
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker (late 6:15 pm)
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor J. Fullarton

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services

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

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 c & d, 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;
2. labour relations or employee negotiations;

CARRIED

MAYOR'S REMARKS

The Mayor announced that the City was successful in obtaining funding through the Canada-Ontario Small Communities Fund (SCF) for the Centre Street Reconstruction. The net eligible cost of the project was \$1,054,013 with the provincial and federal governments each contributing \$351,338 for a total of \$702,676.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Blanchard

THAT the minutes of the Council Meeting of June 9, 2015 and June 16, 2015 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Baker

Seconded by: Councillor Bursey

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Pride Week (Councillor Bursey)

Moved by: Councillor Bursey

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brockville recognized July 13th-19th, 2015 as Pride Week in Brockville;
and

THAT we recognize Saturday, July 18th as the fifth Annual Brockville Day of Pride and Inclusion; and

THAT the Pride Flag be flown.

CARRIED

DELEGATIONS

1. Brockville Trail Project Update (John Taylor)

Mr. Taylor provided an update on the Brock Trail Project describing in detail the three sections scheduled to be completed in 2015:

- Grist Mill Bridge
- St. Lawrence Park to Cedar Street
- Perth Street to William Street

He also offered thanks to the many people who have contributed their support to the project.

Mr. Taylor announced that they have a newly formed organization, "Friends of the Brock Trail", who are a nonprofit group made up of citizens who share the same goals to promote, preserve and protect the Brock Trail.

He added that this group have created a website, www.brocktrail.ca, that will be just launched this evening and a Facebook page - Friends of the Brock Trail and finally an email address - brocktrail@brockville.com.

PRESENTATIONS

1. MMM Group Inc. (Mr. Greg Bender, Senior Planner)

Mr. Bender reviewed his presentation regarding employment lands outlining the findings of a broader employment land review that MMM Group had performed for the City.

STAFF REPORTS

1. **2015-070-06
Employment Lands Review
Report and Recommendations**

Moved by: Councillor Baker

1. THAT the Employment Lands Review Report prepared by MMM Group Inc., attached to Report 201 5-070-06, be received; and
2. THAT MMM Group Inc. be further engaged to undertake Phases 2 and 3 of the Employment Lands Review involving the necessary planning studies and actions pertaining to a potential future employment area at a cost of \$100,195 plus HST, to be funded from Account 91 01 009-9131008-3190.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

**Councillor T. Blanchard, Chair
Councillors P. Deery, J. Earle, J. Fullarton
Meeting held on June 16, 2015**

FAO - CONSENT AGENDA

Councillor Earle requested that Staff Report 2015-068-05 – Licence and Regulate Door to Door Sales/Service People be removed from the 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

2. **2015-064-06**
E2015-04, Supply and Delivery of a
Conventional Bus

THAT Council authorize the purchase from Girardin Blue Bird Ontario Inc., Brantford, Ontario, in the amount of ninety-six thousand eight hundred and nine dollars and forty two cents (\$96,809.42), including HST, for the purchase of one conventional passenger bus be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902033-9361.

3. **2015-065-06**
Proposed Parking Restrictions
Perth Street and Church Street

THAT Council authorize the restriction of parking on the south side of Church Street from Perth Street to 19.0 meters east of Perth Street and;

THAT Schedule "1" of Subsection 72 of By-law 119-89 be amended accordingly.

4. **2015-066-06**
Airport Proposed Land Lease Agreement

THAT Council authorize the Director of Operations to enter into a land lease with a group of four (4) individuals proposing to construct one (1) private hangar measuring 7,700 square feet at the Brockville – 1000 Islands Regional Tackaberry Airport, generating annual revenues in the amount of two thousand eight hundred and forty nine dollars (\$2,849), for the first five (5) years of the thirty (30) year agreement, with the agreement being renegotiated every five (5) years and;

THAT \$16,000 of the funds which were included in the 2015 Capital Budget be made available to construct a taxiway to accommodate the hangar development.

5. **2015-067-06**
Downtown Brockville (D.B.I.A.)
Request for Transfer of Funds

THAT Council authorizes the transfer of funds in the amount of \$2,400.00 from the Downtown Brockville (D.B.I.A.) Reserve Fund (GL 02-5-191927-6436) to be used as a donation/contribution to the Movies in the Park Initiative by Brockville Police Services

6. **A Study on Youth Downtown Shopping Trends
(Youth Advisory Committee)**

THAT the study on Youth Downtown Shopping Trends and Appendix be received.

FAO - REGULAR AGENDA

1. **2015-068-05
Licence and Regulate Door to Door
Sales/Service People**

Moved by: Councillor Blanchard

THAT Council authorize the amendment of By-law 031-2013, Being a By-law to licence, govern and regulate Transient Traders in the City of Brockville, to incorporate the regulation of Door to Door Sales/Service People in the City of Brockville; and

THAT the General fees and Service charges by-law be amended.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Blockhouse Square Development**

Mayor Henderson introduced Gary Fantin and Joe Farella of Blockhouse Square Development.

Mr. Fantin addressed Council and highlighted his presentation offering the new plans.

Moved by: Councillor LeSueur

1. THAT City Council authorize the execution of a Development Agreement between the City of Brockville and Blockhouse Square

Development Ltd. (BHSD) pursuant to the general Terms and Conditions outlined in Schedule "A" attached hereto.

2. THAT City Council authorize staff to negotiate an Agreement of Purchase and Sale between the City of Brockville and BHSD for lands described as PIN'S 441 62 0015 and 441 62 0016, City of Brockville, Leeds County, Ontario
3. THAT City Council authorize the appointment of BHSD as agent for the City of Brockville for the Official Plan Amendment and Rezoning of City-owned lands relating to this proposed development. The project management and expenses associated with Official Plan Amendment and Rezoning is the responsibility of BHSD.

CARRIED

Amendment to the Motion

Moved by: Councillor Deery

THAT the recommendation be amended to include the wording:

"THAT Schedule "A" be revised to include the net funds of \$550,000 from the sale of the property be used at the discretion of Council".

DEFEATED

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

MAYOR'S ANNOUNCEMENTS

The Mayor reminded everyone that the Island Breakfast was set to begin this week and the 1000 Islands Regatta & Festival was taking place this weekend.

MEDIA QUESTION PERIOD

The meeting recessed at 8:40 pm to return to closed session.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Earle
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

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Baker

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 Baker
Seconded by: Councillor Bursey

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

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Kalivas
Seconded by: Councillor LeSueur

THAT By-law Number 055-2015 to confirm the Proceedings of Council at its meeting held on June 23, 2015 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

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for July 28, 2015.

CARRIED

The meeting adjourned at 9:13 pm.

Mayor

City Clerk