



**City of Brockville**  
**Council Meeting**  
Tuesday, June 28, 2011, 7:00 pm  
City Hall, Council Chambers

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**Roll Call**

**Council Members:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor D. Beatty  
Councillor L. Bursey  
Councillor J. Earle (6:45 p.m.)  
Councillor D. LeSueur  
Councillor M. McFall

**Absent:**

Councillor J. Fullarton  
Councillor L. Journal  
Councillor M. Kalivas

**Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Ms. D. Livingstone, Deputy City Clerk (Recording Secretary)  
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

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**MOTION TO MOVE INTO CLOSED SESSION (6:00 pm)**

Moved by: Councillor Bursey  
Seconded by: Councillor Beatty

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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 (Department of Fisheries and Oceans)

CARRIED

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (7:04 p.m.)**

Moved by: Councillor Baker  
Seconded by: Councillor LeSueur

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**

His Worship remarked that the Variance Report was submitted to the Finance, Administration and Operations Committee. Staff and Council will continue to monitor the deficit.

Mayor Henderson remarked that ongoing discussions with Joint Services Committee of the United Counties of Leeds and Grenville are taking place with regard to funeral costs for social service funerals in the City of Brockville where they are the third highest in the province.

**DISCLOSURE OF INTEREST**

Councillor McFall declared a conflict of interest in item 17.4 (e), Staff Report 2011-055-05, as the applicant is a client.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor LeSueur  
Seconded by: Councillor Baker

THAT the minutes of the Council Meeting of June 14, 2011 be adopted and circulated as read.

CARRIED

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**MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor LeSueur

Seconded by: Councillor Baker

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

CARRIED

**DELEGATION(S) AND PRESENTATION(S) AND CORRESPONDENCE**

*Additional correspondence has been received and distributed from Mr. S. Fuller regarding the specific details of a request for exemption to the Noise By-law which is a subject of his delegation. Additionally, a letter from Byron and Catherine Boone (to Simon Fuller) dated June 24, 2011 has been received and distributed.*

1. Mr. Michael Veenstra, Spring Valley Homes

Mr. Veenstra from Spring Valley Homes addressed council regarding the development charges and the past incentive program. Also in attendance was Mr. Matt Eyre, Nostalgic Homes. Mr. Veenstra and Mr. Eyre confirmed that during the development charge waiver period, Spring Valley Homes and Swallowbeck Homes built five homes and each of the purchasers received the \$4,400 rebate.

2. Mr. Simon Fuller, MDC Project

Mr. Fuller addressed Council regarding two subjects: The application of the City's Noise By-law with respect to the construction period and parking along Broad Street and at the Water Street lot that are dedicated to the Boardwalk. Mr. Fuller has submitted a formal request for an exemption to the Noise By-law to extend the hours.

3. Councillor Leigh Bursey, Chair of the Youth Advisory Committee

Councillor Bursey introduced Youth Advisory Committee member Mrs. Melissa McCabe. As Chair of the Committee, the services of the Youth Advisory Committee were offered and the current initiatives were reviewed in a report.

## **PRESENTATIONS**

Mr. Craig Binning, Hemson Consulting

Mr. Binning provided a PowerPoint presentation on Development Charges.

## **STAFF REPORTS**

**2011-056-05**

### **Development Charges Background Study**

Moved by: Councillor Baker

THAT the City retain Hemson Consulting Ltd. to complete a development charges background study as well as to develop a proposed by-law based upon the results of the study; and

THAT this study be funded from the Growth Management Reserve Fund.

REFERRED

## **MOTION TO REFER**

Moved by: Councillor Baker

THAT the Development Charges Background Study be referred to the Finance, Administration, and Operations Committee meeting of December 2012.

CARRIED

## **REPORTS BOARDS AND COMMITTEES**

### **FINANCE, ADMINISTRATION AND OPERATIONS**

Councillor J. Fullarton, Chair, Councillor L. Bursey; Councillor L. Journal; Councillor D. LeSueur; and Councillor M. McFall  
Meeting held on June 21, 2011

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Moved by: Councillor Bursey

THAT the items listed on the FAO Consent Agenda be passed by Consent.

CARRIED

### **FAO - CONSENT AGENDA**

#### **1. Rotary Park Revitalization**

Moved by: Councillor Bursey

THAT Council agrees that the use of the City's contribution of \$180,000 to the Rotary Park Revitalization project does not have to be restricted to the construction of a splash pad, on the understanding that the project will include a splash pad of equal or greater value, and further

THAT Council gives Rotary Park Revitalization Committee approval under Clause 6.5 (b) of the purchasing by-law to award work on the basis of in-kind donations by contractors or suppliers that reduce the cost of the project components.

CARRIED

#### **2. Ontario Good Roads Association Minimum Maintenance Standards Litigation Status Report**

Moved by: Councillor Bursey

THAT the correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association be received for information; and further

THAT the Director of Finance prepare a staff report for the August 16, 2011 meeting of the Finance, Administration and Operations Committee to provide a contribution to the OGRA litigation fund related to the Minimum Maintenance Standards.

CARRIED

**3. 2011-062-06  
Lease of Storage Space, Museum  
At 3515 Coon's Road, Unit #4**

Moved by: Councillor Bursey

THAT Council authorize the Mayor and City Clerk to execute a lease for storage space at 3515 Coon's Road Unit #44 with 1395838 Ontario Limited for the period February 1st, 2011 to January 31st, 2016. The rate per annum will be \$9,000 plus HST for the first two years after that increasing to \$10,000 plus HST for the next two, then \$10,500 plus HST for the final year.

CARRIED

**4. 2011-067-06  
Brockville Museum Request for  
Transfer of Funds for Oral History Projects**

Moved by: Councillor Bursey

THAT Council authorize the transfer to a maximum of \$325 from the Brockville Museum Reserve Fund to be used to purchase two recording devices and kits in conjunction with the oral history project; and

THAT monies being transferred from the Brockville Museum Reserve Fund be expensed from account and allocated to Account 02-4-191954-0911.

CARRIED

**5. 2011-068-06  
2011 Tax Rates**

Moved by: Councillor Bursey

THAT Council authorize staff to levy \$29,525,810 and impose municipal and education tax rates for the year 2011: and

THAT Council authorize the levy on behalf of the Downtown Board Improvement Association (DBIA) to impose special purpose rates for the year; and

THAT the necessary by-laws be enacted.

CARRIED

**6. 2011-069-06  
Financial Variance Report at May 31, 2011**

Moved by: Councillor Bursey

THAT Council receives the Variance Report as of May 31, 2011.

CARRIED

**FAO - REGULAR AGENDA**

*Councillor McFall vacated the meeting at 8:39 p.m.*

**1. 2011-053-05  
Four-O-One Electric Request for License  
To Permit Parking on Pacific Avenue**

Moved by: Councillor LeSueur

THAT Council authorize the Mayor and City Clerk to execute a licence agreement with the Four-O-One Electric Ltd. for the use of a portion of land on the east side of Pacific Avenue for a parking area as per submitted drawing.

CARRIED

*Councillor McFall returned to the meeting.*

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**NEW BUSINESS****Noise By-law Exemption**

Moved by: Councillor Beatty

THAT the Director of Planning be delegated to grant the exemption and return to the Council meeting of July 26, 2011 with a revised Noise By-law.

CARRIED

**MOTION TO RETURN TO COUNCIL**

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**

Moved by: Councillor Baker

Seconded by: Councillor LeSueur

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**

- |          |   |
|----------|---|
| 059-2011 | By-law to Levy \$29,525,810 and Impose Municipal and Education Rates for the Year 2011 and to Authorize the Levying Thereof   |
| 060-2011 | By-law to Amend By-law Number 088-2010, being a by-law to Appoint Members to Various Boards and Commissions of the City of Brockville (Brockville Municipal Accessibility Advisory Committee)   |
| 061-2011 | By-Law To Assume A Portion of Brock Street, To Accept Work Under Plan 388 and To Discharge Obligations Under Registered Plan 388 and To Discharge Obligations Under A Servicing And Development |



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Agreement

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Bursey  
Seconded by: Councillor LeSueur

THAT By-laws Numbered 059-2011 and 061-2011 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Bursey  
Seconded by: Councillor LeSueur

THAT By-law Numbered 059-2011 and 061-2011 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 THIRD READING**

Moved by: Councillor Bursey  
Seconded by: Councillor LeSueur

THAT By-law Number 062-2011 to confirm the Proceedings of Council at its meeting held on June 28th, 2011 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 Bursey  
Seconded by: Councillor LeSueur

THAT By-law Number 062-2011 to confirm the Proceedings of Council at its meeting held on June 28, 2011 be read a first and second time.

CARRIED

**MAYOR'S ANNOUNCEMENTS**

Canada Day celebrations are taking place at Courthouse with Brockville Rifles and Afganistan troops.

**ADJOURNMENT**

Moved by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for July 26, 2011.

CARRIED

*The meeting adjourned at 9:06 p.m.*

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D. Henderson, Mayor

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S.M. Seale, City Clerk