



**City of Brockville**  
**Council Meeting**  
Tuesday, August 30, 2011, 7:00 pm  
City Hall, Council Chambers

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**Roll Call**

**Council Members:**

Mayor D. Henderson  
Councillor J. Baker (6:33 p.m.)  
Councillor D. Beatty  
Councillor L. Bursey  
Councillor J. Earle (6:15 p.m.)  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur  
Councillor M. McFall (7:15 p.m.)

**Absent:**

Councillor L. Journal

**Staff:**

Mr. J. Baker, Director of Human Resources  
Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Mr. H. Jones, Fire Chief  
Ms. D. Livingstone, Deputy City Clerk (Recording Secretary)  
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

**Others:**

Mr. Ron Zajac, Recorder and Times

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**MOTION TO MOVE INTO CLOSED SESSION (6:03 P.M.)**

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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

CARRIED

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (7:08 p.m.)**

Moved by: Councillor LeSueur  
Seconded by: Councillor Bursey

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

**MAYOR'S REMARKS**

Mayor Henderson remarked that CTV News from Ottawa will broadcast from Armagh Sifton Price Park on September 15, 2011 from 6-7 p.m.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Baker  
Seconded by: Councillor Bursey

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

CARRIED

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

Moved by: Councillor Baker  
Seconded by: Councillor Bursey

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

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. 90th Anniversary Rotary Club in Brockville  
(Rotary Club Brockville)

Moved by: Councillor LeSueur

THAT in recognition of Rotary's 90 years of dedicated charitable service to those persons in need in Brockville and around the world that the Rotary flag be flown at Tunnel Bay from September 12th, 2011 to September 19th, 2011.

CARRIED

2. National Family Dinner Night  
(M&M Meat Shops)

Moved by: Councillor LeSueur

THAT the Council for the City of Brockville do hereby proclaim Thursday, September 15th, 2011 National Family Dinner Night.

CARRIED

3. Appointments to Boards & Committees  
(Brockville Accessibility Advisory Committee and Brockville Railway Tunnel Advisory Committee)

Moved by: Councillor LeSueur

THAT Doug Hone be appointed to the Brockville Accessibility Advisory Committee (BMAAC) with his term expiring on November 30, 2013; and

THAT Mr. Jack Kenny be appointed to the Brockville Tunnel Advisory Committee with his term expiring on November 30, 2014; and

FURTHER THAT the necessary by-laws be enacted.

CARRIED

### **DELEGATIONS & PRESENTATIONS**

1. Presentation of Senior of the Year Award.

Mr. Steve Clark, Member of Provincial Parliament, Mrs. Bonnie Burke, Curator of the Brockville Museum, and His Worship Mayor Henderson presented Mrs. Brenda Foss with the Provincial Senior of the Year Award for her invaluable contribution and volunteer hours with the Brockville Museum.

2. Mr. Sean Wong, Director of Development, Kingston General Hospital, presented a PowerPoint presentation on the progress of the University Hospitals Kingston Foundation Project.

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## **STAFF REPORTS**

2011-084-08  
2012 Budget Guidelines

Moved by: Councillor Fullarton

THAT the results of the Budget Workshop be utilized as a guide to staff in the development of the 2012 Budget as outlined in Schedule "A"; and

THAT Council approve the 2012 Budget Timetable as outlined in Schedule "B".

CARRIED, AS AMENDED ON A LATER VOTE

### **Amendment to Motion**

Moved by: Councillor Fullarton

THAT the motion be amended by deleting the words "as outlined in Schedule 'A'".

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

### **Amended Motion**

Moved by: Councillor Fullarton

THAT the results of the Budget Workshop be utilized as a guide to staff in the development of the 2012 Budget; and

THAT Council approve the 2012 Budget Timetable as outlined in Schedule "B".

CARRIED

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## **REPORTS BOARDS AND COMMITTEES**

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

Councillor M. Kalivas, Chair Councillor J. Baker, Councillor D. Beatty, Councillor J. Earle  
Meeting held August 16, 2011.

*Councillor Kalivas requested that staff report no. 2011-083-08 be removed from the Consent Agenda.*

### **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

2011-076-08

Proposed Amendment to Zoning By-Law 194-94

108 Waltham Road, Brockville

Owner: 882604 Ontario Limited c/o Saumure Group of Companies

Moved by: Councillor Kalivas

THAT City of Brockville Zoning By-law 194-94 be amended respecting lands described as Part of Lot L, Registered Plan 332, being Part 2, Reference Plan 28R-12366, City of Brockville, County of Leeds, municipal address 108 Waltham Road, to M1-X9-4 Industrial Park Site Specific Zone to permit "clinic" as permitted use in addition to all other M1 permitted uses.

CARRIED

### **EDP REGULAR AGENDA**

1. 2011-083-08

Proposed Amendment to Zoning By-Law 194-94

605 King Street West, City of Brockville

Owner: Ogilvie Realty

Moved by: Councillor Kalivas

THAT the correspondence dated August 30, 2011 from D.G. Poole, Eastern Engineering Group Inc. regarding Staff Report No. 2011-083-08 the proposed amendment to Zoning By-law 194-94 605 King Street West, Ogilvie Realty Ltd., be received for information;

AND THAT the matter be referred to staff for report back to Council on September 13<sup>th</sup>, 2011.

CARRIED

### **FINANCE, ADMINISTRATION AND OPERATIONS**

Councillor J. Fullarton, Chair Councillor L. Bursey; Councillor L. Journal; Councillor D. LeSueur; Councillor M. McFall Meeting held on August 16, 2011.

*Councillor Fullarton requested that staff report no. 2011-082-08 be removed from the Consent Agenda.*

### **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. 2011-079-07  
2011 Work Plan  
Second Quarter Report

Moved by: Councillor Fullarton

THAT Report 2011-079-07 Work Plan Quarterly Report, be received for information purposes.

CARRIED

2. 2011-080-08  
Ground Water Flooding  
Oakland Cemetery

Moved by: Councillor Fullarton

THAT Council authorize an amendment to City By-Law 021-2003 to amend section K (3) from its present reading of:

"All bodies must be removed from the vault by May 31 of each year, where possible":

To read:

"All bodies must be removed from the vault by May 31 of each year where possible, unless specifically authorized by the Board".

CARRIED

3. 2011-081-08  
Winter Maintenance  
Policy Amendments

Moved by: Councillor Fullarton

THAT the following sections of the Policy for winter Maintenance Operations be amended as outlined in the Analysis section of this report:

1. Responsibility (page 2 of the policy)
2. Roadways - Level of Service (page 5 & 6 of the policy)
3. Parking Lots - Level of Service (page 13 of the policy)
4. Schedules B1 & B2 - Sidewalk Snow Clearing System
5. Schedule E - Parking Lots Servicing City Buildings

THAT all costs incurred due to the recommended changes be charged to the associated winter maintenance accounts.

CARRIED



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**FAO REGULAR AGENDA**

1. 2011-082-08  
Highway 401 Boundary/  
Population Signs

Moved by: Councillor Bursey

THAT the City of Brockville confirm to the Ministry of Transportation that the new Highway 401 Boundary/Population signs include the City's clock tower logo and the message "Hometown Charm – World Class Business".

CARRIED

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

CETA Municipal Exemption

Councillor Bursey has provided a motion for consideration at the Council Meeting of September 13, 2011.

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Baker

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 Baker

Seconded by: Councillor Bursey

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

CARRIED

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**BY-LAWS**

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|----------|---|
| 067-2011 | By-law to Amend City of Brockville Zoning By-law 194-94, Part of Lot L, Plan 332, being Part 2, Reference Plan 28R-12366, City of Brockville, County of Leeds - 108 Waltham Road - File D14-149 |
| 069-2011 | A By-law to impose Special Purpose rates for the year 2011 and to authorize the levying thereof for the Downtown Board Improvement Association (DBIA)   |
| 070-2011 | A By-Law to Amend City of Brockville Parking By-law 119-89 as it relates to prohibiting parking with 250 metres of previous parking space within two (2) hours (and repeal 038-2011)            |
| 071-2011 | A By-Law to amend By-Law 088-2010 Appointments to Boards and Committees (BMAAC & Brockville Railway Tunnel Advisory Committee)  |
| 072-2011 | A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property (St. Lawrence College)                                     |
| 073-2011 | A By-Law to appoint Peter Brennan as a Municipal Law Enforcement Officer for the City of Brockville   |

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Baker  
Seconded by: Councillor Bursey

THAT By-laws Numbered 067-2011 and 069-2011 to 073-2011 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Baker  
Seconded by: Councillor Bursey

THAT By-laws Numbered 067-2011 and 069-2011 to 073-2011 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

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**CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor Baker  
Seconded by: Councillor Bursey

THAT By-law Number 074-2011 to confirm the Proceedings of Council at its meeting held on August 30, 2011 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Baker  
Seconded by: Councillor Bursey

THAT By-law Number 074-2011 to confirm the Proceedings of Council at its meeting held on August 30, 2011 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**

Mayor Henderson announced that the Athletic Field Committee is working hard to move forward with St. Lawrence College to formulate a proposal.

**ADJOURNMENT**

Moved by: Councillor Baker  
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 13, 2011.

CARRIED

*Meeting adjourned at 8:00 p.m.*

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Mayor

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City Clerk

