



City of Brockville Council Meeting

Tuesday, February 22, 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 L. Journal
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

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)

MOTION TO MOVE INTO CLOSED SESSION (6:48 PM)

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), 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 (Youth Advisory Committee)

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Baker
Seconded by: Councillor Fullarton

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

CARRIED

MAYOR'S REMARKS

Mayor Henderson advised that he will be attending the ROMA conference next week and will be meeting with the Minister of Labour and Ontario Provincial Conservative Leader Tim Hudak regarding the Eastern Ontario Development Fund, arbitration issues and beds and heads payments.

He announced that the Chinese New Year Celebration Gala will be held on Wednesday, February 23, 2011 at the Brockville Arts Centre and the Big Brothers Big Sisters of Leeds Grenville Bowl-a-Thon will be held in Brockville, Kemptville, Gananoque and Elgin this weekend.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Journal

THAT the minutes of the Council Meetings of January 31, February 7, February 8 and February 10, 2011 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Journal
Seconded by: Councillor Earle

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to the Youth Advisory Committee

Moved by: Councillor Bursey

THAT Council make the following appointments to the Youth Advisory Committee:

Agostino DeMurtas, Matthew Casselman, Sara Mannseichner, Matthew Hoy, Chris Mininni who terms are to expire November 30, 2013; and

THAT the necessary by-law be enacted.

CARRIED

2. Cataraqui Region Conservation Authority
Draft Municipal Levies - 2011 CRCA Budget

Moved by: Councillor Journal

THAT Council direct the Cataraqui Region Conservation Authority appointees to vote against the CRCA budget (general levy) as proposed and they are further directed to support a 2.5% increase (general level to general levy); and

THAT the CRCA be advised that in the future the "special levy" projects be submitted earlier to be included in Brockville's capital budget.

CARRIED

DELEGATIONS

1. Mr. Gord Brown, MP Leeds addressed Council. He congratulated the members of council on their recent election and spoke of the federal project funding in the area.
2. Mr. David Ashton, St. Lawrence College spoke to Council regarding the Program Development-Power Operating Engineer and Chemical Process Operator program offered at the College.
3. Mr. Rob Sigman informed Council that the Little League Provincial Championships will be held July 2011 in Brockville. He noted that fundraising is underway for the installation of field lights before the championships.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillor L. Bursey; Councillor L. Journal;
Councillor D. LeSueur; Councillor M. McFall.

Meeting held on February 15, 2011

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

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. 2011-015-02
2010 Annual Summary Report Water Pollution Control Centre

THAT the 2010 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Appendix 1 to Report 2011-015-02 be received; and

THAT the Director of Environmental Services be designated to sign the 2010 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2010 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOE District Office - Kingston.

2. 2011-016-02
2010 Annual Water Quality Report – Brockville Drinking Water System

THAT the 2010 Annual Water Quality Report on the Brockville Drinking Water System, Attachment 1 to Report 2011-016-02, be received; and

THAT the Director of Environmental Services be designated to sign the 2010 Annual Water Quality Report on the Brockville Drinking Water System.

3. 2011-018-02
2010 Work Plan Fourth Quarter Report

THAT report 2011-018-02 Work Plan Quarterly Report, be received for information purposes.

4. 2011-020-02
Water System Alterations Memorial Centre and Youth Arena

THAT Council accept the Tender received from A.J.'s Water Treatment in the total amount of \$69,200 (plus HST), to complete the water system alterations as specified in Tender 2011-29; and

THAT this expenditure be charged to accounts 9701100 9097007 3010 (Youth Arena) and 97011 9097006 3010 (Memorial Centre).

6. 2011-021-02
Addition of a Waste Management Steering Committee to the Joint Services Operating Agreement

THAT Council for the Corporation of the City of Brockville consents to the addition of a Waste Management Steering Committee to the Joint Services Operating Agreement, subject to mutual agreement on the apportionment of future costs amongst the Steering Committee partners; and, conditional upon the Waste Management Steering Committee reporting to the Joint Services Committee.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Notice of Motion - Councillor D. Beatty
Agreement of Purchase and Sale
Maritime Discovery Centre of the 1000 Islands

Moved by: Councillor Beatty

THAT the following motion be considered at the Council meeting of March 8, 2011:

1. THAT Council authorize the Mayor and Clerk to execute the Agreement of Purchase and Sale for the Maritime Discovery Centre of the 1000 Islands between the City of Brockville and Tall Ships Landing Developments Inc. as outlined in Schedule 2 of Staff Report No. 2011-011-01; and

2. THAT Council of the City of Brockville authorize the waiving of Section 28 of the City's Purchasing By-Law 090-2005 as it relates to the Maritime Discovery Centre of the 1000 Islands project; and
3. THAT Staff are hereby authorized to prepare all necessary By-laws and documentation to effect the Agreement.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Journal

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 Journal

Seconded by: Councillor Earle

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor McFall

Seconded by: Councillor Fullarton

THAT By-law Number 017-2011 to confirm the Proceedings of Council at its meeting held on February 22, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor McFall

Seconded by: Councillor Fullarton

THAT By-law Number 017-2011 to confirm the Proceedings of Council at its meeting held on February 22, 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 advised that the Agreement of Purchase and Sale for the MDC is available on the City's website for public review. In addition, the Annual Water and Annual Wastewater reports are also available on the website.

ADJOURNMENT

Moved by: Councillor McFall

Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 8, 2011.

CARRIED

The meeting adjourned at 8:03.

Mayor

City Clerk