

***Council Minutes***

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**Council Members Present:**

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

**Absent:**

Councillor M. McFall

**Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Ms. L. Murray, 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

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**MOTION TO MOVE INTO CLOSED SESSION (5:30 PM)**

Moved by: Councillor Baker  
Seconded by: Councillor Fullarton

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 3.1 (1), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. The meeting is held for the purpose of educating or training the members

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**

Mayor Henderson explained that he was wearing the safety vest and hard hat because Council had just come from a tour of the Aquatarium. He commented that it is coming along but there is still a ways to go. The Mayor announced that the Island Breakfast is June 26 to June 28th. He recognized a few of the sponsors such as Burnbrae Farms and the Tincap Berry Farm. Mayor Henderson stated that the Dancing with the Stars is this Friday Night at the Brockville Memorial Centre Hall at 7:00 pm. His Worship said that unfortunately the Brock Trail Committee had received news from CP Rail; and they have been denied access under the 401 via the railway tracks. CP feels it is a safety concern.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor LeSueur  
Seconded by: Councillor Earle

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

CARRIED

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

Moved by: Councillor Earle  
Seconded by: Councillor LeSueur

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

CARRIED

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Spina Bifida and Hydrocephalus Awareness Month  
(Spina Bifida and Hydrocephalus Association of Ontario)**

Moved by: Councillor Beatty

THAT Council do hereby proclaim June 2014 as Spina Bifida and Hydrocephalus Awareness Month in the City of Brockville.

CARRIED

2. **Seniors' Awareness Month  
(Minister Responsible for Seniors Affairs)**

Moved by: Councillor Beatty

THAT Council do hereby declare June 2014 as Seniors Awareness Month in the City of Brockville.

CARRIED

3. **Brockville Infantry Company Day  
(Brockville Infantry Company (1862))**

Moved by: Councillor Beatty

THAT Council do hereby proclaim June 14, 2014 as Brockville Infantry Company (1862) Day in the City of Brockville

CARRIED

## **DELEGATIONS**

1. **Rose Lalonde  
(Brockville Community Foundation)**

Ms. Rose Lalonde of the Brockville Community Foundation took a moment and introduced the members of the board that accompanied her this evening.

Ms. Lalonde said that they have just over \$20,000 in disbursements this year, with the City's Legacy Fund included.

Ms. Lalonde shared that a few months back the Foundation was contacted by Shell Canada's Calgary office to assist them with their Community Investment Program. So

with assistance from people in the community and the employees in Shell's Calgary office they have a donation of \$8,500 to the City for its tree planting program.

Ms. Lalonde spoke of the late Tom Dailey's bequest with specific instructions that it be used for "Historic Downtown Brockville and the Waterfront Walking Park". The Foundation has decided in keeping with his wishes that the money be awarded to the Brock Trail Committee for the reconstruction of the trail area behind the Mill Restaurant on Water Street. This financial support will be \$35,000 over the next few years and tonight they are delivering a cheque in the amount of \$14,000 with the remaining \$21,000 to be paid over the next two years.

Finally, Ms. Lalonde noted that the City's Legacy Fund has \$7,000 available for 2014, which will bring total disbursements since 2009 to \$35,460.

Councillor Kalivas announced the successful applicants for the 2013 Legacy Fund grants, and they are as follows: The Brock Trail Committee received \$2,000; Brockville Steel Band received \$1,000, Friends of TISS for their bleachers received \$2,500, Brockville Concert Band received \$1,000 and the Upper Canada Swim Club received \$500

## **STAFF REPORTS**

Nil.

## **REPORTS BOARDS AND COMMITTEES**

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

**Councillor J. Fullarton, Chair**

**Councillors J. Baker, T. Blanchard, L. Bursey, J. Earle**

**Meeting held on May 20, 2014**

*Councillor Blanchard requested that Report 2014-058-05, 2014 Tax Rates and Tax Ratios be separated from the Consent Agenda.*

*Councillor Bursey requested that the Brockville Rifles 150<sup>th</sup> Anniversary motion be separated 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. **2014-053-05**  
**Supply/Truck/Stack Winter Sand**

THAT the quotation from Steve Polite Sand & Gravel Ltd. in the amount of forty-two thousand, seven hundred twenty-five dollars (\$42,725), excluding HST, for City of Brockville Quotation 11-2014, Supply of Winter Sand, be accepted.

2. **2014-054-05**  
**Water Pollution Control Centre Building Use Proposal**

THAT the City of Brockville permit the Brockville & District Chamber of Commerce's Tourism Department to use the former Water Pollution Control Centre Administration building for the remainder of 2014 at no cost and;

THAT the City of Brockville permit the Brockville & District Chamber of Commerce's Tourism Department to place a storage building in the existing asphalt parking at the former Water Pollution Control Centre Administration building.

3. **2014-060-05**  
**Sewer Use By-Law**

THAT Council authorize the enactment of a by-law to regulate the use of sewers in the City of Brockville, as attached to staff report 2014-060-05; and

THAT By-Law 12-91 be repealed.

4. **2014-047-04**  
**Parking By-law 119-1989**  
**Parking in Front of Residences**

THAT City of Brockville Parking By-law 119-1989 be amended by deleting Section 81, Governing Parking In Front of Residences, etc., paragraphs (a) and (d) in their entirety and adding the following:

- (a) No person shall park a vehicle on any part of a street or highway for a period longer than three (3) hours between the hours of 7:00 am and 11:00 pm, and if such vehicle is removed it shall not be parked within three hundred (300) metres from the point at which it was first parked within one (1) hour from the time of its removal.
- (d) Notwithstanding Section (a), when signs are posted to the contrary, parking shall be permitted in accordance with the signs posted.

5. **2014-059-05**  
**2014 Capping and Thresholds Options**

THAT Council adopts the following measures for the 2014 tax year:

1. THAT the cost of mandatory capping for the multi-residential, commercial and industrial classes be revenue-neutral; self-financing within the property class; and
2. THAT the capping percentage for the multi-residential class remain at 5% of the previous years annualized taxes; and
3. THAT the capping percentage for the industrial class remain at 5% of the previous years annualized taxes; and
4. THAT the capping percentage for the commercial class be set at 10% of the previous years annualized taxes; and
5. THAT the threshold change option be continued at \$150 for multi-residential, commercial and industrial classes; and
6. THAT when a property reaches full current value assessment it is removed from the capping/clawback system; and

THAT Council authorizes the passing of a By-law to adopt the 2014 Capping Options for the Protected Property Classes [Attachment #1 to Report].

6. **2014-057-05**  
**2014 Departmental Work Plans First Quarter Report**

THAT Council receive the 2014 Departmental Work Plans First Quarter Report.

7. **Provincial Property Tax Relief Program**  
**Downtown Brockville Business Improvement Association**

THAT the correspondence from Downtown Brockville Business Improvement Association, dated May 1, 2014, concerning the Provincial Property Tax Relief Program be received.

**FAO - REGULAR AGENDA**

1. **2014-055-05**  
**Feasibility of Twin Pad Arena Facility**

Moved by: Councillor Baker

THAT the Brockville Arena Expansion Feasibility Study reports, Phase I and Phase II, by Queen's Business Consulting, be received; and

WHEREAS the demand for a third ice surface in Brockville has been documented; and

WHEREAS the public support for additional indoor recreation facilities has been expressed;

THEREFORE the Arena Advisory Committee be authorized to examine the options for providing three ice surfaces and indoor recreation facilities.

THAT Council authorize the expenditure of up to five thousand dollars (\$5,000.) to retain Queen's Business Consulting to refine the costing options and this expenditure be expensed out of fiscal policy reserve.

CARRIED

2. **2014-051-05**  
**Aquatarium Operating Agreement**

Moved by: Councillor Beatty

THAT Council authorizes the Mayor and the Clerk to execute the Aquatarium Operating Agreement as outlined in Schedule 1 attached hereto.

CARRIED

3. **2014-058-05**  
**2014 Tax Rates and Tax Ratios**

Moved by: Councillor Fullarton

THAT Council authorize staff to levy \$32,530,951 and impose municipal and education tax rates for the year 2014; and

THAT Council authorize the levy of \$288,479 on behalf of the Downtown Board Improvement Association (DBIA) to impose special purpose rates for the year 2014; and

THAT Council authorize the tax ratios for all property classes per the attached schedule, for the 2014 year; and

THAT the necessary by-laws be enacted.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Blanchard

THAT the following clause be added to the motion:

“THAT the Treasurer be directed to make application to amend the Parking Lot Tax Ratio from 1.948210 to 0.75 to come into effect for the 2015 tax year”

CARRIED, AS AMENDED ON A LATER VOTE

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

Moved by: Councillor Blanchard

THAT Council authorize staff to levy \$32,530,951 and impose municipal and education tax rates for the year 2014; and

THAT Council authorize the levy of \$288,479 on behalf of the Downtown Board Improvement Association (DBIA) to impose special purpose rates for the year 2014; and

THAT Council authorize the tax ratios for all property classes per the attached schedule, for the 2014 year; and

THAT the necessary by-laws be enacted; and

THAT the Treasurer be directed to make application to amend the Parking Lot Tax Ratio from 1.948210 to 0.75 to come into effect for the 2015 tax year

CARRIED

4. **Brockville Rifles 150<sup>th</sup> Anniversary**

Moved by: Councillor Earle

THAT Council authorize the following actions:

1. A two gun salute on Blockhouse Island with a 1860's cannon and a current artillery gun;
2. The flying of the Brockville Rifles flag at Tunnel Bay for the anniversary year;



3. The 2016 New Year's Levee will be hosted by the Brockville Rifles at the Armouries;
4. That Council will Proclaim 2016 "Year of The Rifles";
5. THAT a "Freedom of the City Parade" will be held on the anniversary weekend (Sept. 30-Oct. 2, 2016); and

THAT the City Clerk be directed to initiate the street re-naming process.

CARRIED

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

Nil.

#### **MOTION TO RETURN TO COUNCIL**

Moved 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 Earle

Seconded by: Councillor LeSueur

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**

- |          |   |
|----------|---|
| 040-2014 | A By-Law to Levy \$32,530,951 and Impose Municipal and Education Rates for the Year 2014 and to Authorize the Levying Thereof                         |
| 041-2014 | A By-Law to Impose Special Purpose Rates for the year 2014 and to Authorize the Levying Thereof for the Downtown Board Improvement Association (DBIA) |

- 042-2014 A By-Law to Set Tax Ratios for the City of Brockville for the Year 2014
- 043-2014 A By-Law to Adopt the 2014 Capping Option for the Protected Property Classes
- 044-2014 A By-Law to Appoint (see PW list in file) as a Municipal Law Enforcement Officers for the City of Brockville
- 045-2014 A By-Law to Amend By-law 043-2004 Being a By-law to Authorize the Appointment of the Clerk of the City of Brockville
- 046-2014 Being a By-law to regulate the use of sewers within the City of Brockville and to Repeal By-law 012-1991
- 047-2014 A By-law to Amend City of Brockville Parking By-law 119—89 (Parking in Front of Residences)
- 048-2014 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Brockville General Hospital (70 & 75 Charles Street)

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Blanchard  
Seconded by: Councillor Baker

THAT By-laws Numbered 040-2014 to 048-2014 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Blanchard  
Seconded by: Councillor Baker

THAT By-laws Numbered 040-2014 to 048-2014 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 Blanchard  
Seconded by: Councillor Baker

THAT By-law Number 049-2014 to confirm the Proceedings of Council at its meeting held on May 27, 2014 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Blanchard  
Seconded by: Councillor Baker

THAT By-law Number 049-2014 to confirm the Proceedings of Council at its meeting held on May 27, 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**

The Mayor reminded everyone that biking to work saves a parking space for someone who doesn't have that ability. He added that he is currently biking to work.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Blanchard  
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 10, 2014.

CARRIED

The meeting adjourned at 7:53 pm.

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Mayor

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City Clerk