

Council Members Present:

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

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. C. Dwyre, Fire Chief
Ms. L. Ferguson, Acting 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
Ms. Jenn Ferguson, CFJR

MOTION TO MOVE INTO CLOSED SESSION (6:30 P.M.)

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

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

1. a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Beatty
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

Mayor Henderson reminded the community that the Palliative Care Telethon is being held this weekend and asked the community to make donations. He reported that a brain storming sessions has been held regarding policing costs but there are no updates at this time and discussions continue.

His Worship also noted that he has been contacted by the Heart and Stroke Association to assist with their Heart Month events. He noted that he was pleased to assist because of the health concerns he experienced in the fall.

DISCLOSURE OF INTEREST

Councillor McFall declared a conflict with Report 2013-011-01 (Closed session) as the subject relates to a client she represents.

ADOPTION OF COUNCIL MINUTES

Moved By: Councillor LeSueur

THAT the minutes of the Council Meetings of November 27, 2012, December 11, 2012 and December 18, 2012 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur
Seconded by: Councillor Earle

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Heart and Stroke Foundation**

Moved by: Councillor

THAT Council do hereby proclaim February 2013 as "Heart Month" in the City of Brockville.

CARRIED

2. **Appointments to Boards and Committees
(Brockville and Area Youth Advisory Committee)**

Moved by: Councillor

THAT Council authorize the following appointments to the City of Brockville Youth Advisory Committee:

Franklin Richards (term to expire November 30, 2014)

THAT Derek Atkinson be removed from the Youth Advisory Committee; and

THAT the necessary by-law be enacted.

CARRIED

3. **Gord Brown, MP, Leeds-Grenville
(CETA)**

Moved by: Councillor Bursey

THAT correspondence from Mr. Gord Brown, MP, Leeds-Grenville dated January 17, 2013 be received for information purposes.

CARRIED

DELEGATIONS

1. **Brockville and Area Youth Survey Report
(Councillor L. Bursey)**

Councillor Bursey provided an overview of the Youth Survey Report. He introduced David Patterson and Franklin Richards, Youth Advisory Committee members.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillors J. Baker T. Blanchard, M. McFall
Meeting held January 10, 2013

EDP - CONSENT AGENDA

Moved by: Councillor Kalivas

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. **2013-001-01**
Renewal of Victoria Building lease agreement with
Thousand Islands Community Development Corporation

THAT Council authorize the Mayor and Clerk to enter into a lease agreement with the Thousand Islands Community Development Corporation (TICDC) for office space located in the basement level of the Victoria Building for a period commencing May 1, 2012 to April 30, 2019.

2. **2012-002-01**
Proposed Amendment to Sign By-Law 84-89
1515 Kensington Parkway, Ecole Ange Gabrielle

THAT City of Brockville Sign By-law 84-89 be amended to permit a ground sign with a maximum height of 3.0 metres (9.83 ft.), a maximum allowable sign area of 10.04 m² (108.0 ft²) which would include an electronic message sign with a maximum area of 2.5 m² (27.0 ft²) to be located at Academie Catholic Ange-Gabriel, 1515 Kensington Parkway, City of Brockville.

3. **2013-003-01**
Proposed Amendment to Zoning By-Law 194-94
4 Schofield Avenue, City of Brockville

THAT City of Brockville Zoning By-Law 194-94 be amended to rezone lands with municipal address 4 Schofield Avenue from R3 - General Residential zone to C1 - Local Commercial Special Exception Zone to permit a Personal Service Establishment with special exception elements to recognize a reduction to the required parking from 19 spaces to 12 spaces, relief from the requirement to provide a loading space and a reduction to the minimum required setback to parking from a street line from 5.0 metres (16.5 ft.) to 0.62 metres (2.0 ft.).

4. **2012-010-01**
Review of Noise By-Law

THAT a revised by-law to regulate noise in the City of Brockville, attached to Report 2013-010-01 as Schedule "A", be received, and be submitted to the Ministry of the Attorney General.

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. LeSueur, Chair
Councillors D. Beatty L. Bursey, J. Earle, J. Fullarton
Meeting held on January 15, 2013

FAO - CONSENT AGENDA

Moved by: Councillor Earle

THAT Item No. 9, Comprehensive Economic and Trade Agreement be separated from the Consent Agenda.

CARRIED

Moved by: Councillor LeSueur

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. **2013-004-01**
School Travel Planning Committee

THAT Operations Department staff participate on the Westminster Public School Travel Planning Committee.

2. **2013-005-01**
Brockville Public Library
Transfer of Funds

THAT Council authorize the transfer of \$12,670.02 (\$3,167.50 in 2012 and \$9,502.52 in 2013) to the Brockville Public Library from their *Reserve Fund* (02-5-191955-6436) to be used for a community needs assessment and organizational review as part of a strategic planning process. (Attachment #3 to the Report); and

THAT it be expensed from 01-5-760635-6460.

3. **2013-006-01**
Water and Wastewater Systems Quarterly Report
(Oct-Dec 2012)

THAT Report 2013-006-01 Water & Wastewater Systems Quarterly Report (Oct.-Dec. 2012) be received for information purposes.

4. **2013-012-01**
Agreement for Provision of Accredited Operating Authority
Water Services to the Township of Elizabethtown-Kitley

THAT Council authorize the Mayor and City Clerk to enter into an agreement for Provision of Accredited Operating Authority Water Services between the Corporation of the Township of Elizabethtown-Kitley and the Corporation of the City of Brockville as presented and shown in Attachment #1.

5. **2013-013-01**
Municipal Council Support for Feed-in Tariff Project located at
1972 Parkedale Avenue

Council of the City of Brockville supports the construction and operation of a 425 kW rooftop solar project to be located at 1972 Parkedale Avenue in the City of Brockville under the Ontario Power Authority's Feed-In Tariff Program.

6. **Brockville and Area Youth Survey Report
(Youth Advisory Committee)**

THAT the Brockville and Area Youth Survey report dated January 2013 from the Youth Advisory Committee be received.

7. **Correspondence from Heritage Brockville
John Ross Matheson Circle Proposal**

THAT correspondence from Heritage Brockville dated December 19, 2012 regarding the John Ross Matheson Circle Proposal be received.

8. **50 Years of Our Flag
Mr. Bob Harper**

THAT staff are directed to research and report on the process for re-naming the circle at the foot of Broad St., John Ross Matheson Circle; and

THAT City Council endorses the proposition to have Brockville designated as "The Birthplace of Our Canadian Flag" and that the Mayor send a letter indicating Council's support to the Minister of Canadian Heritage and Official Languages; and

THAT City Council supports the request for the installation of a flagpole in front of the Courthouse in the Courthouse Green along with a commemorative plaque to recognize the contributions of John Ross Matheson towards Canada's Flag becoming official in 1965.

FAO - REGULAR AGENDA

1. **Comprehensive Economic and Trade Agreement
Edwina Lee Fort, Council of Canadians Brockville**

Moved by: Councillor LeSueur

WHEREAS the government of Canada and the European Union have been negotiating a trade agreement known as the Comprehensive Economic and Trade Agreement (the "CETA"); and

WHEREAS the European Union and European corporations are insisting on full access to procurement by sub-national governments - including municipalities, school boards, universities, hospitals and other provincial agencies - which could significantly reduce or eliminate the right to specify local priorities when public money is invested in goods, services or capital projects; and

WHEREAS Canadian municipalities have expressed growing concerns with trade agreements and their potential impacts on municipal programs and services and local autonomy; and

WHEREAS unfettered access to Canadian municipal procurement by European corporations may encourage privatization and reduce economic development options for local communities; and

WHEREAS this proposed legislation has become the centre of much debate at both the Association of Municipalities of Ontario and the Federation of Canadian Municipalities, in both of which the Corporation of the City of Brockville maintains membership; and

WHEREAS this trade deal could lead to implications on our ability to operate as an effective governing body; and

WHEREAS the provincial and territorial governments have been actively involved in negotiating CETA with the European Union:

THEREFORE BE IT RESOLVED that the Corporation of the City of Brockville resolve that:

- City Council request the Province of Ontario issue a clear, permanent exemption of the City of Brockville from the Canada-European Union Comprehensive Economic and Trade Agreement (CETA) and that it otherwise protect the powers of municipalities, hospitals, school boards, utilities, universities and other sub-federal agencies to use public procurement, services and investment as tools to create local jobs and otherwise support local economic development;
- City Council request the Federal Government to protect the powers of the City – to create local jobs, protect the environment, and provide services and programs as it sees fit – from any restriction to those powers in the CETA;
- that this resolution be sent to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities, Gord Brown, MP, and Steve Clark, MPP

DEFEATED

Moved by: Councillor Earle

THAT the matter be deferred to the March 26, 2013 Council meeting, pending a presentation to Council from Gord Brown, MP.

DEFEATED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

MOTION TO RETURN TO COUNCIL

Moved by: Councillor LeSueur

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 LeSueur

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

UNFINISHED BUSINESS

Nil

EMERGENCY BUSINESS

Nil

BY-LAWS

- 007-2013** A By-Law to Remove Certain Lands, Described as Lots 91 to 101 Inclusive and Part Lot 102, Lot 103, Part Lots 166 and Lot 167, Lot 207 and Lot 208, Registered Plan 388, Being Parts 1, 6, 9, 26 and Parts 28 Through 39 Inclusive, Reference Plan 28R-13113, City of Brockville, County of Leeds from Part Lots Control (Brockwoods Subdivision)
- 008-2013** By-Law to Amend City of Brockville Zoning By-Law 194-94 (4 Schofield Avenue)
- 009-2013** A By-Law to Amend City of Brockville Sign By-Law 84-89 (1515 Kensington Parkway)

010-2013 A By-Law to Appoint Daniel Cain as a Municipal Law Enforcement Officer for the City of Brockville

011-2013 A By-Law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the private Property of 810, 815 and 845 Kyle Court, Brockville, Ontario

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-laws Numbered 007-2013 to 011-2013 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-laws Numbered 007-2013 to 011-2013 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 Bursey
Seconded by: Councillor Kalivas

THAT By-law Number 012-2013 to confirm the Proceedings of Council at its meeting held on January 22, 2013 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-law Number 012-2013 to confirm the Proceedings of Council at its meeting held on January 22, 2013 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 noted that he attended the Chinese Business Awards in Markham recently. He remarked that he has attended this event with other local Mayor's for a number of years.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next special meeting scheduled for January 29, 2013.

CARRIED

The meeting adjourned at 8:19 pm.

Mayor

City Clerk