



City of Brockville Meeting of Council

Tuesday, December 8, 2009, 6:00 p.m.
City Hall, Council Chambers

Council Minutes

Regular Meeting of Council at 6:00 pm

Roll Call

Council Members:

Mayor D. Henderson
Councillor G. Beach
Councillor J. Earle
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

Absent:

Councillor J. Baker
Councillor J. Fullarton

Staff:

Mr. B. Casselman, City Manager
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Journal
Seconded by: Councillor Noble

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

Chair.

CARRIED

STAFF REPORTS

- (i) Service Delivery Review
Planning Department

Moved by: Councillor Noble

THAT the Planning Department Service Delivery Review be received and forwarded to the Council meeting of December 15, 2009.

CARRIED

Ms. Pascoe Merkley gave a brief overview of the report to Council.

Councillor Journal indicated that with respect to delegating authority for site plan control approval to have several "triggers" that would have the approval process go to Committee for approval. He also recommended some type of dispute resolution committee.

Councillor Noble spoke to the re-introduction of quarterly Planning Department information reports. He also suggested that the department meet, at least annually, with developers and that marketing materials for CIP and Brownfield programs be improved/developed. Councillor Noble also indicated he would like to see an incentive program for heritage buildings.

Councillor Journal suggested that building fees (when re-introduced) be at the 50th percentile of comparator municipalities. He expressed concern with figures provided by Ms. Pascoe Merkley related to "Eastern Ontario fees" assuming that they include Ottawa and/or other larger urban centres which would increase the figures provided.

MOTION TO MOVE INTO CLOSED SESSION (8:25 p.m.)

Moved by: Councillor Kalivas
Seconded by: Councillor Williams

THAT pursuant to Municipal Act, 2001, Section 239(2) (b) and (e), Council resolve itself into the Committee of the Whole, In Camera, closed to the Public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees; and

2. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (9:24 p.m.)

Moved by: Councillor Kalivas
Seconded by: Councillor Williams

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

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Journal

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 Journal
Seconded by: Councillor Noble

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

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Beach
Seconded by: Councillor Earle

THAT By-law Number 110-2009 to confirm the Proceedings of Council at its meeting held on December 8, 2009 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beach
Seconded by: Councillor Earle

THAT By-law Number 110-2009 to confirm the Proceedings of Council at its meeting held on December 8, 2009 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 Beach
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for December 15, 2009.

The meeting adjourned at 9:26 p.m..

CARRIED

Mayor

Clerk