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**Roll Call**

**Council Members:**

Mayor D. Henderson  
Councillor G. Beach  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor L. Journal  
Councillor H. Noble  
Councillor L. Severson  
Councillor S. Williams

**Absent:**

Councillor J. Baker  
Councillor M. Kalivas

**Staff:**

Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. D. Paul, Director of Economic Development  
Mr. P. Raabe, Director of Environmental Services  
Mr. T. Reil, Technical Coordinator, Brockville Police Service  
Ms. S. Seale, City Clerk (Recording Secretary)  
Ms. L. White, Manager of Strategic Initiatives

**Others:**

Mr. Chris Tyrell, MMM Group Limited  
Mr. Greg Bender, MMM Group Limited  
Mr. Nick Gardner, Recorder and Times

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**MOTION TO MOVE INTO CLOSED SESSION** (5:31 p.m.)

Moved by: Councillor Severson  
Seconded by: Councillor Baker

THAT pursuant to Municipal Act, 2001, Section 239 Sub. 2 (c) and (e), 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;
2. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

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

Moved by: Councillor Noble  
Seconded by: Councillor Williams

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

### **MAYOR'S REMARKS**

Mayor Henderson noted the upcoming festivals and events including Automotion on August 1<sup>st</sup>, the Poker Run and Big Brothers Big Sisters Ribfest on the weekend of August 7<sup>th</sup>.

### **DISCLOSURE OF INTEREST**

Nil

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Beach

THAT the minutes of the Council Meeting of June 29, 2010 be adopted and circulated as read.

CARRIED

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

Moved 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**

2010 Canada 55+ Senior Games

Moved by: Councillor Journal

THAT in honour of the 2010 Canada 55+ Senior Games, Council do hereby declare that August 23 to 28, 2010 is "Canada Comes to Town week; and

THAT the Senior Games flag be flown at Tunnel Bay from August 6, 2010 to August 30, 2010.

CARRIED

Brockville and District Multicultural Council Inc.

Moved by: Councillor Journal

THAT in honour of India Independence Day on August 15, 2010, that the India flag be flown at Tunnel Bay from August 9, 2010 to August 16, 2010.

CARRIED

**DELEGATIONS**

1. Mr. David Dargie and Mr. Tony Barnes addressed Council with respect to the upcoming 2010 Canada 55+ Games.
2. Mr. John Fischl and Mr. David Dargie, Brockville and Area Community Foundation spoke to Council regarding the Brockville Legacy Fund and presented a cheque in the amount of \$7,411.96 for funds earned from the Legacy Fund.

3. Mr. David Dargie, Co-Chair, Safe Communities Coalition of Brockville, Leeds & Grenville advised Council of the need for re-registration of the Coalition which was first established in 2001.
4. Ms. Edwina Lee Fort addressed Council with respect to the importance of addressing affordable housing within the new Official Plan.

Mr. Colin Williams addressed Council with respect to the draft Official Plan.

### **PRESENTATIONS**

Mr. Chris Tyrell, MMM Group Limited

Mr. Tyrell presented an overview of the Draft Official Plan to Council.

### **REPORTS BOARDS AND COMMITTEES**

#### **FINANCE AND ADMINISTRATION COMMITTEE**

Councillor J. Fullarton, Chair  
Councillor J. Earle,  
Councillor L. Journal

Meeting held July 20, 2010

#### **FIN. ADM. - CONSENT AGENDA**

Moved by: Councillor Fullarton

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

CARRIED

1. Safe Community Coalition of Brockville, Leeds & Grenville  
Funding Request

Moved by: Councillor Fullarton

THAT City Council approve a donation to the Safe Community Coalition of Brockville, Leeds and Grenville, to cover the cost of the re-registration with

the parent body, at an estimated cost of \$2,500 which will cover a 5 year period; and

THAT the expense be funded from the Fiscal Policy Reserve.

CARRIED

2. 2010-107-07  
2010 Work Plan Second Quarter Report

Moved by: Councillor Fullarton

THAT Report 2010-107-07, 2010 Work Plan Quarterly Report, be received for information purposes.

CARRIED

3. 2010-109-07  
2010 Tax Rates and Final Tax Due Date

Moved by: Councillor Fullarton

THAT Council authorize staff to levy \$28,155,502 and impose municipal and education tax rates for the year 2010; and

THAT Council authorize the levy on behalf of the Downtown Board Improvement Association (DBIA) to impose special purpose rates for the year 2010; and

THAT the final tax due date for all property classes is August 27, 2010; and

THAT the necessary by-laws be enacted.

CARRIED

4. 2010-111-07  
Investment Policy

Moved by: Councillor Fullarton

THAT Council adopt the Investment Policy as the framework for the investment of surplus funds (Attachment #1 to Report 2010-111-07).

CARRIED

5. 2010-116-07  
2010 City Debenture Issue

Moved by: Councillor Fullarton

THAT Council authorize staff to investigate the various loan programs available for all of the 2010 Capital Projects that are approved to be debentured; and

THAT Council authorize staff to investigate loan programs available for the Water Pollution Control Centre (WPCC) upgrade to secondary treatment project up to a maximum of 80%, or \$6.4 million, of proposed required debentures; and

THAT staff be authorized to submit applications to the various loan programs for the 2010 Capital Projects and WPCC upgrade project that meet the criteria set out in the lending guidelines; and

THAT Council authorize the Mayor and Director of Finance to enter into agreements with either the Ontario Infrastructure Projects Corporation (OIPC), Federation of Canadian Municipalities (FCM) or the Canadian Housing and Mortgage Corporation (CMHC) to provide such financing for the 2010 Capital Budget projects that are approved for loans under the lending program guidelines; and

THAT in the event that some projects do not qualify, staff be directed to bring back a report to Council detailing alternate means of financing those projects.

CARRIED

**OPERATIONS COMMITTEE**

Councillor G. Beach, Chair  
Councillor H. Noble,  
Councillor L. Severson

Meeting held July 21, 2010

**OPERATIONS - CONSENT AGENDA**

Moved by: Councillor Severson

THAT the following items listed on the Operations agenda are recommended to be passed by Consent Agenda:

CARRIED

1. 2010-110-07  
Water and Wastewater Systems Quarterly Report

Moved by: Councillor Severson

THAT Report 2010-110-07 Water & Wastewater Systems Quarterly Report (Apr - Jun 2010) be received for information purposes.

CARRIED

2. 2010-113-07  
Request for Disabled Persons Parking on Pine Street & Park Street

Moved by: Councillor Severson

THAT two disabled persons parking spaces be established on the north side of Pine Street from 13.5 meters east of Park Street to 30 meters east of Park Street;

THAT two disabled persons parking spaces be established on the east side of Park Street from 14 meters north of Pine Street to 30 meters north of Pine Street;

THAT Schedule "11" Subsection 69 of By-law 119-89 is amended accordingly.

CARRIED

3. 2010-114-07  
Request for No Parking Laurier Boulevard

Moved by: Councillor Severson

THAT parking be prohibited on the south side of Laurier Boulevard from Briarwood Drive, 38.4m westerly; and

THAT Schedule "1" Subsection 72 of By-law 119-89 is amended accordingly.

CARRIED

### **OPERATIONS - REGULAR AGENDA**

1. 2010-115-07  
Police and Fire Telephone Upgrades

Moved by: Councillor Beach

THAT Council authorize Staff to enter into a five-year lease agreement with GE Capital Solutions for \$4,001.23 per month (\$48,012/yr) to upgrade the telephone systems at the Police and Fire Stations to commence in September 2010 to August 2015 to be funded 66% and 34% from the Police and Fire operating budgets respectively.

CARRIED

2. 2010-101-07  
Quotation E2010-08  
Upfront Ride-On Lawnmower

Moved by: Councillor Beach

THAT the single source quotation from Turf Care Products Canada Limited in the amount of forty-seven thousand eight hundred twenty-seven dollars and twenty-five cents (\$47,827.25) for the purchase of one (1) Upfront Ride-On Lawnmower, E2010-08, be accepted; and

THAT the necessary funds be expensed from the Fleet Capital account 9101010-9907071-9431.

CARRIED



3. 2010-117-07  
Tender E2010-03 Two (2) Only  
2WD, 3/4 Ton Pick-Up Trucks

Moved by: Councillor Beach

THAT the tender from Gananoque Chevrolet in the amount of Fifty Two Thousand Two Hundred and Thirty Seven Dollars and Sixty Four Cents (\$52,237.64) for the purchase of Two (2), 2 wheel drive, 3/4 ton pick-up trucks, be accepted and;

THAT the necessary funds be expensed from the Fleet Capital Account 9101010 and Activity numbers 9902031, 9902032 and 9902071.

CARRIED

4. 2010-118-07  
Tender E2010-04 One (1) Only  
2WD, 1/2 Ton Pick-Up Truck With Crew Cab

Moved by: Councillor Beach

THAT the tender from Gananoque Chevrolet in the amount of Twenty Three Thousand and Forty six Dollars and Thirty Five Cents (\$23,046.35) for the purchase of One (1), 2 wheel drive, 1/2 ton pick-up truck with crew cab, be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902021-9431.

CARRIED

5. 2010-119-07  
Tender E2010-05 One (1) Only  
4WD, Pick-Up Truck With Plow

Moved by: Councillor Beach

THAT the tender from Gananoque Chevrolet in the amount of Thirty Six Thousand Nine Hundred and Three Dollars and Fifty Four Cents (\$36,903.54) for the purchase of One (1) 4 wheel drive pick-up truck with plow, be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902071-9431.

CARRIED

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

Notice of Motion - Councillor Severson

Councillor Severson provided notice that at the Council meeting of August 24, 2010 she will be presenting the following motion for Council's consideration:

THAT the City provide a donation in the amount of \$5,000.00 to Fun with Books of Leeds & Grenville due to the financial struggle of the organization; and

THAT the funds be expensed through the Fiscal Policy Reserve.

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Beach

Seconded by: Councillor Earle

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 Earle

Seconded by: Councillor Beach

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**

054-2010 A By-Law to Set Tax Ratios for the City of Brockville for the Year 2010

055-2010 A By-Law to Adopt the 2010 Capping Option for the Protected Property Classes

- 056-2010 A By-Law to Adopt the 2010 Operating, Capital, Water and Wastewater Budgets
- 057-2010 A By-law to Amend City of Brockville Parking By-law 119-89 as it relates to No Parking for Restricted Times, Loading Zones, and Disabled Persons Parking
- 058-2010 A By-Law to Levy \$28,155,502 and Impose Municipal and Education Rates for the Year 2010 and to Authorize the Levying Thereof

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor Severson

THAT By-laws Numbered 054-2010 to 058-2010 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor Severson

THAT By-laws Numbered 054-2010 to 058-2010 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 Fullarton  
Seconded by: Councillor Severson

THAT By-law Number 059-2010 to confirm the Proceedings of Council at its meeting held on July 27, 2010 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor Severson

THAT By-law Number 059-2010 to confirm the Proceedings of Council at its meeting held on July 27, 2010 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**

Mayor Henderson bestowed condolences to the Daoust and Jones families on the passing of Mike Daoust. Mr. Daoust was the son-in-law of Fire Chief Harry Jones, a teacher at St. Mary's School and very well known in the community.

**ADJOURNMENT**

Moved by: Councillor Fullarton

Seconded by: Councillor Severson

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 24, 2010.

CARRIED

The meeting adjourned at 10:48 p.m.

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Mayor

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City Clerk