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**Roll Call**

**Council Members:**

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

**Absent:**

Councillor J. Baker  
Mayor D. Henderson

**Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. D. Paul, Director of Economic Development  
Ms. T. Brons, Administrative Coordinator (Recording Secretary)

**Others:**

Mr. Ron Zajac, Recorder and Times

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**MOTION TO MOVE INTO CLOSED SESSION (5:30 P.M.)**

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

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:

- A proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

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

Moved by: Councillor Williams  
Seconded by: Councillor Journal

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

**ACTING MAYOR'S REMARKS**

Acting Mayor Noble commented on the positive letter the City recently received from a visitor to the community.

Acting Mayor Noble also commented on the positive results of the new sign by-law and commended Staff for their efforts in making the sign by-law beneficial for the City.

**DISCLOSURE OF INTEREST**

NIL

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Severson

THAT the minutes of the Council Meeting of May 25, 2010 be adopted and circulated as read.

CARRIED

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

Moved by: Councillor Journal  
Seconded by: Councillor Beach

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

CARRIED

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**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

Proclamation:

St. John Ambulance - Brockville Branch

St. John Ambulance Week - June 21st to June 27th, 2010

Moved by: Councillor Severson

THAT in honour of St. John Ambulance Week, that the St. John Ambulance Flag be flown at Tunnel Bay from June 21st to June 27th, 2010; and  
THAT Council do hereby proclaim the week of June 21st to June 27th, 2010 as St. John Ambulance Week in the City of Brockville.

CARRIED

Proclamation:

Brockville & District Multicultural Council Inc.

Swiss National Day - August 1, 2010

Moved by: Councillor Severson

THAT in honour of the Swiss National Day, that the flag be flown at Tunnel Bay from July 26th to August 3rd, 2010; and  
THAT Council do hereby proclaim August 1, 2010 as Swiss National Day in the City of Brockville.

CARRIED

Proclamation:

Brockville & District Multicultural Council Inc.

Peruvian Independence Day - August 3, 2010

Moved by: Councillor Severson

THAT in honour of Peru Independence Day, that the Peruvian Flag be flown at Tunnel Bay from July 26th to August 3rd, 2010; and THAT Council do hereby proclaim July 28th, 2010 as Peru Independence Day in the City of Brockville.

CARRIED

Proclamation:  
Brockville & District Multicultural Council Inc.  
Caribbean - Independence Day - August 6, 2010

Moved by: Councillor Severson

THAT in honour of Caribbean Independence Day, that the Jamaican Flag be flown at Tunnel Bay from August 3rd to August 9th, 2010; and  
THAT Council do hereby proclaim August 6th as Caribbean Independence Day in the City of Brockville.

CARRIED

Brockville Cemetery Board  
New Appointment to Board

Moved by: Councillor Severson

THAT Mr. Paul Cosgrove be appointed to the Cemetery Board; and  
THAT the necessary By-Laws be amended.

CARRIED

### **DELEGATIONS**

At the request of Councillor Williams, Mr. Gino Giannandrea provided an update on the progress of the Maritime Discovery Centre Project. Mr. Giannandrea noted that the goal of the MDC Committee is to have the project ready for building permit application by September 2010.

Mr. Giannandrea indicated that the MDC website has been updated and noted that the resolutions and actions items from the meetings dated back to February 2009 will be posted on the site.

It was noted that the MDC Committee meets bi-weekly on Thursday mornings from 8:30 a.m. – 10:30 a.m. and the meetings are open to the public.

Councillor Journal noted that he, as a member of the MDC Committee, is scheduled to meet next week with the Director of Finance and the City Manager to complete a full financial analysis of the MDC Project.

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**STAFF REPORTS**

2010-087-06  
Boat Trailer Parking Rates

Moved by: Councillor Fullarton

THAT Council approve the establishment of a new day fee for boat trailer parking of \$7.00 (plus applicable taxes); and

THAT Parking By-Law 119-89 be amended accordingly.

CARRIED

**REPORTS BOARDS AND COMMITTEES**

**ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

Councillor J. Baker, Chair  
Councillor M. Kalivas,  
Councillor S. Williams

Meeting held June 1, 2010

**EDP - REGULAR AGENDA**

2010-080-06  
Economic Development Advisory Team

Moved by: Councillor Williams

THAT Staff be directed to proceed with the establishment of an Economic Development Advisory Team as recommended in the 2010 Economic Development Strategy as prepared by WCM Consulting Inc., attached as Appendix B and C (Section 3, page 24 and Section 4, Figure 13), and further;

THAT the draft terms of reference attached as Appendix A, be utilized as the initial process to establish such a team structure and the related programming activities with the understanding the refinement and revisions will be required to continually advance the working so the advisory team, and further;

THAT a slate of committed representatives/champions be presented to Council in the summer of 2010 for ratification; and

THAT the necessary by-laws be enacted.

CARRIED

2010-086-06  
Renewal of Lease Agreement  
Calbrock Enterprises Ltd. And Apex Logistics Inc.  
Part of Block 54, Strowger Blvd./Schofield Ave.

Moved by: Councillor Severson

THAT Council authorize the renewal of the lease agreement between the Corporation of the City of Brockville and Calbrock Enterprises Ltd. and Apex Logistics Inc. on lands described as Part of Block 54, being a parking lot and portion of vacant land attached to the paved parking lot, located at the northeast corner of Strowger Boulevard and Schofield Avenue, for a five year term commencing January 1, 2010 through to December 31, 2014; and

THAT the annual rental rate of Nine Hundred and Seventy-Five (\$1100.00) Dollars plus applicable taxes to be adjusted annually; and

THAT the revenues will be deposited in the Property Rent Revenue Account 1272-1410-0400.

CARRIED

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

REQUEST FOR UPDATE REGARDING  
THE MARITIME DISCOVERY CENTRE

Councillor Williams requested an update with respect to the Maritime Discovery Centre.

*This matter was dealt with under the delegations portion of the meeting.*

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

Moved by: Councillor Journal

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 Journal  
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

**BY-LAWS**

049-2010      A By-law to Stop Up and Close Part of Delhi Street (Staff Report  
200-190-11 Easement to CNR)

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

THAT By-Law 049-2010 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

THAT By-Law 049-2010 be now read a third time, signed by the Acting Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

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**CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

THAT By-law Number 050-2010 to confirm the Proceedings of Council at its meeting held on June 8, 2010 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

THAT By-law Number 050-2010 to confirm the Proceedings of Council at its meeting held on June 8, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

**ACTING MAYOR'S ANNOUNCEMENTS**

Acting Mayor Noble announced the Annual Island Breakfast being held on June 23, 24 and 25 on Refugee Island and encouraged all to experience the opportunity. Tickets for the Island Breakfast are available at the Tourism Office.

It was noted by the Acting Mayor that Mayor Henderson is currently in China representing the City regarding the Friendship Agreement.

Acting Mayor Noble noted that the Courthouse Lighting Project should be completed by July, 2010.

The 1000 Islands Jazz Festival is being held in Brockville on June 19, 2010, Acting Mayor Noble encouraged all to attend.

Acting Mayor Noble also noted that the Arts Centre has a line-up of excellent events scheduled for the season.



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**ADJOURNMENT**

Moved by: Councillor Severson

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 29, 2010.

CARRIED

The meeting adjourned at 8:04 p.m.

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MAYOR

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CLERK