



City of Brockville Council Meeting

Tuesday, January 24, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

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

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. H. Jones, Fire Chief
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 P.M.)

Moved by: Councillor Beatty
Seconded by: Councillor Earle

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

- personal matters about an identifiable individual, including municipal or local board employees;
- 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 (7:10 PM)

Moved by: Councillor LeSueur
Seconded by: Councillor Earle

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 reflected on the 29 years of Riverfest and thanked all the organizers and volunteers without whom the festival would not have been so successful. Certificates of Appreciation were presented to the Festival Organizers in attendance.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle
Seconded by: Councillor LeSueur

THAT the minutes of the Council Meetings of January 10, 2012 and January 17, 2012 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Bursey

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. International Development Week
(FCM International)
(Requested by Councillor Bursey)

Moved by: Councillor Bursey

THAT Council do hereby proclaim February 5-11, 2012 to be International Development Week.

CARRIED

2. Brockville Police Day
(Requested by Councillor Bursey)

Moved by: Councillor Bursey

THAT Council do hereby proclaim January 28th, 2012 to be Brockville Police Day in honour of the 180th Anniversary of Brockville Police Service.

CARRIED

3. Scout/Guide Week
(Scouts Canada)

Moved by: Councillor Bursey

THAT Council do hereby proclaim February 19-26, 2012 to be Scout/Guide Week; and

THAT the Scouts Canada Flag be flown at Tunnel Bay for the period of February 20-27, 2012.

CARRIED

4. Appointments to Boards and Committees

Moved by: Councillor Bursey

THAT Council approve the following appointments to the City of Brockville Boards and Committee vacancies:

Airport Commission (terms to expire November 30, 2014)

Carole Dailey

Wilsie Hatfield

Arena Advisory (term to expire November 30, 2014)

Christopher Bax

Brockville Cycling Advisory Committee (term to expire November 30, 2014)

Travis Brunner

Youth Advisory Committee (terms to expire November 30, 2014)

Jenn Hodgson

Katie van de Kamp

Brockville Police Services Board (term to expire November 30, 2014)

Robert (Bob) Larocque

THAT the necessary by-laws be enacted

CARRIED

STAFF REPORTS

1. 2012 Operating Budget

Moved by: Councillor Beatty

THAT pursuant to the direction of the Committee of the Whole on January 24, 2012, Council receive the status of the budget as it now stands at a levy increase of approximately 3.91%; and

THAT Council approve the 2012 Operating Budget in principle subject to further modifications in regard to final requests from Boards and Committees and provincial funding; and

THAT Council approve the 2012 Water and Wastewater budgets as modified; and

THAT Council authorize the passing of the by-laws to adopt the 2012 User Fees.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Fiscal Policy Reserve

Moved by: Councillor Bursey

THAT a contribution be made to the Fiscal Policy Reserve in the amount of \$200,000.

CARRIED

Amendment to Motion

Incremental Item- Animal Control

Moved by: Councillor LeSueur

THAT Council approve the incremental item for part-time employee for canvassing (of dog tags) in the amount of (\$2,670 (revenue)).

CARRIED

Amendment to Motion

Incremental Item - Facility Fee Waiver (Legion)

Moved by: Councillor Fullarton

THAT the facility fee waiver for the Brockville Arts Centre for the Legion production "To Promote Remembrance" on November 9th and 10th in the amount of \$3,500 be approved.

CARRIED

Amendment to Motion

Incremental Item - Maritime Discovery Centre

Moved by: Councillor McFall

THAT Council approve the incremental request for the initial contribution to the Maritime Discovery Centre operational cost in the amount of \$16,000.

CARRIED

Amendment to Motion

Incremental Item - Economic Adjustment Fund

Moved by: Councillor McFall

THAT Council authorize funding in the amount of \$205,000 to the Economic Adjustment Fund for anticipated 2013 Police Service Board contract wage settlements, to be funded from the savings of the re-negotiated employee benefits savings (\$140,000) and savings from the waste management contract (\$65,000).

CARRIED

Amendment to Motion

Capital - DeCarle House

Moved by: Councillor Baker

THAT the funding for the DeClare House roof in the amount of \$19,000 be removed from the Capital Budget.

CARRIED

Motion to Refer

Moved by: Councillor Baker

THAT the approval of the 2012 Budget be referred to a later date pending review of the compensation policies.

DEFEATED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried. *The resolutions above resulted in a change to the levy increase (from 3.91% to 3.92%) which is reflected in the resolution below.*

Amended Motion

Moved by: Councillor Beatty

THAT pursuant to the direction of the Committee of the Whole on January 24, 2012, Council receive the status of the budget as it now stands at a levy increase of approximately 3.92%; and

THAT Council approve the 2012 Operating Budget in principle subject to further modifications in regard to final requests from Boards and Committees and provincial funding; and

THAT Council approve the 2012 Water and Wastewater budgets as modified; and

THAT Council authorize the passing of the by-laws to adopt the 2012 User Fees.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair
Councillors T. Blanchard, L. Bursey and M. Kalivas
Meeting held January 16th, 2012.

EDP - CONSENT AGENDA

Moved by: Councillor Bursey

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

1. **2012-009-01**
Proposed Zoning By-law Amendment
244 Ormond Street, City of Brockville
Owner: Penny Lynn Knapp

THAT Council for the Corporation of the City of Brockville approves the request to amend City of Brockville Zoning By-law 194-94, to rezone lands with municipal address 244 Ormond Street from R3-General Residential Zone to R5-Multiple Residential Site Specific Zone to permit four (4) dwelling units on the subject property with a minimum of four (4) on-site parking spaces, and recognition of existing lot area, frontage and setbacks.

2. **2012-011-01**
Proposed Amendment to Sign By-law 84-89
103 Broome Road (Pro Oil Change)
Owner: Pakenham Holdings Limited

1. THAT Sign By-law 84-89 be amended to allow the recently approved ground sign with electronic message board to be constructed on the Parkedale Avenue street frontage rather than the Broome Road street frontage located at Pro Oil Change, 103 Broome Road, City of Brockville; and,
2. THAT the existing Site Plan Control Agreement be amended to specify the Owner's responsibility, financially and otherwise, to remove or relocate the sign in the future when the City undertakes to extend (eastward) the watermain located on the north side of Parkedale Avenue at Broome Road.

CARRIED

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. Beatty, Chair

Councillors J. Earle, J. Fullarton, D. LeSueur, M. McFall

Meeting held on January 17th, 2012.

FAO - CONSENT AGENDA

Moved by: Councillor Beatty

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:

1. **2012-002-01**

Water & Wastewater Systems Quarterly Report

THAT Report 2012-02-01 Water & Wastewater Systems Quarterly Report (Oct. – Dec. 2011) be received for information purposes.

2. **2012-004-01**

Request for Revision of Parking on Water Street East

THAT the four existing parking meters located on the south side of Water Street East from 43m east of Ferry Street to 30m east of Park Street be removed; and

THAT there be Two Hour Time Limited Parking Zone on the South side of Water Street East from 43m east of Ferry Street to 30m east of Park Street; and

THAT By-law 119-89 be amended accordingly.

3. **2012-007-01**

Harbour Sub-leases Brockville Yacht Club and Leeds Condominium Corporation #18

THAT the City of Brockville enter into sublease agreements for the continued use of parts of the Brockville Harbour with the Brockville Yacht Club and Leeds Condominium Corporation #18 (Boardwalk Condominium).

4. **2012-010-01**

**Ormond and Beecher Street Bridges
Load Limit Restriction**

THAT the Ormond Street Bridge be posted at a 20 tonne maximum load capacity; and

THAT the Beecher Street Bridge be posted at a differentiated maximum load limit capacity ranging from 14 to 35 tonnes by truck type; and

THAT City of Brockville Traffic By-law 21-93 be amended accordingly.

5. **2012-005-01
2011 Facility Fee Waiver Annual Report**

THAT Council receive the 2011 Facility Fee Waiver Annual Report [Attachment #1 to Report 2012-005-01].

6. **Brockville Youth Advisory Committee
Waterfront and Urban Design Master Plan Report**

THAT correspondence from Brockville Youth Advisory Committee - Waterfront and Urban Design Master Plan Report be received and forwarded to the Director of Planning.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Bursey

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 Bursey

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

BY-LAWS

004-2012 A By-Law to Amend City of Brockville Sign By-law 84-89
(103 Broome Road, Brockville)

005-2012 A By-Law to Amend City of Brockville Zoning By-law 194-94
(244 Ormond Street, Brockville)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Baker
Seconded by: Councillor Fullarton

THAT By-laws Numbered 004-2012 to 005-2012 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Fullarton

THAT By-laws Numbered 004-2012 to 005-2012 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 Baker
Seconded by: Councillor Fullarton

THAT By-law Number 006-2012 to confirm the Proceedings of Council at its meeting held on January 24, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Fullarton

THAT By-law Number 006-2012 to confirm the Proceedings of Council at its meeting held on January 24, 2012 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 14, 2012.

CARRIED

The meeting adjourned at 8:54 pm.

Mayor

City Clerk