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**Roll Call**

**Council Members:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor D. Beatty  
Councillor T. Blanchard  
Councillor L. Bursey  
Councillor J. Earle  
Councillor J. Fullarton (late 7:10)  
Councillor M. Kalivas  
Councillor D. LeSueur  
Councillor M. McFall

**Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Dwyre, Fire Chief  
Ms. D. Gordon, Financial Analyst  
Ms. L. Ferguson, Acting Director of Finance  
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  
Mr. R. Rayner, Deputy Fire Chief  
Ms. S. Seale, City Clerk

**Others:**

Mr. Ron Zajac, Recorder and Times  
Ms. Jenn Ferguson, CFJR FM

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**MAYOR'S REMARKS**

The Mayor explained that Councillor Bursey and the Youth Advisory Committee will be visited by a couple of dignitaries this week. On Wednesday the committee will host

ONDP Critic Monique Taylor, MPP, Child and Youth Services and then on Friday November 16th, PC Child and Youth Services Critic Jan McKenna will be in town.

The Mayor then asked Councillor McFall to offer a brief report on the Brockville Legacy Fund Disbursement's. Councillor McFall listed the three recipients of this year's disbursements: The Rotary Park Splash Pad received \$2,144.53; the Brockville Municipal Non-Profit Housing Corporation received \$2,500.00 and the Volunteer Centre of St. Lawrence-Rideau received \$500.

### **DISCLOSURE OF INTEREST**

Nil

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor McFall  
Seconded by: Councillor Earle

THAT the minutes of the Council Meetings of October 23, 2012 and October 30, 2012 be adopted and circulated as read.

CARRIED

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

Moved by: Councillor Kalivas  
Seconded by: Councillor Beatty

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

CARRIED

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

#### **1. Movember (Councillor Bursey)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim November 2012 as Movember in support of Prostate Cancer.

CARRIED

2. **National Day of Housing  
(CMHC)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim November 22, 2012 at National Housing Day.

CARRIED

3. **Attention Deficit Hyperactivity Disorder Day  
(Steve Clark, MPP and Dr. J. van Stralen)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim November 29, 2012 as ADHD Day.

CARRIED

4. **Appointments to Board and Committees**

Moved by: Councillor Bursey

THAT Council authorize the following appointments to the City of Brockville  
Boards and Committees:

Brockville Cemetery Board

Brian Porter (re-appointment)  
Muriel Green (re-appointment)

Expiry of Appointment:

November 30, 2016  
November 30, 2016

Downtown Brockville

Keeley Moore

November 30, 2014

Heritage Brockville

Wayne Throop (re-appointment)  
Matthew Eyre (re-appointment)  
Viktor Kaczowski (re-appointment)

November 30, 2016  
November 30, 2016  
November 30, 2016

Brockville Museum

Brian Porter (re-appointment)

November 30, 2016

Brockville Municipal Accessibility Advisory Committee

Ryan Billing (re-appointment)

November 30, 2016

Brockville Cycling Advisory Committee

Peter Meier (re-appointment)	November 30, 2016
Hugh Campbell (re-appointment)	November 30, 2016

Brockville Railway Tunnel Committee

Chris Hansen (re-appointment)	November 30, 2016
Linda Eyre (re-appointment)	November 30, 2016; and

THAT the following appointments be removed:

Downtown Brockville

Kent Henderson

Brockville Municipal Accessibility Advisory Committee

Audrey Tordoff

Brockville Cycling Advisory Committee

Eric Montgomery

Youth Advisory Committee

Melissa McCabe; and

THAT By-law 088-2010 be amended accordingly.

CARRIED

**DELEGATIONS**

1. **Mr. Carlos Canejo and Mr. Mike Nero will speak to Council regarding the proposed Blockhouse Square Development.**

Mr. Paul introduced Mr. Canejo, the President of the Blockhouse Square Development.

Mr. Canejo made his presentation and introduced his team. He then invited Mr. Chui who is one of the architects to explain the proposed drawings. Mr. Chui explained that this design is in keeping with the city's vision in enhancing waterfront development.

Mr Canejo introduced Mike Nero the Chief Financial Officer. Mr. Nero explained he has thirty years' experience in real estate financing in the banking industry. They have the commitment and were looking for a new area in

eastern Ontario for their next project as their current area , Waterloo, is getting quite saturated.

The Mayor thanked them for their presentation adding that Council will compile questions and get back to his group for their answers.

## **STAFF REPORTS**

### **1. 2013 Budget**

Deliberations will continue on the 2013 Operating Budget. The response from the Finance Department on various questions raised during 2013 Budget deliberations is attached.

### **2. 2012-181-11 Water Street Realignment**

Moved by: Councillor Fullarton

THAT Council receive the proposal from Blockhouse Square Development Ltd. as the successful submission for the Water Street Realignment Project being a commercial, residential and condo hotel complex with parking garage situated fronting Water Street, Broad Street and Market St. West (note Appendix A), and further;

THAT staff be directed to proceed with more refined negotiations associated with the property transaction, servicing requirements, project phasing engineering, parking management and validating financial impacts, and further;

THAT the contractual language with mutually agreed restrictive covenants for the property transaction be presented to Council for approval prior to execution of the agreement and title transfer.

CARRIED

## **REPORTS BOARDS AND COMMITTEES**

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

**Councillor J. Baker, Chair Councillors T. Blanchard, L. Bursey and M. Kalivas, Meeting held October 6, 2012.**

**EDP - REGULAR AGENDA**

1. **2012-178-11**  
**Renewal of Pound Contract**

Moved by: Councillor Kalivas

THAT the Corporation of the City of Brockville enter into a two year contract with "Sally's Bed and Biscuit" at 840 Stewart Boulevard to continue its relationship as Pound Keeper for the City.

CARRIED

2. **2012-179-11**  
**Adoption of Amendments to the Community Improvement Plan for Downtown Brockville**

Moved by: Councillor Bursey

THAT Amendment No. 3 to the Community Improvement Plan for Downtown Brockville be adopted, to add two (2) new programs, being the Façade Improvement Grant Program and Residential or Commercial Conversion/Rehabilitation Grant Program, and to modify the Tax Increment Equivalent for Rehabilitation and Redevelopment (TIERR) Grant Program to raise minimum construction value to Fifty Thousand Dollars (\$50,000.00) for eligible projects generating additional employment or residential capacity; and

THAT the Building and Plumbing Permit Fee Grant Programs available under both the Downtown and Brownfields Community Improvement Plans not be offered beyond December 31, 2012; and

THAT all other Downtown and Brownfields Community Improvement Plan Programs be offered until December 31, 2015; and

THAT the Priority Area No. 1 boundary under the Downtown CIP be reaffirmed.

CARRIED

Councillor Kalivas explained that by approving this program tonight, they are not allotting any funding; this will be dealt with during the budget process. A discussion regarding the Facade Improvement followed. Some Councillors felt this shouldn't cost taxpayers money that the onus is on the property owner to ensure their building is kept up to date.

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

1. **Contraband Tobacco  
(Councillor Kalivas)**

Moved by: Councillor Kalivas

WHEREAS Contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco products, and an increase in criminal activity;

AND WHEREAS contraband tobacco products are easily accessible in our community;

AND WHEREAS small businesses are sometimes forced to close because of the sale of contraband tobacco;

AND WHEREAS small business in our community and government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;

THEREFORE be it resolved that the Mayor of Brockville write a letter to the Ontario Minister of Finance in support of the Ontario Government's most recent Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the Tobacco Tax Act. Particularly, in support of measures such as:

- increased fines for those convicted of offenses related to contraband tobacco;
- more authority for law enforcement officials with respect to: forfeiture of items seized, and impounding of vehicles.
- drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts.

AND that the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures.

AND that surrounding municipalities be made aware of the actions taken by this Council to address the concerns presented by contraband tobacco.

CARRIED

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor

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

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**

- 096-2012     Being a By-law to Amend City of Brockville Drainage By-law 113-91.
- 097-2012     A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions
- 098-2012     A By-law to Authorize the Execution of an Agreement with the Minister of Agriculture, Food and Rural Affairs for ReNew Ontario Funding (File #5001 - Upgrades Main Wastewater Pumping Station and Forcemain)
- 099-2012     A By-Law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 77-79 & 87 King Street East, Brockville

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Bursey

Seconded: Councillor Baker

THAT By-laws Numbered 096-2012 to 099-2012 be introduced and the same be now read a first and second time.

CARRIED



**BYLAWS THIRD READING**

Moved by: Councillor Bursey  
Seconded by: Councillor Baker

THAT By-laws Numbered 096-2012 to 099-2012 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 Bursey  
Seconded by: Councillor Baker

THAT By-law Number 100-2012 to confirm the Proceedings of Council at its meeting held on November 13, 2012 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Bursey  
Seconded by: Councillor Baker

THAT By-law Number 100-2012 to confirm the Proceedings of Council at its meeting held on November 13, 2012 be now read a 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**

*Councillor McFall exited the meeting at 8:35 pm.*

**MOTION TO MOVE INTO CLOSED SESSION (8:40 PM)**

Moved by: Councillor Blanchard  
Seconded by: Councillor Baker

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 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 (10:39 pm)**

Moved by: Councillor Baker  
Seconded by: Councillor Bursey

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

**CARRIED**

**ADJOURNMENT**

Moved by: Councillor Bursey  
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next meeting scheduled for *November 20, 2012*.

**CARRIED**

*The meeting adjourned at 10:40 pm.*

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Mayor

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City Clerk