

***Council Minutes***

**Council Members Present:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor T. Blanchard  
Councillor L. Bursey  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor M. Kalivas

**Absent:**

Councillor P. Deery  
Councillor D. LeSueur

**Staff:**

Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Mr. S. Fraser, Police Chief  
Ms. S. MacDonald, City Clerk (Recording Secretary)  
Ms. M. Pascoe Merkley, Director of Planning

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**MAYOR'S REMARKS**

Mayor Henderson spoke of the riots happening in Baltimore and noted there are some Brockville residents there to attend a baseball game. He also confirmed that the Brockville contingent that went to Nepal to head to Mount Everest Base Camp will not be making the climb and are on their way home. He also noted that it will be a busy weekend in Brockville. It is the Community Clean-Up and the opening weekend of the Brockville Farmers Market.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES.**

Nil.

**MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

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

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Myalgic Encephalomyelitis / Chronic Fatigue Syndrome, Fibromyalgia and Multiple Chemical Sensitivity International Awareness Day (Brockville Myalgic Encephalomyelitis Association)**

Moved by: Councillor Earle

THAT Council hereby declare Tuesday May 12, 2015 as Myalgic Encephalomyelitis / Chronic Fatigue Syndrome, Fibromyalgia and Multiple Chemical Sensitivity International Awareness Day in the City of Brockville.

CARRIED

2. **Police Week (Brockville Police Service)**

Moved by: Councillor Earle

THAT Council hereby proclaim May 10th to May 15th, 2015 as Police Week in the City of Brockville; and

THAT the Brockville Police Service flag be flown at Tunnel Bay.

CARRIED

**DELEGATIONS**

Nil.

## **STAFF REPORTS**

1. **2015-052-04**  
**Amendment to Zoning By-law 050-2014**  
**Proposed Refreshment Vehicle, 2360 Parkedale Ave.**  
**Owner: Canadian Tire Properties Inc.**  
**Applicant: Jean Paul Monmart**

Moved by: Councillor Baker

THAT Zoning By-law 050-2014 be amended to rezone lands with municipal address 2360 Parkedale Avenue from C3 General Commercial Arterial Zone to T-C3-3 General Commercial Arterial Special Exception Zone to permit a "Refreshment Vehicle" for a temporary period of three (3) years, in addition to other uses permitted in the C3 - General Commercial Arterial Zone, with zone provisions associated with the "Refreshment Vehicle" to include the installation of a bicycle rack, and prohibition on associated outside storage and accessory structures.

CARRIED

## **REPORTS BOARDS AND COMMITTEES**

### **FINANCE, ADMINISTRATION AND OPERATIONS**

Councillor T. Blanchard, Chair  
Councillors P. Deery, J. Earle, J. Fullarton  
Meeting held on April 21, 2015

### **FAO - CONSENT AGENDA**

*Councillor Baker requested to have Staff Report No. 2015-044-04 - Prohibition of Smoking Parks, Athletic Fields and Brock Trail be removed 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

1. **200th Anniversary of the Rideau Military Settlement**

THAT Council support the 200th Anniversary of the Rideau Military Settlement re-enactment of the trek of the first military settlers from Brockville to the Perth depot on Sunday May 15, 2016 and the re-enactment ceremony to take place in Brockville.

2. **2015-035-04  
Tender for Contract 2015-02  
Supply of Paint and Painting of Centre, Lane and Edge Line Pavement Markings**

THAT Council accepts the tender from Provincial Road Markings Inc. in the amount of twenty-eight thousand, seven hundred and eighty-two dollars (\$28,782.00) excluding HST for Contract 2015-02 Supply of Paint and Painting of Centre, Lane and Edge Line Pavement Markings; and

THAT this work be charged to account 01-5-245435-3010.

3. **2015-036-04  
Proposed Parking Restrictions - Hubbell Street**

THAT parking be restricted on the north side of Hubbell Street on Tuesdays and Wednesdays, from 12 metres east of Richards Street to 50 metres east of Richards Street, and 35 metres west of Richards Street to 95 metres west of Richards Street and;

THAT Schedule "2" of Subsection 74 of By-law 119-89 be amended accordingly.

4. **2015-037-04  
Proposed Parking Restrictions Brock Street**

THAT parking be restricted on the south side of Brock Street from Elm Street to 200 metres east of Elm Street and;

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

5. **2015-050-04  
All Ships Festival**

THAT Council grant the use of Centeen Park, Reynolds Park, Blockhouse Island, Market Street West Parking Lot, Water Street Parking Lot, and Hardy/Centennial Park, and the transient docks in the Brockville Municipal Harbour to stage All Ships Festival 2015, Monday, June 15, 2015 at 6 a.m. to Wednesday, June 24, 2015 at 8 p.m. The actual festival is being delivered from Friday, June 19th (6:00am) to Sunday, June 21st (8:00pm).

THAT the All Ships Festival Steering 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 19, 2015 at 12 noon until Sunday, June 21, 2015 at 8 p.m. without prior arrangement with the All Ships Festival Committee;

THAT All Ships Festival 2015 be permitted to operate up to 20 (twenty) food concessions in the authorized City waterfront parks from Friday, June 19, 2015 at 12 noon until Sunday, June 21, 2015 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 20, 2015;

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 All Ships Festival 2015 from Friday, June 19, 2015 at 5 p.m. until Sunday, June 21, 2015 at 8 p.m. Dogs are permitted but must be on a leash at all times.

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

THAT the All Ships Festival Steering Committee reserve the banner spaces from May 18 until June 28th. This advertising space will be shared with the 1000 Islands Hydroplane Regatta & Festival. The two festivals will facilitate the raising of the banner;

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 Friday, June 19, 2015 at 6 a.m. to Sunday June 21, 2015 at 8 p.m.; there will be a one-way traffic ordinance in place with the entrance portal at Broad Street, headed eastbound to Ford Street. Barricades will be erected at the connecting streets (Orchard St. Park St., Bethune St. Market St. East, Market St. West, Broad St.)

THAT Park Street south of Water Street be closed to traffic excluding residents, service and emergency vehicles from June 19, 2015 at 6 a.m. to June 21, 2015 at 8 p.m.;

THAT Ferry Street be closed to traffic excluding service and emergency vehicles from June 19, 2015 at 6 a.m. to June 21, 2015 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 19, 2015 at 6 a.m. to June 21, 2015 at 8 p.m.;

THAT the south lane of Water Street from Broad Street to Kincaid Street be closed to traffic from June 19, 2015 at 6:00am to June 21, 2015 at 8 p.m.;

THAT Home Street south of Water Street be closed to traffic excluding service and emergency vehicles from June 19, 2015 at 12 noon to June 21, 2015 at 8 p.m.; and

THAT Kincaid Street south of Water Street be closed to traffic excluding service and emergency vehicles from June 19, 2015 at 12 noon to June 21, 2015 at 8 p.m.;

THAT the following public parking lot/space closures be authorized from Friday, June 19, 2015 at 6 a.m. to Sunday, June 21, 2015 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
- 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 19, 2015 at 6 a.m. to June 21 2015 at 8 p.m.;

THAT All Ships Festival 2015 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 All Ships Festival personnel/volunteers. City staff will do initial placement and set-up of barricades;

THAT City Council hereby proclaim the All Ships Festival to be of municipal significance for the purposes of obtaining a special occasion liquor permit from the AGCO.

6. **2015-038-04**  
**Water & Wastewater Systems Quarterly Report (Jan - Mar 2015)**

THAT Report 2015-038-04 Water & Wastewater Systems Quarterly Report (Jan - Mar 2015) be received for information purposes.

7. **2015-046-04**  
**Mandatory Use of Paper Leaf and Yard Bags for Leaf Collection**

THAT Council endorse the mandatory use of kraft paper yard waste bags for the two weeks of fall leaf collection.

8. **2015-043-04**  
**DBIA Board of Management - Change of Board Composition**

THAT Council hereby authorize an amendment to By-law Number 284-1989, being a By-law to Establish a Board of Management for the Downtown Business Improvement Area, to reduce the number of members appointed from twelve (12) to a minimum of nine (9), 8 qualified members plus one (1) member of council.

9. **2015-040-04**  
**2015 Tax Rates and Tax Ratios**

THAT Council authorize staff to levy \$33,346,301 and impose municipal and education tax rates for the year 2015; and

THAT Council authorize the levy of \$294,167 on behalf of the Downtown Board Improvement Association (DBIA) to impose special purpose rates for the year 2015; and

THAT Council authorize the tax ratios for all property classes per the attached schedule, for the 2015 year; and

THAT the necessary by-laws be enacted.

10. **2015-041-04**  
**2015 Capping and Threshold Options**

THAT Council adopts the following measures for the 2015 tax year:

THAT the cost of mandatory capping for the multi-residential, commercial and industrial classes be revenue-neutral; self-financing within the property class; and

THAT the capping percentage for the multi-residential class remain at 5% of the previous years annualized taxes; and

THAT the capping percentage for the industrial class remain at 5% of the previous years annualized taxes; and

THAT the capping percentage for the commercial class be set at 10% of the previous years annualized taxes; and

THAT the threshold change option be continued at \$150 for multi-residential, commercial and industrial classes; and

THAT when a property reaches full current value assessment it is removed from the capping/claw back system; and

THAT Council authorizes the passing of a By-law to adopt the 2015 Capping Options for the Protected Property Classes [Attachment #1 to Report].

11. **2015-045-04**  
**2015 Water and Wastewater Rates**

THAT the 2015 Water rate increase be approved at 8%; and

THAT the 2015 Wastewater rates be approved at an 8% decrease.

12. **2015-047-04**  
**Establishment of Development Charge Reserve Fund**

THAT Council authorize the enactment of by-laws to establish the following Reserve Funds:

- "Indoor Recreation Services Development Charge Reserve Fund"
- "Wastewater Services Development Charge Reserve Fund"
- "Water Services Development Charge Reserve Fund"

13. **2015-048-04**  
**Island Breakfast Revenues**

THAT Council approve the transfer of surplus revenues from the 2014 Island Breakfast to the Parkland Equipment Reserve Fund; and

THAT Council authorize staff to transfer surplus revenues from future Island Breakfast's to the Parkland Equipment Reserve Fund as part of the year end transactions.



14. **2015-049-04**  
**2014 Council Remuneration & Expenses**

THAT Council receive the Treasurer's Report on 2014 Remuneration and Expenses for Members of Council and Board Members appointed by the City [Attachment 1 to Report # 2015-049-04].

**FAO - REGULAR AGENDA**

1. **2015-044-04**  
**Prohibition of Smoking**  
**Parks, Athletic Fields and Brock Trail**

Moved by: Councillor Blanchard

THAT Section 2.1 of By-law Number 093-2003 be amended by adding subsections (u) Parks, (v) Athletic Fields and (w) Brock Trail as designated public places where smoking is prohibited; and

THAT Appendix "B" be added to By-law Number 093-2003, listing City owned parks and athletic fields.

CARRIED

**NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

**MEDIA QUESTION PERIOD**

*The meeting recessed at 7:28 pm to go into closed session.*

**MOTION TO MOVE INTO CLOSED SESSION (7:36 PM)**

Moved by: Councillor Earle  
Seconded by: Councillor Kalivas

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

*The meeting reconvened at 8:36 pm.*

**REPORT OF THE COMMITTEE FROM CLOSED SESSION**

Moved by: Councillor Kalivas  
Seconded by: Councillor Fullarton

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

CARRIED

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Baker

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 Baker  
Seconded by: Councillor Blanchard

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**

032-2015 A By-law to establish a reserve fund to be known as the Indoor Recreation Services Reserve Fund

033-2015 A By-law to establish a reserve fund to be known as the Wastewater Services Reserve Fund

- 034-2015 A By-law to establish a reserve fund to be known as the Water Services Reserve Fund
- 035-2015 A By-law to set Tax Ratios for the City of Brockville for the year 2015
- 036-2015 A By-law to adopt the 2015 Capping Options for the Protected Property Classes
- 037-2015 A By-law to levy and impose Municipal and Education Rates for the year 2015 to authorize levying
- 038-2015 A By-law to impose Special Purpose Rates for the year 2015 and authorize the levying for the DBIA
- 039-2015 A By-law to Amend City of Brockville Zoning By-law 050-2014 (2360 Parkedale Ave., Brockville)

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor Kalivas

THAT By-laws Numbered 032-2015 to 039-2015 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor Kalivas

THAT By-laws Numbered 032-2015 to 039-2015 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 Fullarton  
Seconded by: Councillor Kalivas

THAT By-law Number 040-2015 to confirm the Proceedings of Council at its meeting held on April 28, 2015 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Fullarton  
Seconded by: Councillor Kalivas

THAT By-law Number 040-2015 to confirm the Proceedings of Council at its meeting held on April 28, 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**

Nil.

**ADJOURNMENT**

Moved by: Councillor Fullarton  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 12, 2015.

CARRIED

The meeting adjourned at 8:38 pm.

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Mayor

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City Clerk