
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Regrets:

Councillor J. Fullarton

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Director of Environmental Services

MAYOR'S REMARKS

Mayor Henderson noted that Blockhouse Island was nominated for the "Great Places in Canada" cones being held by the Canadian Institute of Planners. He also noted that he participated in the Ice Bucket Challenge for ALS today.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Blanchard
Seconded by: Councillor McFall

THAT the minutes of the Council Meeting of July 22, 2014 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor McFall
Seconded by: Councillor Blanchard

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONSNIL.

Nil.

DELEGATIONS

1. City of Brockville 2015 Budget Key Considerations (Brockville Chamber of Commerce)

Mr. David Keenleyside, President and Mr. Gord Cameron addressed Council with regard to the 2015 budget.

STAFF REPORTS

1. 2014-094-08 Request to Stop Up and Close a Portion of Crocker Crescent

Moved by: Councillor Baker

THAT Council authorize the stop up and close of an unopened road allowance known as Crocker Crescent east of Broome Road (per Registered Plan No. 332), PIN 44179-0030(LT); and

THAT the appropriate By-law be enacted.

CARRIED

2. **2014-095-08**
Amendment to Servicing and Development Agreement Storm
Sewer Service Connections Lots 91 to 95,
Plan 388 Brockwoods Subdivision
Owner: Harbouredge Reality Administration Corp.
Agent: Larry Dunn

Moved by: Councillor McFall

THAT the Servicing and Development Agreement for Brockwoods Subdivision be amended to revise Clause 23 restrictions on storm sewer system as it relates to Lots 91 to 95 inclusive, Plan 388.

CARRIED

REPORTS BOARDS AND COMMITTEES

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor McFall

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 McFall

Seconded by: Councillor Blanchard

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

CARRIED

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

064-2014 By-law to Close a Portion of Crocker Crescent in the City of Brockville being Part of Block E, Plan 332, City of Brockville, County of Leeds, designated as Part 3, Reference Plan (tbd), PIN 44179-0030(LT)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor LeSueur
Seconded by: Councillor Blanchard

THAT By-law Numbered 064-2014 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor LeSueur
Seconded by: Councillor Blanchard

THAT By-law Numbered 064-2014 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 LeSueur
Seconded by: Councillor Blanchard

THAT By-law Number 065-2014 to confirm the Proceedings of Council at its meeting held on August 26, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor LeSueur
Seconded by: Councillor Blanchard

THAT By-law Number 065-2014 to confirm the Proceedings of Council at its meeting held on August 26, 2014 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.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor LeSueur
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 9, 2014.

CARRIED

The meeting adjourned at 8:10 pm.

Mayor

City Clerk