

***Council Minutes***

**Council Members Present:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor T. Blanchard  
Councillor L. Bursey  
Councillor P. Deery  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur (late 6:35 pm)

**Staff:**

Ms. V. Baker, Clerk Secretary (Recording Secretary)  
Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Mr. S. Fraser, Police Chief  
Ms. L. Murray, City Clerk  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. P. Raabe, Director of Environmental Services

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

Moved by: Councillor Bursey  
Seconded by: Councillor Baker

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c, e), 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. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

### **MAYOR'S REMARKS**

Nil.

### **DISCLOSURE OF INTEREST**

Mayor Henderson declared a conflict of interest with regards to Report 2015-062-06 as he has interest in a property that abuts the Rockford Forest Subdivision.

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Deery

THAT the minutes of the Council Meeting of May 26, 2015 be adopted and circulated as read.

CARRIED

### **MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor LeSueur

Seconded by: Councillor Fullarton

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

CARRIED

### **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

Nil.

### **DELEGATIONS**

#### **1. Aquatarium - Captain's Walk**

##### **(Simon Fuller, Fuller Group of Companies)**

Mr. Fuller requested that Council consider identifying the Captain's Walk as a #1 priority project. He further requested that it be considered for the application for funding under the "Canada 150" Sesqui-Centennial program.

Conal Cosgrove, Director of Operations stated that he wasn't sure that this project would have actually met the criteria for this program. He noted

that the deadline for submissions had been 5:00 pm today, therefore the closing date had passed.

## **STAFF REPORTS**

1. **2015-063-06**  
**Contract 2015-26**  
**Supply of Sports Field Bleachers**

Moved by: Councillor Deery

THAT the tender from Sport Systems Canada Inc. in the amount of forty-seven thousand and fifty dollars (\$47,050), excluding HST, for City of Brockville Contract 2015-26, Supply of Sports Field Bleachers, be accepted.

CARRIED

## **REPORTS BOARDS AND COMMITTEES**

### **ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

Councillor J. Baker, Chair  
Councillors L. Bursey, M. Kalivas, D. LeSueur  
Meeting held June 2, 2015

### **EDP - REGULAR AGENDA**

1. **2015-062-06**  
**Draft Approval, Proposed Plan of Subdivision**  
**Part Lot 11, Concession 2, City of Brockville**  
**Rockford Forest Subdivision**  
**Owner: Cathedral Enterprises Ltd.**  
**Agent: Eastern Engineering Group Inc.**  
**File: 08T-14501**

Moved by: Councillor Kalivas

**THAT** approval be granted to the Draft Plan of Subdivision on lands described as Part of Lot 11, Concession 2, City of Brockville, County of Leeds, subject to the following conditions:

- i) That these conditions shall apply to the Draft Plan prepared by Robert J. Jordan, O.L.S., dated 22 July 2014, showing one street, Flanders Road, and Blocks 1 through 12,

inclusive, said Road and Blocks being delineated as to use on the afore-mentioned Draft Plan;

- ii) That the proposed Street shown on this Draft Plan shall be dedicated as a public highway to be named "Flanders Road";
- iii) That prior to final approval of the Plan, the Owner shall enter into a Subdivision Agreement with the City of Brockville which shall specify, among other things:
  - 1. All of the requirements, financial and otherwise, of the City of Brockville concerning, but not limited to, the provision of roads, street lighting, easements and the installation of services, drainage facilities, as well as:
    - a) the provision of screening of dwellings located on Fitzsimmons Drive which back onto Flanders Road, and
    - b) cash-in-lieu of parkland dedication.
  - 2. The requirement of the Brockville Fire Department for an acceptable number of hydrant locations and capacity and location to ensure emergency services access and firefighting capabilities;
  - 3. The requirements of Canada Post with respect to the location, installation of Community Mailboxes and associated easement(s) and consideration of various conditions as set out by Canada Post. In addition, all such work must comply with current Canada Post requirements as provided by Canada Post at the time of start of construction;
  - 4. The requirements of Enbridge Gas Distribution Inc., with respect to the provision of easement(s), installation and clearance requirements, a composite utility plan, street grading requirements, field survey information, road cross-sections, and consideration of various other conditions as set out by Enbridge Gas Distribution Inc.;
  - 5. The requirements of Hydro One Networks Inc. with respect to the installation of electrical servicing, associated easement(s) and restriction of development on the existing 10.06 m easement;
  - 6. The requirements of Cogeco Cable Canada Inc. with respect to the provision of easement(s) and installation of Cable servicing and associated easement(s);
  - 7. The requirements of Bell with respect to the provision of easement(s) and installation of communication/telecommunication infrastructure and consideration of various other conditions as set out by Bell;

8. The developer's responsibility to prepare a Tree Saving Plan and Tree Planting Schedule for each lot for review and approval by the City of Brockville prior to development of each lot.
  9. Placement of a 25 metre buffer around the "Archivable" tree on Lot 6. Removal and subsequent development of the lots affected by the buffer is subject to obtaining written approval from the Ontario Ministry of Natural Resources and Forestry (MNR).
- iv) That prior to final approval of the Plan, lot grading, drainage, erosion and sediment control, and services plan with best management practices be prepared by a qualified Professional Engineer for the Owner, to the satisfaction of the City of Brockville and the Cataraqui Region Conservation Authority, and that appropriate text to implement its findings shall be included in the Subdivision Agreement;
  - v) That prior to the final approval of the Plan, a detailed Stormwater Management Brief shall be prepared by a qualified Professional Engineer for the Owner, to the satisfaction of the City of Brockville and the Cataraqui Region Conservation Authority, and that appropriate text to implement its findings shall be included in the Subdivision Agreement;
  - vi) That in conjunction with the proposed construction plan, the Owner shall provide specific locations and dates (i.e. set-up and removal) for all construction/sales buildings, structures and/or trailers, outdoor toilets, etc. Said locations shall be to the satisfaction of the City of Brockville prior to placement. Any and all such temporary structures shall be located only for so long as is necessary for the work in progress.
  - vii) That no tree clearing shall be permitted until approval of a Tree Saving Plan for each lot or block is approved by the City of Brockville.
  - viii) That "Best Management Practices" respecting woodlands, and in particular, Butternut trees as specified in the Environmental Impact Statement (EIS) by Ecological Services be followed. Said practices to include, but not be limited to, continuing the process to address remediation, avoidance measures and removal measures as they apply to Butternut trees identified under the EIS and as confirmed by various applications submitted under the Endangered Species Act as managed by MNR.
  - ix) That the Owner shall be responsible for all costs involved with lands required to be dedicated, conveyed or granted, including but not limited to, easement(s) over, or under, to the City of Brockville and/or the appropriate authority or authorities, and the conveyances to the City of Brockville of Blocks 11 and 12 as 0.3 metre reserves.
  - x) That prior to Final approval of this Plan, the owner shall pay any and all outstanding taxes levied against the Plan;

- xi) That, if final approval of the Plan is not granted within three (3) years of the date of approval of the Draft Plan, and no extensions have been granted, Draft Plan approval shall lapse in accordance with Section 51(32) of the Planning Act, R.S.O. 1990, c.P.13. It is the sole responsibility of the Owner to make such application for extension of Draft Plan approval; and
- xii) That the Final Plan, as approved by the City of Brockville, must be registered within sixty (60) days of the date of final approval or the City's approval may be withdrawn in accordance with Section 51(59) of the Planning Act, R.S.O. 1990, c.P.13.

CARRIED

2. **2015-061-06**  
**Canada 150 Community**  
**Infrastructure Fund**

Moved by: Councillor Kalivas

THAT the City of Brockville apply to the Canada 150 Community Infrastructure Fund for up to \$750,000 out of a total estimated project cost of up to \$2,500,000 for the rehabilitation of the Brockville Railway Tunnel and north gorge for the purposes of opening the entire tunnel for public use.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to the Motion

Moved by: Councillor Baker

THAT the amount of \$750,000 be reduced to \$250,000 as this is the actual dollar amount on the application that was submitted.

CARRIED

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

Amended Motion

Moved by: Councillor Fullarton

THAT the City of Brockville apply to the Canada 150 Community Infrastructure Fund for \$250,000 out of a total estimated project cost of up to \$2,500,000 for the rehabilitation of the Brockville Railway Tunnel and north gorge for the purposes of opening the entire tunnel for public use.

CARRIED

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

Nil.

### **MAYOR'S ANNOUNCEMENTS**

Mayor Henderson reminded everyone of the up-coming All Ships Festival and Hydroplane Races.

### **MEDIA QUESTION PERIOD**

*The meeting recessed at 7:20 pm. (to Closed Session)*

*The meeting reconvened at 9:22 pm.*

### **REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Fullarton  
Seconded by: Councillor LeSueur

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

### **MOTION TO RETURN TO COUNCIL**

Moved by: Councillor LeSueur

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 LeSueur  
Seconded by: Councillor Fullarton

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

CARRIED

### **UNFINISHED BUSINESS**

Nil.

### **EMERGENCY BUSINESS**

Nil.

### **BY-LAWS**

053-2015      By-law to deem Part Lot 4, saving and excepting Part 25, Plan 28R-13180 and Lot 135, Registered Plan 375, City of Brockville, County of Leeds, as not registered. (Bridlewood Subdivision – File 267-10 – Report 2015-033-04)

### **READING OF THE BYLAWS**

Moved by: Councillor Earle  
Seconded by: Councillor Kalivas

THAT By-law Numbered 053-2015 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 Earle  
Seconded by: Councillor Kalivas

THAT By-law Number 054-2015 to confirm the Proceedings of Council at its meeting held on June 8, 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 Earle  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 23, 2015.

CARRIED

*The meeting adjourned at 9:24 pm.*

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Mayor

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City Clerk