



City of Brockville Council Meeting

Tuesday, September 11, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Councillor J. Earle, Acting Mayor
Councillor J. Baker (late 6:44 pm)
Councillor D. Beatty
Councillor T. Blanchard
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Mayor D. Henderson
Councillor L. Bursey

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Ms. M. Pascoe Merkley, Director of Planning
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 (6:30 P.M.)

Moved by: Councillor Fullarton

Seconded by: Councillor Blanchard

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

1. labour relations or employee negotiations;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (7:06 PM)

Moved by: Councillor LeSueur

Seconded by: Councillor Kalivas

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

Acting Mayor Earle noted the success of the Palliative Care Golf Tournament held recently. He then asked Councillor McFall to provide details of the Brockville Community Endowment Fund.

DISCLOSURE OF INTEREST

Councillor LeSueur declared a conflict with respect to the Leeds Grenville Technology Centre proposal discussed at the Council meeting of August 28th and to be discussed again at this meeting. He is a member of the board of directors of the LGTC.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council Meeting of July 31, 2012 and August 28, 2012 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Kalivas

Seconded by: Councillor LeSueur

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Alzheimer Society of Leeds-Grenville

Moved by: Councillor Kalivas

THAT Council do hereby proclaim September 20, 2012 as Alzheimer Coffee Break Day.

CARRIED

2. Leeds & Grenville Technology Centre Accelerator Assessment

Moved by: Councillor Kalivas

THAT the correspondence from Eastern independent Telecommunications Ltd. dated September 7, 2012 regarding the LGTC Accelerator Assessment be received.

CARRIED

Councillor LeSueur exited Council Chambers (7:13 pm)

DELEGATION(S) AND PRESENTATION(S)

Mr. Clift White and Mr. Peter Pechan addressed Council with respect to the request for support of the LGTC.

Councillor LeSueur entered Council Chambers (7:21 pm)

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair
Councillors T. Blanchard, L. Bursey, M. Kalivas
Meeting held September 4, 2012

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

1. **2012-145-09**
Conventional Transit Bus Purchase

THAT Council pre-approve the 2013 Capital Fleet purchase of a conventional transit bus through the municipal tendering process; and

THAT the funding sources for the purchase be identified during the 2013 budget process.

2. **2012-151-09**
**Municipal Council Support for Feed-In-Tariff Project at
1360 California Avenue**

THAT Council of the City of Brockville supports the construction and operation of a 250 kW rooftop solar project to be located at 1360 California Avenue in the City of Brockville under the Ontario Power Authority's Feed-In-Tariff Program.

3. **Amendments to Drainage By-Law 113-91, Substantial Completion**
(Memo from Peter Raabe)

THAT the City of Brockville Drainage By-law 113-91 be amended to indicate that Substantial Completion of residential lot grading be completed prior to occupancy approval in accordance with the Ontario Building Code; and

THAT the amendment not require the submission of a substantial completion grading plan by the builders/developers prior to occupancy; and

THAT the review of the grading be completed as part of the occupancy permit process in accordance with the Ontario Building Code.

4. **L&G Computer Technology Centre**

THAT the request for support for the LGTC be forwarded to the 2013 Budget process for consideration.

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. Beatty, Chair

Councillors J. Earle, J. Fullarton, D. LeSueur, M. McFall

Meeting held on August 28, 2012

FAO - 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. **2012-142-08**
2011 Annual Investment Report

THAT Council receive the 2011 Annual Investment Report.

2. **2012-144-08**
City Auditor Matters to be Communicated with Members of Council

THAT the Finance Administration & Operations Committee receive and review the City auditor's "Matters to be Communicated with Members of Council" for the year ended December 31, 2011 (Attachment 1 to Report 2012-144-08).

FAO - REGULAR AGENDA

1. **2012-143-08**
2011 Budget and year-End Financial Statements

Moved by: Councillor Beatty

THAT Audited Financial Statements and Treasurer's Information pertaining to the 2011 Year-End Financial Position be received (Attachment 1 to Report 2012-143-08); and

THAT expenses beyond the initial 2011 budget be ratified; and

THAT the surplus variance be transferred to the Fiscal Policy Reserve; and

THAT the Audited Financial Statements for the Board of Management, Downtown Business Improvement Area of the Corporation of the City of Brockville be received (Attachment 2 to Report 2012-143-08); and

THAT the Audited Statements for Corporation of the City of Brockville Trust Funds be received (Attachment 3 to Report 2012-143-08).

CARRIED

UNFINISHED BUSINESS

Nil

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Kalivas

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 Kalivas
Seconded by: Councillor LeSueur

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

Nil

EMERGENCY BUSINESS

Nil

BY-LAWS

- | | |
|----------|---|
| 079-2012 | A By-Law to Appoint Lynn Murray as Deputy City Clerk |
| 080-2012 | A By-law to Amend City of Brockville Sign By-law 84-89 (Portable Sign Regulation) |
| 081-2012 | A By-law to Amend City of Brockville Parking By-law 119-89 (Hislop Ave.) |

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-laws Numbered 079-2012 to 081-2012 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-laws Numbered 079-2012 to 081-2012 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 Beatty
Seconded by: Councillor Kalivas

THAT By-law Number 082-2012 to confirm the Proceedings of Council at its meeting held on September 11, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-law Number 082-2012 to confirm the Proceedings of Council at its meeting held on September 11, 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

Acting Mayor Earle noted the upcoming United ay Kick-Off and the Shorty Jenkins Curling Tournament.

MEDIA QUESTION PERIOD

City of Brockville
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ADJOURNMENT

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 25, 2012.

CARRIED

The meeting adjourned at 7:37 pm.

Mayor

City Clerk