

Council Members Present:

Mayor D. Henderson
Councillor J. Baker (late 6:14 pm)
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle (late 6:03 pm)
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur (late 5:21 pm)
Councillor M. McFall (late 6:13 pm)

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Ms. Jenn Ferguson, Bob FM
Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (5:11 P.M.)

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

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. (c) 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 (7:12 P.M.)

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

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 advised that the Brockville Angels hockey team will be heading to the Provincial Championships this weekend. He reminded everyone that the Community Clean-Up Day is April 27th

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

THAT the minutes of the Council Meeting of March 12, 2013 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Beatty
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. **Parkinson Awareness Month
(Parkinson Society Ottawa)**

Moved by: Councillor Baker

THAT Council hereby proclaim April 2013 as Parkinson's Awareness month in the City of Brockville.

CARRIED

2. **Appointments to Boards and Committees
(Brockville and Area Youth Advisory Committee)**

Moved by: Councillor Baker

THAT Katie van de Kamp be removed from the Youth Advisory Committee; and

THAT the necessary by-law be enacted.

CARRIED

3. **Appointments to Boards and Committees
(Brockville Cemetery Board)**

Moved by: Councillor Baker

THAT H.I. Sheridan be removed from the Brockville Cemetery Board Committee; and

THAT the necessary by-law be enacted.

CARRIED

4. **Appointments to Boards and Committees
(Brockville Museum)**

Moved by: Councillor Baker

THAT Council authorize the appointment of Dave Beattie (term to expire November 30, 2016) to the Board of Management for the Brockville Museum:

THAT the necessary by-law be enacted.

CARRIED

5. **Multicultural Week
(Brockville and District Multicultural Council Inc.)**

Moved by: Councillor Baker

THAT Council hereby proclaim the week of April 29th to May 4th, 2013 as Multicultural Week in the City of Brockville.

CARRIED

DELEGATIONS

1. **Brockville Railway Tunnel Project
(Mr. Doug Grant and Mr. Brian Porter, Brockville Railway Tunnel Committee)**

Mr. Grant and Mr. Porter addressed Council with regard to the Brockville Railway Tunnel project and the request to include the project in the Capital Budget.

2. **Brockville Tall Ships Festival 2013**

Mr. Dave Paul made a presentation to Council regarding the upcoming Festival plans.

STAFF REPORTS

Nil

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. LeSueur, Chair
Councillors D. Beatty, L. Bursey, J. Earle, J. Fullarton
Meeting held on March 19, 2013

FAO - CONSENT AGENDA

Moved by: Councillor LeSueur

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. **2013-031-03**
Tall Ships Festival
June 14 - 16, 2013

THAT Council grant the use of Centeen Park, Reynolds Park, Blockhouse Island and Hardy/Centennial Park to stage Tall Ships Festival 2013, Friday, June 14, 2013 at 6 a.m. to Sunday, June 16, 2013 at 8 p.m.;

THAT the Tall Ships Festival Committee is to supply maps and site layouts to the Operations Department, with amendments and updates when required;

THAT no vendors be permitted to operate on City property south of King Street between Ford Street and Kincaid Street from Friday, June 14, 2013 at 12 noon until Sunday, June 16, 2013 at 8 p.m. without prior arrangement with the Tall Ships Festival Committee;

THAT Tall Ships Festival 2013 be permitted to operate up to 10 (ten) food concessions in the authorized City waterfront parks from Friday, June 14, 2013 at 12 noon until Sunday, June 16, 2013 at 8 p.m., with the sale of ice cream by food concessions on Blockhouse Island being prohibited;

THAT Market Street West be made available for the Farmer's Market from 6 a.m. to 1 p.m. on June 15, 2013;

THAT no persons with bicycles, rollerblades or skateboards be permitted to enter Centeen Park, Reynolds Park, Armagh St. Price Park/Blockhouse Island or Hardy Park during Tall Ships Festival 2013 from Friday, June 14, 2013 at 5 p.m. until Sunday, June 16, 2013 at 8 p.m. Dogs are permitted but must be on a leash at all times.

THAT the Tall Ships Festival Committee be permitted to fly Pirate Flags on the flag poles at Highway # 401, Interchange/Exit 696 entrance to Brockville;

THAT the following street closures be authorized:

THAT Water Street from Ford Street to Broad Street be closed to traffic excluding residents, service and emergency vehicles from June 14, 2013 at 6 a.m. to June 16, 2013 at 8 p.m.;

THAT Park Street south of Water Street be closed to traffic excluding residents, service and emergency vehicles from June 14, 2013 at 6 a.m. to June 16, 2013 at 8 p.m.;

THAT Ferry Street be closed to traffic excluding service and emergency vehicles from June 14, 2013 at 6 a.m. to June 16, 2013 at 8 p.m.;

THAT Blockhouse Island be closed to all traffic excluding City of Brockville harbour staff, canteen operator/staff, tour boat operator/staff, service and emergency vehicles from June 14, 2013 at 6 a.m. to June 16, 2013 at 8 p.m.;

THAT the south lane of Water Street from Broad Street to Kincaid Street be closed to traffic from June 14, 2013 at 12 noon to June 16, 2013 at 8 p.m.;

THAT Broad Street south of Water St. be closed to traffic excluding residents, service and emergency vehicles from June 14, 2013 at 12 noon to June 16, 2013 at 8 p.m.;

THAT Flint Street be closed to traffic excluding residents, service and emergency vehicles from June 14, 2013 at 12 noon to June 16, 2013 at 8 p.m.;

THAT St. Andrew Street south of Water St. be closed to traffic excluding residents, service and emergency vehicles from June 14, 2013 at 12 noon to June 16, 2013 at 8 p.m.;

THAT Apple Street south of Water St. be closed to traffic excluding residents, service and emergency vehicles from June 14, 2013 at 12 noon to June 16, 2013 at 8 p.m.;

THAT Ernie Fox Quay be closed to traffic excluding service and emergency vehicles from June 14, 2013 at 12 noon to June 16, 2013 at 8 p.m.;

THAT Home Street south of Water Street be closed to traffic excluding service and emergency vehicles from June 14, 2013 at 12 noon to June 16, 2013 at 8 p.m.; and

THAT Kincaid Street south of Water Street be closed to traffic excluding service and emergency vehicles from June 14, 2013 at 12 noon to June 16, 2013 at 8 p.m.;

THAT the following public parking lot/space closures be authorized from Friday, June 14, 2013 at 6 a.m. to Sunday, June 16 2013 at 8 p.m.:

- Park Street, parking spaces south of Water Street
- Water Street Parking Lot including parking spaces located on east side of Blockhouse Island Parkway
- Blockhouse Island Parkway parking spaces with the exception of those parking spaces designated for harbour staff, canteen operator/staff and tour boat operator/staff
- Market St. West Parking Lot
- Ernie Fox Quay parking spaces
- Home St. parking spaces located on the west side of Home St. south of Water St.

THAT the Home Street boat ramp be closed from June 14, 2013 at 6 a.m. to June 16, 2013 at 8 p.m.; and

THAT Tall Ships Festival 2013 be granted permission to provide their own personnel/volunteers to administer and control the above-noted street closures and intersections within the street closure areas. Barricades are to be manned by Tall Ships Festival personnel/volunteers. City staff will do initial placement and set-up of barricades.

2. **2013-033-03**
Request for No Parking
Strowger Boulevard

THAT the no parking zone on the east side of Strowger Boulevard from Havelock Street to Central Avenue West be removed; and

THAT the no parking zone on the east side of Strowger Boulevard from Havelock Street to 62.0 metres southerly be removed; and

THAT the no parking zone on the east side of Strowger Boulevard from Hubbell Street to 91.0 metres northerly be removed; and

THAT a no parking zone be created on the east side of Strowger Boulevard from Hubbell Street to Central Avenue West; and

THAT Schedule "1" Subsection 72 of By-law 119-89 is amended accordingly.

3. **2013-034-03**
Operation of City-Owned Food Service Facilities

THAT the proposal from Andrew Neeteson for the Operation of City-Owned Food Service Facilities from May 1, 2013 to April 30, 2018 be accepted; and

THAT Council permits the operation of a licensed patio at the J.A.C. Auld Harbour Services Building by Mr. A. Neeteson in conjunction with City-Owned Food Service Facilities Contract..

4. **2013-035-03**
Request for Stop Sign Steacy Gardens

THAT a stop sign be erected on Steacy Gardens in the northerly direction at the intersection of Liston Avenue; and

THAT Schedule "1" of By-law 21-90 be amended accordingly.

5. **2013-036-03**
 2012 Council Remuneration & Expenses
 File: F09-03

THAT Council receive the Treasurer's Report on 2012 Remuneration and Expenses for Members of Council and Board Members appointed by the City (Attachment 1 to Report #2013-036-03).

6. **2013-037-03**
 Council Remuneration
 One-Third Tax Free Allowance

THAT Council pass a resolution under the authority of Section 283 of the current Municipal Act, deeming one-third of Council remuneration shall continue as expenses incident to the discharge of Council; and

THAT the necessary by-laws be enacted.

7. **2013-039-03**
 Request for Re-naming of a portion of Broad Street
 "John Ross Matheson Circle"
 50 Years of Our Flag Committee

THAT Staff Report No. 2013-039-03, Request for re-naming of a portion of Broad Street "John Ross Matheson Circle" be received; and

THAT Staff be directed to contact the United Counties of Leeds and Grenville to request consideration of naming the laneway in front of the Court House building "John Ross Matheson".

8. **Sustainability Plan Review**
 Youth Advisory Committee

THAT the Sustainability Plan Review as prepared by the Youth Advisory Committee be received.

FAO - REGULAR AGENDA

1. **2013-038-03**
 Long-Term Care Home
 Service Accountability Agreement
 St. Lawrence Lodge

Moved by: Councillor LeSueur

THAT the Mayor and City Clerk be authorized to execute the Long-Term Care Home Service Accountability Agreement between the South East Local Health Integration Network and the United Counties of Leeds & Grenville, the City of Brockville, the Town of Gananoque and the Town of Prescott in respect of St. Lawrence Lodge; and

THAT the necessary by-law be enacted.

CARRIED

2. **Capital Funding of Brockville Railway Tunnel Project
(Councillor LeSueur)**

Moved by: Councillor LeSueur

THAT Brockville City Council support the Brockville Railway Tunnel Project concept;
and

THAT this project be added to the City of Brockville's Capital and 10 year priority plan;
and

THAT a contribution to the Brockville Railway Tunnel reserve fund of \$75,000 per year over 4 years starting in 2014 be brought forth.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Notice of Motion
Innovation Centre
(Councillor LeSueur)**

Councillor LeSueur provided a Notice of Motion that he will be putting forward at the next Economic Development and Planning Committee meeting a motion to change the Director of Economic Development's work plan to have him participate in the creation of an innovation centre.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Beatty

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 Beatty
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

- | | |
|----------|--|
| 031-2013 | A By-Law to licence, govern and regulate Transient Traders in the City of Brockville. |
| 032-2013 | Being a By-law to Amend by-law Number 119-89 Being a By-law to Regulate Parking |
| 033-2013 | A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions |

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-laws Numbered 031-2013 to 033-2013 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-laws Numbered 031-2013 to 033-2013 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 Bursey
Seconded by: Councillor Kalivas

THAT By-law Number 034-2013 to confirm the Proceedings of Council at its meeting held on March 26, 2013 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-law Number 034-2013 to confirm the Proceedings of Council at its meeting held on March 26, 2013 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 introduced the new Brockville marketing brochure created by the Economic Development Advisory Team.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 9, 2013.

CARRIED

The meeting adjourned at 8:36 p.m.

Mayor

City Clerk