor T. Blanchard  
Councillor L. Bursey  
Councillor J. Earle  
Councillor M. Kalivas  
Councillor D. LeSueur

#### **Absent:**

Councillor J. Fullarton  
Councillor M. McFall

#### **Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Mr. J. Faurschou, Planner I  
Mr. D. Paul, Director of Economic Development  
Mr. P. Raabe, Director of Environmental Services  
Mr. R. Rayner, Deputy Fire Chief  
Ms. S. Seale, City Clerk (Recording Secretary)

#### **Others:**

Mr. Nick Gardiner, Recorder and Times

---

### **MOTION TO MOVE INTO CLOSED SESSION (6:15 P.M.)**

Moved by: Councillor Blanchard  
Seconded by: Councillor Bursey

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (a) and (b), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. the security of the property of the municipality or local board;

2. personal matters about an identifiable individual, including municipal or local board members.

CARRIED

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor LeSueur  
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 noted that the Volunteer Bureau will be holding Dancing with the Stars fundraiser on June 1st.

**DISCLOSURE OF INTEREST**

Nil

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

THAT the minutes of the Council Meeting of May 8, 2012 and May 15, 2012 be adopted and circulated as read.

CARRIED

**MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Bursey

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**

1. Brockville Infantry Company

Moved by: Councillor Earle

THAT Council do hereby proclaim June 30th, 2012 to be Brockville Infantry Company (1862) Day in recognition of the Company's 150th Anniversary.

CARRIED

2. St. John Ambulance

Moved by: Councillor Earle

THAT Council do hereby proclaim June 18 to June 24, 2012 to be St. John Ambulance week; and

THAT the St. John Ambulance flag be flown at Tunnel bay.

CARRIED

**DELEGATIONS & PRESENTATIONS**

1. Brockville Infantry Company

Mr. Paul Cosgrove addressed Council with respect to the Brockville Infantry Company's 150th Anniversary and the events planned for July 1st at the Court House Green.

2. Mr. Steve Lapp  
Prohibition of tractor trailer trucks from Perth Street from Brock St to King St

Mr. Lapp addressed Council with respect to prohibiting tractor trailer trucks from Perth Street.

### **STAFF REPORTS**

1. 2012-095-05  
Request for Exemption of  
City of Brockville Noise By-law 138-80  
May 25, 2012, St. Mary School  
Applicant: Kerry Kargus, Teacher Coordinator

Moved by: Councillor Baker

THAT Council grant a temporary exemption of City of Brockville Noise By-law 138-80 for Friday, May 25, 2012 at St. Mary School, 40 Central Avenue, between the hours of 7:00 p.m. and 7:00 am.; and

THAT the Brockville Police Services be notified of this event and exemption.

CARRIED

### **REPORTS BOARDS AND COMMITTEES**

#### **FINANCE, ADMINISTRATION AND OPERATIONS**

Councillor D. Beatty, Chair  
Councillors J. Earle, J. Fullarton, D. LeSueur, M. McFall  
Meeting held on May 15, 2012.

#### **FAO - CONSENT AGENDA**

*Councillor Baker requested that Staff Report No. 2012-093-05, Brockville Police Radio Dispatch Console be separated from the Consent Agenda.*

Moved by: Councillor Beatty

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 Youth Advisory Committee  
Application for Youth Friendly Community Designation

Moved by: Councillor Beatty

THAT Council grant approval to the Brockville Youth Advisory Committee to complete the application process to obtain Youth Friendly Community Designation through the Ontario Play Works Partnership.

CARRIED

2. Correspondence from Mr. Robert Millar

Moved by: Councillor Beatty

THAT correspondence from Mr. Robert Millar regarding the need for a Comprehensive Transportation Plan be received.

CARRIED

3. Bike Parking  
Brockville Cycling Advisory Committee

Moved by: Councillor Beatty

THAT Council approve the following recommendation of the Brockville Cycling Advisory Committee:

1. THAT Council approve this proposal which has been developed in conjunction with the DBIA and which entails the deployment of bicycle parking rings along the King Street commercial district at City expenditure of \$739 in 2012 (plus a DBIA contribution of \$1,000), and
2. THAT it consider the deployment of bicycle parking racks at an estimated cost of \$2680 as a minor capital item in the 2013 budget.

CARRIED

4. 2012-081-05  
2012 Capping and Threshold Options

Moved by: Councillor Beatty

THAT Council adopt the following measures for the 2012 tax year:

1. THAT the cost of mandatory capping for the multi-residential, commercial and industrial classes be revenue-neutral; self-financing within the property class; and
2. THAT the capping percentage for the multi-residential and industrial classes remain at 5% of the previous years annualized taxes; and
3. THAT the capping percentage for the commercial class be set at 10% of the previous years annualized taxes; and
4. THAT the threshold change option be continued at \$150 for multi-residential, commercial and industrial classes; and
5. THAT when a property reaches full current value assessment it is removed from the capping/clawback system; and

THAT Council authorize the By-law to adopt the 2012 Capping Options for the Protected Property Classes.

CARRIED

5. 2012-085-05  
2012 Tax Ratio Options

Moved by: Councillor Beatty

That Council authorize the tax ratios for all classes as per the attached schedule for the 2012 tax year; and

That Council authorize the By-law to set the tax ratios for all classes for 2012. [Attachment #1 to Report 2012-085-05].

CARRIED

City of Brockville  
Council Meeting Minutes - Tuesday, May 22, 2012

---

6. 2012-090-05  
Railway Tunnel - Detailed Condition Inspection

Moved by: Councillor Beatty

THAT Inspec-Sol Inc. be retained to conduct detailed condition inspections of the Brockville Railway Tunnel; and

THAT this expenditure be funded through account 9701101 9037001 3010.

CARRIED

7. 2012-083-05  
Supply/Truck/Stack Winter Sand  
Quotation 11-2012

Moved by: Councillor Beatty

THAT the quotation from Steve Polite Sand & Gravel Ltd. in the amount of twenty-two thousand, four hundred dollars (\$22,400), excluding HST, for the City of Brockville Quotation 11-2012, Supply of Winter Sand, be accepted.

CARRIED

8. 2012-091-05  
Cold Milling of Asphalt Pavement at  
Various Locations

Moved by: Councillor Beatty

THAT Council accepts the tender from Roto-Mill Services Ltd. in the amount of fifty two thousand one hundred and twenty six dollars and twenty six centres (\$52,126.26) excluding HST for Contract 2012-05 for the Cold Milling of Asphalt Pavement at various locations.

THAT this work be charged to account 9301110 9905013 3010.

CARRIED

9. 2012-092-05  
Ribfest, Use of Home Street Boat Ramp Dock

Moved by: Councillor Beatty

THAT Ribfest be granted the exclusive use of the Home Street boat ramp dock on August 10, 2012 from 11:00 a.m. to 8:30 p.m., on August 11, 2012 from 11:00 a.m. to 7:30 p.m. and on August 12, 2012 from 11:00 a.m. to 6:30 p.m.

CARRIED

10. 2012-089-05  
2012 Work Plan First Quarter

Moved by: Councillor Beatty

THAT report 2012-089-05 Work Plan Quarterly Report, be received for information purposes.

CARRIED

### **FAO - REGULAR AGENDA**

1. 2012-087-05  
Downtown and Brownfields Community Improvement Plan  
Recommendations

Moved by: Councillor Beatty

1. THAT the current Downtown Community Improvement Plan and Brownfields Community Improvement Plan programs be extended until such time that amendments to the plans proposed in this report are approved by Council and come into effect, to allow for the required public consultation for the revised Community Improvement Plans.
2. THAT Council give support in principle to the following:
  - a. THAT the revised Downtown Community Improvement Plan (CIP) programs be offered until December 31, 2015;
  - b. THAT Council consider the following amendments to the Downtown CIP:
    - i. The minimum construction value for the TIERR grant be raised from Five Thousand Dollars (\$5,000.00) to Fifty Thousand Dollars



- (\$50,000.00) and proposed work must require new construction or extensive renovations involving a change of use and/or an increase in the gross floor area of the building that would generate additional employment and/or residential capacity.
- ii. Eliminate the Building and Plumbing permit fee waivers.
  - iii. That further consideration be given to including a new Residential/Office Conversion program for improvements to upper stories in the Downtown CIP area. Financial assistance for 50% of the project's eligible costs, for space rehabilitated or created, to a maximum of \$20,000 per property.
  - iv. That further consideration be given to including a Façade Improvement Program for the downtown core to assist downtown commercial property owners and tenants in the Downtown CIP area with the financing of street-oriented building façade improvements. Financial assistance for 50% of the project's eligible costs with a minimum grant of \$1,000 and a maximum grant of \$10,000 per property or storefront.
- 3. THAT all properties are eligible to apply for each of the one-time grants simultaneously, when applicable.
  - 4. THAT the revised Brownfields CIP programs be offered until December 31, 2015.
  - 5. THAT the Building Permit Fees Grant within the Brownfields CIP be eliminated.
  - 6. THAT any projects where both the Notice of Intent has been received and the Brownfields Redevelopment Funding Agreement and/or Tax Increment Equivalent for Rehabilitation and Redevelopment Grant Program Commitment and Grant Agreement has been approved by Council as of December 31, 2012, be grandfathered into the original programs to which the application was made. As per the current program, if, after one year from the date of the agreement, a building permit has not been issued then access to the applicable programs will cease.
  - 7. THAT a summary of the CIP applications and their progress be reported to the EDP Committee yearly prior to budget presentations.
  - 8. THAT a public meeting be scheduled respecting the proposed amendments to the CIPs once program guidelines for the proposed Rehabilitation/Office Conversion Program and Façade Improvement Program are developed.

CARRIED

City of Brockville  
Council Meeting Minutes - Tuesday, May 22, 2012

---

2. 2012-093-05  
Brockville Police Radio Dispatch Console

Moved by: Councillor Beatty

THAT Council authorize the purchase of a replacement Motorola radio dispatch console in the amount of \$204,500 which includes net taxes; and

THAT Council authorize the sole source purchase of the replacement console due to compatibility within existing product; and

THAT additional monies required in the amount of \$44,500 be debentured in 2012.

CARRIED

**MOTION TO RETURN TO COUNCIL**

Moved 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 Blanchard

Seconded by: Councillor Baker

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**

- 042-2012 By-Law to Appoint Renny Rayner as Deputy Fire Chief of The Corporation of The City of Brockville
- 043-2012 By-Law to Adopt 2012 Capping Options for the Protected Property Classes

- 044-2012 By-law to Set Tax Ratios for the City of Brockville for the year 2012
- 045-2012 A By-Law To Authorize Certain Capital Works Of The Corporation Of City Of Brockville (The "Municipality"); To Authorize The Submission Of An Application To The Ontario Infrastructure And Lands Corporation ("OILC") For Financing Such Capital Works; To Authorize Temporary Borrowing From OILC To Meet Expenditures In Connection With Such Works; And To Authorize Long Term Borrowing From OILC For Such Works Through The Issue Of Debentures

### **BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

THAT By-laws Numbered 042-2012 to 045-2012 be introduced and the same be now read a first and second time.

CARRIED

### **BYLAWS THIRD READING**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

THAT By-laws Numbered 042-2012 to 045-2012 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 Baker  
Seconded by: Councillor Blanchard

THAT By-law Number 046-2012 to confirm the Proceedings of Council at its meeting held on May 22, 2012 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

THAT By-law Number 046-2012 to confirm the Proceedings of Council at its meeting held on May 22, 2012 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 Baker  
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 12, 2012.

CARRIED

*The meeting adjourned at 8:00 pm.*

---

Mayor

---

City Clerk