



## ***Council Minutes***

# **City of Brockville**

## **20<sup>th</sup> Meeting of Council**

Monday, May 11<sup>th</sup>, 2009, 5:30 p.m.  
City Hall - Council Chambers

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### **Regular Meeting of Council at 5:30 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  
Councillor S. Williams (late 6:45 p.m.)

##### **Absent:**

##### **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. Chris Tyrell, MMM Group  
Mr. Greg Bender, MMM Group  
Mr. Jamie Cook, Watson & Associates (by teleconference)

**DISCLOSURE OF INTEREST**

Nil.

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

Moved by: Councillor Severson

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

CARRIED

**PRESENTATIONS**

(i) **OFFICIAL PLAN REVIEW  
GROWTH ANALYSIS STUDY  
2006 TO 2031**

Mr. Chris Tyrell and Mr. Greg Bender of MMM Group and Mr. Jaimie Cook of Watson & Associates responded to Council's questions regarding the Official Plan Review, Growth Analysis Study, 2006 to 2031. Mr. Tyrell also provided an update of the Official Plan timeline and an overview of the Official Plan Public meeting scheduled for Monday, May 25th, 2009.

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Severson

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 Severson

Seconded by: Councilor Kalivas

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

CARRIED

**CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor Fullarton

Seconded by: Councillor Kalivas

THAT By-law Number 054-2009 to confirm the Proceedings of Council at its meeting held on May 11th, 2009 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor Kalivas

THAT By-law Number 054-2009 to confirm the Proceedings of Council at its meeting held on May 11<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 schedule meeting is Tuesday, May 12<sup>th</sup>, 2009 at 7:00 p.m.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Fullarton  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 12<sup>th</sup>, 2009.

CARRIED

The meeting adjourned at 7:17 p.m.

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Mayor

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Clerk