

**SPECIAL MEETING OF COUNCIL AT 5:10 P.M.**

038-2007      Moved by: Councillor Fullarton  
                    Seconded by: Councillor Kalivas

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

- i.      Property Matters

CARRIED

**REGULAR MEETING OF COUNCIL AT 7:10 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 L. Severson

**ABSENT:**

Councillor S. Williams

**STAFF:**

Ms. J. Amini, Administrative Coordinator (Recording Secretary)  
Mr. J. Baker, Director of Human Resources  
Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Mr. H. Jones, Fire Chief  
Mr. D. Morgan, Director of Parks and Recreation  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. D. Paul, Director of Economic Development  
Ms. S. Seale, City Clerk

**OTHERS:**

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

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039-2007      Moved by: Councillor Noble  
                    Seconded by: Councillor Journal

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 a Certificate of Appreciation that the City of Brockville has received from both the Provincial and Federal Government for its Computers for Seniors program.

**DISCLOSURE OF INTEREST**

Councillor Fullarton declared a conflict of interest with respect to By-law 019-2007, being a by-law to amend City of Brockville Sign By-law 84-89, 16 Reynolds Drive: File 84-89-31 (Report No. 2007-009-01), noting that a family member owns the property.

**ADOPTION OF COUNCIL MINUTES**

040-2007      Moved by: Councillor Journal

THAT the minutes of the Council meeting of February 13<sup>th</sup> and February 15<sup>th</sup>, 2007, be adopted as circulated and read.

CARRIED

**COMMITTEE OF THE WHOLE COUNCIL**

041-2007      Moved 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 Kalivas

- THAT in recognition of the Irish holiday commemorating the death of Patrick, the Patron Saint of Ireland, March 17, that the Irish flag be flown from March 12<sup>th</sup> to March 19<sup>th</sup>, 2007; and
- THAT in recognition of the Greek Independence Day, March 25<sup>th</sup>, that the Greek National flag be flown from March 19<sup>th</sup> to March 26<sup>th</sup>, 2007.  
(Brockville and District Multicultural Council Inc.)

CARRIED

### **PRESENTATION TO FORMER MAYOR BEN TEKAMP AND FORMER BROCKVILLE CITY COUNCILLORS BOB HUSKINSON, LINDA EYRE, AND TONY BARNES OF RECOGNITION GIFTS FOR SERVICES TO THE CITY OF BROCKVILLE.**

Mayor Henderson presented former Mayor Ben TeKamp and former Brockville City Councillors Bob Huskinson, Linda Eyre, and Tony Barnes with gifts in recognition of their services to the City of Brockville.

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### **DELEGATIONS**

Nil

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**CONSIDERATION OF STAFF REPORTS**

**2007-044-02  
AMENDMENT TO REPORT  
2007-008-01  
PURCHASE OF A LOW FLOOR  
ACCESSIBLE TRANSIT BUS**

Moved by: Councillor Journal

THAT Council rescind the directive of January 23, 2007 to accept the quotation from Leeds Transit Inc. 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; and

THAT a new tender be issued for the purchase of a 29 ft. low floor accessible conventional transit bus.

CARRIED

**2007-045-02  
CANADA STRATEGIC INFRASTRUCTURE  
FUND (CSIF)  
BROCKVILLE WATER POLLUTION CONTROL  
CENTRE SECONDARY TREATMENT**

Moved by: Councillor Kalivas

THAT Council of the City of Brockville commit to the construction of a Secondary Treatment Plant including a municipal cost-share of one third (1/3) of the total estimated project costs of approximately \$46 Million; and

THAT staff develop a number of financing options for Council's future consideration prior to execution of a contribution agreement with the Federal and Provincial levels of government.

CARRIED

## **REPORTS FROM BOARDS AND COMMITTEES**

**OPERATIONS COMMITTEE  
MEETING  
FEBRUARY 19, 2007**

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

### **CONSENT AGENDA**

Moved by: Councillor Noble

THAT the following items listed 2, 4, 5, 7, 8, 9, 10, 11 and 12 on the Operations Agenda of February 19, 2007 as recommended by the Committee be passed by Consent Agenda;

CARRIED

1) **2007-014-02  
WHEELCHAIR ACCESSIBLE  
RETROFITS  
BROCKVILLE MEMORIAL CENTRE**

THAT Council accept the sole bid received from Wiltse's-Brockville Glass for wheelchair accessible retrofits to the Brockville Memorial Centre; and

THAT appropriate signage be purchased and installed for the restrooms at the Brockville Memorial Centre; and

THAT the total price of \$21,942.43 (net GST) be allocated from account C1010 BMAC 3010.

2) **2007- 026- 02  
SUPPLY OF GRANULAR "A"  
CONTRACT 2007-27**

THAT the tender from Lafarge Concrete Inc. in the amount of Nine Thousand, Nine Hundred and Eighty-four Dollars (excluding GST) (\$9,984.00) for Contract 2007-27 for the supply of approximately 1000 tonnes of Granular "A" Aggregate for the period May 1, 2007 to April 30, 2008, be accepted.

3) **2007-027-02  
PURCHASE OF 6475 LITRES  
OF TRAFFIC PAINT  
QUOTATION 1-2007**

THAT Council accept the Quotation from IBIS Products Ltd. in the amount of Eighteen Thousand, Two Hundred and Thirty Four Dollars and Thirty Four Cents (\$18,234.34), excluding GST, for the supply of 6475 litres of traffic paint.

4) **2007-038-02  
TENDER FOR CONTRACT 2006-17  
NORTH AUGUSTA ROAD CNR OVERPASS  
REHABILITATION**

THAT Council accept the tender from Underground Services (1983) in the amount of Six Hundred and Three Thousand, Two Hundred and Forty-Five Dollars (\$603,245.00) excluding GST for Contract No. 2006-17 for the rehabilitation of the North Augusta Road CNR Overpass plus a Fifty Thousand Dollar (\$50,000.00) contingency; and

THAT the funds be allocated from account C3011-BDW1.

5) **2007-039-02  
BROCKVILLE – 1000 ISLANDS REGIONAL  
TACKABERRY AIRPORT REQUEST FOR A  
CLIMATE STATION**

THAT Council supports the establishment of a reference climate station by Environment Canada at the Brockville - 1000 Islands Regional Tackaberry Airport subject to acceptable terms and conditions of an agreement.

6) **2007-040-02  
REQUEST FOR YIELD SIGNS AT  
VARIOUS LOCATIONS**

THAT a yield sign be placed on Shearer Drive in the northbound direction at Bridlewood Drive; and

THAT a yield sign be placed on Kingswood Street in the southbound direction at Fitzsimmons Drive; and

THAT a yield sign be placed on Kingswood Street in the northbound direction at Montrose Street; and

THAT a yield sign be placed on Montrose Street in the westbound direction at Shearer Drive; and

THAT By-law 21-93 be amended accordingly.

7) **2007-041-02  
REQUEST FOR REVISION TO PARKING  
ON PEARL STREET WEST AND MAPLE STREET**

THAT the existing No Parking Zone on the south side of Pearl Street West from Maple Street 8.0 meters easterly be deleted ; and

THAT a No Stopping Zone be established on the south side of Pearl Street West from Maple Street 11.6 meters easterly ; and

THAT the existing No Parking Zone on the east side of Maple Street from Church Street to Pearl Street West be amended to a No Parking Zone on the east side of Maple Street from Church Street to 15.4 meters south of Pearl Street West ; and

THAT a No Stopping Zone be established on the east side of Maple Street From Pearl Street West southerly 15.4 meters ; and

THAT By-law 119-89 be amended accordingly.

8) **2007-043-02  
RENEWAL OF AGREEMENT  
WITH THE COMMISSIONAIRES INC.  
KINGSTON & REGION DIVISION  
FOR PARKING ENFORCEMENT**

THAT City Council authorize the City Clerk to enter into an agreement with the Commissionaires Inc., Kingston and Region Division for the provision of parking enforcement for the period of January 1, 2007 to December 31, 2007 including a 3% increase over the 2006 contract; and

THAT the agreement be funded through the parking operating budget account G1270-1160-3010.

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**END OF CONSENT**

**2007-022-02  
REQUEST FOR INVOICE  
CANCELLATION  
OUR CANTEEN MEN'S LEAGUE  
BROCKVILLE MEMORIAL CENTRE**

Moved by: Councillor Journal

THAT Council cancel Randy Hopkins - Our Canteen Men's League's \$435 for three hours of ice time.

CARRIED

**2007-023-02  
BROCKVILLE GIRLS HOCKEY  
ASSOCIATION FEE WAIVER**

Moved by: Councillor Earle

THAT the Committee authorize a hall rental waiver of \$294.00 per day for the use of the Memorial Centre community hall Girls Hockey Tournament held on February 24<sup>th</sup> and 25<sup>th</sup>. (to a maximum of \$588.00)

CARRIED

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

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

**CONSENT AGENDA**

Moved by: Councillor Fullarton

THAT the following items listed 5, 6, 7, 8 and 9 on the Finance and Administration Agenda of February 20, 2007 as recommended by the Committee be passed by Consent Agenda;

CARRIED



- 1)     **2007- 006-02**  
          **THREE YEAR LEASE OF DIGITAL**  
          **MULTI-FUNCTIONAL OFFICE MACHINES**  
          **FILE: L04-00**

THAT Council authorize a three year contract with Nolan's Office Products (Xerox) to supply and maintain digital multifunctional office machines to the various City sites for the term of March 1, 2007 to February 28, 2010 as per Attachment #1 to Report 2007-006-02.

- 2)     **2007-024-02**  
          **BROCKVILLE PUBLIC LIBRARY**  
          **TRANSFER OF FUNDS**  
          **FILE: C12-12**

THAT Council authorize the transfer of \$4,935 to the Brockville Public Library from their Reserve Fund (RL410-8970-L987) to be used for computer maintenance fees; and

THAT it be expensed from G8710-7910-3190.

- 3)     **2007-032-02**  
          **REQUEST FOR TRANSFER**  
          **FROM RESERVE FUND**  
          **FOR 2007 ONTARIO SENIOR WINTER GAMES**  
          **FILE: M02-03**

THAT Council authorize the transfer of the balance of funds in the 2007 Ontario Senior Winter Games Reserve Fund to cover operating expenditures in 2007. These monies should be recorded as a Contribution from Reserves (G1540-1577-0912) and as a Contribution to General (R1010-985D-5224).

- 4)     **2007-033-02**  
          **2006 COUNCIL REMUNERATION & EXPENSES**  
          **FILE: F09-01**

THAT the Treasurer's Report on 2006 Remuneration and Expenses for Members of Council and Board and Committee Members appointed by the City be received [Attachment 1 to Report # 2007-033-02].

5)     **2007- 035-02**  
          **AUDITORS' COMMUNICATION LETTER**  
          **PRIOR TO COMPLETION OF 2006 AUDIT**  
          **FILE: F03-05**

THAT Council receive the letter of communication prior to completion of the 2006 Audit from Bennett Lewis McMahon Stillar Chartered Accountants, our City auditors. [Attachment 1 to Report # 2007-035-02]

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**END OF CONSENT**

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**2007-042-02**  
**TREASURER'S REPORT AND**  
**FINANCIAL STATISTICS**  
**Interim December 2006**  
**FILE: F00-17 & F05-43**

Moved by: Councillor Fullarton

THAT the Treasurer's Report and Financial Statistics for the period ending December 31st, 2006 INTERIM with respect to Current Operations, Reserve Funds and the Capital Fund be received; and

THAT any deficit variances, should they occur, be authorized as expenditures from the Fiscal Policy Reserve; or

THAT any surplus be credited to the Fiscal Policy Reserve.

CARRIED

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

Nil

## **MOTION TO RETURN TO COUNCIL**

042-2007 Moved by: Councillor Kalivas

THAT we revert from Committee of the Whole Council to Council.

CARRIED

## **ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL**

043-2007 Moved by: Councillor Kalivas  
Seconded 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

## **EMERGENCY BUSINESS**

Nil

## **BY-LAW NUMBERS**

019-2007 By-law to amend City of Brockville Sign By-law 84-89, 16 Reynolds Drive: File 84-89-31 (Report No. 2007-009-01)

020-2007 By-law to amend City of Brockville Parking By-law 119-89 as it relates to the metered area on George Street (Report No. 2007-041-02)

021-2007 By-law to appoint Bob Lacelle as a Municipal Law Enforcement Officer for the City of Brockville.

022-2007 By-law to amend City of Brockville Traffic By-law 21-93 request for yield signs at various locations.

023-2007 By-Law to Dissolve the Electoral Wards for the City of Brockville

*By-law 019-2007 was read separately to allow Councillor Fullarton participation in the remaining by-laws.*

*Councillor Fullarton exited the Council Chambers.*

## **ADOPTION OF BY-LAWS**

044-2007     Moved by: Councillor Severson  
                  Seconded by: Councillor Kalivas

THAT By-law Number 019-2007 be introduced and the same be now read a first and second time.

CARRIED

045-2007     Moved by: Councillor Severson  
                  Seconded by: Councillor Kalivas

THAT By-law Number 019-2007 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

*Councillor Fullarton returned to the Council Chambers*

046-2007     Moved by: Councillor Severson  
                  Seconded by: Councillor Kalivas

THAT By-laws Numbered 020-2007 to 023-2007 be introduced and the same be now read a first and second time.

CARRIED

047-2007     Moved by: Councillor Severson  
                  Seconded by: Councillor Kalivas

THAT By-laws Numbered 020-2007 to 023-2007 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**

048-2007     Moved by: Councillor Severson  
                  Seconded by: Councillor Kalivas

THAT By-law Number 024-2007 to Confirm the Proceedings of Council at its meeting held on February 27, 2007 be read a first and second time.

CARRIED

049-2007     Moved by: Councillor Severson  
                  Seconded by: Councillor Kalivas

THAT By-law Number 024-2007 to Confirm the Proceedings of Council at its meeting held on February 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

The regular Council meeting of March 13<sup>th</sup>, 2007 has been cancelled. The next regular Council meeting will take place on Tuesday, March 27<sup>th</sup>, 2007.

### ADJOURNMENT

050-2007     Moved by: Councillor Severson  
                  Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 27<sup>th</sup>, 2007.

CARRIED

The meeting adjourned at 8:12 p.m.

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Mayor

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Clerk