
Roll Call

Council Members:

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

Absent:

Councillor J. Baker
Councillor L. Journal

Staff:

Mr. B. Casselman, City Manager
Ms. D. Cyr, Director of Finance
Mr. H. Jones, Fire Chief
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times
Ms. Erin Christie, The Observer

MOTION TO MOVE INTO CLOSED SESSION (6:00 P.M.)

Moved by: Councillor Kalivas
Seconded by: Councillor Severson

THAT pursuant to Municipal Act, 2001, Section 239 Sub. 2 (f), Council resolve itself into the Committee of the Whole, In Camera, closed to the Public to consider:

1. advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Beach

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 congratulated the Brockville Braves the champions of the Fred Page Cup held this past weekend in Brockville. The Braves will be playing in the RBC Cup in Manitoba commencing next week.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Noble

THAT the minutes of the Council Meeting of March 9, 18, 23 and April 13, 2010 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Noble

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

The Brockville Myalgic Encephalomyelitis Association

Moved by: Councillor Severson

THAT Council do hereby proclaim May 12, 2010 as Nation M. E. Awareness Day.

CARRIED

DELEGATIONS

Canada 55+ Games Update

Mr. Dave Dargie, Mr. Tony Barnes and Mr. Laurence Bishop were in attendance provide an update to Council with respect to the upcoming Canada 55+ Games.

STAFF REPORTS

2009-180-11 Development Charges Background Study

Moved by: Councillor Beach

THAT the City retain a consultant to complete a development charges background study as well as to develop a proposed by-law based upon the results of the study; and

THAT this study be funded from the Growth Management Reserve Fund and other sources, should they be required, to be determined during the 2010 budget process.

CARRIED

Mayor Henderson requested that Councillor Noble remove himself from discussions regarding Report No. 2010-071-04 as the Mayor perceived that the Councillor has a conflict of interest due to his ownership of a property adjacent to this development. Councillor Noble did not agree with the Mayor but exited the meeting (8:28 pm). Councillor Noble did not return to the meeting.

2010-071-04

Amendment #2 to Brownfields Redevelopment Funding Agreement - Tall Ships Landing Development Inc. File D06-04

Moved by: Councillor Beach

THAT Council authorize an amendment to the Brownfields Redevelopment Funding Agreement between the City of Brockville and Tall Ships Landing Developments Inc. to revise Clause 44 as per the Memorandum of Understanding dated January 12, 2010;

AND THAT all necessary changes be made to the appropriate By-Laws and documentation of the subject Brownfields Redevelopment Funding Agreement.

CARRIED

2010-053-04

**Brockville Landings Inc.
Brownfields Redevelopment Funding Agreement**

Moved by: Councillor Beach

THAT report 2010-053-04 be received for information purposes; and

THAT Council authorize the Mayor and Clerk to execute a Brownfields Redevelopment Funding Agreement between the City of Brockville and Brockville Landings Inc.; and

THAT the terms and conditions of the aforementioned Agreement are substantially outlined in Schedule "1" to Report 2010-053-04; and

THAT staff are hereby authorized to prepare all necessary By-laws and documentation necessary to effect the implementation of the subject Brownfields Redevelopment Funding Agreement.

Motion to Amend

Moved by: Councillor Fullarton

THAT the Agreement (Schedule 1 to Report 2010-053-04), Clause 31 be amended by replacing the reference to one year and the date of March 24, 2011 to two years and the date of March 24, 2012.

CARRIED AS AMENDED

REPORTS BOARDS AND COMMITTEES

OPERATIONS COMMITTEE

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

Meeting held April 21, 2010.

OPERATIONS - CONSENT AGENDA

Moved by: Councillor Beach

THAT the following items listed on the Operations agenda are recommended by the Operations Committee to be passed by Consent Agenda

CARRIED

2010-051-04

Replacement of Fire Department Breathing Air Compressor

Moved by: Councillor Beach

THAT Council supports the purchase of a new breathing air compressor to be utilized as an integral part of the respiratory protection Program of the Fire Department; and

THAT the quotation received from M&L Supply Fire & Safety, for a Scott Simple Air Compressor model # AC0404364111 in the amount of \$26,295.10 be accepted; and

THAT the funds in the amount of \$25,000.00 that were approved during the 2010 Budget Process and the additional \$1,295.10 from the departments Operational Equipment Account be used toward this purchase.

CARRIED

2010-066-04

2009 Fire Department Annual Report

Moved by: Councillor Beach

THAT Report 2010-066-04, 2009 Fire Department Annual Report be received for information purposes.

CARRIED

2010-055-04

**Water and Wastewater Treatment Quarterly Report
January - March 2010**

Moved by: Councillor Beach

THAT Report 2010-055-04 Water & Wastewater Treatment Quarterly Report (January - March, 2010) be received for information purposes.

CARRIED

2010-062-04

Brockville Memorial Centre Lobby Reorganization

Moved by: Councillor Beach

THAT Council approve of the reorganization of the Memorial Centre Lobby, as outlined in the report.

CARRIED

2010-064-04

Painting of Centre, Lane and Edge Line Pavement Markings

Moved by: Councillor Beach

THAT Council accept the tender from Imperial Line Marking Services Ltd. in the amount of Sixteen Thousand, Three Hundred Twenty Dollars and Five Cents(\$16,320.05), excluding GST, for the painting of centre, lane and edge pavement markings; and

That this work be charged to account 3390-3610-3010.

CARRIED

OPERATIONS - REGULAR AGENDA

2010-063-04

Brockville Cemetery Board - Pet Cemetery Issues

Moved by: Councillor Severson

THAT pursuant to a Cemetery Board motion Dated April 21, 2010 to close Pet Cemeteries "A" and "B" to further burial of pets, and;

THAT Council authorize the Brockville Cemetery Board to arrange for a survey of Pet Cemetery "C" on the Lyn Road for purpose of separating it from the boundary of the human cemetery, and

THAT Council authorize the Brockville Cemetery Board to proceed with an application to the Ministry of Consumer Services to separate Pet Cemetery "C", and

THAT once separated the Brockville Cemetery Board be authorized to operate the Pet Cemetery as a separate and distinct service and accounting entity on behalf of the City of Brockville; and

THAT the Brockville Cemetery Board be authorized to incur expenses with an upset limit of \$5,000, to achieve the above objectives; and

THAT subject and subsequent to Council passing this recommendation the Brockville Cemetery Board can continue burying pets in Pet Cemetery "C".

CARRIED

FINANCE AND ADMINISTRATION COMMITTEE

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

Meeting held April 20, 2010.

FIN. ADM. - CONSENT AGENDA

Moved by: Councillor Fullarton

THAT the following items as listed on the Finance and Administration Committee agenda are recommended by the Finance and Administration Committee to be passed by Consent Agenda.

CARRIED

2010-057-04
Unspent Budget Items

Moved by: Councillor Fullarton

THAT Council authorize the transfer to year-end accounts, "Reserve for Outstanding Budget Items" and amount of \$180,971.18 to the General Fund (01-3-999904-9904); and

THAT these request are to be expensed and transferred as per Attachment #1 to Report #2010-057-04.

CARRIED

2010-060-04
2010 Municipal Election

Moved by: Councillor Fullarton

THAT Report Number 2010-060-04, 2010 Municipal Election be received for information purposes.

CARRIED

2010-061-04

2010 Canada 55+ Senior Games Transfer from Reserve Funds

Moved by: Councillor Fullarton

THAT Council authorize the transfer of monies from the Senior Games Reserve Fund to cover the net expenditures at the 2009 fiscal year end.

CARRIED

2010-067-04

**Variance Reports - Interim
December 2009**

Moved by: Councillor Fullarton

THAT the Variance Reports for the period ending December 31st, 2009 INTERIM with respect to Current Operations, Water Rate Administration, and Wastewater Rate Administration be received; and

THAT any deficit variances, should the occur, be authorized as expenditures from the Fiscal Policy Reserve, or appropriate Reserve Fund, or

THAT and surplus be credited to the Fiscal Policy Reserve, or appropriate Reserve Fund.

CARRIED

2010-056-04

**2010 Work Plan
Quarterly Report**

Moved by: Councillor Fullarton

THAT report 2010-056-04, 2010 Work Plan Quarterly Report, be received for information purposes.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Kalivas

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 Kalivas

Seconded by: Councillor Severson

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

036-2010 A By-law to Authorize the Appointment of Municipal Law
Enforcement Officers and Peace Officers as it Applies to the
Private Property of 9 George Street and 11 George Street

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Fullarton

Seconded by: Councillor Kalivas

THAT By-law Number 036-2010 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Fullarton

Seconded by: Councillor Kalivas

THAT By-law Number 036-2010 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 Fullarton
Seconded by: Councillor Kalivas

THAT By-law Number 037-2010 to confirm the Proceedings of Council at its meeting held on April 27, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT By-law Number 037-2010 to confirm the Proceedings of Council at its meeting held on April 27, 2010 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 Fullarton
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 11, 2010.

CARRIED

The meeting adjourned at 9:00 p.m..

Mayor

City Clerk