

Council Members Present:

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

Absent:

Councillor J. Baker
Councillor J. Earle
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Ms. Kate Roberts, BOB FM
Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

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

1. 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

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

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

CARRIED

MAYOR'S REMARKS

Mayor Henderson noted that the New Brunswick 104th Regiment of Foot to commemorate the 1,100-kilometre march of the 104th from Fredericton to Kingston which took place over 200 years ago, passed through Brockville today.

The Community Clean-Up is scheduled for April 27th with over 3,000 volunteers participating each year. The Brockville Arts Council Board was elected at the Brockville Memorial Centre on Saturday, April 6th. The turn-out for this initiative was greater than anticipated and His Worship wished the Board and Council best of luck on their initiative.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton
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. Appointments to Boards and Committees

Moved by: Councillor LeSueur

THAT Council authorize the appointment of Mel Watson (term to expire November 30, 2016) to the Brockville Municipal Accessibility Advisory Committee: and

THAT Ted Burbridge be removed from the Brockville Municipal Accessibility Advisory Committee; and

THAT Sue McTavish be removed from the Board of Management for Brockville Museum; and

THAT the necessary by-law be enacted.

CARRIED

2. **MS Awareness Month
(Multiple Sclerosis Society of Canada - Leeds Grenville Chapter)**

Moved by: Councillor LeSueur

THAT Council do hereby proclaim May 2013 as "MS Awareness Month" in the City of Brockville.

CARRIED

3. **Brockville-to-Work Week
(Brockville Cycling Advisory Committee)**

Moved by: Councillor LeSueur

THAT Council do hereby proclaim the week of June 2 to the 8th as "Bike-to-Work Week" in the City of Brockville.

CARRIED

DELEGATIONS

1. **3M Bantam Brockville Angels
Mr. Jason Baker, Coach (Councillor)**

Mr. Baker introduced the 3M Bantam Brockville Angels who presented their Provincial Championship banner to Mayor Henderson.

STAFF REPORTS

1. **2013-049-04**
Consultant Selection New Comprehensive Zoning By-Law

Moved by: Councillor Kalivas

1. THAT the proposal from MMM Group Limited for the preparation of a new Comprehensive Zoning By-law for the City of Brockville, including enhanced public consultation and Council presentation, be accepted at the quoted price of \$103,070 plus disbursements and HST; and
2. THAT the project costs be charged to account 01-1-909400-9325.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillors J. Baker T. Blanchard, M. McFall
Meeting held April 2, 2013

EDP - REGULAR AGENDA

1. **2013-032-03**
Proposed Amendment to Zoning By-Law 194-94
35 Broad Street, City of Brockville
Owner: Steven Kruize
Applicant: Daniel Thompson

Moved by: Councillor Kalivas

THAT Zoning By-law 194-94 be amended to rezone lands with municipal address 35 Broad Street from C2D — General Commercial Downtown Zone to T-C2D-1 1 General Commercial Downtown Special Exception Zone to permit, in addition to other uses permitted in the C2D Zone, a seasonal chip wagon for a temporary period of three (3) years, with zone provisions associated with the chip wagon to include prohibition on accessory storage, structures and seating, and mandatory annual removal of the chip wagon from the site when closed for the season.

CARRIED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Bursey

THAT the temporary period of three (3) years be amended to eighteen (18 months).

DEFEATED

The vote on the original motion was now taken and the motion was carried.

Moved by: Councillor Kalivas

THAT Zoning By-law 194-94 be amended to rezone lands with municipal address 35 Broad Street from C2D — General Commercial Downtown Zone to T-C2D-1 1 General Commercial Downtown Special Exception Zone to permit, in addition to other uses permitted in the C2D Zone, a seasonal chip wagon for a temporary period of three (3) years, with zone provisions associated with the chip wagon to include prohibition on accessory storage, structures and seating, and mandatory annual removal of the chip wagon from the site when closed for the season.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

MOTION TO RETURN TO COUNCIL

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

Moved by: Councillor Fullarton

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

- 035-2013 A By-Law to amend City of Brockville Zoning By-Law 194-94, 35 Broad Street,- File D14-160-Report 2013-032-03
- 036-2013 A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions (add Mel Watson to BMAAC and remove Sue McTavish from the Museum and Ted Burbridge from BMAAC)
- 037-2013 By-law to Amend to By-law 087-2010 to Appoint Acting Mayor For the 2010 – 2014 Council Term
- 038-2013 A By-Law to adopt the 2013 Capping option for the Protected Property Classes
- 039-2013 A By-Law to Set Tax Ratios for the City of Brockville for the year 2013
- 040-2013 A By-law deeming one-third of Council Remuneration as non-taxable
- 041-2013 Being a By-law to Amend by-law Number 119-89 Being a By-law to Regulate Parking (Strowger Blvd)
- 042-2013 Being a By-law to Amend by-law Number 021-1993 Being a By-law to Regulate Traffic (Steady Gardens Blvd)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT By-laws Numbered 035-2013 and 042-2013 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT By-laws Numbered 2013-035 and 2013-042 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 Blanchard
Seconded by: Councillor Kalivas

THAT By-law Number 043-2013 to confirm the Proceedings of Council at its meeting held on April 9, 2013 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT By-law Number 043-2013 to confirm the Proceedings of Council at its meeting held on April 9, 2013 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 23, 2012.

CARRIED

The meeting adjourned at 7:34 p.m.

Mayor

City Clerk