

Council Minutes

Council Members Present:

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

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. S. Fraser, Acting Police Chief
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)

MAYOR'S REMARKS

Mayor Henderson remarked that the Brockville Police Service had recognized Penny Easter at a meeting this morning. Ms. Easter is a crossing guard who saved the life of a man who had fallen in the path of an oncoming freight train. His Worship noted that this weekend was the Annual Community Clean-up. There were over 400 people cleaning up on Saturday and several hundreds more were working on various properties in the week leading up to this weekend. He also noted the new sign on California Avenue for Hendrix, a local business. He was very pleased to see a vacant building being used. He noted his attendance at the Ontario Bike Conference Share the Road in Toronto where new funding programs were announced for trail initiatives. This funding may be used for the Brock Trail.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Blanchard

THAT the minutes of the Council Meeting of April 8, 2014 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton

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. **Police Week
(Brockville Police Service)**

Moved by: Councillor Beatty

THAT City Council proclaim May 11th to May 16th, 2014 as Police Week in Brockville;
and

THAT the Brockville Police Service flag be flown at Tunnel Bay.

CARRIED

2. **Public - Rail Safety Week
(Operation Lifesaver)**

Moved by: Councillor Beatty

THAT City Council hereby proclaim April 28th to May 4th, 2014 as Public - Rail Safety Week in Brockville.

CARRIED

DELEGATIONS

1. **Mr. Andrew Neeteson**
Blockhouse Island closure - 1000 Islands International Hydroplane Regatta and Festival

Mr. Neeteson addressed Council regarding the closure of Blockhouse Island during the event. He stated that he does not feel that this event warrants having Blockhouse Island closed.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, L. Bursey, J. Earle
Meeting held on April 15, 2014

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

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

CARRIED

1. **2014-041-04**
Water and Wastewater Systems Quarterly Report
(Jan-Mar 2014)

THAT Report 2014-041-04 Water & Wastewater Systems Quarterly Report (Jan. – Mar. 2014) be received for information purposes.

2. **2014-043-04**
Tender for Contract 2014-01, Routing, Cleaning and Sealing Random Cracks in Asphalt Pavement

THAT Council accept the tender from Upper Canada Asphalt Inc. in the amount of fourteen thousand seven hundred and ninety dollars (\$14,790), excluding HST, for Contract 2014-01 Routing, Cleaning and Sealing Random Cracks in Asphalt Pavements; and

THAT this work be charged to the ACPM capital account 9301110-9905012-3010.

3. **2014-044-04**
Painting of Centre, Lane and Edge Line Pavement Markings - Contract 2014-02

THAT Council accept the tender from Provincial Road Markings Inc. in the amount of twenty-nine thousand, three hundred and fifteen dollars (\$29,315), excluding HST, for the painting of centre, lane and edge pavement markings; and

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

4. **2014-045-04**
Amendments to Parking By-law Loading Zones

That Council authorize the removal of the following two loading zones:

1) King Street West 155 metres west of Centre Street, 43.6 metres westerly north 6:00 am to 6:00 pm, Monday to Friday

2) King Street West 20.3 metres east of Elizabeth Street, 22.9 metres easterly south 6:00 am to 6:00 pm, Monday to Friday; and

THAT Schedule 8 of Parking By-Law 119-89 be amended accordingly.

5. **2014-048-04**
Lion's Club Friendship Arch

THAT the Brockville Lion's Club be granted permission to place a Lion's Club Friendship Arch on Blockhouse Island south of Armagh Sifton Price Park to commemorate the Club's seventy-fifth anniversary.

6. **2014-049-04**
Underwater Sculpture Park

THAT Save Ontario Shipwrecks Thousand Islands Chapter be permitted to create an underwater sculpture park in the St. Lawrence River near Centeen Park.

FAO - REGULAR AGENDA

1. **2014-050-04**
1000 Islands International Hydroplane Regatta and Festival

Moved by: Councillor Fullarton

THAT the organizers of the 1000 Islands International Hydroplane Regatta and Festival be permitted to charge admission to Blockhouse Island during the 2014 festival; and

THAT patrons of 1000 Islands and Seaway Cruises be exempt from the Hydroplane Regatta admission fee.

CARRIED

Councillor LeSueur requested to staff research other options for the use of Blockhouse Island for future festivals and events.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Notice of Motion**
Councillor Bursey

Councillor Bursey provided notice that he will be requesting Council's support on a motion regarding the Provincial Tax Relief Program to be considered at the May EDP meeting.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Fullarton

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 Fullarton
Seconded by: Councillor McFall

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

- 033-2014 A By-law to authorize a transfer from the Corporation of the City of Brockville to Mr. William Ray Levia a parcel of property being composed of Part of Lot 10, Concession 1, Geographic Township of Elizabethtown (aka Butlers Creek) between Park & Ormond, City of Brockville, designated as Part 2, Reference Plan 28R-14199, SAID PARCEL being Part of PIN 44172-0212(R)
- 034-2014 Being a By-law to Amend by-law Number 119-89 Being a By-law to Regulate Parking (Loading Zones, King Street West)
- 035-2014 By-Law to adopt the 2014 Operating, Capital, Water, and Wastewater Budgets
- 036-2014 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Thomas Fuller Co., 10 and 15 St. Andrews St., Brockville
- 037-2014 A By-Law to Appoint Paul McMunn and J.P. Briggs as a Municipal Law Enforcement Officers for the City of Brockville
- 038-2014 By-law to Amend to By-law 087-2010 to Appoint Acting Mayor for the 2010 – 2014 Council Term

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-laws Numbered 033-2014 to 038-2014 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-laws Numbered 033-2014 to 038-2014 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 Earle
Seconded by: Councillor Beatty

THAT By-law Number 039-2014 to confirm the Proceedings of Council at its meeting held on April 22, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-law Number 039-2014 to confirm the Proceedings of Council at its meeting held on April 22, 2014 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

The Mayor reminded everyone of the Community Cleanup this weekend.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 13, 2014.

CARRIED

The meeting adjourned at 8:21 pm.

Mayor

City Clerk