



City of Brockville Council Meeting

Tuesday, September 13, 2011, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Acting Mayor J. Baker
Councillor D. Beatty
Councillor L. Bursey
Councillor J. Earle (6:13 p.m.)
Councillor J. Fullarton (6:20 p.m.)
Councillor L. Journal
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Mayor D. Henderson

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Ms. D. Livingstone, 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
Ms. S. Seale, City Clerk

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) & (c), 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;
2. 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

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

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 Baker remarked that Mayor Henderson had injured his ankle. He wished him well and a speedy recovery. Congratulations to the Brockville Fire Department on their fundraising initiatives for the Muscular Dystrophy Foundation. Congratulations to the Rotary Club on their 90 years of success and remarked about their contributions to the community and their far reaching charitable initiatives. Reminder about the Shorty Jenkins Curling Event with a reception taking place Friday, September 16, 2011.

Councillor Larry Journal announced his formal resignation from Council for the City of Brockville effective October 15th, 2011.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT the minutes of the Council Meetings of Tuesday, August 30th, 2011 and Wednesday, September 7th, 2011 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. Childhood Cancer Awareness Day
(Pediatric Oncology Group of Ontario)

Moved by: Councillor Fullarton

THAT Council do hereby proclaim September 16, 2011 Childhood Cancer Awareness Day in Brockville.

CARRIED

2. English as a Second Language Week
(Teachers of English as a Second Language Kingston)

Moved by: Councillor Fullarton

THAT Council do hereby proclaim October 23-29, 2011 as English as a Second Language Week.

CARRIED

3. Lupus Awareness Month
(Lupus Foundation of Ontario)

Moved by: Councillor Fullarton

THAT Council do hereby proclaim October as Lupus Awareness Month; and

FURTHER THAT the lupus flag be flown at Tunnel Bay for the period of October 3 to October 10th, 2011.

CARRIED

4. Big Brothers Big Sisters Month
(Big Brothers Big Sisters of Leeds & Grenville)

Moved by: Councillor Fullarton

THAT Council do hereby proclaim September as Big Brothers Big Month.

CARRIED

5. Appointments to Boards & Committees

Moved by: Councillor Bursey

THAT John Woods and Brodie Somerville are hereby appointed to the Youth Advisory Committee for terms to expire November 30, 2015;

AND FURTHER THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

1. Jane Fullarton, Executive Director, Big Brothers Big Sisters Leeds & Grenville Ms. Fullarton presented a PowerPoint presentation and video clip on the volunteer and mentoring opportunities within the Big Brothers Big Sisters organization.
2. Mr. Jim Riesberry, Council of Canadians Brockville Chapter.
Mr. Riesberry addressed Council on the Comprehensive Economic and Trade Agreement.

STAFF REPORTS

2011-083-08 ADDENDUM

Proposed Amendment to Zoning by-Law 194-94,
605 King Street West, City of Brockville, Owner: Ogilvie Realty

Moved by: Councillor Kalivas

THAT Council for the City of Brockville approve the request to amend City of Brockville Zoning By-law 194-94, to rezone lands known municipally as 605 King Street West from R1 - Single Unit Residential to R4 - General Residential Site Specific Zone to permit the development of a maximum of six (6) townhouse dwelling units, accessed by a common driveway off of King Street West with a minimum rear yard setback of 9.5 metres (31.1 feet) and requiring a landscaped buffer adjacent to existing low density residential development, to include retention of as many mature trees as possible in addition to additional plantings.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Comprehensive Economic and Trade Agreement

Moved by: Councillor Bursey

WHEREAS the government of Canada and the European Union have been negotiating a trade agreement known as the Comprehensive Economic and Trade Agreement (the "CETA"); and

WHEREAS Canadian municipalities have expressed growing concerns with trade agreements and their potential impacts on municipal programs and services and local autonomy; and

WHEREAS this proposed legislation has become the centre of much debate at both the Association of Municipalities of Ontario and the Federation of Canadian Municipalities, in both of which the Corporation of the City of Brockville maintains membership; and

WHEREAS the provincial and territorial governments have been actively involved in negotiating CETA with the European Union:

THEREFORE BE IT RESOLVED that the Corporation of the City of Brockville request:

- a briefing from the Province of Ontario on the scope and content of trade negotiations with the European Union;
- the Federation of Canadian Municipalities to provide sector-by-sector analysis of the potential impacts on municipal functions and powers of the procurement regime that the European Union is seeking;
- and further to obtain more information from Gord Brown, MP.

CARRIED

2. NOTICE OF MOTION
External Service Delivery Review
Councillor McFall

THAT Council for the City of Brockville issue a request for proposals, to be received no later than January 31, 2012, for the conduct of an external service delivery review of the Services and Operations of the City of Brockville, that Council set aside the necessary funds in the 2012 operating budget for payment for the conduct of this review and that the parameters of the review shall be determined by the Finance, Administration and Operations Committee and recommended to Council for its approval.

THAT this motion be considered at the Council meeting of October 11th, 2011.

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

BY-LAWS

068-2011 By-law to Amend City of Brockville Zoning By-law 194-94, Part of Lot 17,
Concession 1, City of Brockville, County of Leeds
605 King Street West - File D14-148

BYLAWS FIRST AND SECOND READING

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

THAT By-law Numbered 068-2011 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

THAT By-law Numbered 068-2011 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 LeSueur
Seconded by: Councillor Bursey

THAT By-law Number 076-2011 to confirm the Proceedings of Council at its meeting held on September 13, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

THAT By-law Number 076-2011 to confirm the Proceedings of Council at its meeting held on September 13, 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

Acting Mayor Baker announced that CTV will be broadcasting on Thursday, September 15th, 2011 from Armagh Sifton Price Park. He also announced that the United Way Campaign begins September 14th, 2011.

ADJOURNMENT

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 27th, 2011.

CARRIED

The meeting adjourned at 8:10 p.m.

Mayor

City Clerk