

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor J. Earle

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services

MAYOR'S REMARKS

The Mayor asked Councillor LeSueur for details about his trip to Nepal.

Councillor LeSueur explained that he and his wife, Rebecca, were among a local group that had to abort their trek to base camp at Mount Everest, due to the earthquakes in Nepal. The trip was a fundraiser through Dream Mountain Foundation where they were raising money for Habitat for Humanity. Councillor LeSueur added that they had raised \$15,000 and were very relieved to have gotten out unharmed. He encouraged everyone to contribute in any way to the people of Nepal.

The Mayor spoke about his presentation at the Chamber Breakfast last week.

The Mayor explained that he had just come from the Brockville and Area

Community Foundations Donor Appreciation event where they handed out donations. He is happy to report that the Brocktrail is a recipient of \$7,250 through the Tom Dailey fund and another \$35,000 from Shell Canada.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council Meeting of April 14, 2015 and April 28, 2015 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor LeSueur

Seconded by: Councillor Kalivas

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. National Health & Fitness Day (Senator Robert W. Runciman)

Moved by: Councillor Kalivas

THAT Council hereby proclaim National Health & Fitness Day in the City of Brockville as the first Saturday in June.

CARRIED

DELEGATIONS

1. **Leeds & Grenville Immigration Partnership Program**
Melissa Francis, Program Manager

Ms. Francis reviewed her presentation for Council.

STAFF REPORTS

1. **2015-053-05**
Revision to Parkade Condominium Approval
Tall Ships Landing
15 St. Andrew Street, Brockville
Owner: Tall Ships Landing Developments Inc.
File: 08-CD-13503

Moved by: Councillor Blanchard

1. THAT correspondence attached to Report 2015-053-05 from Elizabeth Maiden of Soloway Wright Lawyers, on behalf of Tall Ships Landing Developments Inc., respecting the proposed Parkade Condominium for Tall Ships Landing, 15 St. Andrew Street, Brockville, be received as information; and
2. THAT upon submission of final condominium drawings prepared by an Ontario Land Surveyor, the 153 parking unit Parkade Condominium for Tall Ships Landing, be approved.

CARRIED

2. **2015-054-05**
Encroachment Agreement, 10 Victoria Avenue

Moved by: Councillor Blanchard

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Amund Christensen and Nathalie Lavergne, 10 Victoria Avenue, Brockville, for the encroachment of a raised verandah, patio, steps and chair lift that will encroach onto the Victoria Avenue road allowance to a maximum of 3.3 metres (10.8 ft.) by 7.66 metres (25.5 ft.).

CARRIED

REPORTS BOARDS AND COMMITTEES

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Kalivas

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 Kalivas

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

041-2015 Being a By-Law to Adopt fees and charges respecting Wastewater Services

042-2015 A By-Law to regulate the water rates for the City of Brockville and certain areas of the Township of Elizabethtown-Kitley

043-2015 A By-law to Amend by-law Number 119-89, being a by-law to Regulate Parking (Hubbell Street)

044-2015 A By-law to Amend by-law Number 119-89, being a by-law to Regulate Parking (Brock Street)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT By-laws Numbered 041-2015 to 044-2015 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT By-laws Numbered 041-2015 to 044-2015 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 Deery
Seconded by: Councillor Blanchard

THAT By-law Number 045-2015 to confirm the Proceedings of Council at its meeting held on May 12, 2015 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT By-law Number 045-2015 to confirm the Proceedings of Council at its meeting held on May 12, 2015 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 offered his condolences to the family of the former Councillor, Bob Huskinson. He added that during Bob's 26 years serving as a Council member he was hard working, always did his homework and was very passionate and devoted to doing the right thing for the people of Brockville.

Councillor Kalivas, who had served with Councillor Huskinson, said that Bob had taught him a lot over the years and he had made a difference in this community.

Councillor Baker, who had also served with Councillor Huskinson recalled that though he was very young in the beginning of his political career, Bob had treated him very well. He added that they did have their differences over things over the years but had come closer together in their thinking as time went on. Councillor Baker thought of Bob Huskinson as Brockville's Winston Churchill.

All the members of Council offered their sympathies to the family.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 26, 2015.

CARRIED

The meeting adjourned at 8:05 pm.

Mayor

City Clerk