

Council Minutes

Regular Meeting of Council at 7:00 pm

Roll Call

Council Members:

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

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
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. H. Jones, Fire Chief
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. L. White, Budget Officer

Others:

Mr. Michael Jiggins, Recorder and Times

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

Moved by: Councilor Earle
Seconded by: Councillor Journal

THAT pursuant to *Municipal Act, 2001*, Section 239(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.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Noble
Seconded by: Councillor Williams

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 reminded residents of the Official Plan Public House tomorrow evening at the Brockville Memorial Centre Hall.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of August 25, 2009 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

- (i) Brockville & District Multicultural Council Inc.

Moved by: Councillor Beach

THAT in honour of China Independence Day, that the China flag be flown at Tunnel Bay from September 28th to October 5th, 2009.

CARRIED

- (ii) Big Brothers Big Sisters of Leeds and Grenville

Moved by: Councillor Beach

THAT City Council do hereby proclaim September 2009 as "Big Brothers Big Sisters" month.

CARRIED

DELEGATIONS

- (i) BIG BROTHERS BIG SISTERS OF LEEDS AND GRENVILLE

Mr. Bruce Norman, President and Ms. Krista Gill, Executive Director, addressed Council with respect to the Organization to highlight the history of the agency in Leeds and Grenville in honour of Big Brothers Big Sisters month.

- (ii) UCL&G - TOURISM PRODUCT DEVELOPMENT & CULTURAL MAPPING MASTER PLAN

Mr. Bob Cheetham and Ms. Ann Weir, United Counties of Leeds and Grenville addressed Council with respect to the Tourism Product Development & Cultural Mapping Master Plan.

STAFF REPORTS

- (i) 2009-143-09
2010 BUDGET GUIDELINES
FILE: F05-26/10

This matter was deferred to the Council meeting of September 22, 2009.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillor G. Beach, Councillor J. Earle

Meeting held September 1, 2009

Councillor Kalivas requested that Report 2009-134-09, Tall Ship's Mooring Policy be removed from the Consent Agenda.

EDP - CONSENT AGENDA

Moved by: Councillor Kalivas

THAT the following items, as listed on the Economic Development and Planning Committee agenda are recommended by the Economic Development and Planning Committee to be passed by Consent Agenda

CARRIED

- (i) 2009-139-09
EXTENSION OF SITE PLAN CONTROL APPROVAL
119 WATER STREET WEST
OWNER: BROCKVILLE MOORINGS CORPORATION
AGENT: DAREK TYMEJCZYK
FILE: D11-366

Moved by: Councillor Kalivas

THAT Site Plan Approval which was granted by Council for the City of Brockville for the ten (10) storey condominium apartment building (The Moorings) on lands with municipal address 119 Water Street West, City of Brockville, be extended for a eighteen (18) month period to March 24, 2011.

CARRIED

- (ii) 2009-140-09
REQUEST FOR ENCROACHMENT AGREEMENT
OPERATION HARVEST SHARING
58 BUELL STREET, BROCKVILLE

Moved by: Councillor Kalivas

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Operation Harvest Sharing, 56-58 Buell Street, Brockville, for the encroachment a portion of a ramp that encroach onto the Buell Street road allowance to a maximum of 1.67 metres (5.5 ft.).

CARRIED

EDP - REGULAR AGENDA

2009-134-09

TALL SHIP'S MOORING POLICY

Moved by: Councillor Kalivas

THAT Council adopt a complimentary mooring policy for visiting tall ship mast vessels to the port of Brockville, at Centeen Park; and further,

THAT the Economic Development office engages in the necessary marketing and communications to identify Brockville as a host or ambassador port for such vessels; and further

THAT a complimentary policy with the Fair Jean be reviewed, formulated and communicated to Council at another time.

Motion to Amend

Moved by: Councillor Fullarton

THAT the word "complimentary" be removed from the third paragraph of the motion.

CARRIED

Amended Motion

THAT Council adopt a complimentary mooring policy for visiting tall ship mast vessels to the port of Brockville, at Centeen Park; and further,

THAT the Economic Development office engages in the necessary marketing and communications to identify Brockville as a host or ambassador port for such vessels; and further

THAT a policy with the Fair Jean be reviewed, formulated and communicated to Council at another time.

CARRIED AS AMENDED

UNITED COUNTIES OF LEEDS AND GRENVILLE
ECONOMIC DEVELOPMENT INITIATIVE - TOURISM PRODUCT
DEVELOPMENT AND CULTURAL MAPPING MASTER PLAN

Moved by: Councillor Kalivas

THAT Council support the United Counties of Leeds and Grenville Economic Development Initiative in the proposed "Tourism Product Development and Cultural Mapping Master Plan" with the funding source to be determined by staff during the 2010 budget process.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Fullarton

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 Fullarton

Seconded by: Councillor Baker

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 Kalivas

Seconded by: Councillor Severson

THAT By-law Number 082-2009 to confirm the Proceedings of Council at its meeting held on September 8, 2009 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Severson

THAT By-law Number 082-2009 to confirm the Proceedings of Council at its meeting held on September 8, 2009 be now read a 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 Severson

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 22, 2009.

The meeting adjourned at 9:10.

Mayor

Clerk