
Regular Meeting of Council at 7:00 pm

Roll Call

Council Members:

Councillor J. Fullarton, Acting Mayor
Councillor J. Baker
Councillor G. Beach
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

Absent:

Mayor D. Henderson
Councillor M. Kalivas

Staff:

Mr. J. Baker, Director of Human Resources
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Ms. V. Harvey, Acting Director of Parks and Recreation
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. R. Zajac, Recorder & Times

MAYOR'S REMARKS

Acting Mayor Fullarton noted that Mayor Henderson was in Toronto at the Rural Ontario Municipal Association/Ontario Good Road Conference and would not be in attendance at this meeting.

Her Worship also advised residents that the City's Island Audit is posted on the website for public review and comment.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of February 9, 2010 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Beach

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

- (i) Brockville and District Multicultural Council Inc.

Moved by: Councillor Williams

THAT in honour of Greece Independence Day on March 25, 2010 that the Greek flag be flown at Tunnel Bay from March 22 - March 29, 2010 inclusive.

CARRIED

Moved by: Councillor Williams

THAT in honour of St. Patrick's Day on March 17, 2010 that the Irish flag be flown at Tunnel Bay from March 15 - March 22, inclusive.

CARRIED

- (ii) United Way - Epilepsy & Seizure Disorder Resource Centre

Moved by: Councillor Williams

THAT Council proclaim March 26, 2010 as "Purple Day" in awareness of Epilepsy in Canada.

CARRIED

DELEGATIONS

Mr. Bob McRae, Project Manager, Cataraqui Region Conservation Authority provided an update with respect to Source Protection Assessment Report and the Source Protection Planning Process Phase initiated by the Clean Water Act.

REPORTS BOARDS AND COMMITTEES

FINANCE AND ADMINISTRATION COMMITTEE

Councillor J. Fullarton, Chair
Councillor J. Earle
Councillor L. Journal
Meeting held February 16, 2010

FIN. ADM. - CONSENT AGENDA

Moved by: Councillor Journal

THAT the following items as listed on the Finance and Administration Committee agenda are recommended by the Finance and Administration Committee to be passed by Consent Agenda.

CARRIED

- (i) 2010-028-02WSIB Request for Transfer of Funds

Moved by: Councillor Journal

THAT Council authorize the transfer of \$60,000 from the Occupational Health and Safety Reserve Fund - Account 02-5-191906-6436; and \$52,301.65 from Fiscal Policy Reserve - for a total of \$112,301.65 to cover the Schedule 2 WSIB expenses deficit for the 2009 fiscal year.

CARRIED

- (ii) 2010-034-02 Auditor's Communication Letter Prior to Completion of 2009 Audit

Moved by: Councillor Journal

THAT Council receive the letter of communication prior to completion of the 2009 Audit from Bennett Lewis McMahon Stillar Chartered Accounts, our City auditors. (Attachment 1 to Report # 2010-034-02)

CARRIED

OPERATIONS COMMITTEE

Councillor G. Beach, Chair
Councillor H. Noble
Councillor L. Severson
Meeting held February 16, 2010.

OPERATIONS - CONSENT AGENDA

Councillor Williams requested that Staff Report No. 2010-030-02, 2009 Annual Summary Report Water Pollution Control Centre and Staff Report No. 2010-031-02, 2009 Annual Summary Report Water Treatment Plant be removed from the Consent Agenda.

Moved by: Councillor Severson

THAT the following items listed on the Operations agenda are recommended by the Operations Committee to be passed by Consent Agenda

CARRIED

- (i) 2010-026-02 Supply of Granular "A" Contract 2010-27

Moved by: Councillor Severson

THAT the tender from Lafarge Concrete Inc. in the amount of Thirteen Thousand, Two Hundred and Seventy-six Dollars (excluding GST) (\$13,276.00) for Contract 2010-27 for the supply of approximately 1000 tonnes of Granular "A" Aggregate for the period May 1, 2010 to April 30, 2011, be accepted.

CARRIED

- (ii) 2010-027-02Purchase of 2820 Litres of Traffic Paint Quotation 1-2010

Moved by: Councillor Severson

THAT Council accept the Quotation from Sherwin Williams Co. in the amount of Nine Thousand, One Hundred and Six Dollars and Thirty Five Cents (\$9,106.35), excluding GST, for the supply of 2820 litres of traffic paint.

CARRIED

- (iii) 2010-033-02Update on RinC and BCF Intake II Programs

Moved by: Councillor Severson

THAT Council receive Report No. 2010-033-02, Update on RinC and BCF Intake II Programs

CARRIED

- (iv) Correspondence Received From Healthy Pets

Moved by: Councillor Severson

THAT Council receive the correspondence dated February 12, 2010 from Healthy Pets regarding concerns in the downtown area.

CARRIED

- (v) Correspondence Received From Brockville Ace Hardware

Moved by: Councillor Severson

THAT Council receive the correspondence dated February 15, 2010 from Brockville Ace Hardware with respect to nuisance in the downtown core.

CARRIED

OPERATIONS - REGULAR AGENDA

- (i) 2010-030-02 2009
Annual Summary Report Water Pollution Control Centre

Moved by: Councillor Beach

THAT the 2009 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Appendix 1 to Report 2010-030-02 be received; and

THAT the Director of Operations be designated to sign the 2009 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2009 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOE District Office - Kingston.

CARRIED

- (ii) 2010-031-02 2009 Annual Summary Report Water Treatment Plant

Moved by: Councillor Beach

THAT the 2009 Annual Summary Report on the City of Brockville's Water Treatment Plant, Attachment 1 to Report 2010-031-02, be received; and

THAT the Director of Operations be designated to sign the 2009 Annual Summary Report on the City of Brockville's Drinking Water System.

CARRIED

- (iii) Downtown Brockville - Ms. Tonya Martin

Moved by: Councillor Beach

THAT the request from the Downtown Brockville regarding the Nuisance By-Law be referred to staff for a report to the Operations Committee.

CARRIED

(iv) Women's Memorial-Assault Response & Care Centre

Moved by: Councillor Beach

THAT Council approve the placement of a Memorial at the west end of Blockhouse Island in the vicinity of the plane;

CARRIED, AS AMENDED

Motion to Amend

Moved by: Councillor Williams

THAT the site approval for the Assault Response & Care Centre Women's Memorial be conditional upon Council review and approval of the design of the memorial; and

THAT staff are directed to develop a policy for placement and design of memorial monuments and report to the Operations Committee in March.

Motion to Amend

Moved by: Councillor Noble

THAT Council formally request that the Assault Response & Care Centre give serious consideration to showing non-discriminatory leadership by dedicating the memorial to all victims of violence regardless of age or sex.

CARRIED

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

(v) Battery Operated Officer Transporter for Police

Moved by: Councillor Noble

THAT Council request that the Brockville Police Services Board consider the desirability and/or test trial of a T3 Motion, three-wheeled battery operated officer transporter (made by T3 Motion) to facilitate far greater coverage without increasing manpower.

CARRIED

(vi) Overnight Parking Restrictions in the Waterfront/Tunnel Bay Area

Moved by: Councillor Noble

THAT Council request that the Brockville Police Services Board consider recommendations regarding overnight parking restriction in the waterfront/tunnel bay area, pursuant to the letters of Mr. Toms and the related meeting between Chief Geraghty, Inspector Fraser and Councillors Beach and Noble at the police station on February 15, 2010.

CARRIED

(vii) 2010-032-02
Request to Endorse Policy Framework on Affordable Access to Recreation for Ontarians

Moved by: Councillor Beach

THAT Council formally endorse the policy framework on Affordable Access to Recreation for Ontarians; and

THAT a copy of the resolution endorsing the policy framework be sent to the Association of Municipalities of Ontario.

CARRIED

(viii) 2010-008-02Renewal of Agreement with The Commissionaires Inc. Kingston & Region Division for Parking Enforcement

Moved by: Councillor Beach

THAT Council authorize the City Clerk to enter into an agreement with the Commissionaires Inc., Kingston and Region Division for the provision of parking enforcement for the period of February 1, 2010 to January 31, 2012 as per the revised terms as stated in the memorandum from S. Seale, City Clerk dated February 23, 2010.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Beach

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 Beach

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

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Baker

Seconded by: Councillor Williams

THAT By-law Number 017-2010 to confirm the Proceedings of Council at its meeting held on February 23, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Baker

Seconded by: Councillor Williams

THAT By-law Number 017-2010 to confirm the Proceedings of Council at its meeting held on February 23, 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

Acting Mayor Fullarton spoke of the event to be held on Sunday, February 28th and Monday, March 1st, The Agenda with Steve Paikin. She encouraged Members of Council and the public to attend this event that will showcase Brockville and its people.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Williams

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 25, 2010.

The meeting adjourned at 8:52 pm..

J. Fullarton, Acting Mayor

S.M. Seale, City Clerk