



Council Minutes

City of Brockville Meeting of Council

Tuesday, March 09, 2010
Brockville City Hall – Council Chambers

Regular Meeting of Council at 7:00 p.m.

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

Absent:

Councillor J. Baker
Councillor G. Beach

Staff:

Mr. B. Casselman, City Manager
Mr. B. Caskenette, Chief Building Official
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (5:30 PM)

Councillor Journal

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

1. personal matters about an identifiable individual, including municipal or local board members;
2. a proposed or pending acquisition disposition of land by the municipality or local board.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Fullarton

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

DISCLOSURE OF INTEREST

NIL

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council Meeting of February 11, 18 and 23, 2010 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Noble

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

CARRIED

PUBLIC MEETING

Concerning Building Permit Fee Schedule Revisions – 2010

Mayor Henderson announced the Public Meeting.

Mr. B. Caskenette, Chief Building Official, announced that the Notice of the Public Meeting concerning Building Permit Fee Schedule Revisions was given in the

Recorder and Times on February 12, 2010 and also posted on the City's Website.

Mayor Henderson asked that any person wanting further notice of the passage of the proposed revisions should give their full name, address and postal code to the Secretary prior to leaving the meeting.

Mayor Henderson reviewed the procedures for the Public Meeting.

Mayor Henderson called on the Chief Building Official to explain the purpose of the Public Meeting and the nature of the Public Meeting.

Mr. B. Caskenette, Chief Building Official, reviewed the proposed revisions to the Building Permit Fee Schedule for the City of Brockville.

There were no questions or comments made with respect to the Public Meeting.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Canadian Red Cross Brockville Branch

Moved by: Councillor Journal

THAT Council proclaim March 2010 as Red Cross Month in the city of Brockville.

CARRIED

Correspondence Received from Downtown Brockville Appointment to Downtown Brockville Board of Management

Moved by: Councillor Journal

THAT Beth Smith be added to the Downtown Brockville Board of Management whose term will expire November 30, 2010; and

That By-law 122-2006 be amended accordingly.

CARRIED

Appointment to Brockville Airport Commission

Moved by: Councillor Williams

THAT Brian Williams be appointed to the Airport Commission whose term will expire November 30, 2014; and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

Mayor Kinsella, Township of Leeds and the Thousand Islands China Mission

Township of Leeds and the Thousand Islands Mayor Frank Kinsella appeared before Council to provide information regarding his planned trip to China.

Ms. Tonya Martin, Ontario Society for the Prevention of Cruelty to Animals - OSPCA Telethon Day

Ms. T. Martin, on behalf of the Ontario Society for the Prevention of Cruelty to Animals appeared before Council to provide information regarding the upcoming annual Telethon which will be held on March 28, 2010. The 8th Annual Telethon will be broadcasted live on TV COGECO (cable 10) from Wall Street United church between the hours of 2:00 p.m. and 8:00 p.m.

Ms. Martin requested Council to aid in promoting OSPCA's largest fundraiser of the year by designating March 28th as OSPCA Telethon Day.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair Councillor M. Kalivas, Councillor S. Williams Meeting held March 1, 2010.

2010-038-03 Amendment to Drainage By-law 113-91

Motion to Amend

THAT the amendment to the grading by-law be amended to include "the final grading be deferred for a maximum of eight (8) months".

DEFEATED

Motion to Amend

THAT the amendments to the drainage by-law include "all deferred final gradings be completed by June 15, 2010".

CARRIED

Moved by: Councillor Kalivas

THAT City of Brockville Drainage By-law 113-91 be amended to indicate that under no circumstances shall final grading deferred for more than a six (6) month period from date of occupancy of a residential dwelling on the lot which is the subject to a deferral arrangement, and to clarify that the deposit taken may be utilized by the City to complete the outstanding grading; and that all deferred final gradings be completed by June 15, 2010.

CARRIED AS AMENDED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Budget Process

Date of Commence of Budget Review

Motion to Amend

Moved by: Councillor Journal

THAT the Date of Commence of Budget Review be amended to Council beginning budget review in early January.

CARRIED

Moved by: Councillor Noble

WHEREAS the budget review process by Council is not begun until the year that the budget covers is already in progress; and

WHEREAS the two most labour intensive tasks for the finance department are the yearend closing and the budget preparation and these are currently scheduled on top of each other in the same time period;

THEREFORE BE IT RESOLVED that the 2011 budget process will be scheduled such that the budget review by Council begins in early January.

CARRIED AS AMENDED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Noble

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 Noble
Seconded by: Councillor Journal

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

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Noble
Seconded by: Councillor Journal

THAT By-law Number 020-2010 be introduced and the same now be read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Noble
Seconded by: Councillor Journal

THAT By-laws Number 020-2010 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 022-2010 to confirm the Proceedings of Council at its meeting held on March 9, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

THAT By-law Number 022-2010 to confirm the Proceedings of Council at its meeting held on March 9, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 23, 2010.

The meeting adjourned at 9:08 p.m.