

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 D. LeSueur
Councillor M. McFall

Absent:

Councillor M. Kalivas

Staff:

Mr. C. Cosgrove, Director of Operations
Ms. D. Gordon, Financial Analyst
Ms. L. Ferguson, Acting Director of Finance
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Director of Environmental Services
Mr. R. Rayner, Deputy Fire Chief
Ms. S. Seale, City Clerk
Ms. C. Ward, Treasury Services Officer

Others:

Mr. Ron Zajac, Recorder and Times
Ms. Jen Ferguson, 104.9 JRFM

MAYOR'S REMARKS

Mayor Henderson announced that he has been asked to be the Honorary Chair of the local Heart and Stroke Foundation branch's Heart Month fundraising campaign. He told how his recent bout with cardiovascular disease has made him more aware of its prevalence. Mayor Henderson asked everyone to please give generously.

He reminded everyone that the final phase of the Rotary Park internet fundraiser starts on February 22nd, and explained that everyone needs to go to votebrockville.com and support their campaign.

In addition there will be a Pizza Cook Off hosted by the Kinsmen Club of Brockville at the college on March 2nd, with funds raised going to local charities.

Finally Mayor Henderson announced that on February 23 and 24th Big Brothers and Big Sisters are holding their "Bowl for the Kids' Sake", Councillor Fullarton encourages everyone to enter a team or sponsor someone who is bowling.

DISCLOSURE OF INTEREST

Councillor McFall declared pecuniary interest in Staff Report No. 2013-018-02, Final Approval, Plan of Subdivision - Wildwood Subdivision Phases 2, Spring Valley Homes as she is counsel for the applicant.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Blanchard

THAT the minutes of the Council Meetings of January 8, 2013, January 15, 2013 and January 22, 2013 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Earle

Seconded by: Councillor Beatty

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Kinsmen and Kinettes Day
Kinsmen Club of Brockville**

Moved by: Councillor LeSueur

THAT Council do hereby proclaim February 20th, 2013 Kinsmen and Kinettes Day and proclaim February 17 to 23, 2013 Kinsmen and Kinettes Week a Celebration Kinsmen and Kinettes in Canada.

CARRIED

DELEGATIONS

Nil.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillors J. Baker T. Blanchard, M. McFall
Meeting held February 5, 2013

Councillor McFall left the room at 7:07 pm.

EDP - CONSENT AGENDA

Moved by: Councillor Blanchard

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

2013-014-02

Proposed Amendment to Zoning By-Law 194-94
36-46 King Street West
Owner: King Street West Inc.

Moved by: Councillor Blanchard

THAT the City of Brockville Zoning By-Law 194-94 be amended:

1. to add a definition of "Self-Service Storage Facility" to Part 2.0 - Definitions; and
2. to rezone lands with municipal address 36-46 King Street West from C2D - General Commercial Downtown Zone to C2D - General Commercial Downtown Special Exception Zone to Permit a Self-Service Storage Facility as a permitted use in addition to all other uses permitted within the C2D - General Commercial Downtown Zone, with no part of the Self-Service Storage Facility to be permitted on the main level closer than 15.0 metres to the King Street building face.

CARRIED

2013-015-02

New Comprehensive Zoning By-Law
Terms of Reference

Moved by: Councillor Blanchard

1. THAT the Terms of Reference for the New Comprehensive Zoning By-law contain in the Request for Proposals (RFP) attached as Schedule "A" to Report 2013-015-02 be approved; and
2. THAT the RFP be widely distributed to planning consultants for response.

CARRIED

2013-018-02

**Final Approval, Plan of Sub-division, Part Lot 13, Con. 2
City of Brockville, Hunters Hill Sub-division, Wildwood Cres. - Phase II,
Removal of H1-Holding Symbol, Dedication of 0.3 Metre Reserve
Extension of Draft Plan Approval-Phase III
Owner: Spring Valley Homes Ltd., Agent: B. Collett**

Moved by: Councillor Blanchard

1. THAT Council for the Corporation of the City of Brockville, acting pursuant to Section 51 (6) of the Planning Act, R.S.O. 1990, grants final approval to Hunters Hill Subdivision-Wildwood Phase II, specifically with respect to being described as Part Lot 13, Con 2, being Part of Part 1. Reference Plan 28R12528, City of Brockville, County of Leeds; as shown on Schedule "A".
2. THAT following the provision of notification in accordance with Section 36 of the Planning Act, a by-law be passed to remove the "H1" Holding symbol from Block "A" and Lots 1 through 20, inclusive, on Hunters Hill Subdivision-Wildwood Crescent, Phase II.
3. THAT a By-law be enacted to dedicate Block A and Block B, Plan 28M-3 as a public highway and to name same Wildwood Crescent.
4. THAT draft approval on Phase III, being described as Part of Lot 13, Conc. 2, being Part of Part 1, Reference Plan 28R-12528, save and except Plan 28M-3, City of Brockville, County of Leeds; as shown on Schedule "A", be extended to 08 November 2017.

CARRIED

Councillor McFall returned at 7:09 pm.

STAFF REPORTS

2013 Water and Wastewater Budget

Ms. Lynda Ferguson began with the review the revenue/financial portion of the Water budget and Mr. Peter Raabe discussed the operational side of these budgets.

Councillor Blanchard feels that the reserve fund balances are maintained too high, adding that they amount to almost 4 million dollars. He feels this is ridiculously high considering the total

water and wastewater budgets only total 8 million dollars. He would like the increase reduced therefore requiring some expenses to start reducing the fund balances.

Councillor Earle disagreed, explaining that consumption is going down therefore reducing revenues. He added that there is likely 200 million in infrastructure to maintain and replace.

Mr. Cosgrove exited at 8:11 pm.

Councillor Baker would like to know if there is any legislation in place that stipulate when and how often the water rates can be adjusted.

ACTION: LF

Ms. Ferguson explained that a water rate survey that had been completed that illustrated that even with the 6% increase Brockville is well below many of its comparators.

Councillor Blanchard asked if commercial accounts had also been surveyed. Ms. Ferguson responded that commercial accounts had not been included.

Councillor Blanchard wants staff to complete a similar water rate survey on commercial accounts.

ACTION: LF

Moved by: Councillor Blanchard

THAT the 2013 water rate increase be reduced from 6% to 2%.

DEFEATED

Moved by: Councillor Earle

THAT the 2013 Water and Wastewater Budgets be adopted as presented.

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 Beatty

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

013-2013 A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions (remove D. Atkinson appoint F. Richards - YAC)

015-2013 By-law to Amend City of Brockville Zoning By-law 194-94 (36-46 King Street West - File D14-161 - Report 2013-014-02)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-laws Numbered 013-2013 and 015-2013 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-laws Numbered 013-2013 and 015-2013 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 McFall
Seconded by: Councillor Fullarton

THAT By-law Number 016-2013 to confirm the Proceedings of Council at its meeting held on February 12, 2013 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT By-law Number 016-2013 to confirm the Proceedings of Council at its meeting held on February 12, 2013 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 announced that he will be out of town for the next meeting of Council but said that the acting mayor will be Councillor McFall.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 26, 2013.

CARRIED

The meeting adjourned at 8:46 pm.

Mayor

City Clerk