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**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  
Councillor M. McFall

**Staff:**

Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Mr. L. MacArthur, Deputy Police Chief  
Mr. A. McGinnis, Planner II  
Ms. S. Seale, City Clerk (Recording Secretary)

**Others:**

Mr. Ron Zajac, Recorder and Times

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**MOTION TO MOVE INTO CLOSED SESSION (6:30 P.M.)**

Moved by: Councillor Fullarton  
Seconded by: Councillor Baker

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 3.1, Council resolve itself into the Committee of the Whole, In Camera, closed to the public for the purpose of educating members (Maritime Discovery Centre).

CARRIED

**MAYOR'S REMARKS**

Nil

**DISCLOSURE OF INTEREST**

In accordance with the *Municipal Conflict of Interest Act*, Councillor Fullarton declared a conflict with respect to Staff Reports: 2012-092-05, Ribfest, Use of Home Street Boat Ramp Dock (as she is employed by the applicant) and 2012-084-05, Tax Sale Registrations for 2012 (family member) which were on the council agenda of May 22, 2012 from which she was absent.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Baker

Seconded by: Councillor Fullarton

THAT the minutes of the Council Meeting of May 22, 2012 be adopted and circulated as read.

CARRIED

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

Moved by: Councillor LeSueur

Seconded by: Councillor Earle

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

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Brockville Day of Pride and Inclusion/Pride Week  
(Councillor Bursey)

Moved by: Councillor Bursey

THAT the Council of the Corporation of the City of Brockville officially name July 21st, 2012 the Second Annual Brockville Day of Pride and Inclusion, and proclaim the week of July 16th to July 22nd Pride Week in the City of Brockville; and

THAT the Pride flag be flown.

CARRIED

2. Seniors' Month  
(Minister Responsible for Seniors)

Moved by: Councillor Bursey

THAT Council do hereby proclaim the month of June as Seniors' Month

CARRIED

3. Recreation and Parks Month  
(Minister Responsible for Seniors)

Moved by: Councillor Bursey

THAT June be proclaimed as Recreation and Parks Month,

CARRIED

## **REPORTS BOARDS AND COMMITTEES**

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

Councillor J. Baker, Chair  
Councillors T. Blanchard, L. Bursey and M. Kalivas  
Meeting held June 5, 2012

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

Moved by: Councillor Baker

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

1. 2012-101-06  
Conditional Permit Agreement with Ogilvie Realty Ltd.  
605 King Street West, City of Brockville

THAT the Mayor and Clerk be authorized on behalf of the City of Brockville to enter into a conditional Permit Agreement with Ogilvie Realty Ltd. respecting the construction of a proposed 6 unit townhouse project at 605 King St. West.

2. 2012-099-06  
Proposed Amendment to Sign By-Law 84-89  
1515 Kensington Parkway, City of Brockville  
Ecole Ange Gabriel

THAT City of Brockville Sign By-Law 84-89 be amended to permit a ground sign with a maximum allowable sign area of 7.1 square metres (76.0 square feet) located at 1515 Kensington Parkway, City of Brockville

3. 2012-098-06  
Proposed Amendment to Sign By-Law 84-89,  
2399 Parkedale Avenue, City of Brockville  
Thousand Islands Mall

THAT City of Brockville Sign By-Law 84-89 be amended to allow a replacement ground sign to be constructed at 2399 Parkedale Avenue, City of Brockville, to include an electronic message board, with a maximum sign area of 15.4 m<sup>2</sup> (165.0 ft<sup>2</sup>) per side.

4. 2012-097-06  
Proposed Changes to Sign By-Law 84-89  
Portable Sign Regulations

THAT Council approve the amendments to Sign By-law 84-89 as recommended by the Sign By-Law Adhoc Committee for a trial period of two (2) years from the date of passing of the amending by-law.

#### **EDP - REGULAR AGENDA**

1. 2012-100-06  
Quotation Q2012-06  
One Crew Van for ERT Police Services

Moved by: Councillor Blanchard

THAT the quotation from Riverside Ford, Brockville, Ontario, in the amount of thirty-two thousand seven hundred sixty-five dollars and forty-eight cents (\$32,765.48) for the purchase of one Ford E350 Crew Van for the Emergency Response Team (ERT), Police Services, be accepted and;

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902022-9361.

CARRIED

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

Nil

**MAYOR'S ANNOUNCEMENTS**

Mayor Henderson provided an overview of Brockville tax position compared with other municipalities. *(A copy is attached to the minutes.)*

**MEDIA QUESTION PERIOD**

*The meeting recessed to go back to Closed Session (7:58 pm).*

*The meeting reconvened at 8:27 pm.*

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Earle  
Seconded by: Councillor Beatty

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor LeSueur  
Seconded by: Councillor Earle

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 LeSueur  
Seconded by: Councillor Earle

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**

- 047-2012      A By-Law to Authorize the Execution of a Tax Increment Equivalent for Rehabilitation and Redevelopment (TIERR) Commitment and Grant Agreement (Peter Robert Meleg and Lynne Evelyn Smith Meleg, 61 Buell Street - TIERR 05/06)
- 048-2012      A By-Law to Amend City of Brockville By-Law 84-89, 1515 Kensington Parkway, City of Brockville
- 049-2012      A By-Law to Amend City of Brockville By-Law 84-89, 2399 Parkedale Avenue, City of Brockville

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

THAT By-laws Numbered 047-2012 to 049-2012 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

THAT By-laws Numbered 047-2012 to 049-2012 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 Baker  
Seconded by: Councillor Blanchard

THAT By-law Number 050-2012 to confirm the Proceedings of Council at its meeting held on June 12, 2012 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

THAT By-law Number 050-2012 to confirm the Proceedings of Council at its meeting held on June 12, 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 Baker  
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 26, 2012.

CARRIED

The meeting adjourned at 8:28 pm.

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Mayor

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City Clerk







**BROCKVILLE**  
CITY OF THE 1000 ISLANDS

# City of Brockville data

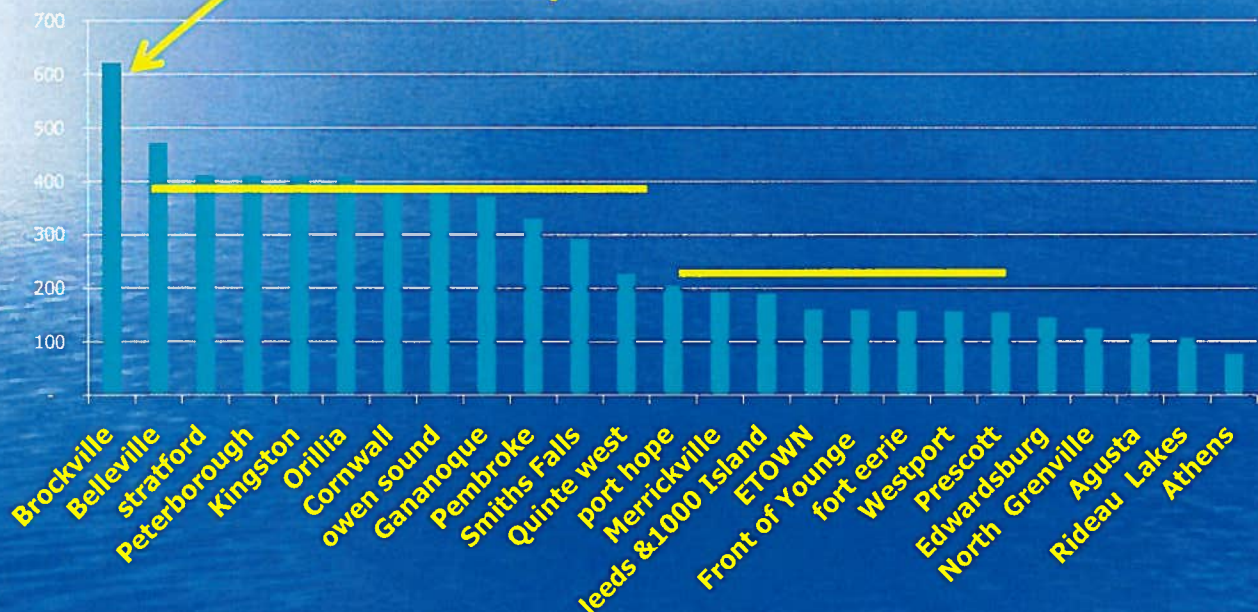
*this information is part of a working review of numbers affecting the city of brockville and is intended for discussion purposes as a working document – Data was primarily pulled from 2010 FIR and OMPF documents available online*



**BROCKVILLE**  
CITY OF THE 1000 ISLANDS

\*data may be skewed by one-time event  
such as a contract pay-out in 2010

## Fire / Household





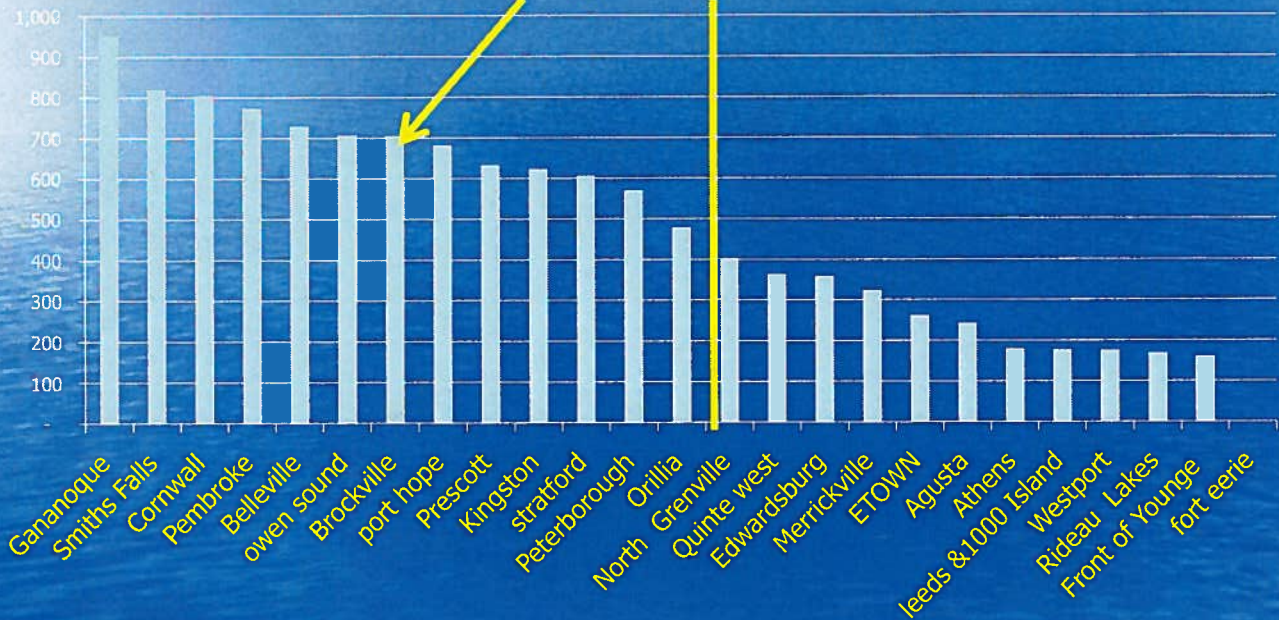


# BROCKVILLE

CITY OF THE 1000 ISLANDS

\*Urban centre average approx \$700/household, rural average approx \$250/household. Intuitively policing costs will be higher in areas of higher commercial activity ( traffic / bar activities / retail etc...)  
- a better comparator may be police costs per total assessment dollar  
OPP provides policing in Prescott / Orillia and most rural areas

## police/household

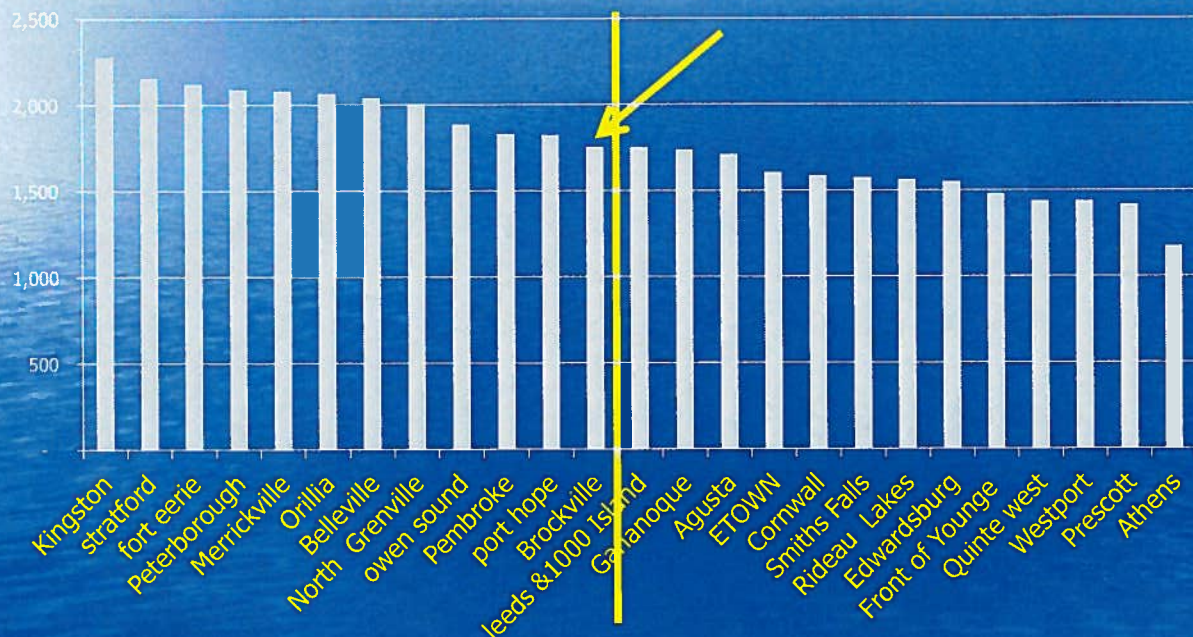


# BROCKVILLE

CITY OF THE 1000 ISLANDS

\* Total municipal residential property tax divided by the number of households in the municipality = average residential property tax 2010

## mun prop tax/house







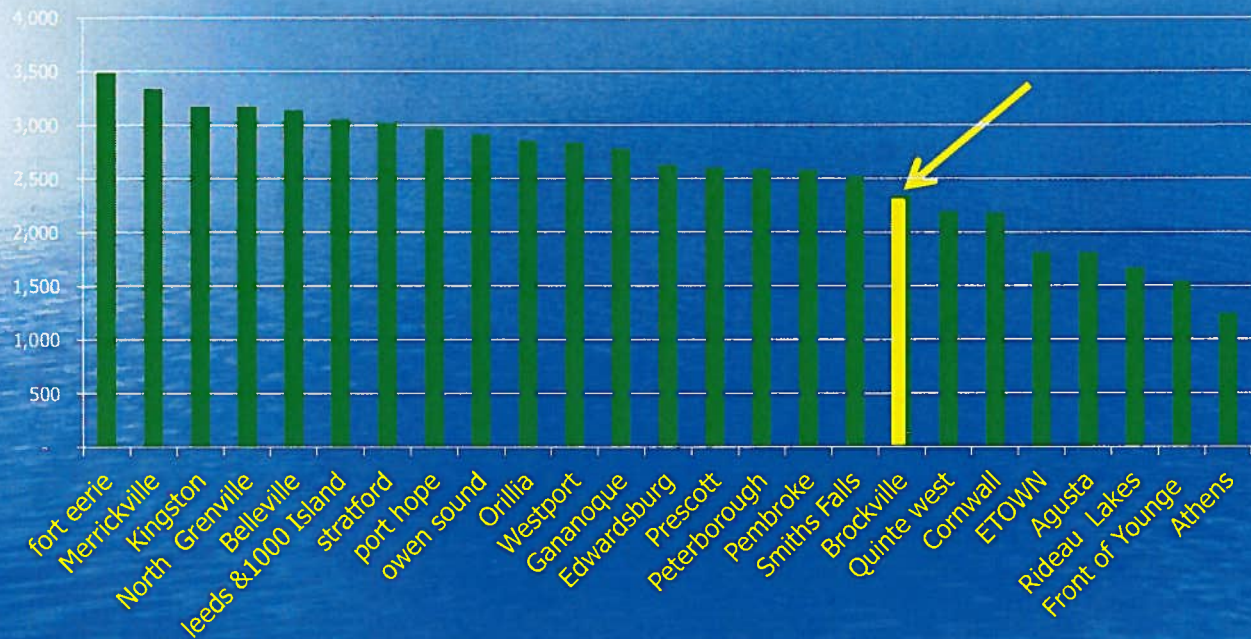
# BROCKVILLE

CITY OF THE 1000 ISLANDS

\*average residential taxes + average water/wastewater charge + average garbage pickup charge

lowest 5 do not have water/wastewater serviced areas

## burden/household

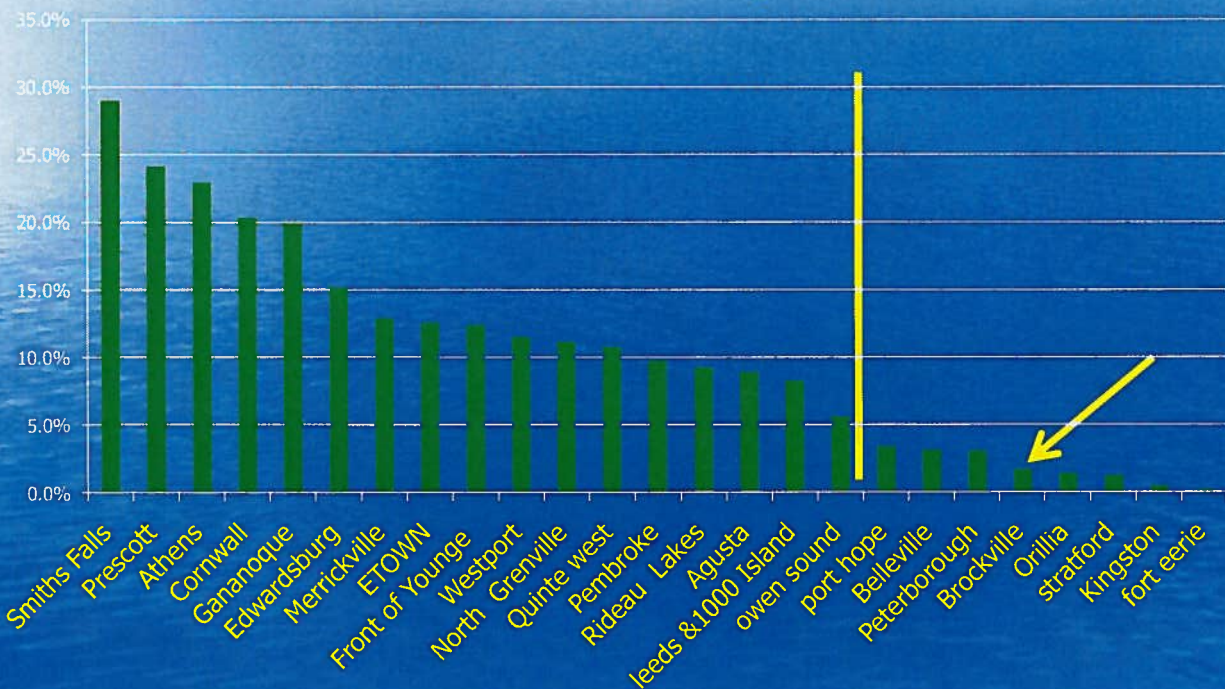


# BROCKVILLE

CITY OF THE 1000 ISLANDS

Yellow line indicates an approx separation of urban centers from rural – Cornwall is the oddity in that it is a larger urban centre -OMPF is primarily based on rurality / small city index and costs of policing, social services

## OMPF as % of prop taxes





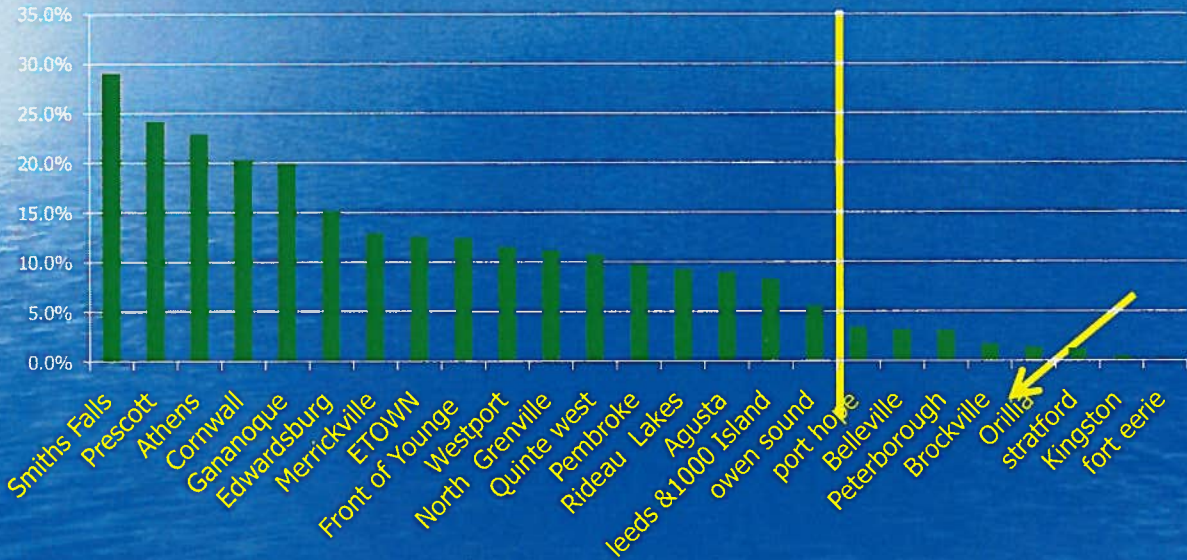


# BROCKVILLE

CITY OF THE 1000 ISLANDS

OMPF is the current form of provincial subsidy that is being decreased from 580 mill to 500 mill by the province (12-13% reduction) – OMPF is intended to ensure that rural and small town areas receive equivalent policing and social services as larger areas. Average household income data suggests that some rural areas have higher avg household incomes than urban areas - the greater OMPF funding to the rural areas results in lower household taxes

OMPF as % of prop taxes



# BROCKVILLE

CITY OF THE 1000 ISLANDS



People  
**Economy**  
Amenities  
Sustainability



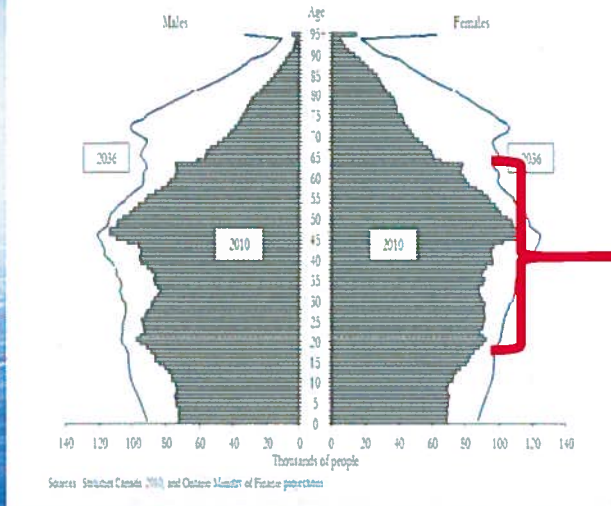


## BROCKVILLE

CITY OF THE 1000 ISLANDS

# Demographics

Age pyramid of Ontario's population, 2010 and 2036



Elder  
Bulge

Ontario's growth –  
68% immigration

Eastern Ontario –  
below prov. Average  
Growth

Stormont Dundass  
Glengarry – decline  
2010-2036

Eastern Ont -  
highest % over 65 across  
Ontario



## BROCKVILLE

CITY OF THE 1000 ISLANDS

Economy – City property  
tax revenue by category  
and including 2003  
adjustment

