



City of Brockville Council Meeting

Tuesday, May 08, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

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 M. McFall

Absent:

Councillor D. LeSueur

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
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (6:30 P.M.)

Moved by: Councillor Blanchard

Seconded by: Councillor Kalivas

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 Baker
Seconded by: Councillor Fullarton

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

MAYOR'S REMARKS

The Mayor noted that this was Children's Mental Health Week and that the Brockville Farmer's Market Grand Opening is Saturday, May 12th.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of April 24th, 2012 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

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 Baker

THAT Council do hereby proclaim June as Spina Bifida and Hydrocephalus Awareness Month.

CARRIED

2. Bike 2 Work Week
(Brockville Cycling Advisory Committee)

Moved by: Councillor Baker

THAT Council declare June 3rd to 9th, 2012 as Bike 2 Work Week in Brockville.

CARRIED

3. Jumpstart Day
(Canadian Tire Jumpstart Charities)

Moved by: Councillor Baker

THAT Council do hereby proclaim May 26, 2012 as "Jumpstart Day" to give kids a sporting chance.

CARRIED

4. Ontario Human Rights Code Week
(Ontario Human Rights Commission)

Moved by: Councillor Baker

THAT Council do hereby proclaim June 11th - 15th as Ontario Human Rights Code Week.

CARRIED

DELEGATIONS

1. Brockville Concert Association

Ms. Marie-Helene Bouillot made a PowerPoint presentation regarding the 65th year of the Brockville Concert Association.

2. Bike 2 Work Week

Ms. Kathleen Lowe, Vice Chair of the Brockville Cycling Advisory Committee, addressed Council on the Bike 2 Work Week initiative.

3. Multiple Sclerosis Carnation Campaign

Ms. Margaret Loiselle, MS Client Services Coordinator outlined fundraising efforts for May and presented members of council and staff with carnations.

STAFF REPORTS

2012-079-05

2012 Budgets - Operating Capital Water and Wastewater

Moved by: Councillor Bursey

THAT pursuant to the direction of the Committee of the Whole on January 24th, 2012 Council receives the status of the operating budget as it now stands at \$30,649,310 – an increase of 3.81% over the 2011 levy; and

THAT Council approve the 2012 Capital budget, which had previously been approved in principle on October 25, 2011; and

THAT Council authorizes the passing of the by-laws to adopt the 2012 budgets; and

THAT the 2012 Final Tax Due Date be amended to August 30th, 2012.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair Councillors T. Blanchard, L. Bursey and M. Kalivas ,
Meeting held Tuesday, May 1, 2012.

EDP - CONSENT AGENDA

Moved by: Councillor Baker

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

1. 2012-073-04
2012 Hydroplane Races

Moved by: Councillor Baker

THAT Brockville Hydroplane Racing Inc. be granted road closures and the use of City-owned property for the 1000 Islands International Hydroplane Regatta and Festival as per the terms of the Facility Use Acceptance Addendum as amended.

CARRIED

2. 2012-080-05
Mandatory Pre-Consultation for Planning Applications

Moved by: Councillor Baker

THAT a by-law be enacted pursuant to Sections 22(3.1), 41(3.1) and 51(16.1) of the Planning Act R.S.O. 1990, c.P. 13, to require all potential applicants or development proponents to pre-consult with municipal planning staff prior to submission of applications, plans and drawings to the City of Brockville for all Official Plan amendments, Zoning by-law amendments, Site Plan Approval, and Plans of Subdivide or Condominium.

CARRIED

3. 2012-082-05
Proposed Consultation Program on Draft Sustainability Plan Dated May 2012

Moved by: Councillor Baker

THAT MMM Group memo dated April 13, 2012 entitled "Brockville Sustainability Plan Proposed Consultation Program", and City of Brockville Sustainability Plan, Draft May 2012, be received;

THAT the Draft Sustainability Plan, May 2012, be released to the public, and a date for an Open House be selected (mid-June).

CARRIED

4. Brockville Shopping Centre - Solar Power Project

Moved by: Councillor Baker

BE IT RESOLVED that the City of Brockville supports the application by 239142 Investments Limited under the Ontario Power Authority's FIT Program respecting the property with municipal address 125 Stewart Blvd., Brockville, and authorizes City of Brockville staff to approve the forthcoming Prescribed Form of Municipal Council Support Resolution provided by the Ontario Power Authority under the auspices of the Priority Points System of FIT 2.0.

CARRIED

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 Fullarton

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

039-2012 A By-law pursuant to Sections 22(3.1), 41(3.1) and 51(16.1) of the Planning Act R.S.O. 1990, c.P. 13, to require all potential applicants or development proponents to pre-consult with municipal planning staff prior to submission of applications, plans and drawings to the City of Brockville for all Official Plan amendments, Zoning by-law amendments, Site Plan Approval, and Plans of Subdivision or Condominium.

040-2012 A By-Law to adopt the 2012 Operating, Capital, Water, and Wastewater Budgets

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

THAT By-laws Numbered 039-2012 and 040-2012 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

THAT By-laws Numbered 039-2012 and 040-2012 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 Beatty
Seconded by: Councillor Kalivas

THAT By-law Number 041-2012 to confirm the Proceedings of Council at its meeting held on May 8th, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-law Number 041-2012 to confirm the Proceedings of Council at its meeting held on May 8th, 2012 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the Special Council meeting to be held May 15, 2012 and next regular meeting scheduled for May 22, 2012.

CARRIED

The meeting adjourned at 7:37 pm.

Mayor

City Clerk