



## City of Brockville Council Meeting

Tuesday, May 10, 2011, 7:00 pm  
City Hall, Council Chambers

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### **Roll Call**

#### **Council Members:**

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

#### **Absent:**

Councillor J. Baker  
Councillor J. Earle

#### **Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Ms. D. Livingstone, Deputy City Clerk (Recording Secretary)  
Mr. P. Raabe, Director of Environmental Services  
Ms. S. Seale, City Clerk

#### **Others:**

Mr. Ron Zajac, Recorder and Times

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### **MAYOR'S REMARKS**

Mayor Henderson announced that Police Chief John Gardiner will be starting with the Brockville Police Service on June 1, 2011.

### **DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Journal

THAT the minutes of the Council Meeting of April 26, 2011 be adopted and circulated as read.

CARRIED

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

Moved by: Councillor Beatty

Seconded by: Councillor Journal

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

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Spina Bifida and Hydrocephalus Awareness Month

Moved by: Councillor Bursey

THAT Council do hereby proclaim June 2011 to be Spina Bifida and Hydrocephalus Awareness month.

CARRIED

2. St. John Ambulance Week

Moved by: Councillor Bursey

THAT Council hereby proclaims June 20-26, 2011 as St. John Ambulance Week.

THAT in honour of St. John Ambulance Week, the St. John Ambulance flag be flown at Tunnel Bay from June 20 to 26, 2011.

CARRIED

3. CNIB Shades of Fun Day

Moved by: Councillor Bursey

THAT Council hereby proclaims May 26, 2011 CNIB Shades of Fun Day.

CARRIED

**DELEGATIONS**

1. Brockville Youth Football Association

Mr. Peter Atkinson, VP Brockville Youth Football Association, addressed Council regarding the construction of a multi-purpose, illuminated, artificial surface athletic field.

2. Maritime Discovery Centre

Mr. Tony Barnes, Chair, Maritime Discovery Centre (MDC) provided an update to Council regarding the project.

CARRIED

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Beatty

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

**ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Beatty

Seconded 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**

042-2011

A By-law to Authorize the Execution of a Brownfields  
Redevelopment Funding Agreement (Francon Consulting

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Limited and William and Pearl Developments Inc. 30 Pear  
Street West, Brockville - BRWFLD-01/09)

043-2011 A By-Law to amend By-Law 088-2010 Appointments to  
Boards and Committees (Brockville Public Library Board).

044-2011 A By-law to address Public Nuisances.

045-2011 A By-law to amend Parking By-Law 119-89 to create an  
infraction and applicable penalty for parking of boat trailers  
and vehicles without payment of fee.

CARRIED

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-laws Numbered 042-2011 to 045-2011 be introduced and the same be now  
read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-laws Numbered 042-2011 to 045-2011 be now read a third time.

CARRIED

**CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-law Number 046-2011 to confirm the Proceedings of Council at its meeting  
held on May 10, 2011 be read a first and second time, signed by the Mayor and Clerk,  
sealed with the Seal of the Corporation and be recorded.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-law Number 046-2011 to confirm the Proceedings of Council at its meeting held on May 10, 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 McFall  
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 24, 2011.

CARRIED

Meeting adjourned at 7:55 p.m.

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Mayor

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City Clerk