



## ***Council Minutes***

**City of Brockville**  
**21<sup>st</sup> Meeting of Council**  
Tuesday, May 12<sup>th</sup>, 2009, 7:00 p.m.  
City Hall - Council Chambers

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### **Regular Meeting of Council at 7:00 pm**

#### **Roll Call**

##### **Council Members:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor G. Beach  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor L. Journal  
Councillor M. Kalivas  
Councillor H. Noble  
Councillor L. Severson

##### **Absent:**

Councillor S. Williams

##### **Staff:**

Mr. B. Casselman, City Manager  
Ms. D. Cyr, Director of Finance  
Ms. V. Harvey, Acting Director of Parks and Recreation  
Mr. H. Jones, Fire Chief  
Mr. D. Paul, Director of Economic Development  
Ms. S. Seale, City Clerk (Recording Secretary)

##### **Others:**

Mr. Matthew Eyre, Nostalgic Homes

Mr. Michael Jiggins, Recorder and Times

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### **MAYOR'S REMARKS**

Mayor Henderson spoke of safety in the community as a result of instances in the downtown and noted that we remain the same community as one year ago. The Police Department, Council, bar owners and residents are aware of the problems that exist and are working to address the issues. We are committed to being a safe community.

The Mayor spoke of Brockville's Strategic Plan and how we are planning for the long term, not the short fixes, that will make Brockville the best place to live.

### **DISCLOSURE OF INTEREST**

Nil.

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Severson

THAT the minutes of the Council Meeting of April 28th, 2009 be adopted and circulated as read.

CARRIED

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

Moved by: Councillor Kalivas

Seconded by: Councillor Fullarton

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

CARRIED

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

#### **REQUEST FOR PROCLAMATIONS[S]**

Moved by: Councillor Baker

THAT Council make the following proclamation[s]:

- Seniors' Month – June 2009  
(Minister Responsible for Seniors)
- Spina Bifida and Hydrocephalus Awareness Month – June 2009  
(Spina Bifida and Hydrocephalus Association of Ontario)
- Accessibility Week - June 1st to June 6th, 2009

THAT in honour of Accessibility Week, that the Brockville Municipal Accessibility Advisory Committee (BMAAC) flag be flown at Tunnel Bay from June 1st to June 30th, 2009  
(Brockville Municipal Accessibility Advisory Committee (BMAAC))

CARRIED

### **DELEGATIONS**

- (i) **Mr. Bernie Boesveld** of Fun With Books spoke to Council with respect to this program.
- (ii) **Mr. Ryan Billing**, Chair, Brockville Municipal Accessibility Advisory Committee (BMAAC) displayed the newly created BMAAC flag and presented Sabby Duthie and Cathy Casselman of the Wedgewood Retirement Resort with the first BMAAC Certificate recognizing a local businesses contribution to reducing barriers within the community.
- (iii) **Mr. Matthew Eyre**, Nostalgic Homes, addressed Council on behalf of the local building community (Spring Valley Homes, Coombe Custom Homes, Bridlewood Homes and Nostalgic Homes) with respect to the issue of permit fee increases and a Local Stimulus Package as proposed by the building community.

### **PRESENTATIONS**

- (i) **UPDATE ON PHYSICIAN RECRUITMENT**

Bob Casselman and Mr. Ray Marshall, CEO, Brockville General Hospital, provided Council with a power point presentation respecting this matter.

### **STAFF REPORTS**

**2009-063-05**

#### **UPDATE ON COMMUNITY STRATEGIC PLAN**

Moved by: Councillor Journal

THAT Council of the City of Brockville adopt the Community Strategic Plan 2009-2014 as outlined in Schedule 1 to Report 2009-046-04.

CARRIED

Mr. Cassleman introduced Mr. John Harris and Mr. Francis

Lougheed, BMB Consulting Services Inc. who assisted in the facilitation of the Strategic Plan.

## **REPORTS BOARDS AND COMMITTEES**

### **ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

Councillor M. Kalivas, Chair  
Councillor G. Beach, Councillor J. Earle  
Meeting held May 5th, 2009

#### **EDP - CONSENT AGENDA**

Moved by: Councillor Kalivas

THAT the following items, as listed on the Economic Development and Planning Committee agenda are recommended by the Economic Development and Planning Committee to be passed by Consent Agenda

CARRIED

- (i) **2009-059-05  
FINAL ACCEPTANCE OF WORK AND DISCHARGE OF  
OBLIGATIONS UNDER SUBDIVISION AGREEMENT AND  
SERVICING AND DEVELOPMENT AGREEMENT CITY OF  
BROCKVILLE**

Moved by: Councillor Kalivas

THAT the Planning Department be directed to prepare the necessary By-laws for authorization by the Mayor and Clerk for final acceptance of work and to discharge obligations under various Subdivision Agreements and Servicing and Development Agreements for developments which have been completed to the satisfaction of the City of Brockville.

CARRIED

- (ii) **2009-060-05  
REMOVAL OF PART LOT CONTROL LOT 1 AND  
BLOCK "A", PLAN 426 CASS DEV SUBDIVISION  
OWNER: CASS DEV LTD.  
AGENT: JORDAN AND WISEMAN SURVEYING LTD.  
FILE: 08T-03503**

Moved by: Councillor Kalivas

THAT a by-law be enacted pursuant to Section 50(7) of the Planning Act R.S.O. 1990 to remove Lot 1 and Block "A", Plan 426, City of Brockville, County of Leeds, from Part Lot Control.

CARRIED

- (iii) **2009-061-05**  
**EXTENSION OF FINAL APPROVAL**  
**PLAN OF SUBDIVISION PART OF LOT 11,**  
**CONCESSION 2 CITY OF BROCKVILLE**  
**OWNER: JOHN CASSELL, O/A CASS DEV LTD**  
**AGENT: EASTERN ENGINEERING GROUP INC.**  
**FILE: 08T-06501A**

Moved by: Councillor Kalivas

THAT the date for registration for final approval of plan of subdivision on lands described as Part of Lot 11, Concession 2, City of Brockville, County of Leeds be extended for an additional 120 days from the date of Final Approval.

CARRIED

**EDP - REGULAR AGENDA**

- (i) **2009-062-05**  
**2009 BUILDING FEES**

Moved by: Councillor Kalivas

THAT a by-law be enacted to establish fees for applications for and issuance of permits for building and plumbing.

REFERRED TO THE NEXT EDP COMMITTEE MEETING

Councillor Kalivas spoke to members of Council with regard to the rebate/stimulus program presented by Mr. Eyre. He suggested that if Council would like to consider the proposal, further discussion and information from staff is required prior to a decision regarding the program being made.

Councillor Fullarton would like to have the proposal/program considered in conjunction with the review of the development charges.

*Councillor Earle exited the meeting at 8:09 pm.*

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

- (i) **APPOINTMENT TO THE**  
**2010 GAMES ORGANIZING COMMITTEE**  
**(GOC) EXECUTIVE COMMITTEE**

Moved by: Councillor Severson

THAT Councillor Beach be appointed as representative to the 2010 Games Organizing Committee, Executive Committee.

CARRIED

(ii) **Notice of Motion by Councillor Severson  
Meeting of June 9, 2009**

THAT Council authorize a donation to "Fun with Books" spring fundraiser in the amount of One Thousand Dollars (\$1,000) to be funded from Fiscal Policy.

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Kalivas

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 Kalivas

Seconded by: Councillor Fullarton

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.  
CARRIED

**UNFINISHED BUSINESS**

Nil.

**EMERGENCY BUSINESS**

Nil.

**BY-LAWS**

055-2009 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 23 Abbott Street

056-2009 By-law to Remove Part Lot Control, Lot 1 and Block A, Plan 426, Flanders Road,

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Beach

Seconded by: Councillor Journal

THAT By-laws Numbered 055-2009 to 056-2009 be introduced and the same be now read a first and second time.

CARRIED  
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**BYLAWS THIRD READING**

Moved by: Councillor Beach  
Seconded by: Councillor Journal

THAT By-laws Numbered 055-2009 to 056-2009 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 Beach  
Seconded by: Councillor Journal

THAT By-law Number 057-2009 to confirm the Proceedings of Council at its meeting held on May 12<sup>th</sup>, 2009 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Beach  
Seconded by: Councillor Journal

THAT By-law Number 057-2009 to confirm the Proceedings of Council at its meeting held on May 12<sup>th</sup>, 2009 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**

The next regular meeting of Council is scheduled for Tuesday, May 26<sup>th</sup>, 2009 at 7:00 p.m

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Beach  
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 26th, 2009.

CARRIED

The meeting adjourned at 8:32 p.m.

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Mayor

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Clerk