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***Council Minutes***

**Council Members Present:**

Mayor D. Henderson  
Councillor T. Blanchard  
Councillor L. Bursey (late 5:59 pm)  
Councillor P. Deery  
Councillor J. Earle (late 5:35 pm)  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur

**Absent:**

Councillor J. Baker

**Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Ms. S. MacDonald, City Clerk (Recording Secretary)  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. P. Raabe, Director of Environmental Services

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**MOTION TO MOVE INTO CLOSED SESSION (5:30 PM)**

Moved by: Councillor Blanchard

Seconded by: Councillor Deery

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

1. labour relations or employee negotiations;
2. 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 (7:06 PM)**

Moved by: Councillor Deery  
Seconded by: Councillor Blanchard

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**

Mayor Henderson noted that a new festival is being planned for September, the Red Hot and Blues Festival. He spoke of the organizers who moved here from Montreal and Toronto to start a new business and then brought this festival which has been in Montreal for 10 years. He also announced that the 1000 Islands Community Development Corporation has provided funding in the amount of \$250,000 for the restoration of the Brockville Railway Tunnel.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of June 14, 2016 be adopted and circulated as read.

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Red Hot & Blue Rockabilly Weekend (Municipally Significant)  
Nathalie Lavergne, Double Concept Productions**

Moved by: Councillor LeSueur

THAT Council approve the request from the Red Hot & Blue Rockabilly Weekend to be held at Hardy Park, on Water Street, September 1- 4, 2016 be declared as an event of "Municipal Significance" for the purpose of the issuance of Special Occasion Permit required by the Alcohol and Gaming Commission of Ontario (AGCO), subject to all necessary permits and approvals being obtained and compliance with all City of Brockville By-laws.

CARRIED

2. **Appointments to Boards and Committees  
(Heritage Brockville)**

Moved by: Councillor LeSueur

THAT Jennifer Campbell be removed from the Heritage Brockville Committee; and

THAT the necessary by-law be enacted.

CARRIED

**DELEGATIONS**

**Nil.**

## **STAFF REPORTS**

1. **2016-085-06**  
**2015 Annual Financial Statements and**  
**Auditors Report**

Moved by: Councillor Bursey

That the Audited Financial Statements for the Corporation of the City of Brockville to the year-ended December 31st, 2015 be received and approved; and

That the Audited Financial Statements for the Board of Management, Downtown Business Improvement Area of the Corporation of the City of Brockville be received and approved; and

That the Audited Statements of the Corporation of the City of Brockville Trust Funds be received and approved; and

That the operating surplus of \$100,178 be allocated to the Fiscal Policy Reserve; and

That the operating deficit of \$45,603 for water be appropriated from water reserves and that the wastewater surplus of \$203,754 be allocated to the wastewater reserves.

CARRIED

2. **2016-084-06**  
**Encroachment Agreement**  
**108 James Street East**

Moved by: Councillor Deery

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Christopher and Lori Lee, 108 James Street East, Brockville, for the encroachment of a porch and associated footings that encroaches onto the James Street road allowance to a maximum of 0.91 metres (3.0 ft.) by 6.40 metres (21.0 ft.).

CARRIED

3. **2016-086-06**  
**Encroachment Agreement**  
**21 William Street**

Moved by: Councillor Deery

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Alex Loshak and Diane Johnson, 21 William Street, Brockville, for the encroachment of a porch and associated cement pad that encroaches onto the William Street road allowance to a maximum of 0.91 metres (3.0 ft.) by 5.49 metres (18.0 ft.).

CARRIED

**REPORTS BOARDS AND COMMITTEES**

**FINANCE, ADMINISTRATION AND OPERATIONS**

**Councillor J. Fullarton, Chair**  
**Councillors J. Baker, T. Blanchard, J. Earle**  
**Meeting held on June 21, 2016.**

**FAO - CONSENT AGENDA**

Moved by: Councillor Blanchard

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. **2016-079-06**  
**Re-naming of Blockhouse Island**  
**Parkway to Rifles Way**

THAT Staff Report No. 2016-079-06, Request for re-naming of Blockhouse Island Parkway to "Rifles Way" be received.

2.     **2016-077-06**  
       **Tall Ships Festival 2016**

THAT Council grants the use of Centeen Park, Reynolds Park, Blockhouse Island and Hardy/Centennial Parks to stage Tall Ships Festival 2016, Friday, September 16, 2016 at 6 a.m. to Sunday, September 18, 2016 at 8 p.m.; and

THAT Council grants the use of Blockhouse Island to accommodate the visitors from Blockhouse Island to the Royal Canadian Navy Ship via shuttle services provided by Thousand Island Tours Monday, September 19, 2016 at 6 a.m. to Tuesday, September 20, 2016 at 8 p.m.; and

THAT the Tall Ships Festival Committee is to supply maps and site layouts to the Operations Department, with amendments and updates when required; and

THAT no vendors, other than the Farmer's Market vendors, be permitted to operate on City property south of King Street between Ford Street and Kincaid Street from Friday, September 16, 2016 at 8:00 a.m. until Sunday, September 18, 2016 at 8 p.m. without prior arrangement with the Tall Ships Festival Committee; and

THAT Tall Ships Festival 2016 be permitted to operate up to fifteen food concessions in the authorized City waterfront parks from Friday, September 16, 2016 at 12:00 p.m. (noon) until Sunday, September 18, 2016 at 8 p.m., with the sale of ice cream by food concessions on Blockhouse Island being prohibited; and

THAT Market Street West be made available for the Farmer's Market from Friday, September 16, 2016 at 8 a.m. to Sunday, September 18, 2016 at 6 p.m.;

THAT no persons with bicycles, rollerblades or skateboards be permitted to enter Centeen Park, Reynolds Park, Armagh St. Price Park/Blockhouse Island or Hardy/Centennial Parks during Tall Ships Festival 2016 from Friday, September 16, 2016 at 2 p.m. until Sunday, September 18, 2016 at 8 p.m. Dogs are permitted but must be on a leash at all times; and

THAT no persons with bicycles, rollerblades or skateboards be permitted to enter Blockhouse Island during the visit from the Royal Canadian Navy Ship

on Monday, September 19, 2016 at 6 a.m. to Tuesday, September 20, 2016 at 8 p.m. Dogs are permitted but must be on a leash at all times; and THAT the Tall Ships Festival Committee be permitted to fly Pirate, Royal Canadian Navy , and flags of ship origin including Spain, Denmark, USA and Norway on the flag poles at Highway # 401, Interchange/Exit 696 entrance to Brockville and waterfront; and

THAT the following street closures be authorized:

- Water Street from Ford Street to Broad Street be closed to traffic excluding residents, service and emergency vehicles from September 16, 2016 at 6 a.m. to September 18, 2016 at 8 p.m.
- Park Street south of Water Street be closed to traffic excluding residents, service and emergency vehicles from September 16, 2016 at 6 a.m. to September 18, 2016 at 8 p.m.
- Bethune Street south of Water Street be closed to traffic excluding residents, service and emergency vehicles from September 16, 2016 at 6 a.m. to September 18, 2016 at 8 p.m.
- Ferry Street be closed to traffic excluding service and emergency vehicles from September 16, 2016 at 6 a.m. to September 18, 2016 at 8 p.m.
- Blockhouse Island be closed to all traffic excluding City of Brockville harbour staff, canteen operator/staff, tour boat operator/staff, service and emergency vehicles from September 16, 2016 at 6 a.m. to September 20, 2016 at 8 p.m.
- Market Street West be closed to all traffic excluding service and emergency vehicles from September 16, 2016 at 6 p.m. to September 18, 2016 at 8 p.m.
- The south lane of Water Street from Broad Street to Kincaid Street be closed to traffic from September 16, 2016 at 12 noon to September 18, 2016 at 8 p.m.. Pylons will be erected with signage "Share the Road" advising drivers to share the road with all users.
- Apple Street south of Water St. be closed to traffic excluding residents, service and emergency vehicles from September 16, 2016 at 12 noon to September 18, 2016 at 8 p.m.

- Ernie Fox Quay be closed to traffic excluding service and emergency vehicles from September 16, 2016 at 12 noon to September 18, 2016 at 8 p.m.
- Home Street south of Water Street be closed to traffic excluding service and emergency vehicles from September 16, 2016 at 12 noon to September 18, 2016 at 8 p.m.

THAT the following public parking lot/space closures be authorized from Friday, September 16, 2016 at 6 a.m. to Sunday, September 18, 2016 at 8 p.m. unless noted otherwise:

- Park Street, parking spaces south of Water Street
- Water Street Parking Lot from Thursday, September 15, 2016 at 6 a.m. to Monday, September 19, 2016 at 9 p.m. to allow for the set up and tear down of a 112' x 92' tent. Necessary permits must be obtained from the City's Building Division as well as the Brockville Fire Department.
- Blockhouse Island Parkway parking spaces, including those located on the east side of Blockhouse Island Parkway but with the exception of those parking spaces designated for harbour staff, canteen operator/staff and tour boat operator/staff
- Market St. West Parking Lot
- Ernie Fox Quay parking spaces
- Home St. parking spaces located on the west side of Home St. south of Water St.

THAT the Home Street boat ramp be closed from September 16, 2016 at 6 a.m. to September 18, 2016 at 8 p.m.; and

THAT the docking fee for the transient slips in the Brockville Harbour reserved for Antique boats be waived; and

THAT the fee for the Building Permit for the tent be waived; and



THAT all Vendors are required to submit a Certificate of Insurance for \$2 million naming the Corporation of the City of Brockville as an additional insured; and

THAT a Festival Insurance policy, separate from the City of Brockville general insurance policy be secured and funded by the City of Brockville; and

THAT Tall Ships Festival 2016 be granted permission to provide their own personnel/volunteers to administer and control the above-noted street closures and intersections within the street closure areas. Barricades are to be manned by Tall Ships Festival personnel/volunteers as required. City staff will do initial placement and set-up of barricades.

3. **2016-078-06**  
**Allocation from Parking Reserve to**  
**St. Lawrence Park Overflow Parking**

THAT Council approve an allocation of \$7,800 from the Parking Reserve Fund for the installation of fence between the Brock Trail and the property at 550 King Street West, in return for long-term use of a portion of the property for overflow parking.

4. **2016-076-06**  
**Community Safety Zone**  
**Kensington Parkway**

THAT Council approves the installation of a Community Safety Zone on Kensington Parkway in the vicinity of the Ange-Gabriel French Catholic School, from 79.5 meters south of MacOdrum Drive to 5.0 meters south of Colonel Curry Drive and;

THAT Schedule "XV" of By-Law 21-93 be amended accordingly.

5. **2016-082-06**  
**Amendment to Traffic By-law**  
**Segway Tours**

THAT By-Law 21-93 be amended to permit guided Segway tours in City parks and on the Brock Trail.

**6. Cutbacks to Behavioural Therapy for Children Affected by Autism Spectrum Disorder  
(Councillor Fullarton)**

BE IT RESOLVED that a letter be sent to Hon. Tracy MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and

Remove the limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and

Ensure oversight by professionals and parents based on "development progress" criteria and milestones; and

Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model;

AND FURTHER THAT a copy of this resolution be forwarded to all municipalities within the Province of Ontario.

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

**Nil.**

**UNFINISHED BUSINESS**

**Nil.**

**EMERGENCY BUSINESS**

**Nil.**

**BY-LAWS**

043-2016 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of

Leeds Condo Corp. #44, 3 Apple Street, Brockville

044-2016 A By-law to Amend City of Brockville Zoning By-law 050-2014 (10 John Street)

045-2016 A By-law to Amend City of Brockville Sign By-law 84-89 (365 Stewart Blvd.)

046-2016 A By-law to Amend City of Brockville Sign By-law 84-89 (2454 Parkedale Avenue)

### **READING OF THE BYLAWS**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT By-laws Numbered 043-2016 to 046-2016 be introduced and the same be now read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

### **CONFIRMATORY BYLAW**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT By-law Number 047-2016 to confirm the Proceedings of Council at its meeting held on June 28, 2016 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

### **MAYOR'S ANNOUNCEMENTS**

Nil.

### **MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for July 26, 2016.

CARRIED

*The meeting adjourned at 7:20 pm.*

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Mayor

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City Clerk