



City of Brockville
Council Meeting
Tuesday, April 24, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

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

Absent:

Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. M. Pascoe Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Mayor Henderson remarked that the Community Clean Up Corporate Challenge is being held on April 13, 2012 during lunch hour.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Blanchard

THAT the minutes of the Council Meetings of April 10, 2012 and April 17, 2012 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. Brockville Myalgic Encephalomyelitis Association

Moved by: Councillor Earle

THAT Council does hereby proclaim May 12th, 2012 to be National M.E. Awareness Day.

CARRIED

2. Appointments to Boards & Committees
(Airport Commission & Brockville Municipal Accessibility Committee)

Moved by: Councillor Fullarton

THAT Council approve the following appointments to the City of Brockville Boards and Committee vacancies:

Airport Commission (terms to expire November 30, 2014)

- Colin Dyke
- Michael Bowen

Brockville Municipal Accessibility Advisory Committee

(term to expire November 30, 2014)

- Ryan Annable

THAT the necessary by-laws be enacted.

CARRIED

DELEGATIONS

1. Clean Works Needle Exchange Program
Ms. Jennifer Adams, Leeds, Grenville & Lanark District Health Unit and Ms. Kate Johnston, Change Health Care presented a PowerPoint presentation to Council with respect to the needle exchange program being offered across the Tri-County area.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. Beatty, Chair

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

Meeting held on April 17, 2012.

Councillor Baker requested that Staff Report No. 2012-058-03, Memorial Centre Sign be separated from the Consent Agenda.

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. Mr. Andrew Neeteson
Hydroplane Regatta and Festival

Moved by: Councillor Beatty

THAT correspondence dated April 17, 2012 from Mr. Andrew Neeteson regarding the closure of Blockhouse Island for the Hydroplane Races be received.

CARRIED

2. 2012-069-04
Water & Wastewater Systems Quarterly Report
(JAN. – MAR. 2012)

Moved by: Councillor Beatty

THAT Staff Report No. 2012-069-04 Water & Wastewater Systems Quarterly Report (Jan. - Mar. 2012) be received for information purposes.

CARRIED

3. 2012-075-04
Tender for Contract 2012-01
Routing, Cleaning and Sealing Random Cracks in Asphalt Pavements

Moved by: Councillor Beatty

THAT Council accepts the tender from Roadlast Asphalt & Sealing Maintenance in the amount of fourteen thousand and twenty five dollars (\$14,025) excluding HST for Contract 2012-01 Routing, Cleaning and Sealing Random Cracks in Asphalt Pavements; and

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

CARRIED

4. 2012-076-04
Debt Capacity Limit

THAT the Debt Capacity Limit for 2012, as calculated by the Ministry of Municipal Affairs and Housing and updated by the Treasurer be received.

CARRIED

5. 2012-078-04
Draft Source Protection Plan: Cataraqui Source Protection Area
Project Update - Comments

THAT comments on the document entitled "Cataraqui Source Protection Area, Draft Source Protection Plan: Cataraqui Source Protection Area, Volume 1, February 2012", as identified in Schedule "B" to this report, be provided to the Cataraqui Source Protection Committee for consideration.

CARRIED

REGULAR AGENDA

1. 2012-073-04
2012 Hydroplane Races

THAT Brockville Hydroplane Racing Inc. be granted road closures and the use of City-owned property for the 1000 Islands International Hydroplane Regatta and Festival as per the terms of the Facility Use Acceptance Addendum, Attachment 1 to Report 2012-073-04.

REFERRED

Motion to Refer

Moved by: Councillor Beatty

THAT Staff Report No. 2012-073-04, 2012 Hydroplane Races, be referred to the May 1, 2012 meeting of the Economic Development and Planning Committee.

CARRIED

2. 2012-074-04
Transportation Study Terms of Reference

Moved by: Councillor Beatty

THAT the revised Terms of Reference for the 2012 Transportation Study, Attachment 2 to Report 2012-074 -04, be approved.

DEFEATED

3. 2012-058-03
Memorial Centre Sign

Moved by: Councillor Beatty

THAT the City of Brockville enter into an agreement with iRate Designs for the replacement of the existing Brockville Memorial Civic Centre message board sign, and the provision of local advertising on new LED signs.

CARRIED

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 Baker

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

- 036-2012 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of St. Lawrence College
- 037-2012 A By-Law to amend 088-2010 appointments to Boards & Committees (Airport, CRCA, BMAAC)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-laws Numbered 036-2012 and 037-2012 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 036-2012 and 037-2012 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 Earle
Seconded by: Councillor Beatty

THAT By-law Number 038-2012 to confirm the Proceedings of Council at its meeting held on April 24, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-law Number 038-2012 to confirm the Proceedings of Council at its meeting held on April 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

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 8th, 2012.

CARRIED

The meeting adjourned at 8:30 p.m.

Mayor

City Clerk