
Roll Call

Council Members:

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

Staff:

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. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. T. Brons, Administrative Coordinator (Recording Secretary)

Others:

Press: Recorder and Times; The Observer

MOTION TO MOVE INTO CLOSED SESSION 6:00 P.M.

Moved by: Councillor Noble
Seconded by: Councillor Journal

THAT pursuant to Municipal Act, 2001, Section 239 Sub. 2, (b), and (f) 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 members; and
2. advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Severson

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 commented on his recent remarks with respect to the Maritime Discovery Centre project. He noted that he had asked Councillor Journal to represent the City at the information session given that Councillor Journal sits on the MDC Steering Committee and due to the Mayor's concerns with the project. The Mayor indicated that the Recorder and Times story left out his comments indicating that his concerns did not change the current status of the project; that the City has an agreement with TSL and if TSL meets the requirements of the said agreement the City is obligated to move forward. Mayor Henderson noted that the comments were intended to clarify to the public where the Mayor stands but he continues to see challenges with the current structure. Mayor Henderson indicated that his comments made regarding objectivity were aimed, not at the people behind the MDC, but the process and structure that have been put in place to create the facility. Mayor Henderson indicated that he is not trying to "kill" the project but remains uncomfortable with the current format. The Mayor commented that his criticisms of the MDC represent his own opinions, not the opinion of Council, and that he was resigning from the MDC Committee.

DISCLOSURE OF INTEREST

NIL

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Beach

THAT the minutes of the Council Meeting of July 27, 2010 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

Brockville and District Multicultural Council Inc.

Moved by: Councillor Baker

THAT in honour of Costa Rica Independence Day on September 15, 2010, that the Costa Rican flag be flown at Tunnel Bay from September 13, 2010 to September 20, 2010.

THAT in honour of Mexico Independence Day on September 16, 2010, that the Mexican flag be flown at Tunnel Bay from September 13, 2010 to September 20, 2010.

CARRIED

Pediatric Oncology Group of Ontario

Moved by: Councillor Baker

THAT Council proclaim September 14, 2010 as Childhood Cancer Awareness Day.

CARRIED

Alzheimer Society of Leeds and Grenville

Moved by: Councillor Baker

THAT Council proclaim September 16, 2010 as World Alzheimer Coffee Break Day

CARRIED

Correspondence from David LeSueur

Moved by: Councillor Baker

THAT Council receive the correspondence from David LeSueur dated August 23, 2010.

CARRIED

DELEGATION(S) AND PRESENTATION(S)

Mr. M. Veenstra

Mr. Michael Veenstra, on behalf of the Brockville Builders Association, appeared before Council to request a moratorium on development charges in the City of Brockville. Mr. Veenstra commented that this is a difficult time for builders in the Brockville area due to the implementation of Harmonized Sales Tax (HST).

Gino Giannandreas

Mr. Gino Giannandreas provided comments with respect to the current status of the MDC Project/Committee. Mr. Giannandrea requested a definitive statement from Council reflecting support of the continuation of the MDC project.

Mr. Paul Fournier - MDC Fundraising

Mr. Paul Fournier appeared before Council on behalf of the Maritime Discovery Centre Fundraising Group. Mr. Fournier commented that is the hope of the MDC Fundraising Committee that the recent comments made regarding the Maritime Discovery Centre/Tall Ships Landing Development will not have a negative effect on the fundraising and that a resolution of Council would be brought forward this evening to support the MDC.

Mr. Colin Williams

Mr. Williams commented that he supports Mr. Veenstra's request for a moratorium on building fees provided that it is restricted to affordable housing as he feels that the new Official Plan is weak in this area.

Mr. Williams thanked the MDC Committee for the improved transparency as information such as minutes of Committee Meetings and financial data are now more easily accessible.

Mr. Williams appeared as a delegation to Council with respect to the new Official Plan. Mr. Williams stated that after scanning reports of various public meetings and various documents related to the Official Plan he feels that a number of changes still need to be made before the new Official Plan is adopted by Council.

Dr. Peter Culp, Citizens Brockville

Dr. Culp submitted a written commentary title "Brockville's Final Draft Official Plan of July 2010 Regarding its Waterfront." The concerns noted in the commentary were the process (public input not being incorporated enough into the plan), vision (lack of creative and integrated waterfront design), and trends (not learning from

other waterfront cities).

Dr. Culp also provided handout material regarding Affordable Housing.

STAFF REPORTS

2010-126-08

Proposed Amendment to Zoning By-law 194-94

260 King Street West, City of Brockville,

County of Leeds

Owner: McKercher Brothers Holdings

Applicant: Jack Massey

Moved by: Councillor Baker

THAT Zoning By-law 194-94 be amended to rezone lands with municipal address 260 King Street West from C2D - General Commercial Downtown Zone to T-C2D-X1-1 General Commercial Site Specific Zone to permit a chip wagon with no additional storage and a minimum of two (2) planter boxes to be located on the subject lands for a temporary period of three (3) years, in addition to other uses permitted in the C2D-General Commercial Downtown Zone.

CARRIED

2010-128-08

New Official Plan -

Release for Statutory Public Meeting

Moved by: Councillor Baker

THAT the new Official Plan for the City of Brockville as prepared by MMM Group Limited be released for purposes of the Statutory Public Meeting to be held on September 15, 2010.

CARRIED

2010-127-08

Conditional Permit Agreement and

Removal of "H2" and "H5" Holding Symbols

6 Broad Street, City of Brockville,

Phase I - Tall Ships Landing

Moved by: Councillor Baker

THAT the Mayor and Clerk are authorized on behalf of the City of Brockville to enter into a Conditional Permit Agreement with Tall Ships Landing Developments Inc.

THAT Council of the Corporation of the City of Brockville adopt a by-law pursuant to Section 36 of the Planning Act, R.S.O. 1990 to remove the "H2" and "H5" holding symbols on lands being developed as Phase I of Tall Ships Landing, as shown on Schedule "A" to Report 2010-127-08.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE AND ADMINISTRATION COMMITTEE

Councillor J. Fullarton, Chair Councillor J. Earle, Councillor L. Journal
Meeting held August 17, 2010.

FIN. ADM. - CONSENT AGENDA

2010-120-08

2010 Municipal Election

Advance Voting Period & Voting Places

Moved by: Councillor Earle

THAT the advance voting period for the 2010 Municipal Election be from Monday, October 18, 2010 at 9:00 a.m. to Monday, October 25, 2010 at 9:59 a.m.; and

THAT a Voting Place be established at St. Lawrence College, 2288 Parkedale Avenue be established as a voting place Monday, October 18, 2010 to Friday, October 22, 2010 from 8:00 a.m. to 8:00 p.m. and on Saturday, October 23, 2010 from 10:00 a.m. to 4:00 p.m. for the 2010 Municipal Election; and

THAT a Voting Place be established at Bridlewood Manor, 1026 Bridlewood Drive for the residents of the Manor on Monday, October 25, 2010 between the hours of 9:00 am to 11:00 am; and

THAT a Voting Place be established at the Brockville General Hospital, Garden Street Site for the residents of the hospital on Monday, October 25, 2010 between the hours of 11:30 am and 1:00 pm; and

THAT a Voting Place be established at the Wedgewood Retirement Resort, 15 Market Street East for the residents of the Resort on Monday, October 25, 2010 between the hours of 2:00 p.m. and 4:00 p.m.; and

THAT the necessary by-laws be enacted.

CARRIED

2010-125-08

Treasurer's Report - Variance Only

Moved by: Councillor Earle

THAT Council receive the Treasurer's Report - Variance only as of June 30th, 2010, with respect to current operations.

CARRIED

FIN. ADM. - REGULAR AGENDA

2010-108-07

Library Funding Request

File: C12-12

Moved by: Councillor Fullarton

THAT Council authorize the reimbursement of up to \$3,500 to the Brockville Public Library (BPL) for general roof repairs to be funded by the Building Maintenance Management Fund.

CARRIED

2010-123-08

**Development Charges Background Study
Additional Funds Required**

Moved by: Councillor Journal

Motion to Amend

THAT the Development Charges Background Study be deferred until February, 2011.

CARRIED

AMENDED MOTION

Moved by: Councillor Fullarton

THAT the City retain Hemson Consulting Ltd. to complete a development charges background study as well as to develop a proposed by-law based upon the results of the study; and

THAT this study be funded fully from the Growth Management Reserve Fund; and

THAT this study be DEFERRED until February 2011.

CARRIED AS AMENDED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Notice of Motion

Councillor Severson

Fun with Books of Leeds and Grenville Donation

Motion to Amend

Moved by: Councillor Kalivas

That the City provide a donation in the amount of \$1,000 to Fun with Books of Leeds & Grenville.

DEFEATED

Original Motion

Moved by: Councillor Severson

THAT the City provide a donation in the amount of \$5,000.00 to Fun with Books of Leeds & Grenville due to the financial struggle of the organization; and

THAT the funds be expensed through the Fiscal Policy Reserve.

DEFEATED

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

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

NEW BUSINESS

Councillor Severson requested a recorded vote with respect to the following motion.

Moved by: Councillor Journal

Seconded by: Councillor Earle

THAT Council of the City of Brockville re-affirm Council's decision to adopt the recommended Terms of Agreement between the City of Brockville, Tall Ships Landing Developments Inc. and the Steering Committee of the Maritime Discovery Centre dated January 12, 2010.

Recorded Vote:

Yes Councillors Williams, Noble, Journal, Earle, Beach, Baker, Fullarton,
Kalivas, Severson

No Mayor Henderson

CARRIED ON A VOTE OF 9 TO 1

Moved by: Councillor Journal

Seconded by: Councillor Earle

THAT Council of the City of Brockville accept Mayor David Henderson's resignation from the Maritime Discovery Centre Committee.

CARRIED

Moved by: Councillor Baker

Seconded by: Councillor Journal

THAT Council appoint the following members to the Economic Development Advisory Team and that the necessary by-laws be enacted:

Don Herron	Ian McFall
Jag Chawla	David Keenleyside
Lucas Pearson	Tom Russell
Sueling Ching	Sharon Jordan
Keving Beattie	

CARRIED

Moved by: Councillor Beach
Seconded by: Councillor Earle

THAT Council affirm commitment and support of the Maritime Discovery Centre Steering Committee members going forward with the project.

CARRIED

BY-LAWS

061-2010	Advance Voting Times and Locations – Municipal Election 2010
062-2010	Parking By-law 119-89 as it relates to No Parking on Laurier Blvd.
063-2010	A by-law to Establish Voting Places and Voting Period for the 2010 Municipal Election
064-2010	By-law to Confirm the Proceedings of August 24, 2010 Council Meeting
065-2010	By-Law to Remove the H2 and H5 Holding Zone Symbols from the H2-H5-C3A-3 Waterfront Commercial Zone, 6 Broad Street, City of Brockville (Tall Ships Landing – Phase 1-File D11-388-Report 2010-127-08)
066-2010	By-law to Amend City of Brockville Zoning By-law 194-94 (260 King Street West – File D14-143)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT By-laws Numbered 061-2010 to 066-2010 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT By-laws Numbered 061-2010 to 066-2010 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 Earle

Seconded by: Councillor Journal

THAT By-law Number 064-2010 to confirm the Proceedings of Council at its meeting held on August 24, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle

Seconded by: Councillor Journal

THAT By-law Number 064-2010 to confirm the Proceedings of Council at its meeting held on August 24, 2010 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

Mayor Henderson announced the Opening Ceremonies for the Ontario 55+ Games and encouraged everyone to attend.

The Mayor noted that the Municipal Election is fast approaching with many interested candidates which he feels is good for the city.

ADJOURNMENT

Moved by: Councillor Earle

Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 14, 2010.

CARRIED

The meeting adjourned at 9:50 p.m.