



## City of Brockville Council Meeting

Tuesday, July 26, 2011, 7:00 p.m.  
City Hall, Council Chambers

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### **Roll Call**

#### **Council Members:**

Acting Mayor D. LeSueur  
Councillor J. Baker  
Councillor D. Beatty  
Councillor L. Bursey  
Councillor J. Fullarton  
Councillor L. Journal  
Councillor M. McFall

#### **Absent:**

Mayor D. Henderson  
Councillor J. Earle  
Councillor M. Kalivas

#### **Staff:**

Mr. H. Jones, Fire Chief  
Ms. D. Livingstone, Deputy City Clerk (Recording Secretary)  
Ms. V. Harvey, Supervisor of Transportation Service  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. D. Paul, Director of Economic Development  
Ms. S. Seale, City Clerk

#### **Others:**

Mr. Ron Zajac, Recorder and Times

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### **MAYOR'S REMARKS**

Acting Mayor Dave LeSueur remarked on the following items:

- The Emergency Control Group had declared an emergency on July 21st, 2011 to deal with the evacuees from Northern Ontario. Special thanks to staff, agencies, contractors and companies for their efforts.
- 2011 Little League (Majors) Championship winds up at Brackenreid Park today
- 30th Annual Automotion Event will take place at Blockhouse Island, Sunday, July 31st

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- Big Brothers Big Sisters of Leeds and Grenville Ribfest from August 4th to 7th at Hardy Park
  - 1000 Islands Poker Run on Saturday, August 6th

### **DISCLOSURE OF INTEREST**

Nil.

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor McFall

Seconded by: Councillor Fullarton

THAT the minutes of the Council Meeting of June 28, 2011 be adopted and circulated as read.

CARRIED

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

Moved by: Councillor Baker

Seconded by: Councillor Bursey

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

CARRIED

### **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Appointment to Brockville Municipal Accessibility Advisory Committee

Moved by: Councillor Fullarton

THAT Ms. Audrey Tordoff be appointed to the Brockville Municipal Accessibility Advisory Committee for the term ending November 30, 2014; and

THAT the necessary by-laws be enacted.

CARRIED

2. Brockville Youth Advisory Committee  
2011 Pride Walk

Moved by: Councillor Bursey

WHEREAS the Brockville Youth Advisory Committee has already endorsed this event, and the organizers of this event are already receiving support from city departments, including the Works Department, the Economic Development Department, and Brockville Police Services, and;

WHEREAS pending this event's success, an increase in downtown shopping is encouraged, generating economic development;

WHEREAS this initiative is an entirely youth organized and orchestrated event which has been set up by volunteers, in response to the untimely passing of area youth who suffered from identity issues, and;

WHEREAS the Brockville and Area Safe Communities Coalition has targeted self-harm and suicide as some of this area's highest risks, and we as a community strive to generate a safe, proud, and inclusive city;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Brockville endorse the 2011 Pride Walk, and name this July 30th Brockville Day of Pride, Tolerance and Inclusion, with future dates for this day to be revisited pending this event's success.

CARRIED

3. Correspondence from Mr. Bob Jordan  
Removal of Part Lot Control from Part of Block B, Plan 375, being Parts 1 through 4 on Reference Plan 28R-13381

Moved by: Councillor Baker

THAT a by-law be enacted pursuant to Section 50(7) of the Planning Act R.S.O. 1990 to remove lands described as Part of Block B, Plan 375, being Parts 1, 2, 3, and 4 on Reference Plan 28R-13381 in the City of Brockville, County of Leeds from Part Lot Control.

CARRIED

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## **DELEGATIONS**

1. Mr. Peter Lammens, Citizens Brockville Waterfront Working Group

Mr. Lammens provided an overview of the initiatives of Citizens Brockville related to the future development of the working group.

2. Mr. Jeff Roy, Canadian Solar

Mr. Roy addressed Council regarding the Renewable Energy Approval application by Canadian Solar.

3. Mr. Randy Hopkins

*Acting Mayor LeSueur called to question whether Mr. Hopkins would be allowed to speak as the request to be heard was not received in accordance with the timelines of the Procedural By-law. Unanimous consent was granted.*

Mr. Hopkins addressed Council regarding the recent decision to reduce summer student hours.

## **STAFF REPORTS**

2011-079-07

Second Quarter Work Plan

THAT report 2011-079-07 Work Plan Quarterly Report, be received for information purposes.

REFERRED

### **Motion to Refer**

Moved by: Councillor Bursey

THAT report 2011-079-07 Work Plan Quarterly Report, be referred to the August 16<sup>th</sup>, 2011 meeting of the Finance, Administration and Operations Committee meeting.

CARRIED

Noise By-law Amendments  
Memorandum dated July 20, 2011  
Maureen Pascoe Merkley, Director of Planning

Moved by: Councillor Baker

THAT the matter of the Noise By-law review and amendments be referred to the September meeting of the Economic Development and Planning Committee.

CARRIED

## **REPORTS BOARDS AND COMMITTEES**

### **FINANCE, ADMINISTRATION AND OPERATIONS**

Councillor J. Fullarton, Chair Councillor L. Bursey; Councillor L. Journal; Councillor D. LeSueur; Councillor M. McFall Meeting held on July 19, 2011.

### **FAO - CONSENT AGENDA**

Moved by: Councillor McFall

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. 2011-072-07  
Water & Wastewater Systems  
Quarterly Report  
(April - June 2011)

Moved by: Councillor McFall

THAT Report 2011-072-07 Water & Wastewater Systems Quarterly Report (April - June 2011) be received for information purposes.

CARRIED

2. 2011-074-07  
2011 Debt Capacity Limit

Moved by: Councillor McFall

THAT the Debt Capacity Limit for 2011, as calculated and updated by the Treasurer be received.

CARRIED

### **FAO - REGULAR AGENDA**

1. 2011-075-07  
Contribution to Ontario Good Roads Association  
Litigation Fund Related to Minimum Maintenance Standards

Moved by: Councillor Fullarton

THAT Council authorize a contribution to Ontario Good Roads Association's Litigation Fund in the amount of \$2,000; and

THAT this contribution be expensed to Account 01-5-071160-4740.

CARRIED

2. 2011-077-07  
Expectations and Comments  
Renewable Energy Application  
Owner: 2176047 Ontario Inc.  
Agent: Hatch Ltd.  
Project No.: 2176047 Solar Energy Project

Moved by: Councillor Fullarton

THAT the City of Brockville does not support the use of lands designated as "Employment Lands" for use as a passive non-employment generating solar facility; and

THAT municipal consultation form be submitted with those expectations and comments as shown on **Schedule "C"** to this Report.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Journal

THAT the first sentence of the motion be amended by deleting the words “passive non-employment generating” as follows:

THAT the City of Brockville does not support the use of lands designated as passive “Employment Lands” for the use as a solar facility;

DEFEATED

Motion to Separate

Moved by: Councillor Fullarton

THAT the original motion be separated in to two motions.

CARRIED

Amendment to Motion

Moved by: Councillor Journal

THAT the first sentence wording change to “Brockville’s preference” from “does not support” and “not be used” from “for use” as follows:

The City of Brockville’s preference is that these “employment lands” not be used as a passive non-employment generating solar facility

CARRIED

*The vote on the first part of the motion, as amended, was now taken, and the motion as amended was carried.*

Moved by: Councillor Fullarton

The City of Brockville’s preference is that these “employment lands” not be used as a passive non-employment generating solar facility

CARRIED

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*The vote on the second part of the original motion was now taken.*

Moved by: Councillor Fullarton

THAT municipal consultation form be submitted with those expectations and comments as shown on **Schedule "C"** to this Report.

CARRIED

*The entire motion was carried as follows:*

Moved by: Councillor Fullarton

The City of Brockville's preference is that these "employment lands" not be used as a passive non-employment generating solar facility

THAT municipal consultation form be submitted with those expectations and comments as shown on **Schedule "C"** to this Report.

CARRIED

#### **NEW BUSINESS – MEMBERS OF COUNCIL**

1. August Council Meeting date change

Moved by: Councillor Beatty

THAT the Council meeting of August 23<sup>rd</sup>, 2011 be rescheduled to August 30, 2011.

CARRIED

2. Reduction of Summer Student Hours and Temporary Employee layoffs

*Acting Mayor LeSueur called to question whether the motion would be placed on the floor. Unanimous consent was given.*

Moved by: Councillor Beatty

Seconded by: Councillor Bursey

THAT Council direct staff to re-instate full-time student hours effective immediately recognizing that the estimate savings of \$30,000 will not be realized; and



THAT staff be directed to consider other recommendations to alleviate the anticipated budget shortfall and report to the Finance, Administration and Operations Committee by way of the next variance report in September; and

FURTHER THAT students be permitted to take unpaid voluntary days off.

Recorded Vote:	Yes	Councillors Baker, Beatty, Bursey, Fullarton, Journal, McFall, and Acting Mayor LeSueur	7
	No		0

CARRIED ON A VOTE OF 7 TO 0

### 3. Temporary Staff Layoffs

*Acting Mayor LeSueur called to question whether the motion would be placed on the floor. Unanimous consent was given.*

Moved by: Councillor Baker

THAT staff be directed to re-instate Temporary Staff effective immediately recognizing that the estimate savings of \$17,500 will not be realized; and

THAT staff be directed to consider other recommendations to alleviate the anticipated budget shortfall and report to the Finance, Administration and Operations Committee by way of the next variance report in September.

CARRIED

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

Moved by: Councillor Baker

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 Bursey

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**

Moved by: Councillor Fullarton  
Seconded by: Councillor McFall

- 063-2011      By-Law to assume Wilmot Young Place, to accept Registered Plan 403 and to release obligations under a Subdivision Agreement between Brockmoor Developments Ltd. And the Corporation of the City of Brockville (Brockshire Village – Wilmot Young Place, File 08T-945001)
- 064-2011      By-Law to assume Margaret Place and Block 32 within Plan 364, to accept Registered Plan 364 and to discharge obligations under a Subdivision Agreement between Pimm Investments Limited and the Corporation of the City of Brockville (Margaret Place Subdivision, File 267-6)
- 065-2011      By-Law to remove Part of Block B, Registered Plan 375, being Parts 1, 2, 3 and 4, Reference Plan 13381, City of Brockville, County of Leeds, being part of PIN 44181-0242 (LT) from Part Lot Control. (Aspen Drive – Files B06/08, B07/08 and B08/08)

CARRIED

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor McFall

THAT By-laws Numbered 063-2011 to 065-2011 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor McFall

THAT By-laws Numbered 063-2011 to 065-2011 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 McFall

THAT By-law Number 066-2011 to confirm the Proceedings of Council at its meeting held on July 26, 2011 read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor McFall

THAT By-law Number 066-2011 to confirm the Proceedings of Council at its meeting held on July 26, 2011 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.

**ADJOURNMENT**

Moved by: Councillor Fullarton  
Seconded by: Councillor McFall

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 30, 2011.

CARRIED

*Meeting adjourned at 9:12 p.m.*