

**SPECIAL MEETING OF COUNCIL AT 6:30 P.M.**

051-2007      Moved by: Councillor Journal  
                    Seconded by: Councillor Noble

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

- i.        Legal Matters
- ii.      Property Matters

CARRIED

**REGULAR MEETING OF COUNCIL AT 7:00 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 S. Williams

**ABSENT:**

Councillor L. Severson

**STAFF:**

Ms. J. Amini, Administrative Coordinator (Recording Secretary)  
Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Mr. J. Faurschou, Planner I  
Mr. H. Jones, Fire Chief  
Mr. D. Morgan, Director of Parks and Recreation  
Mr. D. Paul, Director of Economic Development  
Ms. S. Seale, City Clerk

**OTHERS:**

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

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052-2007      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 annual Mayor's Walk will take place on Saturday, April 14<sup>th</sup>. The event is organized through the Volunteer Bureau of Leeds and Grenville and the money raised from the event stays in Brockville. The Walk will commence at the former Phillips Cables property and proceed to Hardy Park, with a barbeque to follow.

**DISCLOSURE OF INTEREST**

Nil

**ADOPTION OF COUNCIL MINUTES**

053-2007      Moved by: Councillor Kalivas

THAT the minutes of the Council meeting of February 27<sup>th</sup>, be adopted as circulated and read.

CARRIED

**COMMITTEE OF THE WHOLE COUNCIL**

054-2007      Moved by: Councillor Baker

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 Fullarton

- Red Cross Month – March, 2007  
(Brockville Branch of the Red Cross)

- Daffodil Month – April, 2007; and

THAT the Canadian Cancer Society be granted permission to sell daffodils in the City of Brockville on March 29<sup>th</sup>, March 30<sup>th</sup>, and March 31<sup>st</sup>, 2007.  
(Canadian Cancer Society, Brockville Branch)

- Multicultural Week – April 30<sup>th</sup> to May 5<sup>th</sup>, 2007  
(Brockville and District Multicultural Council Inc.)

CARRIED

Moved by: Councillor Earle

THAT the proclamation for World Water Day – March 22<sup>nd</sup>, 2007, which was requested by the Local Chapter of the Council of Canadians, be tabled to the next meeting of Council.

CARRIED

**BROCKVILLE & AREA MUSIC &  
PERFORMING ARTS HALL OF FAME  
TEMPORARY CLOSING OF KING STREET**

Moved by: Councillor Journal

THAT Council authorize the temporary closing of the east bound lanes of King Street West in front of the Brockville Arts Centre on Thursday, March 29<sup>th</sup>, 2007 between the hours of 6:30 p.m. and 7:00 p.m. for a "Live from the Red Carpet" show prior the Brockville & Area Music & Performing Arts Hall of Fame awards ceremony; and

THAT the necessary by-law be enacted.

CARRIED

## **DELEGATIONS**

**Mr. Jim Riesberry** of the local chapter of the Council of Canadians will spoke to Council on the World Water Resolution. He noted that over 185 cities across Canada have signed this declaration including Ottawa and Kingston. There is a global water crisis where 1.1 billion people around the world do not have access to clean water. He stressed that Canada needs to implement a clean water policy and noted that Canada is the only state that voted against water being seen as a human right. He provided the United Kingdom as an example of the consequences of privatizing water.

**Miss Emily Meyer**, Miss Princess 2007 thanked Council for its support during the 2007 Miss Princess Pageant which took place at the Brockville Memorial Centre Community Hall on February 17<sup>th</sup>, 2007.

**Bob Pearce**, President, Brockville and District Chamber of Commerce, addressed Council with respect to the Tourism recommendation respecting the Travel Trade Show Module. He provided Council with additional information which addressed concerns expressed at the Finance and Administration Committee Meeting.

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## **CONSIDERATION OF STAFF REPORTS**

### **2007-060-03 CORPORATE SERVICE REVIEW CITY OF BROCKVILLE**

THAT Council of the Corporation of the City of Brockville adopt the approach to the Corporate Service Review as described in Report 2007-060-02 Corporate Service Review City of Brockville.

WITHDRAWN

**2007-061-03  
REMOVAL OF PART LOT CONTROL  
LOTS 9 THROUGH 15, INCLUSIVE, PLAN 28M-4  
BROOKSIDE PLACE, CITY OF BROCKVILLE  
MILLWOOD EAST SUBDIVISION  
AGENT: COLLETT SURVEYING LTD.  
FILE: 08T-03502**

Moved by: Councillor Kalivas

THAT a by-law be enacted pursuant to Section 50(7) of the Planning Act R.S.O. 1990 to remove lands described as Lots 9 through 15, inclusive, Plan 28M-4 in the City of Brockville from Part Lot Control.

CARRIED

#### **REPORTS FROM BOARDS AND COMMITTEES**

**FINANCE AND ADMINISTRATION  
COMMITTEE MEETING  
MARCH 20, 2007**

**COUNCILLOR S. WILLIAMS  
COUNCILLOR J. FULLARTON  
COUNCILLOR L. SEVERSON**

**2007-052-03  
REQUEST FOR EXEMPTION OF  
CITY OF BROCKVILLE NOISE BY-LAW 138-80  
AUGUST 5, 2007, BROCKVILLE LEGION HALL  
APPLICANTS: ROYAL CANADIAN LEGION**

Moved by: Councillor Fullarton

THAT Council authorize a temporary exemption of City of Brockville Noise By-law 138-80 on Sunday, August 5<sup>th</sup>, 2007 and Monday, August 6<sup>th</sup>, 2007 at Brockville Legion Hall, 180 Park, between the hours of 11:00 p.m. and 1:00 a.m.; and

THAT the Brockville Police Services be notified of this event and exemption; and

THAT the necessary by-law be enacted.

CARRIED

**BROCKVILLE AND DISTRICT CHAMBER OF COMMERCE  
TOURISM RECOMMENDATION**

Moved by: Councillor Williams

THAT Council fund the 2007 Ontario Motor Coach Association Marketplace Tradeshow in Ottawa, Ontario on November 10 – 14, 2007 in the amount of \$8,000 to be funded by the Fiscal Policy Reserve.

CARRIED

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**OPERATIONS COMMITTEE  
MEETING  
MARCH 21, 2007**

**COUNCILLOR L. JOURNAL  
COUNCILLOR J. EARLE  
COUNCILLOR H. NOBLE**

**CONSENT AGENDA**

Moved by: Councillor Journal

THAT the following items listed 1, 2, 3, 4, 5 and 7 on the Operations Agenda of March 21, 2007 as recommended by the Committee be passed by Consent Agenda;

- 1) **2007-047-03  
2006 ANNUAL REPORT  
WATER POLLUTION CONTROL CENTRE**

THAT the 2006 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Appendix 1 to Report 2007-047-03 be received; and

THAT the Director of Operations be designated to sign the 2006 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2006 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOE District Office - Kingston.

2)     **2007-048-03**  
          **2006 ANNUAL SUMMARY REPORT**  
          **BROCKVILLE WATER TREATMENT PLANT**

THAT the 2006 Annual Summary Report on the City of Brockville's Water Treatment Plant, Attachment 1 to Report 2007-048-03, be received; and

THAT the Director of Operations be designated to sign the 2006 Annual Summary Report on the City of Brockville's Water Treatment Plant.

3)     **2007-049-03**  
          **WATER POLLUTION CONTROL CENTRE**  
          **COGENERATION FEASIBILITY ASSESSMENT**

THAT Report 2007-049-03, Water Pollution Control Centre Cogeneration Feasibility Assessment, be received for information purposes.

4)     **2007-050-03**  
          **CLEAN WATER ACT BRIEFING REPORT**

THAT Report 2007-050-03, Clean Water Act Briefing Report, be received for information purposes.

5)     **2007-051-03**  
          **EMERGENCY PLAN – MAJOR HEALTH EMERGENCY**  
          **COMMUNICATION PROPOSAL**

THAT the Corporation of the City of Brockville enter into a Memorandum of Understanding Agreement with the Leeds, Grenville and Lanark District Health Unit designating the County of Lanark as the central call-in site to link the Health Unit with all municipalities in the event of a human health emergency.

6) **2007-055-03**  
**LOW FLOOR TRANSIT BUS**

THAT Council rescind the directive of February 27, 2007 to issue a new tender for the purchase of a 29 ft low floor accessible conventional transit bus; and

THAT the quotation from Leeds Transit Inc., originally submitted to Council on January 23, 2007 in the amount of one hundred eighty-two thousand five hundred forty-three dollars and thirty-eight cents (\$182, 543.38) excluding taxes, for the purchase of one 30.5 ft low floor accessible conventional transit bus as per tender E2006-04, be accepted; and

THAT the expenditure be charged to account # C1010-FPRP-FP33.

CARRIED

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\*\*\*\*\*END OF CONSENT\*\*\*\*\*

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

Nil

**MOTION TO RETURN TO COUNCIL**

055-2007 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**

056-2007      Moved by: Councillor Baker  
                    Seconded by: Councillor Beach

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**

- 025-2007      By-law to authorize the execution of a Sublease Agreement with the Brockville Yacht Club for waterlot fronting on Lot A, Block 30, in the City of Brockville.
- 026-2007      By-law to authorize the execution of a Sublease Agreement with Leeds Condo Corp. #18 for waterlot fronting on Part 1, Plan 28R-5565, in the City of Brockville.
- 027-2007      By-law to authorize the execution of a lease agreement with Her Majesty the Queen represented herein by the Minister of Fisheries and Oceans for the Management and Operation of the Brockville Harbour, Brockville, Ontario.
- 028-2007      By-law to Remove Certain Lands described as Lots 9 through 15 inclusive, Plan 28M-4, City of Brockville, County of Leeds, from Part Lot Control (Brookside Place, City of Brockville – Files 08T-03502)

## **ADOPTION OF BY-LAWS**

057-2007      Moved by: Councillor Beach  
                    Seconded by: Councillor Baker

THAT By-laws Numbered 025-2007 to 028-2007 be introduced and the same be now read a first and second time.

CARRIED

058-2007     Moved by: Councillor Beach  
                  Seconded by: Councillor Baker

THAT By-laws Numbered 025-2007 to 028-2007 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**

059-2007     Moved by: Councillor Beach  
                  Seconded by: Councillor Baker

THAT By-law Number 029-2007 to Confirm the Proceedings of Council at its meeting held on March 27, 2007 be read a first and second time.

CARRIED

060-2007     Moved by: Councillor Beach  
                  Seconded by: Councillor Baker

THAT By-law Number 029-2007 to Confirm the Proceedings of Council at its meeting held on March 27, 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**

Councillor Baker congratulated staff for the outstanding maintenance at Laurier Hill over the past winter.

The next regular Council meeting will take place on Tuesday, April 10<sup>th</sup>, 2007.


## ADJOURNMENT

061-2007      Moved by: Councillor Beach  
                    Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting  
scheduled for April 10<sup>th</sup>, 2007.

CARRIED

The meeting adjourned at 8:21 p.m.

  
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Mayor  
\_\_\_\_\_  
Clerk