



## City of Brockville Council Meeting

Tuesday, October 09, 2012, 7:00 pm  
City Hall, Council Chambers

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### **Roll Call**

#### **Council Members:**

Acting Mayor J. Fullarton  
Councillor J. Baker  
Councillor D. Beatty  
Councillor T. Blanchard  
Councillor L. Bursey  
Councillor J. Earle (late 7:12 p.m.)  
Councillor M. Kalivas  
Councillor D. LeSueur  
Councillor M. McFall

#### **Absent:**

Mayor D. Henderson

#### **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. C. Dwyre, Fire Chief  
Mr. J. Gardiner, Police Chief  
Ms. D. Gordon, Financial Analyst  
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  
Ms. S. Seale, City Clerk  
Ms. C. Ward, Treasury Services Officer - Reserves and Capital

#### **Others:**

Mr. Ron Zajac, Recorder and Times  
Ms. J. Ferguson, 104.9 JR FM

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### **MAYOR'S REMARKS**

Acting Mayor Fullarton gladly reported that Mayor Henderson is home from the hospital and should be out and about in the next week or so. She added that herself and the other members of Council will be happy to have him back to work soon.

Acting Mayor Fullarton noted that the Brockville Community Foundation is having their Annual Gala at the Brockville Country Club this weekend. Also, that the City's Youth Advisory Committee is looking for letters of support as they pursue their Youth Friendly Designation. She explained that due to rough weather on Lake Ontario the city will be fortunate to have the tall ship Empire Sandy moored at Centeen Park, as it awaits calmer waters to make its way up the river. She encouraged the public to go down and have a look at the incredible vessel.

### **DISCLOSURE OF INTEREST**

Councillor McFall declared a conflict with regard to Staff Report No. 2012-160-10 as the applicant is a client.

### **ADOPTION OF COUNCIL MINUTES**

Nil

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

Moved by: Councillor McFall

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**

1. **English as a Second Language Week  
(Teachers of English as a Second Language Association of Ontario)**

Moved by: Councillor Kalivas

That Council do hereby proclaim the week of November 4th to the 10th, 2012 as English as a Second Language Week.

CARRIED

2. **National Bullying Prevention Month  
(Councillor Bursey)**

Moved by: Councillor Kalivas

THAT Council do hereby proclaim that the Month of October 2012 as National Bullying Prevention Month.

CARRIED

3. **Appointments to Committees and Boards**

Moved by: Councillor Bursey

THAT Council approve the following appointments to the City of Brockville Boards and Committee vacancies:

**Youth Advisory Committee**

Talia Allnut  
Mitchell Clark

THAT the necessary by-laws be enacted.

CARRIED

**DELEGATIONS**

Nil

**STAFF REPORTS**

1. **2012-166-10  
2013 Capital Budget**

Ms. Cyr began by offering a quick review and instruction on how this evenings meeting is intended to progress. She explained that it is Council's opportunity to ask questions, make motions and debate the Capital Budget items they have reviewed over the last three meetings.

### **Brock Trail**

Councillor McFall referred back to the 10 year plan and specifically the Brock Trail project. She would like a little more information about the project. Mr. Casselman offered a brief history of the project explaining that there are three sections left to complete before it will become one complete circuit from the waterfront to the Mac Johnson Area. He clarified that this project has been in the Capital Plan for a number of years.

Mr. Casselman added that over the last couple of years there has been a group of interested citizens with a larger vision and hopes of obtaining some public and private funding.

Mr. Cosgrove explained that Heritage Canada is currently offering a grant that would match our funding, but these monies would be designated for the "historic" portion of the trails, for example signage.

Councillor LeSueur requested some type of scoring matrix for each project to assist Council in making their decisions on these large projects.

Councillor Beatty suggested that staff should have several projects like this waiting in a hopper for upper level government grants to come along. Councillor Baker agreed that this would be a good practice for the future.

### **Brock Trail**

THAT the funding in the amount of \$125,000 for the Brock Trail be removed from the 2013 budget if the matching funding is not received from Heritage Canada.

CARRIED

### **Sand and Salt Dome**

Councillor Earle would like staff to investigate further the idea of storing the salt off site with Rideau Terminals and would like some feedback on the condition of our current dome regarding level of repair.

↑ACTION: CC

*Acting Mayor Fullarton requested a recorded vote.*

Moved by: Councillor Baker

THAT the sand and salt dome be removed (in its entirety) from the Capital Budget.

Recorded Vote:	Yes	Councillors Baker, Beatty, Bursey, Blanchard, Earle, Kalivas, LeSueur, McFall and Acting Mayor Fullarton	9
	No	Councillors	0

DEFEATED UNANIMOUSLY ON A VOTE OF 9 TO 0

#### **401 Signage**

Councillor McFall asked to see the signs again. Mr. Paul explained that over the last week he has secured a \$10,000 contribution towards the sign from "The Great Waterway", therefore reducing his request from \$50,000 to \$40,000. He added that of the two signs the lesser expensive seems to be receiving the most support, which could reduce the cost even further to \$35,000.

Moved by: Councillor Baker

THAT the funding for the 401 signs be removed from the 2013 Budget.

DEFEATED

Moved by: Councillor Beatty

THAT the funding for the 401 signs be reduced to \$35,000.

CARRIED

#### **Transportation Plan**

Moved by: Councillor Baker

THAT the funding in the amount of \$150,000 for the Transportation Plan be removed from the 2013 Budget.

CARRIED

*Councillor McFall exited the room at 7:06 p.m.*

## **REPORTS BOARDS AND COMMITTEES**

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

Councillor J. Baker, Chair Councillors T. Blanchard, L. Bursey and M. Kalivas, Meeting held October 2, 2012.

### **EDP - CONSENT AGENDA**

Moved by: Councillor Blanchard

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

CARRIED

1. **2012-158-10**  
**Proposed Amendment to Zoning By-Law 194-94**  
**142 Perth St. Owner: Pensa Technology Solutions Inc.**

THAT Council for the Corporation of the City of Brockville approve the request to amend City of Brockville Zoning By-law 194-94 to rezone lands with municipal address 142 Perth Street from C2 - General Commercial Zone to C2 - General Commercial Site Specific Zone to permit the conversion of all or part of the ground floor commercial space to a maximum of four (4) residential units and an apartment dwelling containing a maximum of thirteen (13) residential units as well as all other C2 – General Commercial uses.

2. **2012-160-10**  
**Proposed Zoning By-Law Amendment**  
**9 James St. West and 40 to 46 Victoria Ave.**  
**Owner: Wall Street Village Inc.**

THAT Council for the Corporation of the City of Brockville approve the request to amend City of Brockville Zoning By-law 194-94 to rezone lands described as Part Lot 60, Part Lot 67, Part Lot 72 and Lots 73 to 77, inclusive, Block 31, Plan 67, at 9 James St. W. and 40 to 46 Victoria Ave., inclusive, from R9-X2-4-Multiple Residential Site Specific Zone to T-R9-X2-4-Temporary Multiple Residential Site Specific Zone to permit the subject lands to be used for a temporary gravel parking lot.

3. **2012-164-10**

**Finalization of the Sustainability Plan**

1. THAT the summary of public feedback from the Brockville Sustainability Plan Open House and Workshop held June 18, 2012, be received; and
2. THAT the Final Sustainability Plan dated October 2012 be received, and be brought forward for adoption by Council.

*Councillor McFall entered the room at 7:07 p.m.*

**EDP - REGULAR AGENDA**

Nil

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

1. **Protecting Public Services Act, 2012**

**Support for Draft Bill**

**(Councillor Beatty)**

Moved by: Councillor Beatty

Whereas, the Council for the Corporation of the City for Brockville is pleased that both the Liberal government and the PC party have kept the issue of interest arbitration reform at the forefront of major policy discussions;

And Whereas, the Council for the Corporation of the City for Brockville supports the overall intention of interest arbitration reform;

And Whereas, a preliminary review indicates that there appears to be room for improvement in both pieces of draft legislation before the legislature;

And Whereas, the Council for the Corporation of the City for Brockville trusts that through further consultation these issues can be resolved;

And Whereas, the Council for the Corporation of the City for Brockville is aware that AMO and the Emergency Services Steering Committee are reviewing these issues and look forward to further discussion and input;

Now Therefore, the Council for the Corporation of the City for Brockville requests that the legislature will work collectively in the best interest of Ontario municipalities and Ontario taxpayers on this important issue of interest arbitration reform.

CARRIED

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

Moved by: Councillor McFall

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 McFall

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

### **UNFINISHED BUSINESS**

Nil

### **EMERGENCY BUSINESS**

Nil

### **BY-LAWS**

- 086-2012** A By-Law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 214 King Street West, Brockville.
- 087-2012** A By-Law to Amend City of Brockville Zoning By-Law 194-94, 9 James Street West, 40 to 46 Victoria Avenue.
- 088-2012** A By-Law to Amend City of Brockville Zoning By-Law 194-94 142 Perth Street.
- 089-2012** A By-Law to Amend City of Brockville Parking By-Law 119-89 (Hill Street)



**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

THAT By-laws Numbered 086-2012 to 089-2012 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

THAT By-laws Numbered 086-2012 to 089-2012 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 Baker  
Seconded by: Councillor Blanchard

THAT By-law Number 090-2012 to confirm the Proceedings of Council at its meeting held on October 9, 2012 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

THAT By-law Number 090-2012 to confirm the Proceedings of Council at its meeting held on October 9, 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**

**ADJOURNMENT**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for  
*October 23, 2012.*

CARRIED

*The meeting adjourned at 9:09 p.m.*

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Mayor

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City Clerk