



## City of Brockville Council Meeting

Tuesday, March 08, 2011, 7:00 pm  
City Hall, Council Chambers

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### **Roll Call**

#### **Council Members:**

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

#### **Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. D. Paul, Director of Economic Development (late 7:31 pm)  
Mr. P. Raabe, Director of Environmental Services  
Ms. S. Seale, City Clerk (Recording Secretary)  
Mr. J. Simpson, City Solicitor

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### **MOTION TO MOVE INTO CLOSED SESSION (6:05 P.M.)**

Moved by: Councillor Earle  
Seconded by: Councillor Beatty

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**

Moved by: Councillor Fullarton  
Seconded by: Councillor Baker

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

**MAYOR'S REMARKS**

City of Brockville Community Legacy Fund - Mayor Henderson and Councillor Fullarton presented cheques to the Royal Canadian Legion Branch 96 for shuffleboard courts and Mr. Brent Collett, The Rotary Club of 1000 Islands in the amount of \$10,000 for the revitalization of Rotary Park. Mayor Henderson also noted that funding in the amount of \$5,000 has been awarded to Brockville Little League, who will be hosting the 2011 Ontario Major Little League Championships, for a lighting project at Brackenreid Park.

**DISCLOSURE OF INTEREST**

Nil

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Earle

THAT the minutes of the Council meetings of February 14, 15, 17, 22, 24, 2011 be adopted and circulated as read.

CARRIED

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

Moved by: Councillor LeSueur

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

CARRIED

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**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Parkinson's Awareness Month  
(Parkinson Society Ottawa)

Moved by: Councillor Kalivas

THAT the month of April 2011 be declared Parkinson's Awareness month in Brockville.

CARRIED

2. Greek Independence Day  
(Brockville and District Multicultural Council Inc.)

Moved by: Councillor Kalivas

THAT in recognition of Greece's Independence Day that March 25, 2011 be proclaimed as Greek Independence Day in Brockville; and

THAT the Greek flag be flown at Tunnel Bay from March 21st to March 25th, 2011.

CARRIED

3. St. Patrick's Day  
(Brockville and District Multicultural Council Inc.)

Moved by: Councillor Kalivas

THAT in honour of St. Patrick's Day on March 17, 2011 that the Irish flag be flown at Tunnel Bay from March 14th to March 21st, 2011 inclusive.

CARRIED

**DELEGATIONS**

1. Ms. Elaine DeKroone addressed Council with respect to the proposed property lease for the Brockville and Area Sports Dome project.
2. Ms. Lesley Patry, President and Ms. Cecilia Clapson, Vice President, Rotaract Club of the 1000 Islands spoke to Council regarding the Purple Pinkie project which is a fundraiser in support of polio vaccines.

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## **STAFF REPORTS**

1. 2011-011-01  
Agreement of Purchase and Sale  
Maritime Discovery Centre of the 1000 Islands

Moved by: Councillor Beatty

THAT Council authorize the Mayor and Clerk to execute the Agreement of Purchase and Sale, as amended for the Maritime Discovery Centre of the 1000 Islands between the City of Brockville and Tall Ships Landing Developments Inc. as outlined in Schedule 2 of Staff Report 2011-011-01; and

THAT Council of the City of Brockville authorize the waiving of Section 28 of the City's Purchasing By-law 090-2005 as it relates to the Maritime Discovery Centre of the 1000 Islands project; and

THAT Staff are hereby authorized to prepare all necessary By-laws and documentation to effect the Agreement.

CARRIED

2. 2011-029-03  
Revised Cash-In-Lieu of Parking Agreement  
Tall Ships Landing Development Inc.

Moved by: Councillor Beatty

THAT Council authorizes the Mayor and Clerk to execute a revised Cash-In-Lieu of Parking Agreement with Tall Ships Landing Developments Inc. to provide for the developer to pay cash-in-lieu of parking for sixty-two (62) parking spaces in Phase 1 of Tall Ships Landing and to repeal the previous Cash-in-lieu of Parking Agreement dated 14 May 2008.

CARRIED

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## **REPORTS BOARDS AND COMMITTEES**

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

Councillor J. Fullarton, Chair  
Councillor L. Bursey;  
Councillor L. Journal;  
Councillor D. LeSueur;  
Councillor M. McFall

Meeting held on February 28, 2011

### **FAO - REGULAR AGENDA**

1. 2011-026-02  
Land Lease - Brockville and Area  
Community Sports Dome

Moved by: Councillor Fullarton

THAT the City of Brockville lease land to the Brockville and Area Sports Dome Association for a community sports dome under the terms and conditions contained within Attachment 2 to Report 2011-026-02.

CARRIED

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

Councillor M. Kalivas, Chair  
Councillor J. Baker,  
Councillor D. Beatty,  
Councillor J. Earle

Meeting held February 1, 2011

### **EDP - REGULAR AGENDA**

1. Heritage Brockville  
*Ontario Heritage Act* Register

Moved by: Councillor Kalivas

THAT in accordance with the *Ontario Heritage Act* a Municipal Register of cultural heritage properties be established and maintained by the City Clerk; and

THAT the following properties of cultural heritage value or interest. as recommended by Heritage Brockville, be added to said Register;

Brockville Court House

1 Court House Square

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First Baptist Church	Pine Street
St. Francis Xavier Church	66 Church Street
Victoria School	Wall Street
Leeds County Registry Office	Court House Building
Dunham Block	53-59 King Street West
St. Paul's Anglican Church	Pine Street
St. Lawrence Anglican Church	80 Pine Street
Brockville Arts Centre	235 King Street West
Trinity Anglican Church	137 George Street
Brockville Armouries	East Avenue
Thornton Cliffe, Hardy House	291 King Street East
St. John's United Church	70 King Street East
Sheridan Mews	King Street West

CARRIED

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

Councillor M. Kalivas, Chair  
Councillor J. Baker,  
Councillor D. Beatty,  
Councillor J. Earle

Meeting held March 1, 2011

### **EDP - CONSENT AGENDA**

1. 2011-022-03  
Proposed Zoning By-Law Amendment  
31 Pearl Street West, City of Brockville  
Owner: Dean and Julie Leeder

Moved by: Councillor Kalivas

THAT Council for the Corporation of the City of Brockville approve the request to amend City of Brockville Zoning By-law 194-94, to rezone lands known municipally as 31 Pearl Street West from R4-General Residential Zone to R7-Multiple Residential Site specific Zone to permit four (4) dwelling units on the subject property with a minimum of four (4) parking spaces being maintained.

CARRIED

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2. 2011-028-03  
Brownfields CIP  
Redevelopment Funding Agreements  
City of Brockville

Moved by: Councillor Kalivas

THAT the Mayor and City Clerk be authorized to execute Brownfields Community Improvement Plan Redevelopment Funding Agreements for each eligible applicant upon passing of the by-law for each Agreement.

CARRIED

3. 2011-025-03  
Encroachment Agreement  
17 Schofield Avenue, City of Brockville

Moved by: Councillor Kalivas

THAT Council authorize the Mayor and City Clerk to execute an encroachment agreement with Thomas Panopoulos, 17 Schofield Avenue, Brockville, for the encroachment of a portion of the building, porch and eaves that encroach onto the Schofield Avenue road allowance to a maximum of 2.0 metres (6.7 ft.).

CARRIED

4. 2011-027-03  
Brockville Canada Day Celebrations  
Application For Funding

Moved by: Councillor Kalivas

THAT Council authorize the City Clerk to submit a funding request to the Department of Canadian Heritage in relation to the Brockville Canada Day Celebrations; and

THAT the City Clerk is hereby authorized to prepare all necessary by-law and documentation to effect this funding.

CARRIED

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**EDP - REGULAR AGENDA**

1. 2011-023-03  
Economic Development Advisory Team

Moved by: Councillor Kalivas

THAT the Economic Development and Planning Committee recommend to Council the endorsement in principle of the four economic development directions that have been prioritized by the Economic Development Advisory Team (EDAT) as noted in Schedule A (attached), and namely;

- University Attraction
- Lifestyle Development and Attraction
- Waterfront Development
- Manufacturing Recruitment and Retention, and further;

THAT the individual task groups continue with the refinement of business cases associated with these prioritized directions and report back to Council on detailed plans and required human and financial resources for execution.

CARRIED

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor LeSueur

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 Bursey

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**

- 020-2011 A By-Law to amend By-Law 088-2010 Appointments to Boards and Committees (Youth Advisory Committee)  
021-2011 By-law to Establish the Economic Development Advisory Team  
022-2011 A By-Law to amend City of Brockville Zoning By-Law 194-94, 31 Pearl Street West

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Baker  
Seconded by: Councillor LeSueur

THAT By-laws Numbered 020-2011 to 022-2011 be read a first and second time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Baker  
Seconded by: Councillor LeSueur

THAT By-laws Numbered 020-2011 to 022-2011 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 LeSueur

THAT By-law Number 023-2011 to confirm the Proceedings of Council at its meeting held on March 8, 2011 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Baker  
Seconded by: Councilor LeSueur

THAT By-law Number 023-2011 to confirm the Proceedings of Council at its meeting held on March 8, 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**

Nil

**ADJOURNMENT**

Moved by: Councillor Baker  
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 22, 2011.

CARRIED

The meeting adjourned at 8:30 pm.

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Mayor

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City Clerk