

SPECIAL MEETING OF COUNCIL AT 5:30 P.M.

022-2007 Moved by: Councillor Baker
 Seconded by: Councillor Fullarton

THAT Council resolve itself into the Committee of the Whole, In Camera,
closed to the public to consider:

- i. Property Matters
- ii. Legal Matters

CARRIED

REGULAR MEETING OF COUNCIL AT 7:10 P.M.

ROLL CALL

COUNCIL MEMBERS:

Mayor D. Henderson
Councillor J. Baker
Councillor G. Beach
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

STAFF:

Ms. J. Amini, Administrative Coordinator (Recording Secretary)
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. C. Dwyer, Deputy Fire Chief
Mr. D. Morgan, Director of Parks and Recreation
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk

OTHERS:

Mr. Ron Zajac, Recorder & Times
Mr. Andrew Cowan, Hometown Radio

023-2007 Moved by: Councillor Earle
 Seconded by: Councillor Beach

THAT Council rise from Committee of the Whole, In Camera, and the Chairman report that all recommendations adopted in Committee of the Whole, be adopted.

CARRIED

MAYOR'S REMARKS

Mayor Henderson noted that the Ontario Senior Winter Games begin tomorrow evening with the opening ceremonies to be held at the Wall Street United Church. The Games will end with a firework display on Friday evening at the Court House Green.

DISCLOSURE OF INTEREST

Councillor Fullarton declared a conflict of interest with respect to report 2007-018-02, Proposed Amendment To Zoning By-Law 194-94, 16 Reynolds Drive.

ADOPTION OF COUNCIL MINUTES

024-2007 Moved by: Councillor Fullarton

THAT the minutes of the Council meeting of January 23rd, 2007, be adopted as circulated and read.

CARRIED

COMMITTEE OF THE WHOLE COUNCIL

025-2007 Moved by: Councillor Fullarton

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

REQUEST FOR PROCLAMATIONS

Moved by: Councillor Journal

THAT Council make the following proclamation[s]:

- Easter Seals Month – March 2007
(Easter Seal Society of Ontario)

CARRIED

DELEGATIONS

Bob Pearce, President, Brockville and District Chamber of Commerce, withdrew his request to address Council.

CONSIDERATION OF STAFF REPORTS

2007-030-02

REQUEST FOR

ENCROACHMENT AGREEMENT

2C LOUIS STREET

APPLICANT: DONALD AND GLENNA BLAIR

Moved by: Councillor Kalivas

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Donald and Glenna Blair, 2C Louis Street, Brockville, for encroachment of an existing dwelling and porch that encroaches onto Louis Lane to a maximum of 2 feet along the north wall of the home, 7 feet of the north porch, and 4 feet along the east wall of the home; and

THAT the Encroachment Agreement fee of One Hundred Dollars (\$100) be waived.

CARRIED

2007-025-02
2007 OPERATING, CAPITAL, WATER
AND WASTEWATER BUDGETS
File: F05-26/07

Moved by: Councillor Williams

THAT pursuant to the direction of the Committee of the Whole on February 6th, 2007, Council receives the status of the budget as it now stands at approximately 3.21%; and

THAT Council authorizes the passing of the by-law to adopt the 2007 budgets; and

THAT Council authorize the passing of the by-laws to adopt the 2007 user fees.

CARRIED

REPORTS FROM BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND
PLANNING COMMITTEE MEETING
FEBRUARY 6, 2007

COUNCILLOR M. KALIVAS
COUNCILLOR J. BAKER
COUNCILLOR G. BEACH

CONSENT AGENDA

Moved by: Councillor Kalivas

THAT the following items listed 1, 2 and 4 on the Economic Development and Planning Committee Agenda of February 6, 2007 as recommended by the Committee be passed by Consent Agenda;

CARRIED

Item 3 of the consent agenda was removed in order to allow Councillor Fullarton input with respect to the remainder of the items.

1. **2007-016-02**
SITE PLAN CONTROL APPROVAL
701 CENTRAL AVENUE WEST, BROCKVILLE
OWNER: FLEX-MOR INDUSTRIES LTD.
AGENT: EASTERN ENGINEERING GROUP INC.
FILE: D11-370

THAT Site Plan Approval be granted for a vehicle storage area addition to the transportation terminal located at 701 Central Avenue West, City of Brockville, said development to be in accordance with the following drawings:

1. PARKING LOT EXPANSION SITE PLAN – “FLEX-MOR INDUSTRIES” Issued by Eastern Engineering Group Inc., Project No. 3360, Drawing No 1, Dated 9 January 2007, as revised.

2. **2007-017-02**
EASTCAT – AMENDMENT/GRANT PROGRAM

THAT Council authorizes an amendment to the RED Program agreement between the Province of Ontario and the City of Brockville regarding the extension of the term of the agreement from January 31st 2007 to January 31st, 2008 on a grant program for EASTCAT, being the Eastern Ontario Centre of Advanced Technology.

4. **2007-023-02**
REQUEST FOR ENCROACHMENT AGREEMENT
385268 B C LTD. (TOM SUNDERLAND)

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with 385268 B C Ltd. (Tom Sunderland), 1611 North Augusta Road, Brockville for an encroachment of the front entrance that encroaches onto North Augusta Road to a maximum of 3 feet.

END OF CONSENT

Councillor Fullarton exited the room.

2007-018-02
PROPOSED AMENDMENT TO ZONING
BY-LAW 194-94, 16 REYNOLDS DRIVE
CITY OF BROCKVILLE, COUNTY OF LEEDS
OWNER: 1015583 ONTARIO LTD.
(C/O JOHN & JOANNE FULLARTON)
APPLICANT: BROCKVILLE AND DISTRICT SHRINE CLUB
FILE: D14-116

Moved by: Councillor Kalivas

1. THAT Zoning By-law 194-94 be amended to rezone lands described as Part of Block G, Plan 250, being Part 1 on Reference Plan 28R-3893, City of Brockville, County of Leeds, with municipal address 16 Reynolds Drive from I1-General Institutional Zone to R3-General Residential Site Specific Zone to permit the existing building to be used as a residential unit, an unlicensed private club for the Brockville and District Shrine Club, a single unit dwelling, and a semi-detached dwelling only.
2. That one ground sign be permitted for the Brockville and District Shrine Club on the Reynolds Drive frontage with a maximum sign area of 1.85 m² (20 ft²) and a maximum height of 2.2 metres (7 ft) and be non-illuminated and non-luminous.

CARRIED

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

MOTION FROM COUNCILLOR BAKER

Moved by: Councillor Baker

That direction be given to the City Manager that the tabling of the 2008 City budget be within the following guidelines:

THAT the overall operating budget for 2008 be tabled at a maximum increase over 2007 of no more than the lower of either 5% or 2 points above the average consumer price index as of November 30, 2007; and,

THAT individual budgets cannot increase net spending by more than 2% nor can they rely on revenue increases of more than 4% to achieve that target; and,

THAT operating budgets be tabled as they were in 2007 with respect to salaries proportioned between the City budget and the water/sewer budget and that any adjustments to those ratios be treated as recommendations to allow for year over year budget comparisons; and,

THAT all Boards and Committees (excluding Joint Services and City Departments), who receive operational funding from the City of Brockville be requested to complete a service level review and table results of such reviews to Council by July 1 2007; and

THAT a commitment to reducing operational costs by 5% in 2008 should be the goal of each said review and recommendations on how those targets could be achieved should be included in the packages. The Reporting Committee will be the full Budget Committee of the whole and a special meeting to review 2007 YTD actuals and the tabling of these reports should be called in late July at the discretion of the Mayor; and

THAT a meeting between the City Manager and Members of Council to set direction for the city wide service level review be held as soon as possible.

THAT the City Manager table results of the city wide service level review to the Budget Committee of the Whole Council in November 2007 with a date to be determined by the Mayor.

REFERRED TO FINANCE AND ADMINISTRATION

Motion to Refer

Moved by: Councillor Noble

THAT the motion listed as 17.4 (f) by Councillor Baker be referred to the Finance and Administration Committee such that the items dealing with the upcoming Service Delivery Review be reported back to Council on or before the meeting of the Finance and Administration meeting of March 20th, 2007 and that the balance of the items be reported back to Council on or before the meeting of May 22nd, 2007.

CARRIED

MOTION TO RETURN TO COUNCIL

026-2007 Moved by: Councillor Fullarton

 THAT we revert from Committee of the Whole Council to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

027-2007 Moved by: Councillor Fullarton
 Seconded by: Councillor Baker

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

CARRIED

EMERGENCY BUSINESS

 Nil

**BY-LAW
NUMBERS**

006-2007 By-law to appoint Dean Newell as a Municipal Law Enforcement Officer for the City of Brockville.

007-2007 By-law to amend City of Brockville Traffic By-law 21-93, Schedules 1 and 5

008-2007 By-law to amend City of Brockville Zoning By-law 194-94 (16 Reynolds Drive, File D14-116)

009-2007 By-law to adopt the 2007 Operating, Capital, Water and Wastewater Budgets.

010-2007 By-law to appoint Steven Leroux as Inspection Officer, Property Standards Officer and Municipal Law Enforcement Officer for the City of Brockville.

011-2007 By-law to Establish General Fees and Service Charges

- 012-2007 By-law to Establish Fire and Police Fees
- 013-2007 By-law to Establish Sewage Disposal Fees
- 014-2007 By-law to Establish Solid Waste Fees
- 015-2007 By-law to Establish Water and Sewer Services
- 016-2007 By-law to establish license fees

ADOPTION OF BY-LAWS

- 028-2007 Moved by: Councillor Kalivas
Seconded by: Councillor Severson

THAT By-laws Numbered 006-2007 to 016-2007 be introduced and the same be now read a first and second time.

CARRIED

- 029-2007 Moved by: Councillor Kalivas
Seconded by: Councillor Severson

THAT By-laws Numbered 006-2007 to 016-2007 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BY-LAW

- 030-2007 Moved by: Councillor Kalivas
Seconded by: Councillor Severson

THAT By-law Number 017-2007 to Confirm the Proceedings of Council at its meeting held on February 13, 2007 be read a first and second time.

CARRIED

031-2007 Moved by: Councillor Kalivas
 Seconded by: Councillor Severson

THAT By-law Number 017-2007 to Confirm the Proceedings of Council at its meeting held on February 13, 2007 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

The next regular Council meeting will take place on Tuesday, February 27th, 2007.

ADJOURNMENT

032-2007 Moved by: Councillor Kalivas
 Seconded by: Councillor Severson

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 27th, 2007.

CARRIED

The meeting adjourned at 8:42 p.m.


Mayor


Clerk