



City of Brockville Council Meeting

Tuesday, June 26, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Councillor J. Baker

Staff:

Ms. V. Harvey, Supervisor of Transportation Services
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)
Mr. C. Wood, Solid Waste Officer

Others:

Mr. Ron Zajac, Recorder and Times

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

Moved by: Councillor LeSueur

Seconded by: Councillor Earle

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) & (c), 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;

2. 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 Kalivas
Seconded by: Councillor Beatty

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

Mayor Henderson spoke of the upcoming Canada Day festivities. He also noted new parking fines will be in effect on July 9th.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT the minutes of the Council Meetings of June 12, 2012 and June 19, 2012 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Earle
Seconded by: Councillor LeSueur

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Brockville Baby Day
(Brockville General Hospital)

Moved by: Councillor Blanchard

THAT in recognition of 100 years of community service by the Brockville General Hospital's Maternity, that Council hereby proclaim August 17, 2012 as "Brockville Baby Day".

CARRIED

2. Retirement Party for the Penny Community Fundraiser
(Mr. Peter Hoogendam)

Moved by: Councillor Blanchard

THAT Council hereby proclaim July 2012 as the "Retirement Party for the Penny" in Brockville.

CARRIED

DELEGATIONS

1. Mr. Paul Wills
BFI Canada

Mr. Wills addressed Council with respect to the Proposed Solid Waste Management Services and the benefits of providing source separated organics collection.

2. Retirement Party for the Penny Community Fundraiser
Mr. Peter Hoogendam

Mr. Hoogendam addressed Council to request that Council proclaim July as the "Retirement Party for the Penny" in Brockville. He further explained that this fundraising campaign would raise money to purchase equipment needed by the Brockville General Hospital.

STAFF REPORTS

1. 2012-112-06
Proposed Amendment to Zoning By-Law 194-94
595 Stewart Boulevard, City of Brockville
Owner: Brockmoor Developments Corporation
Applicants: Rick & Tanya Orr

Moved by: Councillor Kalivas

THAT Zoning By-Law 194-94 be amended to rezone lands with municipal address 595 Stewart Boulevard from C2-X8-4 General Commercial Special Exception Zone to C2-General Commercial Zone.

CARRIED

2. 2012-115-06
Acceptance of Conveyance of 0.3M Reserve
Along Water Street West and Henry Street
From Brockville Landings Inc.

Moved by: Councillor Kalivas

THAT Council accepts a 0.3 metre reserve along Water St. W. and Henry St. from Brockville Landings Inc., said reserve to be re-conveyed to Brockville Landings Inc. upon construction and occupancy of a temporary sales trailer at 80 Henry St.

CARRIED

3. 2012-116-06
Removal of "H2" and "H5" Holding Symbols
2213 Parkedale Avenue, City of Brockville
Community and Primary Health Care

Moved by: Councillor Kalivas

THAT by-laws be adopted pursuant to Section 36 of the Planning Act, R.S.O. 1990 to remove the "H2" and "H5" holding symbols on lands at 2213 Parkedale Avenue being developed for the Community and Primary Health Care (CPHC) project, with an effective date for the by-law respecting the removal of the "H5"

holding symbol to be coincidental with the date of acknowledgement of the Record of Site Condition (RSC) by the Ministry of the Environment.

CARRIED

4. 2012-114-07
South Portal Repairs Brockville Railway Tunnel
Additional Work

Moved by: Councillor Kalivas

THAT an additional expenditure of \$6,700 plus HST related to the repairs at the south portal of the Brockville Railway Tunnel be authorized; and

THAT this expenditure be charged to account 9701101 9037001 3010.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. Beatty, Chair
Councillors J. Earle, J. Fullarton, D. LeSueur, M. McFall
Meeting held on June 19, 2012.

FAO - CONSENT AGENDA

Moved by: Councillor Beatty

THAT the following items, as listed on the Finance, Administration and Operations Committee agenda are recommended by the Committee to be passed by Consent Agenda

CARRIED

1. 2012-110-06
Arena Revenue Generation Program

THAT a new revenue program be established for the replacement of ice resurfacers and ice edger equipment which includes the separate tracking of the revenues within the Fleet Reserve Fund for this program; and

THAT the following yearly rate schedule be established:

	Memorial Centre	Youth Arena
A. Ice Resurfacers Ad	\$2,000 minimum or as negotiated	\$1,000 minimum or as negotiated
B. In-Ice Logo Ad	\$1,000	\$600
C. Wall Banner Ad	n/a	\$400

2. 2012-111-06
Brockville Jr. "A" Braves Lease Agreement Renewal

THAT the lease agreement with the Brockville Braves Junior A Hockey Club be renewed for the term of May 1, 2012 to April 30, 2015.

3. 2012-104-06
2012 Tax Rates

THAT Council authorize staff to levy \$30,649,310 and impose municipal and education tax rates for the year 2012; and

THAT Council authorize the levy on behalf of the Downtown Board Improvement Association (DBIA) to impose special purpose rates for the year 2012; and

THAT the necessary by-laws be enacted.

4. 2012-107-06
Brockville Museum Request for Transfer of Funds for Preservation of Oral History Archives Project

THAT Council authorize the transfer, to a maximum of \$3,000, from the Brockville Museum Reserve Fund to be used for the preservation of oral history interviews project; and

THAT monies being transferred from the Brockville Museum Reserve Fund be expensed from Account 02-5-191954-6436 and allocated to Account 01-4-770615-0912; and

THAT Council waive the provisions of the Purchasing By-law for this project.

City of Brockville
Council Meeting Minutes - Tuesday, June 26, 2012

5. 2012-109-06
Financial Variance Report at May 31, 2012

THAT Council receives the Variance Report as of May 31st, 2012.

6. 2012-108-06
Renewal of Banking Agreement

THAT Council authorize staff to accept the bank services proposal from the Bank of Montreal which has credit interest paid at the BMO prime rate less 1.75% calculated on the daily closing balances in all Canadian dollar deposit accounts and paid monthly on the last banking day of the month as well as no fees for account activity and cash management services as outlined in the proposal for a period of three years; and

THAT staff engage in a competitive process for credit/debit card processing services.

7. 2012-106-06
Ontario Water Agency Response Network (WARN)

THAT Council endorses the Ontario Water/Wastewater Agency Response Network (OnWARN) Mutual Aid and Assistance Agreement/Memorandum of Understanding.

8. Correspondence from Downtown Brockville
Prohibition of tractor trailer trucks on Perth Street

THAT the correspondence received from Downtown Brockville dated May 28, 2012 regarding tractor trailer trucks on Perth Street be received.

FAO - REGULAR AGENDA

1. 2012-105-06
Request for Proposal Solid Waste Management Services

Moved by: Councillor Beatty

THAT the City of Brockville accept the Option 2 proposal submitted by Green For Life Environmental Corporation (GFL) of Pickering, Ontario and enter into a ten (10) year agreement for the supply of solid waste management services; and

THAT the City, where it may be possible and feasible, provide home owners of units that are currently not eligible due to site plan agreements or other circumstances, solid waste services; and

THAT staff work with these home owners to develop and implement solid waste services plans.

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 LeSueur

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

052-2012 A By-Law to Levy \$30,649,310 and Impose Municipal and Education Rates for the Year 2012 and to Authorize the Levying Thereof (Report 2012-104-06)

City of Brockville
Council Meeting Minutes - Tuesday, June 26, 2012

- 053-2012 A By-Law to Authorize the Borrowing upon Amortizing Debentures in the Principal Amount of \$1,183,334 for the Brockville Memorial Centre Solar Rooftop/Energy Efficient Retrofit Project (Report 2012-066-03)
- 054-2012 A By-Law to Authorize the Appointment of Municipal Law Enforcement Officer and Peace Officers as it Applies to the Private Property of St. Lawrence College.
- 055-2012 A By-law to Appoint Douglas Smith as a Municipal Law Enforcement Officer for the City of Brockville
- 056-2012 A By-law to Authorize the Execution of the Connection Cost Agreement between the Corporation of the City of Brockville and Hydro One Networks Inc. for the Connection of a 0.06 MW Generation Facility to Hydro One's Distributions System (GWMC)
- 057-2012 A By-Law to Remove the H2 Holding Zone Symbol from the H2-H5-C2-X9-1 Zone Park Lot 17, Plan 9, Part 1, Reference Plan 28R-1178, City of Brockville (2213 Parkedale Avenue, Brockville, Report 2012-116-06)
- 058-2012 A By-Law to Remove the H5 Holding Zone Symbol from the H2-H5-C2-X9-1 Zone Park Lot 17, Plan 9, Part 1, Reference Plan 28R-1178, City of Brockville (2213 Parkedale Avenue, Brockville, Report 2012-116-06)
- 059-2012 A By-Law to Amend City of Brockville Zoning By-Law 194-94 (595 Stewart Blvd., Report 2012-112-06)
- 060-2012 A By-Law to Amend City of Brockville Sign By-Law 84-89 (Report 2012-097-06)
- 061-2012 A By-Law to Accept a Conveyance from Brockville Landings Inc. of a 0.3 metre Reserve Along Water Street West and Henry Street (Report 2012-115-06)
- 062-2012 By-law to appoint Philip Wood as Inspection Officer, Property Standards Officer, and Peace Officer for the City of Brockville.

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT By-laws Numbered 052-2012 to 062-2012 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT By-laws Numbered 052-2012 to 062-2012 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 Fullarton
Seconded by: Councillor McFall

THAT By-law Number 063-2012 to confirm the Proceedings of Council at its meeting held on June 26, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT By-law Number 063-2012 to confirm the Proceedings of Council at its meeting held on June 26, 2012 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT Council adjourn its proceedings until the next regular meeting scheduled for July 24, 2012.

CARRIED

The meeting adjourned at 8:31 pm.

Mayor

City Clerk