



City of Brockville Council Meeting

Tuesday, August 28, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

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

Absent:

Councillor J. Baker
Councillor J. Fullarton
Councillor D. LeSueur

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Ms. V. Harvey, Supervisor Transportation Services
Mr. E. Moore, Arena and Facilities Supervisor
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)
Ms. L. White, Manager of Strategic Initiatives

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (5:30 P.M.)

Moved by: Councillor Blanchard

Seconded by: Councillor McFall

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (a) and (d), 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. labour relations or employee negotiations;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor McFall

Seconded by: Councillor Blanchard

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Kalivas

Seconded by: Councillor Beatty

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Rotary Clubs of Brockville
Mr. Austin de Luis

Moved by: Councillor Earle

THAT Council do hereby proclaim September 2012 as Rotary Month.

CARRIED

2. Thousand Islands Writers Festival
Mr. Russ Disotell

Moved by: Councillor Earle

THAT Council do hereby proclaim September 28th, 29th, 30th, 2012 as Brockville Culture Days.

CARRIED

3. Royal Canadian Legion
Don Bain, President Branch 96

Moved by: Councillor Earle

THAT Council do hereby proclaim September 16th to 22nd, 2012 as Legion Week; and

THAT the Legion flag be flown at Tunnel Bay during that week.

CARRIED

DELEGATIONS

1. Aquatarium/RiverQuest
Mr. Tony Barnes

Mr. Barnes made a presentation to Council concerning Aquatarium-RiverQuest-Tourism Marketing Coordination.

2. L&G Computer Technology Centre
Mr. Clift White and Mr. Peter Pechan

Mr. White and Mr. Pechan addressed Council regarding the LGTC's innovative incubator. They were seeking Council's support for the project.

The presenters were asked to appear before the Economic Development and Planning Committee meeting on Tuesday, September 4, 2012.

STAFF REPORTS

1. 2012-131-08
Proposed Amendments to the
Downtown Community Improvement Plan

Moved by: Councillor Bursey

THAT Council receive the proposed program details for the Facade Improvement Grant and Residential or Commercial Conversion/Rehabilitation (RCCR) Grant Programs for consideration; and

THAT the public meeting, as required by the Planning Act, be scheduled on Tuesday, October 2, 2012 at 6:00 p.m., Council Chambers, to review the proposed amendments to the Downtown CIP.

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 August 21, 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. **2012-135-08**
Airport Hangar Development
Brian Williams, Chair; Brockville Airport Commission

THAT Council supports the Brockville Flying Club's submission of application(s) for funding for construction of a hangar development.

2. **2012-136-08**
Pilot Garden Brockville Community Garden Network

THAT the City of Brockville agree to partner with the Brockville Community Garden Network by providing space for a garden at the Gord Watts Municipal Centre.

3. **2012-133-08**
Modifications to the Red Bus Route

THAT the Conventional Transit Red Bus route be modified to travel north on Centre Street and east on Brock Street.

4. **2012-134-08**
Request for No Parking on South Side of Hislop Avenue

THAT parking be prohibited on the south Side of Hislop Avenue from Park Street to Pacific Avenue; and

THAT Schedule "1" Subsection 72 of By-law 119-89 is amended accordingly.

5. **2012-137-08**
 Community Infrastructure Improvement Fund Memorial Centre
 Rehabilitation

THAT Council endorse the Memorial Centre Rehabilitation project for the City's Community Infrastructure Improvement Fund application; and

THAT Council authorize the Mayor and the Clerk to execute an Agreement with the Community Infrastructure Improvement Fund, should the grant application succeed.

6. **2012-139-08**
 Ontario Regulation 284/09
 Budget Matters-Expenses

THAT Council receive this information report as it pertains to Ontario Regulation 284/09 Budget Matters-Expenses.

7. **2012-140-08**
 2012 City Debenture Issue

THAT Staff be authorized to submit an application to the Infrastructure Ontario loan program through the auspices of the *Ontario Infrastructure and Lands corporation Act, 2011* (OILC) for the 2012 Capital Projects; and

THAT Council authorize the Mayor and Director of Finance to enter into agreements with the OILC to provide such financing for the 2012 Capital Budget projects that are approved for loans under the lending program guidelines; and

THAT in the event that some projects do not qualify, staff be directed to bring back a report to Council detailing alternate means of financing those projects.

8. **2012-141-08**
Capital Projects Surplus and/or Deficit Balance

THAT Council receives and ratifies the expenditures and surplus balances of the Capital projects that have been carried out as at December 31, 2011, in the net surplus amount of \$691,114.14. [Attachment 1 to Report # 2012-141-08]; and

THAT the net surplus of \$691,114.14 be allocated as follows:

Surplus from Wastewater Funded projects to Wastewater Fund	\$387,879.33
Surplus from Water Funded projects to Water Fund	218,265.84
Surplus from the Parkland Equipment project to Parkland Equipment Reserve Fund	30,308.05
Surplus from the Fleet project to Fleet Equipment Reserve Fund	54,660.92

Funding from the following Capital Projects:

BMAAC (funding of BMMP projects and PEMP projects)	19,713.07
2010 Minor Capital	9,011.52
Transportation Planning Study	2,353.24
King Street Reconstruction	123,972.61
Louis Street Reconstruction	6,147.65
Roads & Bridges Subsidy Funds	5,742.91
Water Service Upgrades	10,571.93
Building Canada Fund - Intake 2	1,823.40
Project Encore (Funding of Theatre Manager)	56,267.06
Fulford Fountain	1,929.07
HVAC system at BAC	213.90
Island Environmental Assessment	4,858.24
RinC - Youth Arena	10,794.83

Funding to the following Capital Projects:

BMAAC - PEMP	(11,820.41)
BMMP	(7,892.66)
ACPM program	
George St. reconstruction	(15,439.37)
Jessie St. reconstruction	(106,167.67)
Energy Efficient Streetlights	(14,256.13)
RinC - Memorial Centre	(12,832.13)
Parkland Equipment	
Minor Capital projects	(13,869.76)
Contributed Surplus	(350.21)
Water Service Hydrant Leads	(10,571.93)
Electricity at Court House Green	(1,578.86)
Theatre Manager	(56,267.06)
Official Plan Update	(2,353.24)
	\$ 691,114.14

9. **Brockville Cycling Advisory Committee
Request for 2013 Capital Funding**

THAT correspondence from the Brockville Cycling Advisory Committee be received and referred to staff in preparation of the 2013 Capital Budget.

FAO - REGULAR AGENDA

1. 2012-132-08
Statistical Comparisons of 2012 Tax Rates

Moved by: Councillor Beatty

THAT the statistical comparison of 2012 Tax Rates be received (Attachment 1 to Report 2012-132-08) for information purposes.

CARRIED

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 Beatty

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

- 074-2012 A By-Law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Cummings Cossitt Insurance Brokers (1 Court House Avenue)
- 075-2012 A By-law to Amend User Fee By-law for FIT Program Fee and Arena Generation Fees
- 076-2012 A By-law to impose Special purpose Rates for the Year 2012 and to Authorize the Levying Thereof for the Downtown Board Improvement Association (DBIA)
- 077-2012 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 26 King Street East, Brockville

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-laws Numbered 074-2012 to 077-2012 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-laws Numbered 074-2012 to 077-2012 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 Earle
Seconded by: Councillor Beatty

THAT By-law Number 078-2012 to confirm the Proceedings of Council at its meeting held on August 28, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-law Number 078-2012 to confirm the Proceedings of Council at its meeting held on August 28, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 11, 2012.

CARRIED

The meeting adjourned at 8:01 p.m.

Mayor

City Clerk