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***Council Minutes***

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**Council Members Present:**

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

**Absent:**

Councillor J. Earle

**Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Ms. S. MacDonald, 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

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**MAYOR'S REMARKS**

Mayor Henderson noted that he along with various municipal staff participated in an emergency exercise in North Grenville today. The City is required to undertake an exercise annually to meet legislation.

His Worship advised members of council that he has been challenged by Mayor Gordon, North Grenville to a rib eating contest. The North Grenville Council is the reigning 2014 Kemptville Ribfest rib eating contest winners. Mayor Henderson will be asking members of council to participate on a team for the 2014 Brockville Ribfest rib eating contest in response to this challenge.

**DISCLOSURE OF INTEREST**

Nil.

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor LeSueur  
Seconded by: Councillor Beatty

THAT the minutes of the Council Meeting of June 10, 2014 be adopted and circulated as read.

CARRIED

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

Moved by: Councillor Bursey  
Seconded by: Councillor Kalivas

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

CARRIED

### **DELEGATIONS**

1. **Mr. Rolf Baumann, CEO, The RGB Group  
Trinity Anglican Church**

Mr. Baumann addressed Council with regard to the Trinity Anglican Church building. He noted that he has re-listed the property for sale for 90 days in hopes that it will sell. If it does not sell it will be demolished. In accordance with the Ontario Heritage Act, he is providing Council notice of his intent to demolish the building if not sold.

Ms. Pascoe Merkley noted that an application for a demolition permit has been made and that the process is under way for notification of other parties.

2. **Team Ontario Special Olympians  
Summer National Games (Vancouver 2014)**

Mr. Stu Reid, Team Ontario Coach introduced the athletes from Brockville who are part of Team Ontario (Sara Johnson, Sandi Mercier, Shane Martelle, Bridgette Carbino and Jeffery Townsend).

Mayor Henderson on behalf of City Council and the Community wished the athletes good luck and noted that we will be cheering for them.

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Trinity Anglican Church (The RGB Group)**

Moved by: Councillor Bursey

THAT the correspondence from The RGB Group dated June 18, 2014 regarding Trinity Anglican Church property be received.

CARRIED

2. **Pride Week  
(Councillor Bursey)**

Moved by: Councillor Bursey

THAT Council proclaim the week of July 13th to 19th, 2014 as Pride Week in the City of Brockville; and

THAT July 19th, 2014 be known as the Brockville Day of Pride and Inclusion; and

THAT the Pride flag be flown at Tunnel Bay July 14th to 21st, 2014.

CARRIED

3. **Resignations from Boards and Committees  
(Clerk's Office)**

Moved by: Councillor Bursey

THAT Council accept the resignations of the following people from City Boards and Committees:

Jessica Kenney (Youth Advisory Committee)

Eric Boland (Youth Advisory Committee)

Dave Beattie (Brockville Museum Board)

THAT By-law 088-2010 be amended accordingly.

CARRIED

## **STAFF REPORTS**

1. **2014-070-06**  
**City Response to Rogers Communications**  
**New 40 metre Monopole Communications Tower**  
**522 King Street West, Brockville**

Moved by: Councillor Kalivas

THAT Industry Canada be notified that the Corporation of the City of Brockville has the following comments regarding the new proposed 40 metre communication tower to be constructed at 522 King Street West, Brockville:

- i) Lighting details are requested to be provided by Rogers Communications with such lighting details to be designed to minimize visual impact of constant and intermittent lighting is minimized on the surrounding residential neighbourhood.
- ii) Integration details are requested to be provided by Rogers Communications with such details to be designed such that impact of the proposed 40 metre tower, ground enclosure and ground facilities is minimized on the surrounding residential neighbourhood.

CARRIED, AS AMENDED ON A LATER VOTE

### Amended to Motion

Moved by: Councillor Kalivas

THAT the following be added to the motion:

WHEREAS the Council of the Corporation of the City of Brockville has concerns with the proposed siting of a new 40 metre communication tower at 522 King St. W. which is immediately adjacent to a stable residential neighbourhood and in very close proximity to a neighbourhood development area; and

THAT Industry Canada be further notified of Council's desire for Rogers Communications Inc. to be required to hold a public meeting, inviting property owners within 120 m radius of the proposed installation, for purposes of discussing potential neighbourhood impacts such as those noted above, among other matters.

CARRIED

*The vote was now taken on the motion, as amended.*

Amended Motion

Moved by: Councillor Kalivas

WHEREAS the Council of the Corporation of the City of Brockville has concerns with the proposed siting of a new 40 metre communication tower at 522 King St. W. which is immediately adjacent to a stable residential neighbourhood and in very close proximity to a neighbourhood development area;

NOW THEREFORE THE COUNCIL DIRECTS THE FOLLOWING:

1. THAT Industry Canada be notified that the Council has the following comments regarding the new proposed 40 metre communication tower to be constructed at 522 King Street West, Brockville:
  - i) Lighting details are requested to be provided by Rogers Communications with such lighting details to be designed to minimize visual impact of constant and intermittent lighting on the surrounding residential neighbourhood;
  - ii) Integration details are requested to be provided by Rogers Communications with such details to be designed such that impact of the proposed 40 metre tower, ground enclosure and ground facilities is minimized on the surrounding residential neighbourhood; and
2. THAT Industry Canada be further notified of Council's desire for Rogers Communications Inc. to be required to hold a public meeting, inviting property owners within 120 m radius of the proposed installation, for purposes of discussing potential neighbourhood impacts such as those noted above, among other matters.

CARRIED

2. **2014-069-06**  
**2014 Debt Capacity Limit**

Moved by: Councillor Fullarton

THAT the Debt Capacity Limit for 2014, as calculated by the Ministry of Municipal Affairs and Housing and updated by the Treasurer be received.

CARRIED

## **REPORTS BOARDS AND COMMITTEES**

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

**Councillor J. Fullarton, Chair**  
**Councillors J. Baker, T. Blanchard, L. Bursey, J. Earle**  
**Meeting held on June 17, 2014**

### **FAO - CONSENT AGENDA**

*Councillor Baker requested to separate Item No. 5, Report No. 2014-068-06.*

Moved by: Fullarton

THAT the following items, as listed on the Finance, Administration and Operations Committee agenda are recommended by the Committee to be passed by Consent Agenda

CARRIED

1. **2014-061-06**  
**Concrete Sidewalk & Curb Reconstruction on City Streets**  
**Tender for Contract 2014-04**

THAT Council accepts the tender from W.J. Sherwood & Sons Construction Co. Ltd. in the amount of thirty-eight thousand nine hundred and sixty-one dollars (\$38,961.00) excluding HST for Contract 2014-04 Concrete Sidewalk and Curb Reconstruction on City Streets; and

THAT this work be charged to the ACPM capital account # 9301110-9905000-3010.

2. **2014-062-06**  
**Cold Milling of Existing Asphalt on Streets at Various Locations**  
**Tender for Contract 2014-05**

THAT Council accepts the tender Roto-Mill Inc. in the amount of eighty-seven thousand four hundred and fifty-seven dollars and ninety cents (\$87,457.90) excluding HST for Contract 2014-05 Cold Milling of Existing Asphalt on Streets at Various Locations; and

THAT this work be charged to the ACPM capital account # 9301110-9905000-3010.

3. **2014-063-06**  
**Loading Zone - Kincaid St.**

THAT a loading zone be placed on the west side of Kincaid Street, from 6.0 metres south of King Street West to 15.0 metres south of King Street West and;

THAT Schedule "1" of Subsection 72 of By-law 119-89 be amended accordingly.

4. **2014-066-06**  
**Request for All-Way Stop at the Intersection of**  
**Apple Street and Water Street**

That Council approve the installation of "Hidden Intersection" warning signs at the east and west sides of the intersection of Apple Street and Water Street to provide early warning for approaching vehicles.

**FAO - REGULAR AGENDA**

1. **2014-068-06**  
**Seasonal Controller to Reduce Energy Consumption**  
**Centennial Youth Arena**

Moved by: Councillor Fullarton

THAT a seasonal controller and variable frequency drive be installed in the ice refrigeration system at the Centennial Youth Arena for a cost not to exceed \$30,000; and

THAT this expenditure be charged to the Memorial Centre Pad and Boards project, account number 9701101 9137003.

CARRIED

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

1. **Motion for Reconsideration  
St. John Ambulance Capital Campaign  
(Councillor Bursey)**

Moved by: Councillor Bursey

THAT Council suspend the rules of procedure as set out in the By-law Governing the Proceedings of Council, as amended, to consider a motion for reconsideration related to financial contribution to the St. John Ambulance Capital Campaign.

CARRIED

Motion for Reconsideration

Moved by: Councillor Bursey

WHEREAS at the Council meeting held on December 10, 2013, a resolution put forward to authorize a one-time allocation of \$5,000 to St. John Ambulance Capital Campaign was defeated; and

WHEREAS, the City of Brockville has a history in supporting capital projects, and;

WHEREAS, St. John Ambulance of Leeds-Grenville and Lanark offers valuable community services, and have for the last fifty-five years, and;

WHEREAS they are near the completion of their capital campaign;

NOW THEREFORE the following motion be reconsidered (Original motion of December 10, 2013):

THAT Council authorize a one-time allocation of \$5,000 to St. John Ambulance Capital Campaign to be funded by the Fiscal Policy Reserve.

CARRIED

Original Motion for Consideration

*Councillor Baker requested a recorded vote.*

St. John Ambulance - Capital Campaign

Moved by: Councillor Bursey



THAT Council authorize a one-time allocation of \$5,000 to St. John Ambulance Capital Campaign to be funded by the Fiscal Policy Reserve.

Recorded Vote: Yeah: Councillors LeSueur, Beatty, Bursey  
and Fullarton

Nay: Councillors Kalivas, Blanchard, Baker  
McFall and Mayor Henderson

DEFEATED ON A VOTE OF 5 TO 4

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Bursey

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 Bursey  
Seconded by: Councillor Kalivas

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

- |          |   |
|----------|---|
| 052-2014 | A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions (YAC and Museum Board) |
| 053-2014 | Being a By-law to Amend By-law 119-89, Parking within the City of Brockville (Loading Zone Kincaid Street)            |

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Blanchard  
Seconded by: Councillor Baker

THAT By-laws Numbered 052-2014 to 053-2014 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Blanchard  
Seconded by: Councillor Baker

THAT By-laws Numbered 052-2014 to 053-2014 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 Baker

THAT By-law Number 054-2014 to confirm the Proceedings of Council at its meeting held on June 24, 2014 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Blanchard  
Seconded by: Councillor Baker

THAT By-law Number 054-2014 to confirm the Proceedings of Council at its meeting held on June 24, 2014 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**

Mayor Henderson announced that the Island Breakfast and the Wine and Food Festival were scheduled for this weekend.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Blanchard  
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for July 22, 2014.

CARRIED

The meeting adjourned at 8:32 pm.

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Mayor

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City Clerk