

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Councillor L. Bursey

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
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 (Recording Secretary)

Others:

Ms. J. Ferguson, CFRJ
Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)

Moved by: Councillor Earle
Seconded by: Councillor Beatty

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

The meeting recessed at 5:47 PM.

MAYOR'S REMARKS

Mayor Henderson noted that the Brockville 113 Army Cadets were in attendance in the gallery. Lt. Boardman and Miss Massey explained that part of their curriculum included learning of municipal government. She then thanked Council for permitting them to attend the meeting.

His Worship announced that June 2nd to 8th was Bike to Work Week and encouraged everyone to cycle.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur
Seconded by: Councillor Earle

THAT the minutes of the Council Meeting of April 23, 2013 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur
Seconded by: Councillor Earle

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Boards and Committees (YAC and DBIA)

Moved by: Councillor Fullarton

THAT Council authorize the appointment of Joshua Plath and Megan Patterson to the Youth Advisory Committee (term to expire November 30, 2015); and

THAT John Wood be removed from the Youth Advisory Committee; and

THAT Terry-Ann Hare be removed from the Downtown Brockville Board of Management; and

THAT the necessary by-law be enacted.

CARRIED

2. **Jumpstart Day
(Canadian Tire Jumpstart Charities)**

Moved by: Councillor Fullarton

THAT Council do hereby proclaim the week of May 25th, 2013 as "JumpStart Day" in the City of Brockville.

CARRIED

3. **National Accessibility Week
(Brockville Municipal Accessibility Advisory Committee)**

Moved by: Councillor Fullarton

THAT Council do hereby proclaim the week of May 27, 2013 to June 2, 2013 as "National Accessibility Week" in the City of Brockville.

CARRIED

4. **Children's Mental Health Week
(Children's Mental Health of Leeds and Grenville)**

Moved by: Councillor Fullarton

THAT Council do hereby proclaim the week of May 5, 2013 to May 11, 2013 as "Children's Mental Health Week" in the City of Brockville.

CARRIED

5. **Recreation and Parks Month
(Parks and Recreation Ontario/Councillor Bursey)**

Moved by: Councillor Fullarton

THAT Council do hereby proclaim June 2013 as "Recreation and Parks Month" in the City of Brockville.

CARRIED

DELEGATIONS

1. **BGH Physician Recruitment Program Update
Heather Quesnelle, Acting President & CEO
Carlene MacDonald, Physician Recruiter**

Ms. Quesnelle made a presentation to Council providing an update on the Physician Recruitment Program.

STAFF REPORTS

1. **2013-064-05
Routing, Cleaning and Sealing Random
Cracks in Asphalt Pavement**

Moved by: Councillor LeSueur

THAT Council accept the tender from Roadlast Asphalt & Sealing Maintenance in the amount of twenty six thousand and twenty five dollars (\$26,025), excluding HST for Contract 2013-01 Routing, Cleaning and Sealing Random Cracks in Asphalt Pavement within City limits and the Runway at the Municipal Airport; and

THAT this expenditure be funded in the amount of \$13,600 excluding HST for City roadways through account number 9301110-9905012 and in the amount of \$12,425, excluding HST for the airport runway through capital account number 9104011-9131014.

CARRIED

2. **2013-065-05**
Painting of Centre, Land and Edge
Line Pavements Markings

Moved by: Councillor LeSueur

THAT Council accept the tender from Provincial Maintenance Inc. in the amount of seventeen thousand, two dollars and seventy cents (\$17,002.70), excluding HST, for the painting of centre, lane and edge pavement markings; and

THAT this work be charged to account 01-5-245435-3010.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillors J. Baker T. Blanchard, M. McFall
Meeting held May 7, 2013

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

1. **2013-052-05**
Proposed Amendment to Zoning By-law 194-94,
119-121 James Street West, City of Brockville

THAT Zoning By-law 194-94 be amended to rezone lands with municipal address 119 — 121 James Street West from R4 — General Residential Zone to R4 — General Residential Special Exception Zone to establish site-specific provisions which would permit the semi-detached dwelling located on the property to be severed into two separate lots each containing one semi-detached dwelling unit.

2. **2013-059-05**
Proposed Zoning By-law Amendment
243 Perth Street, City of Brockville

THAT approval be granted to amend City of Brockville Zoning By-law 194-94 to rezone lands with municipal address 243 Perth Street from II-General Institutional Zone to II General Institutional Special Exception Zone to permit "Clinic" as an additional permitted use to those uses currently permitted under the II-General Institutional Zone.

EDP - REGULAR AGENDA

Nil

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

MEDIA QUESTION PERIOD

The meeting recessed at 7:42 PM to move into Closed Session.

The Closed Session recessed at 8:31 PM.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

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 Earle

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

- 046-2013 A By-Law to Authorize the Execution of a Brownfields Redevelopment Funding Agreement (Ogilvy Realty Ltd.) (406 King Street West, Brockville – BRWFLD-01/11)
- 047-2013 A By-Law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of the Brockville General Hospital (Robert Carr)
- 048-2013 A By-Law to Amend City of Brockville Zoning By-Law 194-94, (243 Perth Street, File D14-162, Report 2013-059-05)
- 049-2013 A By-Law to Amend City of Brockville Zoning By-law 194-94, (119-211 James Street West, File D14-163, Report 2013-052-05)
- 050-2013 By-Law to adopt the 2013 Operating, Capital, Water, and Wastewater Budgets
- 051-2013 A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions (add J. Plath and M. Patterson to YAC and remove J. Woods from YAC and T. Hare from DBIA)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-laws Numbered 046-2013 to 051-2013 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-laws Numbered 046-2013 to 051-2013 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 Kalivas
Seconded by: Councillor Beatty

THAT By-law Number 052-2013 to confirm the Proceedings of Council at its meeting held on May 14, 2013 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-law Number 052-2013 to confirm the Proceedings of Council at its meeting held on May 14, 2013 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 Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 28, 2013.

CARRIED

The meeting adjourned at 8:32 PM.

Mayor

City Clerk