
Council Minutes

Council Members Present:

Councillor P. Deery, Acting Mayor
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor D. LeSueur

Regrets:

Mayor D. Henderson
Councillor M. Kalivas

Staff:

Mr. D. Dick, Director of Corporate Services
Mr. S. Fraser, Chief of Police
Mr. G. Healy, Chief Fire Prevention Office
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. G. Pigeon, Fire Chief

MOTION TO MOVE INTO CLOSED SESSION (6:15 PM)

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT pursuant to *Municipal Act, 2001*, Section 239 Sub. 2 (e), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

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

Acting Mayor Deery noted that Mayor Henderson and Councillor Kalivas were away on vacation. He noted the festival and events coming up in the City including the Big Brothers Big Sisters Ribfest, Automotion and the Red Hot and Blues Festival. The City is very fortunate to have such great festivals.

DISCLOSURE OF INTEREST

Councillor Fullarton declared a conflict with regard to Staff Report No. 2016-094-07, Tent Permit Fee Waiver Big Brother/Big Sisters as she is employed by the agency subject to the fee waiver.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of June 21, 2016, June 28, 2016 and July 12, 2016 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Office of the Ontario Ombudsman
OPP Contact Adhoc Committee meeting March 7, 2016**

Moved by: Councillor Baker

THAT the correspondence dated July 19, 2016 from J. Paul Dube, Ombudsman of Ontario regarding the OPP Contact Adhoc Committee meeting of March 7, 2016 be received and made available to the public.

CARRIED

2. **Appointments to Boards and Committees
(Waterfront Adhoc Committee (WAC))**

Moved by: Councillor Baker

THAT Council authorize the appointment of Brian Davies to the Waterfront Adhoc Committee (term to expire November 30, 2018); and

THAT Robert Millar be removed from the Waterfront Adhoc Committee; and

THAT the necessary by-law be enacted.

CARRIED

3. **Appointments to Boards and Committees
(Drinking Water Quality Management Standard Committee
(DWQMS))**

Moved by: Councillor Baker

THAT Council authorize the appointment of Councillor Jane Fullarton to the DWQMS Committee; and

THAT Councillor Jeff Earle be removed from the DWQMS Committee; and

THAT the necessary by-law be enacted.

CARRIED

PRESENTATIONS

1. Enbridge Gas Distribution Project Zero

Ms. Cathy Ash, Ontario Fire Marshalls Office and Mr. Pierre Potvin, Enbridge were in attendance to present smoke/CO2 detectors on behalf of Project Zero.

DELEGATIONS

1. Mr. Simon Fuller Broad Street Parking

Mr. Fuller withdrew his request to appear pending further discussion with staff and other stakeholders.

STAFF REPORTS

1. 2016-103-07 Expansion of Asset Management Plan

Moved by: Councillor Blanchard

THAT Council approve the retention of J.L. Richards & Associates Limited to expand the City's Asset Management Plan for \$27,836 plus HST, to be funded from the City's Federal Gas Tax Fund.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor P. Deery, Chair
Councillors L. Bursey, M. Kalivas, D. LeSueur
Meeting held July 5, 2016.

EDP - CONSENT AGENDA

Moved by: Councillor LeSueur

THAT the following items, as listed on the Economic Development and Planning Committee agenda are recommended by the Committee to be passed by Consent Agenda

CARRIED

1. **2016-089-07**
Proposed Amendment to Zoning By-law 050-2014
Part Lot 14, Plan 80, Being Part 3 on Reference Plan
28R-6942, South Side of Bayview Road
Owners: Michael Menard, Vivien Levermore,
Greg Moir, Jackie Moir, Applicant: Michael Menard

THAT Zoning By-law 050-2014 be amended to rezone lands described as Part of Lot 4, Registered Plan 80, being Part 3 on Reference Plan 28R-6942, City of Brockville, County of Leeds from R2-General Residential Zone to OS-4 Open Space Special Exception Zone to allow for a lot with an area of 84 m²; with the use of the lands to be restricted to a Private Marine Facility only and with provisions prohibiting the construction of buildings, accessory uses, and limiting boat, trailer and recreational vehicle parking. For purposes of the OS-4 Zone, a Private Marine Facility means a structure which is used to moor or berth a boat, and includes only a dock, boat lift, boatport or slip.

CARRIED

2. **2016-090-07**
Final Acceptance and Discharge of
Obligations Under Subdivision Agreement
Plan 28M-3, Wildwood Crescent, Phase I,
City of Brockville (Hunters Hill Subdivision)
Owners: Spring Valley Homes Ltd.
Agent: Michael Veenstra

THAT a by-law be enacted for final acceptance of the work under Plan 28M-3 and to discharge obligations under Subdivision Agreement dated 05 May 2006, between Spring Valley Homes Ltd. and the Corporation of the City of Brockville, save and except Clause 16 b) i) through iii), inclusive, and

Schedule "G", Clause 1, for lands known as Hunters Hill Subdivision-Wildwood Crescent-Phase I, Lots 1 through 27, inclusive, Plan 28M-3.

CARRIED

3. **2016-091-07**
Request to Deem Lots Not Registered
Parts of Pineview Heights Subdivision
Registered Plan 335, Brockville
Owner: Mary Ann Clarke
Applicant: Eastern Engineering Group Inc.

THAT Lot 23 and Lot 24, Registered Plan 335, City of Brockville, County of Leeds, be deemed not registered.

CARRIED

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, J. Earle
Meeting held on July 19, 2016

FAO - CONSENT AGENDA

Councillor Bursey requested that Staff Report No. 2016-058-05, Request for No Parking and Loading Zone - Broad Street be separated from the Consent Agenda.

Moved by: Councillor Blanchard

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

Councillor Fullarton exited Council Chambers (Conflict of Interest) 7:12 pm.

1. **2016-096-07**
Supervision, Coordination and Management of the
Adult School Crossing Guard Program

THAT Council authorize the extension of the contract for the Supervision, Coordination, and Management of the Adult School Crossing Guard Program with the Canadian Corps of Commissionaires for a period of three (3) years, commencing on August 1, 2016 through to July, 2019.

2. **2016-101-07**
Proposed One Hour Residential Parking - James Street East

THAT parking be limited to One (1) hour, Monday to Friday, 8:00 am to 7:00 pm on James Street East on the south side, from 34.0 m west of Bethune Street to 49.0 m west of Bethune Street; and

THAT By-law 119-89 be amended accordingly.

3. **2016-102-07**
Restricted Parking - Bayview Street

THAT parking be restricted on the west side of Bayview Street from King Street West, 120.0 m south to Bayview Road (Private Road); and

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

4. **2016-093-07**
Water and Wastewater Systems Quarterly Report (Apr-June)

THAT Report 2016-093-07 Water & Wastewater Systems Quarterly Report (Apr. – Jun. 2016) be received for information purposes.

5. **2016-094-07**
Tent Permit Fee Waiver
Big Brothers/Big Sisters Ribfest

THAT fees payable for building permits for tent installations proposed for the annual Big Brothers/Big Sisters of Leeds and Grenville Ribfest event be waived.

6. **2016-100-07**
Transfer and Acceptance of Various Lands
Brockville General Hospital Expansion

1. THAT Charles Street, from 45.72 metres east of Ormond Street to Bartholomew Street, be stopped up, closed and transferred to Brockville General Hospital for Two Dollars (\$2.00) plus associated costs, along with the responsibility for future maintenance; and
2. THAT the City of Brockville accepts a conveyance of a parcel of land located on the west side of Bartholomew Street north of Pearl Street East from Brockville General Hospital for purposes of intersection widening and improvements, with the same to be declared a public highway and named Bartholomew Street; and
3. THAT the City of Brockville accepts a conveyance of a portion of the Commonwealth Public School property on the east side of Bartholomew Street north of Pearl Street East from the Upper Canada District School Board for purposes of intersection widening and improvements, with the same to be declared a public highway and named Bartholomew Street.

7. **2016-099-07**
2016 Interim Variance Report at May 31, 2016

THAT Council receives the Interim Variance Report as of May 31, 2016 Report No. 2016-099-07, for information purposes.

8. **2016-098-07**
Accessibility Allocation of Funds to the Brock Trail Project

THAT Council of the City of Brockville authorize \$30,000 (thirty thousand dollars) from the accessibility funds to be allocated to the Brock Trail project; and

THAT the funds be used for the section between Perth and William Streets consistent with the BMAAC audit; and

THAT it be built to the AODA IASR Design of Public Spaces Standard.

Councillor Fullarton re-entered Council Chambers (7:14 pm).

FAO - REGULAR AGENDA

1. **2016-092-07**
2016 Departmental Work Plan - 2nd Quarter Results

Moved by: Councillor Blanchard

THAT Council approve the 2016 Departmental Work Plans Second Quarter Report as outlined in Schedule 1, Report 2016-092-07.

CARRIED

2. **2016-058-05**
Request for No Parking and Loading Zone - Broad Street

Moved by: Councillor Bursey

THAT the 15 minute parking on the west side of Broad Street from 12.0 meters south of Flint Street to 32.7 meters south of Flint Street be eliminated; and

THAT a Loading Zone be approved on the west side of Broad Street from 12.0 meters south of Flint Street to 25.7 meters south of Flint Street, Monday through Sunday, 6:00 am to 6:00 pm; and

THAT parking be prohibited on the west side of Broad Street from 25.7 meters south of Flint Street to 32.7 meters south of Flint Street, Monday through Sunday, 6:00 am to 6:00 pm; and

THAT By-Law 119-89 be amended accordingly.

Motion to Refer

Moved by: Councillor Bursey

THAT Staff Report No. 2016-058-05 be referred back to staff for further consultation with Broad Street property owners.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

BY-LAWS

- 050-2016 A By-law to deem lot 23 and Lot 24, Registered Plan 335, City of Brockville, County of Leeds as not registered. (Pineview Heights Subdivision)
- 051-2016 A By-law to Amend City of Brockville Zoning By-law 050-2014 Respecting Part of Lot 4, Registered Plan 80, being Part 3 on Reference Plan 28R-6942, City of Brockville, County of Leeds, Bayview Road
- 052-2016 A By-law to Accept Plan 28M-3 and to Discharge Obligations Under a Subdivision Agreement between Spring Valley Homes Ltd. and the Corporation of the City of Brockville (Hunters Hill Subdivision-Wildwood Crescent-Phase I (Report 2016-090-07)
- 053-2016 A By-law to amend by-law 085-2014 being a By-law to Appoint Members to Various Boards and Commissions (WAC & DWQMS)
- 054-2016 A By-law to Amend City of Brockville Parking By-law 119-89 to implement fees for parking in the Water St and Market St parking lots on weekends and restrict parking on Broad St between Water St and King St.
- 055-2016 A By-law to impose Special Purpose Rates for the year 2016 and to authorize the levying thereof for the Downtown Board Improvement Association (DBIA)
- 056-2016 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Tall Ships Landing and Fuller Marine Services (10 & 15 St. Andrew St., Brockville)
- 057-2016 By-law to adopt the 2016 Capping Option for the Protected Property Classes

READING OF THE BYLAWS

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT By-laws Numbered 050-2016 to 057-2016 be introduced and the same be now read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT By-law Number 058-2016 to confirm the Proceedings of Council at its meeting held on July 26, 2016 be read a first, second and 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 LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 23, 2016.

CARRIED

The meeting adjourned at 7:38 pm.

Mayor

City Clerk