



City of Brockville Council Meeting

Tuesday, April 12, 2011, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor M. McFall

Absent:

Councillor L. Journal
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
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION 6:05 P.M.

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

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 Earle
Seconded by: Councillor Beatty

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Henderson noted the current priorities of Council; draft Official Plan and related Zoning By-law; solid waste master plan; parking master plan; economic development initiatives; Elizabethtown-Kitley boundary expansion; external service delivery review; and, reviewing the budget process.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor McFall

THAT the minutes of the Council Meetings of March 7, 8, 21, 22 & 28, 2011 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor McFall

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Brockville & District Multicultural Council Inc.

Moved by: Councillor Kalivas

THAT Council proclaim the week of April 25 - 30, 2011 as Multicultural Week.

CARRIED

2. Multiple Sclerosis Society of Canada

Moved by: Councillor Kalivas

THAT Council proclaim May 2011 as Multiple Sclerosis Awareness Month; and

THAT the MS flag be flown at Tunnel Bay from May 1st to May 31st, 2011.

CARRIED

3. Appointment(s) to the Youth Advisory Committee

Moved by: Councillor Bursey

THAT the following persons be appointed to the Youth Advisory Committee with terms to expire as noted:

Derek Atkinson	November 30, 2013
Melissa McCabe	November 30, 2013;

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

1. Mr. Matthew Raby, Multicultural Project Coordinator, Leeds and Grenville Immigration Portal

Mr. Raby provided an overview of the immigration project. He advised Council that further funding has been secured for one year through Citizen and Immigration Canada. The focus for the next year will be to continue to build on the strategies of the immigration initiative.

STAFF REPORTS

2011-040-04

2011 Budgets - Operating, Capital, Water and Wastewater

Moved by: Councillor Fullarton

THAT pursuant to the direction of Council at the meeting held on March 28, 2011, Council receives the status of the budget as it now stands at a levy increase of approximately 4.87%;and

THAT Council authorizes the passing of the by-law to adopt the 2011 budgets.

CARRIED

REPORTS BOARDS AND COMMITTEES**ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

Councillor M. Kalivas, Chair

Meeting held April 5, 2011

Councillor J. Baker, Councillor D. Beatty, Councillor J. Earle

EDP - REGULAR AGENDA

2011-035-04

Pre-servicing Agreement Lot 3 and Part of Lots 1, 2, 4 and

Part of Glasford Place, Registered Plan 380, Concession 2, (Liston Avenue Subdivision)

Owner: 1178420 Ontario Ltd.

Agent: Paul Veenstra

Moved by: Councillor Kalivas

THAT the Mayor and Clerk be authorized to enter into a Pre-servicing Agreement between the Corporation of the City of Brockville and 1178420 Ontario Ltd. for the installation of services on lands described as Lot 3 and Part of Lots 1, 2 and 4 and Part of Glasford Place, Registered Plan 380, City of Brockville, County of Leeds, in advance of the final approval and registration of the final plan of subdivision and subject to the following conditions being met by the applicant and approved by the City:

- a) the servicing design is finalized; and
- b) MOE certificates of approval have been issued; and
- c) all other outstanding issues have been resolved.

CARRIED

NEW BUSINESS FROM MEMBERS OF COUNCIL**Notice of Motion****South East LHINS - Councillor Earle**

Councillor Earle provided a Notice of Motion for the next Council meeting scheduled for April 26, 2011.

WHEREAS we understand a Consultant's report to the South East LHINS recommends the reduction or closure of surgical units at the Brockville General Hospital and other Eastern Ontario hospitals; and

THAT we the representatives of the citizens of Brockville demand that this and any other similar recommendations be immediately withdrawn. Our citizens in municipalities have donated millions of dollars and countless hours in the support of our hospitals. We expect them to be full service hospitals for our needs. We do not expect basic surgical procedures to involve a road trip to another municipality.

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

032-2011 A By-law to amend Purchasing By-law 090-2005

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Baker
Seconded by: Councillor Fullarton

THAT By-laws Numbered 032-2011 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Fullarton

THAT By-laws Numbered 032-2011 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 Baker
Seconded by: Councillor Fullarton

THAT By-law Number 033-2011 to confirm the Proceedings of Council at its meeting held on April 12, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Fullarton

THAT By-law Number 033-2011 to confirm the Proceedings of Council at its meeting held on April 12, 2011 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

Mayor Henderson congratulated Councillor Fullarton on the birth of her grandson.

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 26, 2011.

CARRIED

The meeting adjourned at 7:42 pm.

Mayor

City Clerk