
Roll Call

Council Members:

Mayor D. Henderson
Councillor D. Beatty
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Councillor J. Baker

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. H. Jones, Fire Chief
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. A. DeLuis, The Observer
Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

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 (Elizabethtown-Kitley and MDC).

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT Council rise from Committee of the Whole, In Camera and the Chairman without report.

CARRIED

MAYOR'S REMARKS

Mayor Henderson noted that he attended the 6th Annual Chinese Business Excellence Awards in Markham last Friday. He also noted the upcoming Chinese New Year Gala Celebration at the Brockville Arts Centre featuring the China Broadcasting Performing Arts Troop will take place in February. His Worship announced that the 2011 budget process will commence in February.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Journal

THAT the minutes of the Council Meeting of January 11, 2011 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Journal
Seconded by: Councillor Earle

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

CARRIED

DELEGATIONS

M.P.P. Steve Clark appeared before Council to bring greetings to the newly elected Council. He also provided an update on various initiatives. Mr. Clark also spoke regarding the recent presentation by the SELHIN and the Clinical Services Roadmap and the opportunity to provide input and comment to their plan and our local needs, including the mental health issues (Brockville Mental Health Centre), and long term health care.

PRESENTATIONS

Water Pollution Control Plant
Construction Project Update

Mr. Cosgrove provided an update of the water pollution control plant project.

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 January 18, 2011.

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. 2011-001-01
Water & Wastewater Systems Quarterly Report
(Oct-Dec 2010)

Moved by: Councillor Fullarton

THAT Report 2011-001-01 Water & Wastewater Systems Quarterly Report (Oct. — Dec. 2010) be received for information purposes.

CARRIED

2. 2011-003-01
2010 Municipal Election
Accessibility Initiatives

Moved by: Councillor Fullarton

THAT Council receive report entitled “2010 Municipal Election – Accessibility Initiatives” in accordance with the Municipal Elections Act.

CARRIED

3. 2011-006-01
2010 Facility Fee Waivers

Moved by: Councillor Fullarton

THAT Council receive the 2010 Facility Fee Waiver Annual Report [Attachment #1 to Report 2011-006-01].

CARRIED

4. 2011-007-01
Auditors Communication Letter
(prior to completion of 2010 Audit)

Moved by: Councillor Fullarton

THAT Council receive the letter of communication prior to completion of the 2010 Audit from Bennett Lewis McMahon Stillar Chartered Accountants, our City Auditors. [Attachment 1 to Report # 2011-007-01].

CARRIED

5. 2011-008-01
Brockville Cycling Advisory Committee
Terms of Reference and Appointees

Moved by: Councillor Fullarton

THAT the Terms of Reference for the Brockville Cycling Advisory Committee, attached as Schedule "A" to Report 2011-008-01, be approved; and

THAT the following citizens be appointed to the Brockville Cycling Advisory Committee:

| | <u>Term to Expire</u> |
|------------------|------------------------|
| Alan Medcalf | November 30, 2014 |
| Doug George | November 30, 2013 |
| Eric Montgomery | November 30, 2013 |
| Douglas Lumsden | November 30, 2013 |
| Peter Meier | November 30, 2012 |
| Rebecca Meier | November 30, 2012 |
| Hugh Campbell | November 30, 2012 |
| Judith Blanchard | November 30, 2011 |
| Michael Hum | November 30, 2011 |
| Kathleen Lowe | November 30, 2011; and |

THAT the necessary By-laws be enacted.

CARRIED

FAO - REGULAR AGENDA

1. 2011-010-01
1000 Islands & Seaway Cruises
High-Speed Passenger Vessel

Moved by: Councillor Fullarton

THAT the existing lease between the City of Brockville and 1082233 Ontario Limited (1000 Islands & Seaway Cruises) be extended to December 31, 2021, subject to:

- 1000 Islands & Seaway Cruises purchasing and operating a high-speed passenger vessel from Brockville in conformance with the current vessel operating regulations for the St. Lawrence River

- Updating of lease rates for the 2011 rates to be approved by Council, with CPI indexing annually
- Free docking for the high-speed passenger vessel for the years 2011 and 2012
- Continued lease or acquisition of the Brockville Municipal Harbour by the City of Brockville from the federal government

CARRIED

2. Youth Advisory Committee

Moved by: Councillor Bursey

That Brockville City Council authorize the formation of a Youth Advisory Committee with following terms of reference:

1. Composition

- 7-9 members including a council member appointment
 - Student President of St Lawrence College as a standing member
- members to be approved by Council
- Chair to be determined by committee
- members to serve two year terms
- Mayor ex-officio member
- Members to be between 16 and 30 at start of their term except council representative

2. Meetings

- Monthly
- At City Hall

3. Mandate

- To provide a legitimate voice for young people in the Brockville community
- To provide a youth perspective on municipal and other issues to be considered by the Mayor and Council as they carry out their political responsibilities
- To provide input or advice to City staff as requested
- To involve and inform the young people of Brockville on issues, events and activities in the community

CARRIED

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

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

- 003-2011 A By-Law to amend By-Law 088-2010 Appointments to Boards and Committees (Public Library Board)
- 004-2011 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 39-41 Buell Street
- 005-2011 A By-Law to appoint Jacques Cote as a Municipal Law Enforcement Officer for the City of Brockville

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Earle

Seconded by: Councillor Journal

THAT By-laws Numbered 003-2011 to 005-2011 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT By-laws Numbered 003-2011 to 005-2011 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 Earle
Seconded by: Councillor Journal

THAT By-law Number 006-2011 to confirm the Proceedings of Council at its meeting held on January 25, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT By-law Number 006-2011 to confirm the Proceedings of Council at its meeting held on January 25, 2011 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 8, 2011.

CARRIED

The meeting adjourned at 7:59 pm.

Mayor

City Clerk