
Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey (late 6:39 pm)
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
Ms. L. Ferguson, Acting Director of Finance
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Mr. R. Rayner, Deputy Fire Chief
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. N. Gardner, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

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

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

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

CARRIED

MAYOR'S REMARKS

Mayor Henderson spoke of the tall ship festival planned for 2013. He noted that the Brockville festival will be hosting the largest number of tall ships during the Tall Ships Challenge Great Lakes 2013. He also noted that the tall ship Cangarda (formerly known as the Magedoma) has just confirmed their attendance in Brockville.

His Worship congratulated Councillor Bursey and the youth Advisory Committee for their hard work preparing the application for the youth friendly designation.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Beatty
Seconded by: Councillor Earle

THAT the minutes of the Council Meeting of November 27, 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

Nil

DELEGATIONS

1. **Mr. Don Heron, Economic Development Advisory Team (EDAT), Chair**

Mr. Heron provided an update regarding the EDAT progress to date. He announced that Algoma University is interested in establishing programming in Brockville commencing in September 2013.

2. **Councillor LeSueur, Brockville Railway Tunnel Committee, Chair**

Councillor LeSueur provided an update regarding the BRTC's progress to date and advised of the next steps which will see the Committee making requests for Council's support in early 2013.

3. **Mr. Michael Veenstra, Spring Valley Homes, Owner Development Charges**

Mr. Veenstra addressed Council on behalf of the Brockville Builders Group, regarding their concerns on the potential implementation of development charges. Mr. Veenstra noted that he requested information from staff which has not yet been provided. He provided additional information (a copy of the materials is attached to the minutes).

STAFF REPORTS

1. **2012-197-12
Municipal Council Support for Feed-In
Tariff Project located at 160 Laurier Blvd.**

Moved by: Councillor Baker

THAT Council of the City of Brockville supports the construction and operation of a 200kW rooftop solar project to be located at 160 Laurier Blvd. in the City of Brockville under the Ontario Power Authority's Feed-In Tariff Program.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Nil

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. LeSueur, Chair

Councillors D. Beatty, L. Bursey, J. Earle, J. Fullarton

Meeting held on December 5, 2012.

FAO - CONSENT AGENDA

Councillor Earle requested that the following items be removed from the Consent Agenda:

- 1. Arts Task Force*
- 2. 2012-195-12; Fire Marque Billing Service*

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. 2012-190-12 Bicycle Friendly Community Application

THAT Council endorse the Cycling Advisory Committee's preparation of an application to the Share The Road Cycling Coalition in pursuit of a Bicycle Friendly community designation for Brockville; and

THAT staff be directed to provide assistance to the Cycling Advisory Committee in gathering information related to the build environment, by-law, policies and practices, traffic statistics and other pertinent information as required for the Bicycle Friendly Community application; and

THAT staff be directed to review, approve and submit the application prepared by the Cycling Advisory Committee.

2. **2012-185-12**
2013 Interim Tax Levy and Establishment of Due Dates

THAT Council authorize the City to impose its 2013 interim tax levy with a due date of February 27, 2013; and

THAT Council establish the due date of August 29, 2013 for the second and final tax levy for 2013; and

THAT the necessary by-law be enacted.

3. **2012-186-12**
Temporary Borrowing By-Law

THAT Council hereby authorizes the passing of a Temporary By-Law providing for the Mayor and the Treasurer to borrow temporary working capital, as may be required for the Current Fund Operations, of up to \$5,000,000 for the year 2013; and

THAT the necessary by-law be enacted.

4. **2012-194-12**
Variance Report At October 31, 2012

THAT Council receives the Variance Report as of October 31, 2012 for information purposes.

5. **2012-187-12**
2013 Departmental Work Plans

THAT Council approve the 2013 Departmental Work Plans as outlined in Schedule 1, Report 2012-187-12 except for the City Manager's Work Plan which will be reviewed during the City Manager Performance Review.

FAO - REGULAR AGENDA

1. Arts Task Force (Howard Alexander and Deborah Dunleavy)

Moved by: Councillor Bursey

THAT Council recognize that the Creative Economy is already an important economic driver in the City economy; and

THAT Council develop a Cultural Plan to promote the Creative Economy for the City, focused on economic development and tourism; and

THAT Council support the creation of an at-arms-length, not-for-profit Arts Council which will have the capacity to access and distribute grant money currently unavailable to the City and its cultural institutions; and

THAT Council continue to financially support the Cultural Institutions - the Public Library, the Museum, the Aquatarium and the Arts Centre not only for their immense contributions to the quality of life, but also for their unique place as economic drivers in the City.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by Councillor Earle

THAT the following clause be added to the recommendation:

"THAT the City and the Arts Council Task Force advertise publicly for members from all areas of the arts community to serve on the Arts Council; "

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Bursey

THAT Council recognize that the Creative Economy is already an important economic driver in the City economy; and

THAT Council develop a Cultural Plan to promote the Creative Economy for the City, focused on economic development and tourism; and

THAT the City and the Arts Council Task Force advertise publicly for members from all areas of the arts community to serve on the Arts Council;

THAT Council support the creation of an at-arms-length, not-for-profit Arts Council which will have the capacity to access and distribute grant money currently unavailable to the City and its cultural institutions; and

THAT Council continue to financially support the Cultural Institutions - the Public Library, the Museum, the Aquatarium and the Arts Centre not only for their immense contributions to the quality of life, but also for their unique place as economic drivers in the City.

CARRIED

2. **2012-195-12**
Fire Marque Billing Service for Fire Department

Moved by: Councillor Beatty

THAT Council of the City of Brockville accepts Report 2012-195-12 - Fire Marque proposal for billing services for fire response and insured perils; and

THAT Council approve the negotiating of a modified version of an agreement with Fire Marque to implement their indemnification technology program to recover funds on behalf of the Brockville Fire Department; and

THAT the terms of the agreement be limited to three (3) years and that the Fire Department Administration be afforded some latitude in directing Fire Marque on the pursuit of specific responses; and

It is further recommended, if the above recommendations are achievable, that staff be directed to prepare the by-law required to proceed with this agreement.

CARRIED

3. **2012-196-12**
Supplementary Report to Report 2011-056-05
Development Charges Background Study

Moved by: Councillor LeSueur

THAT the City retain the services of Hemsom Consulting Ltd. at a fee of \$25,000.00 plus HST 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 from the Growth Management Reserve Fund.

REFERRED TO FAO COMMITTEE

Motion to Refer

Moved by: Councillor Baker

THAT this matter be referred to the FAO Committee pending the response by staff to Mr. Veenstra's questions.

CARRIED

4. **OLG Resolution Support**
(Mayor Henderson)

Moved by: Councillor LeSueur

THAT Council supports the current location in the Township of Leeds and Thousand Islands for the OLG Casino Thousand Islands in the Eastern Ontario Zone: E3.

Recorded Vote:	Yes	Councillors Baker, Beatty, Blanchard, Bursey, Earle, Fullarton, Kalivas, LeSueur, McFall and Mayor Henderson	10
	No		0

CARRIED UNANIMOUSLY

Councillor Bursey requested a recorded vote.

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

Nil

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor McFall

Seconded by: Councillor Fullarton

THAT By-law Number 105-2012 to confirm the Proceedings of Council at its meeting held on December 11, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-law Number 105-2012 to confirm the Proceedings of Council at its meeting held on December 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

Mayor Henderson sent congratulations to Rideau Lakes Mayor Ron Holman who is to be sworn in as UCLG Warden on December 12th.

Citizens were reminded that the Mayor and Council's New Year Levy is scheduled for New Year's Day, 11am to 1pm at Brockville City Hall.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 8, 2013.

CARRIED

The meeting adjourned at 8:52 pm.

Mayor

City Clerk