



Council Minutes

City of Brockville Meeting of Council

Tuesday, March 23, 2010
Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

Absent:

Councillor G. Beach
Councillor M. Kalivas

Staff:

Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. A. Geraghty, Chief of Police
Ms. V. Harvey, Acting Director of Parks and Recreation
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meetings of March 4, 2010 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Williams

Seconded by: Councillor Journal

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

CARRIED

DELEGATION

Cst. Mark Heffernan, Brockville Police Service - Community Art Project

Cst. Heffernan address Council with respect to the Community Art Program. This program is a graffiti eradication and beautification project formed and run collaboratively by the Brockville Police Service, Collett Surveying Ltd., Collett Consulting, RNJ Youth services, community members, local business owners and youth leaders within the City of Brockville.

STAFF REPORTS

1. 2010-047-03
Adoption of Economic Development Strategy

Moved by: Councillor Williams

THAT the Economic Development Strategy for the new Official Plan dated February 2010, as prepared by WCM Consulting Inc. in association with MMM Group Limited, be adopted.

THAT a by-law be passed to establish the Brockville Economic Development Advisory Committee.

CARRIED

2. 2010-048-03
2010 Budgets-Operating, Capital,
Water and Wastewater

Moved by: Councillor Fullarton

THAT pursuant to the direction of the Committee of the Whole on March 16, 2010, Council receives the status of the budget as it now stands at a levy increase of approximately 4.52%; and

THAT the budget remain open to deal with final requests from Boards and Committees for 2010 and that excess amounts be funded from the tax rate; and

THAT Council authorizes the passing of the by-law to adopt the 2010 budgets; and

THAT Council authorize the passing of the by-laws to adopt the 2010 user fees.

CARRIED AS AMENDED

Motion to Amend

Moved by: Councillor Earle

THAT the proposed purchase of a backhoe and mower as presented in the 2010 Fleet Program be reviewed by the Operations Committee prior to purchase.

CARRIED

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

Amended Motion

Moved by: Councillor Fullarton

THAT pursuant to the direction of the Committee of the Whole on March 16, 2010, Council receives the status of the budget as it now stands at a levy increase of approximately 4.52%; and

THAT the budget remain open to deal with final requests from Boards and Committees for 2010 and that excess amounts be funded from the tax rate; and

THAT Council authorizes the passing of the by-law to adopt the 2010 budgets; and

THAT Council authorize the passing of the by-laws to adopt the 2010 user fees; and

THAT the proposed purchase of a backhoe and mower as presented in the 2010 Fleet Program be reviewed by the Operations Committee prior to purchase.

CARRIED

Ms. Cyr noted that St. Lawrence Lodge and the United Counties have passed their budgets and results in a slight decrease in the levy increase to 4.47%.

REPORTS BOARDS AND COMMITTEES

FINANCE AND ADMINISTRATION COMMITTEE

Councillor J. Fullarton, Chair
Councillor J. Earle, Councillor L. Journal

Meeting held March 16, 2010

FIN. ADM. - REGULAR AGENDA

1. 2010-042-03
2010 Municipal Election
Alternative Method of Voting

Moved by: Councillor Fullarton

THAT Council approve the use of electronic voting which will include internet and telephone voting for the 2010 Municipal Election.

CARRIED

2. 2010-045-03
2009 Council Remuneration and Expenses

Moved by: Councillor Journal

THAT Council receive the Treasurer's Report on 2009 Remuneration and Expenses for Members of Council and Board Members appointed by the City (Attachment 1 to Report #2010-045-03)

CARRIED

OPERATIONS COMMITTEE

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

Meeting held March 17, 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. Cataraqui Region Conservation Authority
Request for Council Resolution
Ontario Drinking Water Stewardship Program

Moved by: Councillor Severson

THAT the City of Brockville adopts the draft delineation of Intake Protection Zone 1 around the Brockville intake that has been delineated as part of the Eastern Lake Ontario-Upper St. Lawrence River Intake Protection Zone Study conducted by the Cataraqui Region conservation Authority in cooperation with the municipality for purposes of the Ontario Drinking Water Stewardship Program which will enable landowners within the delineation zone to be eligible for grants.

CARRIED

2. 2010-037-03
2009-2010 Accessibility Plan

Moved by: Councillor Severson

THAT Council receive the City of Brockville 2009-2010 Accessibility Plan dated February, 2010, as endorsed by the Brockville Municipal Accessibility Advisory Committee (Attachment "A" to this report); and

THAT the Clerk be directed to forward each of the recommendations contained in the 2009-2010 Accessibility Plan to the appropriate standing committee in April for review and direction; and

THAT a copy of the 2009-2010 Accessibility Plan be sent to the Ministry of Citizenship and Immigration, Accessibility Directorate of Ontario; and

THAT copies of the 2009-2010 Accessibility Plan be made available to the public via the City of Brockville's website, the Brockville Public Library and City Hall.

CARRIED

3. 2010-041-03
Extension of Waste Services Inc. Contract

Moved by: Councillor Severson

THAT Council extends the contract for waste management collection and disposal services with Waste Services Inc. for one year commencing January 1, 2011 and terminating December 31, 2011 at the following rates:

Curbside Refuse Collection	\$70.88/tonne
Export and Disposal of Curbside Refuse and Corporation Waste Delivered to the Transfer Station	\$76.00/tonne
Curbside Recycling Collection	\$117.26/tonne
Curbside Collection and Debagging of Leaves	\$40.93/tonne
Curbside Collection of Christmas Trees	\$229.66/tonne
Transfer Station Residential Waste	2010 rate plus CPI adjustment

Drop Off

Transfer Station White Goods Drop Off 2010 rate plus CPI adjustment

- Collection Service Fuel Surcharge of the difference of the monthly Ontario average cost of diesel fuel posted on the Ontario Ministry of Energy website and 75¢/litre

CARRIED

4. 2010-044-03
Request to Make Morgan Lane a Two-way Laneway

Moved by: Councillor Severson

THAT the "One-way Street" designation of Morgan Lane in the southerly direction from Chaffey Street to Chislett Street be removed and;

THAT a Stop sign be installed on Morgan Lane in the northbound direction at its intersection with Chaffey Street and;

THAT Schedules "I" and "X" of By-law 21-93 be amended accordingly.

CARRIED

5. 2010-046-03
Para Transit Contract

Moved by: Councillor Severson

THAT Council enter into a five (5) year agreement with Synfast Corporation Inc. for the annual amount of Two Hundred and Seventy Eight Thousand and Seventy Dollars and Seventy One Cents (\$278,070.71) plus applicable taxes, with annual CPI increases for the provision of a Para Transit Service commencing May 1, 2010 and terminating April 30, 2015.

CARRIED

OPERATIONS - REGULAR AGENDA

1. 2010-040-03
Waste Electronics Collection Ban

Moved by: Councillor Noble

THAT effective September 1, 2010 Council ban PHASE 1 and 2 Waste Electrical and Electronic Equipment from curbside refuse collection subject to Leeds & Grenville Technology Centre at no cost to the city implementing an acceptable curbside collection program for the banned material, and;

THAT By-law 94-2000 be amended accordingly.

CARRIED

2. 2010-043-03
The Oiling of Canada Goose Eggs

Moved by: Councillor Noble

THAT Council authorize the inclusion of Canada Goose eggs in the 2010 tender for the oiling of Ringed Billed Gull eggs on City-owned properties as a population control measure.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Economic Development Mission to China
Councillor Noble

Moved by: Councillor Noble

THAT the Mayor and the Director of Economic Development be authorized to represent the City on the Economic Development Mission to China being organized by Mayor Kinsella of Leeds and the Thousand Islands with the expenses be funded by the Fiscal Policy Reserve Fund.

CARRIED

Community Art Project

Moved by: Councillor Journal

THAT Council support the Community Art Program and their events to be held on April 24, 2010 by endorsing the murals to be located at the Brockville Memorial Centre (east wall) and Hardy Park washroom building (north and south walls) as presented by Cst. Mark Heffernan, Brockville Police Service.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Williams

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 Williams

Seconded by: Councilor Journal

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

- 025-2010 A By-Law of the City of Brockville to Authorize the Amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities between the Association of Municipalities of Ontario and the City of Brockville.
- 026-2010 Being a by-law to regulate the water rates for the City of Brockville and certain areas of the Township of Elizabethtown-Kitley
- 027-2010 Being a by-law to adopt fees and charges respecting Sewage Services
- 028-2010 Being a by-law to establish general fees and service charges
- 029-2010 By-law to authorize the sale of a 0.13 acre parcel of City owned land to Northern Cables Inc. being Part of Lot 10, Concession 2; Geographic Township of Elizabethtown, City of Brockville, County of Leeds; being

Part 1 on Reference Plan 28R-13553; being part of PIN 44178-0101
(LT)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Journal
Seconded by: Councillor Noble

THAT By-laws Numbered 025-2010 to 030-2010 be introduced and the same
be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Journal
Seconded by: Councillor Noble

THAT By-laws Numbered 025-2010 to 030-2010 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 Journal
Seconded by: Councillor Noble

THAT By-law Number 031-2010 to confirm the Proceedings of Council at its
meeting held on March 23, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Journal
Seconded by: Councillor Noble

THAT By-law Number 031-2010 to confirm the Proceedings of Council at its
meeting held on March 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Journal
Seconded by: Councillor Noble

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 13, 2010.

CARRIED

The meeting adjourned at 9:25 pm.

Mayor

City Clerk