



City of Brockville 23rd Meeting of Council

Tuesday, June 9th, 2009, 7:00 p.m.
City Hall - Council Chambers

Council Minutes

Regular Meeting of Council at 7:00 pm

Roll Call

Council Members:

Councillor J. Fullarton , Acting Mayor
Councillor J. Baker
Councillor G. Beach
Councillor J. Earle
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor S. Williams

Absent:

Mayor D. Henderson
Councillor L. Severson

Staff:

Ms. J. Amini, Recording Secretary
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Ms. V. Harvey, Acting Director of Parks and Recreation
Mr. D. Paul, Director of Economic Development
Ms. M. Pascoe Merkley, Director of Planning

Others:

Mr. Michael Jiggins, Recorder and Times
Mr. Matthew Eyre, Nostalgic Custom Homes
Mr. Jason MacDonald

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT pursuant to *Municipal Act*, 2001, Sections 239(2)(e), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. 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

Moved by: Councillor Baker
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

MAYOR'S REMARKS

Councillor Kalivas had no comments at this time.

DISCLOSURE OF INTEREST

Councillor Earle declared a conflict of interest with respect to item 17.4 (d), noting that his business had submitted a bid for this contract.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Journal

THAT the minutes of the Council Meeting of May 26th, 2009 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

**CORRESPONDENCE RECEIVED FROM
JASON MACDONALD
REQUEST TO OPERATE CONCESSION STAND
BROCKVILLE CIVITAN SKATEPARK**

Moved by: Councillor Fullarton

THAT Council authorize the Director of Parks and Recreation to enter into an agreement with Jason MacDonald for the operation of a concession stand at the Brockville Civitan Skatepark for the period of June 15th through August 31st, 2009 at a rate of \$100 per month or portion thereof.

CARRIED

Motion to Defer

Moved by: Councillor Williams

THAT the motion "THAT Council authorize the Director of Parks and Recreation to enter into an agreement with Jason MacDonald for the operation of a concession stand at the Brockville Civitan Skatepark for the period of June 15th through August 31st, 2009 at a rate of \$100 per month or portion thereof. be deferred to the Council meeting of June 23rd, 2009.

DEFEATED

DELEGATIONS

- (i) **Mr. Jason MacDonald** addressed Council with respect to his request to operate a concession stand at the Brockville Civitan Skatepark. He is seeking from Council financial support for the installation of electrical services to the skatepark area. He noted that the cost of those services are estimated at \$1,995 plus GST. This price, being provided by Ford Electric, could be reduced if Mr.

MacDonald were to dig the trench himself. He noted that the amount of electricity would be \$20 to \$30 per month.

- (ii) **Mr. Matthew Eyre** of Nostalgic Homes addressed Council on behalf of the Brockville Builders respecting the builders Economic Stimulus Package that is on the Agenda for Council's consideration.

STAFF REPORTS

2009-084-06

ATHLETIC FIELDS GRASS CUTTING AND FERTIZATION

Councillor Earle declared a conflict of interest and exited Council Chambers at 7:34 p.m.

Moved by: Councillor Williams

THAT Council accept the tender from Pro-Stripe Traffic Lines for the 2009 Supply of Grass Cutting Services and the Application of Spring Fertilizer on City of Brockville Athletic Fields in the amount of \$27,430 excluding GST; and

THAT \$17,500 for grass cutting of the Brockville Athletic Fields be charged against Grass Cutting Account G7210 7150 3010; and

THAT \$9,930 for the fertilization of the Brockville Athletic Fields be charged against Fertilization Account G7210 7160 3010.

CARRIED

Councillor Earle re-entered Council Chambers at 7:54 p.m.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillor G. Beach, Councillor J. Earle

Meeting held June 2nd, 2009

EDP - REGULAR AGENDA

- (i) **2009-080-06
SITE PLAN CONTROL APPROVAL
NORTH SIDE OF PEARL STREET WEST,
BETWEEN WILLIAM STREET AND WALL STREET,
CITY OF BROCKVILLE**

Moved by: Councillor Beach

THAT Site Plan Approval be granted for the creation of a 1,060 m² (11,413.0 ft²) Pharma Plus/Rexall Pharmacy located on the north side of Pearl Street West, between William Street and Wall Street. Said development shall be in accordance with the following drawings:

- i) SITE PLAN – REXALL PHARMA PLUS, WILLIAM STREET & PEARL STREET WEST & WALL STREET, BROCKVILLE, ONTARIO, Issued by Caricari Lee Architects Inc, Project No. 08023, Drawing No. A100, dated 30 February 2009, as revised;
- ii) SITE PLAN DETAILS – REXALL PHARMA PLUS, WILLIAM STREET & PEARL STREET WEST & WALL STREET, BROCKVILLE, ONTARIO, Issued by Caricari Lee Architects Inc, Project No. 08023, Drawing No. A101, dated 30 February 2009, as revised;
- iii) SITE PLAN DETAILS – REXALL PHARMA PLUS, WILLIAM STREET & PEARL STREET WEST & WALL STREET, BROCKVILLE, ONTARIO, Issued by Caricari Lee Architects Inc, Project No. 08023, Drawing No. A102, dated 30 February 2009, as revised;
- iv) GROUND FLOOR PLAN – REXALL PHARMA PLUS, WILLIAM STREET & PEARL STREET WEST & WALL STREET, BROCKVILLE, ONTARIO, Issued by Caricari Lee Architects Inc, Project No. 08023, Drawing No. A201, dated 30 February 2009, as revised;
- v) BUILDING ELEVATIONS – REXALL PHARMA PLUS, WILLIAM STREET & PEARL STREET WEST & WALL STREET, BROCKVILLE, ONTARIO, Issued by Caricari Lee Architects Inc, Project No. 08023, Drawing No. A301, dated 30

February 2009, as revised;

- vi) BUILDING ELEVATIONS – REXALL PHARMA PLUS, WILLIAM STREET & PEARL STREET WEST & WALL STREET, BROCKVILLE, ONTARIO, Issued by Caricari Lee Architects Inc, Project No. 08023, Drawing No. A302, dated 30 February 2009, as revised;
- vii) ROOF PLAN AND SECTIONS – REXALL PHARMA PLUS, WILLIAM STREET & PEARL STREET WEST & WALL STREET, BROCKVILLE, ONTARIO, Issued by Caricari Lee Architects Inc, Project No. 08023, Drawing No. A401, dated 30 February 2009, as revised;

CARRIED

(ii) **2009-081-06**
2009 BUILDING FEES AND RESPONSE TO
BUILDERS' PROPOSED ECONOMIC INCENTIVES

Moved by: Councillor Earle

WHEREAS a group of Brockville residential home builders comprised of Bridlewood Homes, Coombe Custom Homes, Nostalgic Homes and Spring Valley Homes has proposed a short-term stimulus package aimed at purchasers of new homes whereby building fees and development charges otherwise payable to the City of Brockville would be matched by the builders and paid into a trust account administered by their lawyers for rebate to the new home purchasers for durable goods or services related exclusively to their new homes and purchased in Brockville; and

WHEREAS there is support for this incentive package for new home construction administered by the Brockville residential home builders' lawyers for a maximum period of one (1) year, with reporting to be provided to the City respecting the outcome and effectiveness of the program; and

THEREFORE be it resolved:

1. THAT the building fees for new single, semi-detached, link, triplex and townhouse residential units intended for freehold tenure be established at \$0 for a one (1) year period.
2. THAT all other building and plumbing fees remain at current rates for the remainder of 2009 and through to Spring 2010 when a new user fee by-law to implement the 2010 Budget

- is brought forward for enactment.
3. THAT the City commits to delay the implementation of any new Development Charge for a period of one (1) year from the expiry of Development Charge By-law 076-2004 as of June 23, 2009.
 4. THAT any shortfall to the Planning Department Budget be covered by the Fiscal Policy Reserve

CARRIED

Motion to Amend

Moved by: Councillor Journal

THAT:

4. THAT any shortfall to the Planning Department Budget be covered by the Fiscal Policy Reserve be added to the recommendation.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Fullarton

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 Fullarton

Seconded by: Councillor Kalivas

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

061-2009

By-law to authorize the sale of a 1.7 acre parcel of City owned land to Guy Saumure & Sons Construction Ltd. being Part of Lot L, Plan 332, City of Brockville, County of Leeds, designated as Part 2 on Reference Plan 28R-12366 (being Part of PIN 44179-0016(LT))

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Journal

Seconded by: Councillor Fullarton

THAT By-law Numbered 061-2009 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Journal

Seconded by: Councillor Fullarton

THAT By-laws Numbered 061-2009 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 Journal

Seconded by: Councillor Fullarton

THAT By-law Number 062-2009 to confirm the Proceedings of Council at its meeting held on June 9th, 2009 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Journal
Seconded by: Councillor Fullarton

THAT By-law Number 062-2009 to confirm the Proceedings of Council at its meeting held on June 9th, 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

The next regular meeting of Council is scheduled for Tuesday, June 23rd, 2009 at 7:00 p.m.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Journal
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 23rd, 2009.

CARRIED

The meeting adjourned at 8:20 p.m.

Mayor

Clerk