



City of Brockville Council Meeting

Tuesday, November 29, 2011, 6:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor L. Bursey
Councillor J. Earle (5:43 p.m.)
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Ms. D. Livingstone, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Ms. S. Seale, City Clerk
Ms. L. White, Manager of Strategic Initiatives

Others:

Mr. Nick Gardiner, Recorder and Times
Mr. Chris Holskie, Bell Media

MOTION TO MOVE INTO CLOSED SESSION (5:30 P.M.)

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 3.1, Council resolve itself into the Committee of the Whole, In Camera, closed to the public for educational purposes.

CARRIED

Recess 5:55 p.m.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Baker
Seconded by: Councillor Bursey

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

CARRIED

MAYOR'S REMARKS

Mayor Henderson remarked that discussions with Elizabethtown-Kitley regarding boundary changes will be restarting. Also, the Movember campaign continues. And a reminder to everyone to vote on the Aviva Challenge.

DISCLOSURE OF INTEREST

Nil.

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

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Appointment of Person to Council Vacancy

Mayor Henderson called for nominations.

Moved by: Councillor Bursey
Seconded by: Councillor LeSueur

THAT Henry Noble be nominated to the slate of nominated applicants to fill the Council vacancy.

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Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT Tom Blanchard be nominated to the slate of nominated applicants to fill the Council vacancy.

Moved by: Councillor Baker
Seconded by: Councillor Fullarton

THAT Louise Severson be nominated to the slate of nominated applicants to fill the Council vacancy.

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT Dave Cody be nominated to the slate of nominated applicants to fill the Council vacancy.

Slate of Nominated Applicants to Fill Council Vacancy

Moved by: Councillor LeSueur

THAT the following persons, who have signified in writing that they are legally qualified to hold the office of Councillor, be considered for appointment to fill such vacancy:

<u>Nominee</u>	<u>Nominated by:</u>	<u>Seconded by:</u>
Henry Noble	Leigh Bursey	David LeSueur
Tom Blanchard	Jeff Earle	Mike Kalivas
Louise Severson	Jason Baker	Jane Fullarton
Dave Cody	David LeSueur	Mike Kalivas

CARRIED

Roll Call vote was now taken.

Vote No. 1

Thomas Blanchard	Councillors Beatty, Earle, Fullarton, Kalivas, McFall, Mayor Henderson
Dave Cody	Councillor LeSueur
Henry Noble	Councillor Bursey
Louise Severson	Councillor Baker

Thomas Blanchard received the majority of votes on the first round.

Moved by: Councillor Earle

WHEREAS the Municipal Act, 2001, allows a council to fill a vacancy in the office of a member of council by appointing a person who has consented to accept the office if appointed within sixty (60) days after the day a declaration of vacancy is made; and

WHEREAS the declaration of vacancy for the Councillor seat held by Larry Journal was passed by Council at its October 25th, 2011 meeting;

NOW THEREFORE BE IT RESOLVED THAT Thomas Blanchard be appointed to the office of Councillor with the City of Brockville.

CARRIED

PRESENTATIONS

Integrated Community Sustainability Plan

Chris Tyrell, MMM Group presented the Draft Integrated Community Sustainability Plan, a companion document to the Official Plan.

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

BY-LAWS

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor LeSueur

THAT By-law Number 096-2011 to confirm the Proceedings of Council at its meeting held on November 29th, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor LeSueur

THAT By-law Number 096-2011 to confirm the Proceedings of Council at its meeting held on November 29th, 2011 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 Earle
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for December 13th, 2011.

CARRIED

Meeting adjourned at 6:59 p.m.

Mayor

City Clerk