
Roll Call

Council Members:

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

Absent:

Councillor J. Baker

Staff:

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. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times
Mr. Austin deLuis, the Observer
Cogeco Cable

MOTION TO MOVE INTO CLOSED SESSION

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.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Fullarton
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

The Mayor explained that the announced closure of Abbott Labs is as a result of the reorganization of their entire company. It was announced that 3,000 employees will be laid off world-wide with approximately 150 employees as a result of the closure in Brockville. The City is working with Provincial and Federal governments to assist with the closure including potential new businesses for the plant.

Mayor Henderson announced that the Rotary Clubs will be taking on the organization of the Santa Claus Parade this year. Further information will be made public shortly.

His Worship explained that the proposed new Official Plan is not listed for discussion on the agenda this evening. It is proposed to be discussed at the Council meeting of October 12th.

The Mayor noted that City staff are working with the staff of the United Counties of Leeds Grenville on waste management plans. In addition, the Counties have announced funding for two playground structures to be located within the City. The County has also formed a Committee regarding the Ash Borer threat.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Journal

THAT the minutes of the Council Meeting of August 24, 2010 and September 14, 2010 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Journal
Seconded by: Councillor Noble

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Canadian Library Month
Ontario Public Library Week
(Brockville Public Library)

Moved by: Councillor Williams

THAT Council do hereby proclaim the week of October 17 - 23, 2010 as Ontario Public Library Week; and

THAT the month of October, 2010 as Canadian Library Month.

CARRIED

Diabetes Awareness Month and World Diabetes Day
(Canadian Diabetes Association)

Moved by: Councillor Williams

THAT Council do hereby proclaim the month of November, 2010 as Diabetes Awareness Month and November 14, 2010 as World Diabetes Day.

CARRIED

English as a Second Language Week
(Teachers of English as a Second Language)

Moved by: Councillor Williams

THAT Council do hereby proclaim the week of October 24 - 30, 2010 as
English as a Second Language Week.

CARRIED

DELEGATIONS

Mr. Leigh Bursey, St. Lawrence College Student Administrative Council addressed Council to thank Council for their support of the Transit Bus Discount Proposal. In addition, Mr. Bursey indicated that the College referendum of this matter will be held November 15 to 19, 2010.

Karen Nolan, Elaine Dekroon, Cheryl Fraser, Brockville Soccer Club addressed Council with respect to a proposed Soccer Dome Project. A copy of the Business Plan was distributed.

PRESENTATIONS

Mr. Alan Medcalf made a presentation to Council with respect to the formation of a Brockville Cycling Advisory Committee. *A copy of the presentation is attached to the minutes.*

Mr. Ian Nadir made a presentation to Council respecting the Emerald Ash Borer Threat to Eastern Ontario. *A copy of the presentation is attached to the minutes.*

STAFF REPORTS

2010-139-08

Removal of the "H2" Holding Symbol and
Conditional Building Permit Agreement,
119 Water Street West/20 Henry Street, City of Brockville
Owner: Brockville Landings Inc.
File: D11-366

Moved by: Councillor Kalivas

1. 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" Special Design Features Holding Zone symbol on lands at 119 Water St. W./20 Henry Street as shown on Schedule "A" attached to Report 2010-139-09, being developed by Brockville Landings Inc.; and
2. THAT the Mayor and Clerk are authorized on behalf of the City of Brockville to enter into a Conditional Permit Agreement with Brockville Landings Inc.

CARRIED

Ms. Pascoe Merkley provided an overview of the report and indicated that the developer of the project is expected to commence construction this fall. She also noted that this development will include a pathway along the creek which will be conveyed to the City for the continuation of the Brock Trail.

REPORTS BOARDS AND COMMITTEES

OPERATIONS COMMITTEE

Councillor G. Beach, Chair
Councillor H. Noble,
Councillor L. Severson

Meeting held September 22, 2010

OPERATIONS - 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

1. 2010-124-09
Tender E 2010-02 2WD Industrial Rubber
Tire Backhoe Loader with Attachment

Moved by: Councillor Severson

THAT the tender from Wajax Industries, Ottawa in the amount of ninety-one thousand three hundred and ninety-six dollars and eighty-one cents (\$91,396.81) for the purchase of one (1), 2 wheel drive industrial rubber tire backhoe loader with attachments be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010 and Activity numbers 9902031, 9902032, 9902035 and 9902041.

CARRIED

2. 2010-129-09
Winter Maintenance Policy Amendments

Moved by: Councillor Severson

THAT the following sections of the Policy for Winter Maintenance Operations be amended as outlined in the Analysis/Options section of this report:

1. Responsibility (page 2 of the policy)
2. Helipad, Parking Lots and Brockville Transit Class Designation, Level of Service and Priority for Servicing (pages 12, 13, 14, 15 of the policy)
3. Overall Priority for Snow Clearing and Ice Control During a Storm (page 21 of the policy)
4. Overall Priority for Snow Clearing and Ice Control After a Storm (page 22 of the policy)
5. Schedule A – Roadway Snow Clearing System
6. Schedule B1 and B2 – Sidewalk Snow Clearing System; and

THAT all costs incurred due to the recommended changes be charged to the associated winter maintenance accounts.

CARRIED

3. 2010-131-09
Request to Endorse Smiths Falls Correspondence to FCM for Airport Funding

Moved by: Councillor Severson

THAT Council formally endorse the attached correspondence from Smiths Falls to the Federation of Canadian Municipalities regarding the renewal of aviation infrastructure funding; and

THAT a copy of the resolution be sent to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), Gord Brown MP and Steve Clark MPP.

CARRIED

4. 2010-134-09
Tender for Contract 2010-23
Extend Water Services and Hydrant Leads on Water Street East

Moved by: Councillor Severson

THAT Council accept the tender from Ken Miller Excavating in the amount of Forty Thousand, Eight Hundred Dollars (\$40,800.00) excluding HST, plus an Eight Thousand, Two Hundred Dollar (\$8,200) contingency for Contract No. 2010-23 for the extension of eight water services and two hydrant leads on Water Street East from Park Street to Ford Street; and

THAT the City's share of the funding for this project be allocated from the Water Management Fund; and

THAT the City of Brockville enter into a cost sharing agreement with Hydro One where Hydro One will be responsible for 50% of the costs.

CARRIED

OPERATIONS - REGULAR AGENDA

1. Brockville Soccer Club Dome Project

Moved by: Councillor Noble

THAT Council support the Brockville Soccer Club Dome Project initiative.

CARRIED

2. 2010-135-09
Replacement of Low Emissivity Ceilings at the
Centennial Youth Arena and Memorial Centre

Moved by: Councillor Noble

THAT Council accept the Tender received from Sport Systems Unlimited, Waterloo, Ontario in the amount of \$24,956.00 (plus HST), for the installation of the Low Emissivity ceiling and safety netting at the Centennial Youth Arena; and

THAT Council accept the tender received from Sport Systems Unlimited, Waterloo, Ontario in the amount of \$38,431.00 (plus HST), for the installation of the Low Emissivity ceiling and safety netting at the Brockville Memorial Centre.

CARRIED

3. Brockville Cycling Advisory Committee

Moved by: Councillor Beach

WHEREAS cycling as a desired mode of active transportation is an integral part of the proposed Official Plan; and

WHEREAS encouraging more people to get on bicycles more often supports several outcomes desired in the Strategic plan, specifically with respect to cycling's benefits as a sustainable, environmentally friendly mode of transportation and a healthy recreational pursuit, and for the demonstrated economic benefits through promotion of cycle tourism; and

WHEREAS fulfillment of the vision starts with the creation of a plan that harvests successes in other cities and the lessons they learned along the way, tailored to the unique context of the City of Brockville;

THEREFORE Council authorize the formation of the "Brockville Cycling Advisory Committee" as a Committee of council and direct Staff (Mr. C. Cosgrove) to work with Mr. Medcalf and others they may identify to create terms of reference and a list of nominees for the Committee, to be approved by Council.

CARRIED

Councillor Earle exited the meeting at 9:05 p.m.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Councillor Noble

Re: Municipal Freedom of Information Requests

Moved by: Councillor Noble

WHEREAS there have been a number of requests made of the City under the Municipal Freedom of Information and Privacy Act; and

WHEREAS the philosophy behind this act is public disclosure; and

WHEREAS the City does not make the requests public nor the disposition thereof which frustrates the principles of public accountability;

THEREFORE BE IT RESOLVED THAT in the interests of transparency and public accountability that the City Clerk shall prepare a public report by October 7th detailing:

- a. the date of each request, the author and the text of the request
- b. the date, manner and text of the response(s)
- c. whether an appeal was filed, the date and the text of the appeal.
- d. the cities response to the appeal and date (if applicable).
- e. the result of the appeal (if applicable).
- f. whether the applicant was content with the response and the manner by which it was handled.
- g. and any other relevant information; and

(Recommendation is continued on the next page)

THAT this report and all future such requests will be similarly reported and publically available on the City's website.

DEFEATED

Councillor Noble
Re: Official Plan

Moved by: Councillor Noble

THAT the motion regarding the Official Plan be withdrawn.

WITHDRAWN

Councillor Noble
Re: Procedural By-Law

Moved by: Councillor Noble

THAT the motion with respect to the Procedural By-law be withdrawn.

WITHDRAWN

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
Seconded by: Councillor Noble

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

BY-LAWS

- 072-2010 Being a By-Law to Appoint Members to an Election Compliance Audit Committee for the City of Brockville
- 073-2010 By-law to Remove the H2 Holding Zone Symbol from the H2-R8-X2-1 Multiple Residential Zone – Part Lot 49, “A” and Water Lot in front of Lots 49 and “A”, Block 30, Plan 67, being Parts 1, 3, 4, 5, 6 and 7, Reference Plan 28R-7755, City of Brockville, County of Leeds (119) Water Street/20 Henry Street, Boardwalk Landing File D11-366-Report 2010-139-09)
- 074-2010 A By-Law to Authorize Certain Capital Works of the Corporation of the City of Brockville and to Authorize the Submission of an Application to the Ontario Infrastructure Projects Corporation for Financing Such Capital Works; to Authorize Temporary Borrowing from OIPC to Meet Expenditures in Connection with Such Works; and to Authorize Long Term Borrowing From OIPC for Such Works Through the Issue of Debentures

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Beach
Seconded by: Councillor Journal

THAT By-laws Numbered 072-2010 to 074-2010 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Beach
Seconded by: Councillor Journal

THAT By-laws Numbered 072-2010 to 074-2010 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 Beach
Seconded by: Councillor Journal

THAT By-law Number 075-2010 to confirm the Proceedings of Council at its meeting held on September 28, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beach
Seconded by: Councillor Journal

THAT By-law Number 075-2010 to confirm the Proceedings of Council at its meeting held on September 28, 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 noted that paper ballots would not be available in the upcoming municipal election.

ADJOURNMENT

Moved by: Councillor Beach
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 12, 2010.

CARRIED

The meeting adjourned at 9:37 p.m.

Mayor

City Clerk