

## **City of Brockville Council Meeting**

Tuesday, February 23, 2016, 7:00 pm  
City Hall, Council Chambers

### ***Council Minutes***

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#### **Council Members Present:**

Councillor T. Blanchard  
Councillor P. Deery  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor M. Kalivas

#### **Absent:**

Mayor D. Henderson  
Councillor L. Bursey  
Councillor D. LeSueur  
Councillor J. Baker

#### **Staff:**

Mr. B. Casselman, City Manager  
Mr. D. Dick, Director of Corporate Services  
Mr. S. Fraser, Chief of Police  
Ms. S. MacDonald, City Clerk (Recording Secretary)  
Mr. G. Pigeon, Fire Chief  
Mr. P. Raabe, Director of Environmental Services

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### **MAYOR'S REMARKS**

Acting Mayor Kalivas opened the meeting. He noted that Mayor Henderson and Councillors LeSueur and Bursey were attending the Ontario Good Road Conference in Toronto and not in attendance at the meeting. He bestowed congratulations to the Brockville Young Professional group for a very successful 2016 Winter Classic event which raised over \$7,000 towards the roof at Rotary Ice Pad.

Acting Mayor Kalivas asked Councillor Fullarton to speak about Bowling for Big Brothers Big Sisters event scheduled for the upcoming weekend.

### **DISCLOSURE OF INTEREST**

Nil.

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

### **1. Appointments to Boards and Committees (Waterfront Advisory Committee)**

Moved by: Councillor Blanchard

THAT Alan Medcalf be removed from the Brockville Waterfront Advisory Committee; and

THAT Brian Davies be appointed to the Brockville Waterfront Advisory Committee; and

THAT the necessary by-law be enacted.

CARRIED

## **DELEGATIONS**

### **1. Special Olympics Dave Cavanagh and Athletes**

Mr. Cavanagh introduced the local Special Olympic Athletes who will be competing in the National Winter Games in Corner Brook, Newfoundland.

## **STAFF REPORTS**

### **1. 2016-029-02 Long Term Care Home Service Accountability Agreement St. Lawrence Lodge**

Moved by: Councillor Deery

THAT the Mayor and City Clerk be authorized to execute the Long-Term Care Home Service Accountability Agreement between the South East Local Health Integration Network and the United Counties of Leeds & Grenville, the City of Brockville, the Town of Gananoque and the Town of Prescott in respect of St. Lawrence Lodge; and

THAT the necessary by-law be enacted.

CARRIED

2. **2016-021-02**  
**Review of the Rules and Regulations**  
**Pertaining to Brockville Cemeteries**

Moved by: Councillor Earle

THAT Council approve the proposed Rules and Regulating Bylaw pertaining to the operation of the Brockville Cemetery as recommended by the Members of the Brockville Cemetery Board; and

THAT the necessary by-law be enacted.

CARRIED

3. **2016-018-02**  
**2015 Annual Summary Report**  
**Water Pollution Control Centre**

Moved by: Councillor Blanchard

THAT the 2015 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Attachment 1 to Report 2016-018-02 be received; and

THAT the Director of Environmental Services be designated to sign the 2015 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2015 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOECC District Office - Kingston.

CARRIED

4. **2016-019-02**  
**2015 Annual Water Quality Report**  
**Brockville Drinking Water System**

Moved by: Councillor Fullarton

THAT the 2015 Annual Water Quality Report on the Brockville Drinking Water System, Attachment 1 to Report 2016-019-02, be received; and

THAT the Director of Environmental Services be designated to sign the 2015 Annual Water Quality Report on the Brockville Drinking Water System.

CARRIED

5. **2016-025-02**  
**Municipal Representation on**  
**Cataraqui Source Protection Committee**

Moved by: Councillor Deery

THAT Council support the appointments of Mr. John Conley, serving as the representative at large and Mr. Peter Raabe, serving as the eastern region representative on the Cataraqui Source Protection Committee.

CARRIED

6. **2016-026-02**  
**Ontario Community Infrastructure Fund**  
**Round 2 - Victoria Avenue**

Moved by: Councillor Earle

THAT Council authorize the Mayor and City Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food, and Rural Affairs (OMAFRA) for infrastructure funding in accordance with Ontario Community Infrastructure Fund (OCIF Round 2) – Application Based Agreement AC2-0038 for the reconstruction of Victoria Avenue from Pine Street to Pearl Street.

CARRIED

7. **2016-022-02**  
**Amendment to Parking By-law 119-89 - Flint Street**  
**Tour Bus Loading and Unloading Zone**

Moved by: Councillor Blanchard

THAT Council authorize an amendment to Parking By-law 119-89 as follows:

1. To insert:

"Section 80 (b) – Tour Bus Loading and Unloading Zone

The locations described in Schedule 17 are designated as tour bus loading and unloading zones that are reserved, at all times, for the parking of tour buses for a maximum of 15 minutes, and no person shall park a vehicle, other than a tour bus, in a tour bus parking zone."; and

1. To insert:

Schedule "17", Subsection 80(b) (as per Attachment 1 to this report); and

THAT Council authorize an application to the Ministry of the Attorney General for short wording (as per Attachment 2 to this report); and

THAT the necessary by-law(s) be enacted.

CARRIED

8. **2016-028-02**  
**2015 Final Variance Report**

Moved by: Councillor Fullarton

THAT Council receives the final Interim Variance Report as of December 31, 2015 Report No. 2015-028-02, for information purposes.

CARRIED

## **BY-LAWS**

- 009-2016 A By-law to Amend City of Brockville Parking By-law 119-89 to allow for a Tour Bus Loading and Unloading Zone on Flint Street and to relocate the Disabled Persons Parking Spot on Buell Street
- 010-2016 A By-law to Authorize the Execution of A Long-Term Care Home Service Accountability Agreement (LSAA) Between the corporation of the City of Brockville, the United Counties of Leeds and Grenville, the Corporation of the Town of Prescott, and the Corporation of the Town of Gananoque and the South East Local Health Integration Network (SELHIN) in Respect of St. Lawrence Lodge (HSP)
- 011-2016 A By-law to Assume a portion of Brock Street within Registered Plan 388, and to release obligations under a Servicing and Development Agreement, as amended, between Kinalea Development Corporation, Kingston Auto Exchange Limited, Hulton's Outdoor Centre Limited and J.C. Rutherford Holdings Ltd. (carrying on business in partnership as Gardiners Road Developments) and the Corporation of the City of Brockville, (Brockwoods Subdivision, Phases 3A and 3B, File 267-39)
- 012-2016 A by-law to authorize the Corporation of the City of Brockville to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for funding under the Ontario Community Infrastructure Fund (OCIF Round 2) - Application Based Agreement AC2-0038 for the reconstruction of Victoria Avenue from Pine Street to Pearl Street

## **READING OF THE BYLAWS**

Moved by: Councillor Deery  
Seconded by: Councillor Blanchard

THAT By-laws Numbered 009-2016 to 011-2016 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 Deery  
Seconded by: Councillor Blanchard

THAT By-law Number 013-2016 to confirm the Proceedings of Council at its meeting held on February 23, 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 Deery  
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 8, 2016.

CARRIED

The meeting adjourned at 7:30 pm.

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Mayor

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City Clerk