



City of Brockville
18th Meeting of Council
Tuesday, April 14th, 2009, 7:00 p.m.
City Hall - Council Chambers

Council Minutes

Regular Meeting of Council at 7:00 pm

Roll Call

Council Members:

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

Absent:

Councillor J. Baker
Councillor J. Earle
Councillor L. Journal

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Ms. D. Cyr, Director of Finance
Ms. V. Harvey, Acting Director of Parks and Recreation
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. C. Tyrell, MMM Group Ltd.
Mr. Roy Lewis, EMC
Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (4:30 p.m.)

Moved by: Councillor Beach
Seconded by: Councillor Earle

THAT pursuant to *Municipal Act*, 2001, Sections 239(2)(d) and (3.1), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

- i. labour relations or employee negotiations
- ii. an education and training session with respect to the economy

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Beach
Seconded by: Councillor Noble

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

Mayor Henderson expressed heartfelt condolences to the family of young Aden Casey.

Mayor Henderson reminded the community of the upcoming Community Clean-Up and the Annual Mayor's Walk which will both take place on April 25th.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of March 24th, 2009 be adopted and circulated as read.

CARRIED

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

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

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 Beach

THAT Council make the following proclamation[s]:

- THAT in honour of Queen Juliana's Birthday, April 30th and, in honour of the Dutch Liberation Day, May 5th, that the Dutch flag be flown at Tunnel Bay from April 28th to May 12th, 2007 (Brockville and District Multicultural Council Inc.)
- National M.E. Awareness Day - May 12th, 2009 (Brockville M.E. Association)
- Children's and Youth's Mental Health Week - May 2nd to May 9th, 2009

CARRIED

**APPOINTMENTS TO BOARDS AND COMMITTEES
BROCKVILLE AIRPORT COMMISSION**

Moved by: Councillor Beach

THAT Brian Moore be removed from the Brockville Airport Commission, whose term was to expire November 30, 2010; and,

THAT by-law 122-2006 be amended accordingly.

CARRIED

DELEGATIONS

David and Melanie Philips were unable to attend this Council meeting due to a family matter.

PRESENTATIONS

OFFICIAL PLAN REVIEW GROWTH ANALYSIS STUDY

Mr. Chris Tyrrell of the MMM Group ITD. provided Council with this presentation.

STAFF REPORTS

2009-044-04 2009 PEMP DOCK REPLACEMENT

Moved by: Councillor Williams

THAT the City enter into an agreement with j-DOCK in the amount of \$49,850, excluding GST, for the construction of eleven (11) docks and seven (7) ramps at Chubb, Cockburn, DeRottenburg, Harvey and Skelton Islands as well as St. Lawrence Park, as identified in the 2009 PEMP Capital Budget.

CARRIED

2009-046-04 COMMUNITY STRATEGIC PLAN

Moved by: Councillor Fullarton

THAT the Council of the City of Brockville adopt in principle the Community Strategic Plan 2009 – 2014 as outlined in Schedule 1 to Report 2009-046-04.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

**Councillor M. Kalivas, Chair
Councilor G. Beach, Councilor J. Earle
Meeting held April 7, 2009**

**2009-043-04
INTEGRATED COMMUNITIES SUSTAINABILITY PLANNING
(ICSP)
UNITED COUNTIES OF LEEDS AND GRENVILLE**

Moved by: Councillor Kalivas

THAT the City of Brockville's participation with the United Counties of Leeds & Grenville (UCLG) Integrated Communities Sustainability Planning (ICSP) process be limited to sharing relevant documentation resultant from the City's comprehensive Official Plan Review.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Motions from Councillor Noble

BROCKVILLE ISLANDS CAMPING FEES

Moved by: Councillor Noble

WHEREAS Ontario Provincial Parks set their rates to make the Parks self funding and their fees for the simplest campsites without showers or docks are \$2,317.00 if they could be rented for a three month season (\$25.75 nightly or \$772.50 a month) and have mammoth waiting lists at their parks whereas Brockville seasonal campers pay \$883.50 for the entire season or only 38% of the Provincial Park rate and this is for a dedicated site for the entire season; and,

WHEREAS Parks Canada St. Lawrence Islands charge \$15.70 per night for a campsite plus \$0.90 per foot mooring which, for

a 20 foot boat, is \$33.70 per night or 31% more than the City does and no dedicated seasonal campsites are available; and

WHEREAS the revenues at \$43,500 are less than the expenses of \$70,236 creating a net loss of \$26,736 on the Island Camping operations; and,

WHEREAS this net loss is only on day to day operations without assigning any value to the Islands themselves which are provided for free; and

WHEREAS Brockville is the only Government operated camping that allows full season usage which is very attractive as campers are not continually setting up and tearing down so this premium one of a kind offering should be charged at a premium rate; and,

WHEREAS it is unfair to city taxpayers that they are expected to provide a \$2.56 subsidy per household to finance the summer vacation of the 18 families who have seasonal sites and the campers at the 6 transient sites:

THEREFORE BE IT RESOLVED THAT the fee schedule for camping on the Islands for 2009 be increased to the level required to make the Island camping operations self financing.

DEFEATED

ONTARIO PROVINCIAL POLICE PENSION ELIGIBILITY

Councillor Noble withdrew this motion

NOTICE OF MOTION COUNCILLOR NOBLE

Councillor Noble provided notice that at the Council meeting of April 28th, 2009 he will be presenting a Motion to Rescind the motion passed at the Council meeting of March 10, 2009 that eliminated the provision of lifeguard services at St. Lawrence Park.

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

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

- 044-2009 By-law to amend by-law 032-2009, being a by-law to establish general fees and service charges (removal of Ontario Building Code Fees)
- 045-2009 By-law to Amend By-law Number 122-2006, being a by-law to Appoint Members to Various Boards and Commissions of the City of Brockville (Brockville Airport)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

THAT By-laws Numbered 044-2009 to 045-2009 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

THAT By-laws Numbered 044-2009 to 045-2009 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 Kalivas
Seconded by: Councillor Fullarton

THAT By-law Number 046-2009 to confirm the Proceedings of Council at its meeting held on [insert date] be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Kalivas
Seconded by; Councillor Fullarton

THAT By-law Number 046-2009 to confirm the Proceedings of Council at its meeting held on [insert date] 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 meeting of Council is Tuesday, April 28th, 2009.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 28th, 2009.

CARRIED

The meeting adjourned at 8:23 p.m.

Mayor

Clerk