



City of Brockville Council Meeting

Tuesday, July 24, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

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

Absent:

Councillor J. Baker
Councillor J. Earle

Staff:

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
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION 6:47 P.M.

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

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

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Blanchard

Seconded by: Councillor Bursey

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

Nil

DISCLOSURE OF INTEREST

- Councillor Fullarton declared a conflict with regard to Staff Report No. 2012-123-07 as a family member is a shareholder of the company.
- Councillor Beatty declared a conflict with regard to Staff Report No. 2012-123-07 as he a shareholder in the company.
- Councillor McFall declared a conflict with regard to By-law No. 068-2012 as the company is a client.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur

Seconded by: Councillor Beatty

THAT the minutes of the Council Meeting of June 26, 2012 and July 10, 2012 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. Republic of Trinidad and Tobago
Golden Anniversary of Independence
(Mr. L. Kowlessar)

Moved by: Councillor Earle

THAT in recognition of the Republic of Trinidad and Tobago Golden Anniversary of Independence Council hereby proclaims August 31st as Republic of Trinidad and Tobago Day in the City of Brockville; and

THAT the flag of Trinidad and Tobago be flown.

CARRIED

DELEGATIONS

1. Revitalization of Rotary Park
Update and Request
(Mr. Brent Collett)

Mr. Collett addressed the Committee and provided an update on the Rotary Park project. In addition, Mr. Collett asked the Committee to consider a contribution of additional funding to the project.

STAFF REPORTS

1. 2012-128-07
Encroachment Agreement
25 King Street East, Brockville

Moved by: Councillor Bursey

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Tarola Holdings (Ottawa) Inc., 25 King Street East, Brockville, for the encroachment of a portion of a barrier free ramp that will encroach onto the King Street East road allowance to a maximum of 0.33 metres (1.08 ft.).

CARRIED

2. 2012-129-07
Victoria Avenue Parking Lot Expansion

Moved by: Councillor Blanchard

THAT the City of Brockville enter into a lease with the Brockville General Hospital to facilitate the expansion of the hospital's Garden Street Site parking lot for use by City Hall staff; and

THAT the quotation from Ken Miller Excavating in the amount of \$16,814.00 plus HST for the construction of a gravel surface parking lot be accepted; and

THAT this expenditure be funded from the Parking Reserve Fund.

CARRIED

3. 2012-130-07
Cataraqui Source Protection Plan - Project Update-Comments

Moved by: Councillor Earle

THAT Council strongly supports the initiatives and work of the Cataraqui Source Protection authority in its work towards ensuring a safe potable water supply for the Cataraqui Region through the Source Protection Plan; and

THAT Council strongly recommends that funding be made available through the Provincial government and the appropriate ministries to ensure the implementation of recommendations under the Clean Water Act and the Cataraqui Source Protection Plan; and

THAT Council strongly recommend that responsibilities for monitoring, education and outreach programs, research initiatives, highway signage and the like remain under the auspices of the appropriate Provincial Ministries; and

THAT annual inspections of on-site sewage systems, which is currently undertaken by the auspices of the Leeds, Grenville and Lanark District Health Unit should not be downloaded to the City of Brockville but should remain as a responsibility of the Health Unit; and

THAT a single Risk Management Official be a shared responsibility within the Cataraqui Region.

CARRIED

4. 2012-121-07
Heritage Brockville
Heritage Plaque Programme

Moved by: Councillor Bursey

THAT Council authorize the transfer of \$505.81 from the Heritage Brockville Reserve Fund RL410-8950-L984 to Account Number 01-4-811810-0912; and

THAT two (2) new heritage plaques be purchased with additional funding from Hydro One Networks Inc. (\$500) and the Leeds-Grenville Progressive Conservative Association (\$500) on behalf of MPP Steve Clark; and

THAT Council waive the requirements of the City's Purchasing By-Law for this and future plaque purchases until such time an equivalent product becomes available; and

THAT City of Brockville Operations Department Staff carries out the work required, including painting & mounting on pedestal bases (already purchased) and the installation of the concrete foundations for the two plaques.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

No EDP meeting was held in July.

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. Beatty, Chair

Councillors J. Earle, J. Fullarton, D. LeSueur, M. McFall

Meeting held on July 17, 2012

FAO - CONSENT AGENDA

Moved by: Councillor Beatty

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. 2012-113-07
Water and Wastewater System Quarterly Report
(April-June 2012)

THAT Report 2012-113-07 Water & Wastewater Systems Quarterly Report (Apr.- Jun 2012) be received for information purposes.

2. 2012-120-07
Municipal Council Support for Feed-In Tariff Projects

THAT requests for Municipal Support for Feed-In Tariff (FIT) projects within the City of Brockville be received at monthly Economic Development & Planning Committee meetings by staff report.

THAT a fee of \$100.00 be imposed for each request for Municipal Support whether granted or not and credited to the Planning Department.

3. 2012-122-07
Municipal Council Support for Feed-In Tariff Project Located at 17 Windsor Drive

THAT Council of the City of Brockville supports the construction and operation of a 135 kW rooftop solar project to be located at 17 Windsor Drive in the City of Brockville under the Ontario Power Authority Feed-In Tariff Program.

4. 2012-124-07
Municipal Council Support for Feed-In Tariff Project Located at 60 California Ave.

THAT Council of the City of Brockville supports the construction and operation of a 500 kW rooftop solar project to be located at 60 California Avenue in the City of Brockville under the Ontario Power Authority's Feed-In Tariff Program.

5. 2012-125-07
2012 Work Plan Second Quarter Report

THAT report 2012-125-07 Work Plan Quarterly Report, be received for information purposes.

6. 2012-127-07
Tender E2012-04
One Ton Dump Truck, Public Works/Parks Division - Parks Section

THAT the tender from Campbell Ford, Ottawa, Ontario in the amount of forty-four thousand three hundred sixty-eight dollars and thirty-two cents (\$44,368.32) for the purchase of one Ford, F450, One Ton, Dual Rear Wheel Dump Truck be accepted; and,

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902071-9391.

FAO - REGULAR AGENDA

1. Revitalization of Rotary Park
Update and Request
(Mr. Brent Collett)

Moved by: Councillor Beatty

THAT Council approve funding for the Rotary Park request in the amount of \$50,000 for 2012 from the funds for the Transportation Master Plan; and

THAT additional funding in the amount of \$50,000 be considered during the 2013 budget process.

CARRIED

Councillors Beatty and Fullarton exited Council Chambers (7:52 p.m.)

2. 2012-123-07
Municipal Council Support for Feed-In Tariff Project Located at 1325 California Ave.

Moved by: Councillor McFall

THAT Council of the City of Brockville supports the construction and operation of a 400 kW rooftop solar project to be located at 1325 California Avenue in the City of Brockville under the Ontario Power Authority's Feed-In Tariff Program.

Councillors Beatty and Fullarton re-entered Council Chambers (7:53 p.m.)

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

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

Councillor McFall exited Council Chambers (7:57 p.m.)

UNFINISHED BUSINESS

Nil

EMERGENCY BUSINESS

Nil

BY-LAWS

- 065-2012 By-law to amend By-law 045-2012, A By-law to Authorize Certain Capital Works of the Corporation of City of Brockville; to Authorize the Submission of an Application to the Ontario Infrastructure and Lands Corporation ("OILC") for Financing Such Capital Works; to Authorize Temporary Borrowing from OILC to Meet Expenditures in Connection with Such Works; and to Authorize Long Term Borrowing from OILC for Such Works Through the Issue of Debentures.
- 066-2012 By-law to Authorize the Borrowing upon Amortizing Debentures in the Principal Amount of \$1,788,849.00 Towards the Cost of Certain Capital Works of the Corporation of the City of Brockville
- 067-2012 By-law to appoint Christopher Wood as a Municipal Law Enforcement Officer for the City of Brockville.
- 068-2012 By-law to Amend By-law No. 103-2011, To Remove Certain Lands from Part Lot Control (Brockwoods Subdivision - Phase 3B-File 267-39)
- 069-2012 By-law to Authorize the Sale of Block 13 and Block 14, Registered Plan 367 and to accept an Easement for Block 13 designated as Part 1 on Reference Plan 28R-14002 (Kent Blvd.)
- 070-2012 By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Brockville General Hospital.

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Fullarton
Seconded by: Councillor Blanchard

THAT By-laws Numbered 065-2012 to 070-2012 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor Blanchard

THAT By-laws Numbered 065-2012 to 070-2012 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 Fullarton
Seconded by: Councillor Blanchard

THAT By-law Number 071-2012 to confirm the Proceedings of Council at its meeting held on July 24, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor Blanchard

THAT By-law Number 071-2012 to confirm the Proceedings of Council at its meeting held on July 24, 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

City of Brockville
Council Meeting Minutes - Tuesday, July 24, 2012

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 28, 2012.

CARRIED

The meeting adjourned at 8:04 p.m.

Mayor

City Clerk