

***Council Minutes***

**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. D. Dick, Director of Corporate Services  
Mr. C. Dwyre, Fire Chief  
Mr. S. Fraser, Chief of Police  
Ms. S. MacDonald, City Clerk (Recording Secretary)  
Mr. A. McGinnis, Planner II  
Mr. D. Paul, Director of Economic Development  
Mr. P. Raabe, Director of Environmental Services

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**MAYOR'S REMARKS**

Mayor Henderson noted the passing of Former Mayor Ben TeKamp on Sunday. Council and staffs thoughts and prayers are with the family.

**DISCLOSURE OF INTEREST**

Councillor McFall declared a conflict with regard to Staff Report No. 2014-107-10 as both parties to the application are clients.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Blanchard  
Seconded by: Councillor Baker

THAT the minutes of the Council Meeting of September 23, 2014 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. **Pulmonary Hypertension Month  
(Pulmonary Hypertension Association of Canada)**

Moved by: Councillor McFall

THAT Council do hereby proclaim the month of November 2014 to be "Pulmonary Hypertension Month" in the City of Brockville.

CARRIED

2. **Waste Reduction Week  
(Recycling Council of Ontario)**

Moved by: Councillor McFall

THAT Council do hereby proclaim the week of October 20th to 26th, 2014 as "Waste Reduction Week" in the City of Brockville.

CARRIED

3. **White Cane Day  
(Brockville Lions Club)**

Moved by: Councillor McFall

THAT Council do hereby proclaim the week of October 20th to 26th, 2014 as "White Cane Week" and October 25th, 2014 as "White Cane Day" in the City of Brockville.

CARRIED

4. **World Diabetes Day  
(Canadian Diabetes Association)**

Moved by: Councillor McFall

THAT Council do hereby proclaim the month of November 2014 as "Diabetes Awareness Month" and November 14th, 2014 as "World Diabetes Day" in the City of Brockville.

CARRIED

5. **Canadian Library Month  
(Councillor Bursey)**

Moved by: Councillor McFall

THAT Council do hereby proclaim the month of October 2014 as "Canadian Library Month" in the City of Brockville.

CARRIED

6. **Eradication of Poverty Day  
(Councillor Bursey)**

Moved by: Councillor McFall

THAT Council do hereby proclaim October 17, 2014 as "International Day for the Eradication of Poverty" in the City of Brockville.

CARRIED

7. **Poppy Week  
(Royal Canadian Legion Branch 96)**

Moved by: Councillor McFall

THAT Council do hereby proclaim the week of October 31st to November 11th, 2014 as "Poppy Week" in the City of Brockville; and

THAT the Flag of Remembrance be flown at Tunnel Bay from October 31st to November 12th, 2014 inclusive.

CARRIED

8. **Appointments/Resignations to Boards and Committees  
(DBIA)**

Moved by: Councillor McFall

THAT Council remove Peter Lewis from the Downtown Board of Management (Schedule C to by-law); and

THAT the necessary Schedule be amended.

CARRIED

**DELEGATIONS**

Nil.

**STAFF REPORTS**

1. **2014-105-10  
Heritage Brockville Website**

Moved by: Councillor McFall

THAT City Council authorize the transfer of \$1100. from the Heritage Brockville Reserve Fund 02-5-191928-6436 to account number 01-4-811810-0912.

CARRIED

*Councillor McFall exited Council Chambers (7:08 pm).*

2.     **2014-107-10**  
          **Proposed Amendment to Zoning By-Law 050-2014**  
          **Part Lot 15, Concession 2, Stewart Blvd.**  
          **City of Brockville**  
          **Owner: 121414 Canada Ltd.**  
          **Applicant: 534499 Ontario Ltd.**  
          **File: D14-001**

Moved by: Councillor Kalivas

THAT Zoning By-law 050-2014 be amended to rezone vacant lands described as Part of Lot 15, Concession 2, City of Brockville, County of Leeds, from RU-Rural Zone to H1-C4-Holding-Highway Commercial Zone, with the H1-Servicing Holding Zone to be removed upon satisfying the City's requirements respecting the extension of municipal water and sanitary sewer services and associated cost sharing.

CARRIED

*Councillor McFall re-entered Council Chambers (7:15 pm).*

3.     **2014-108-10**  
          **AMO Request for Endorsement to**  
          **Support Double Hatter Rights**

Moved by: Councillor Beatty

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the Fire Protection and Prevention Act, 1997;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters ("IAFF") Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. "Double Hatting");

AND WHEREAS the IAFF's stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brockville requests that the Province of Ontario amend the Fire Protection and Prevention Act, 1997 with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services.

This resolution should be sent to the following:

- Hon. Kathleen Wynne, Premier of Ontario
- Hon. Madeline Meilleur, Attorney General
- Hon. Kevin Flynn, Minister of Labour
- Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services
- Hon. Ted McMeekin, Minister of Municipal Affairs and Housing.

CARRIED

#### **REPORTS BOARDS AND COMMITTEES**

Nil.

#### **NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

#### **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 Bursey  
Seconded by: Councillor Kalivas

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**

072-2014 A Bylaw to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Brock-King Properties

073-2014 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 1671171 Ontario Ltd.

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Beatty  
Seconded by: Councillor Earle

THAT By-laws Numbered 072-2014 and 073-2014 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Beatty  
Seconded by: Councillor Earle

THAT By-laws Numbered 072-2014 and 073-2014 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 Earle

THAT By-law Number 074-2014 to confirm the Proceedings of Council at its meeting held on October 14, 2014 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Beatty  
Seconded by: Councillor Earle

THAT By-law Number 074-2014 to confirm the Proceedings of Council at its meeting held on October 14, 2014 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 appointment of Scott Fraser to Chief of Police.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Beatty  
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 28, 2014.

CARRIED

*The meeting adjourned at 7:43 pm.*

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Mayor

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City Clerk