

Council Minutes

Council Members Present:

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

Absent:

Councillor J. Earle
Councillor J. Fullarton

Staff:

Mr. B. Casselman, City Manager
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Mr. S. Fraser, Acting Police Chief
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Mr. D. Richards, Supervisor – Water Systems
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Ms. T. Renkema, 104.9 JRfm
Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Mayor Henderson announced that April 11th is the Community Clean-up Kick-off. He and City staff will be cleaning the park behind City Hall. He encouraged businesses, large and small, to participate.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of March 11, 2014 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Beatty

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

Nil.

DELEGATIONS

1. **Mr. Michael Veenstra
(Spring Valley Homes)**

Mr. Veenstra addressed Council concerning development charges.

2. **Brockville Railway Tunnel Committee
Brockville Railway Tunnel Feasibility Report**

Councillor LeSueur provided an overview of the Brockville Railway Tunnel Feasibility Report to Council. Mr. Grant and Mr. Porter also spoke to the historical significance of the tunnel.

3. **Mr. Tony Barnes, Chairperson, Aquatarium**

Mr. Barnes presented an update regarding the Aquatarium Project including funding, operations and opening date.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, L. Bursey, J. Earle
Meeting held on March 18, 2014

FAO - CONSENT AGENDA

Moved by: Councillor Baker

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

Councillor Bursey requested that Report 2014-032-03, 2014 Election Update #1 be separated from the Consent Agenda.

1. **2014-028-03**
Request for Higher Winter Maintenance Priority - Charlotte Place

THAT the request from Legion Village 96 for a higher winter maintenance priority for Charlotte Place be denied.

2. **2014-026-03**
Request for No Parking Chalet Drive

THAT parking be prohibited on the south side of Chalet Drive from Oxford Ave to 21.5 metres west of Oxford Ave. Monday to Friday, 7:00 am to 5:00 pm; and

THAT Schedule "2" Subsection 74 of By-law 119-89 be amended accordingly.

3. **2014-025-03**
Quotation Q2014-05 Slabjack Equipment - Public Works

THAT the quotation from Airplaco Equipment (CanCrete Equipment Ltd.), Mississauga, Ontario in the amount of twenty-eight thousand four hundred and three dollars and eighteen cents (\$28,403.18) plus HST for the purchase of slabjack equipment be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902031-9361.

4. **2014-035-03**
Tender E2014-01, Supply of Gasoline & Diesel Fuel

THAT the tender from Ultramar Ltd. of Brockville for the supply of gasoline and diesel fuel for the period of April 1, 2014 to March 31, 2016 be accepted; and

THAT expenditures be charged to account 01-5-212146-2530.

5. **2014-030-03**
Request for Funding Granular Activated Carbon (GAC)

THAT Council authorize the purchase and installation from Continental Carbon Group of Granular Activated Carbon (GAC) filter media at the Water Treatment Plant in the amount of Two Hundred and Sixteen Thousand, One Hundred and Seventeen Dollars (\$216,117.00) including net HST; and

THAT an additional Sixteen Thousand, Five Hundred Dollars (\$16,500.00) be allocated from the Water Fund; and

THAT the funds be allocated from account 9403010-9940367.

6. **2014-031-03**
Sole Source Contract Programmable Logic Controllers (PLC's) SCADA Network Upgrades

THAT Council authorize the purchase from ISI Controls the upgrade of the Water Treatment Plant's Programmable Logic Controllers (PLC) and Supervisory Control Data Acquisition (SCADA) network in the amount of Sixty-four Thousand, Two Hundred and Fifty-three Dollars and Thirty Cents (\$64,253.30) including net HST; and

THAT Council authorize the purchase from ISI Controls the upgrade of Parkedale Avenue's Programmable Logic Controllers (PLC) and Supervisory Control Data Acquisition (SCADA) network in the amount of Twenty-five Thousand, Four Hundred and Thirty Dollars and Eighty-four Cents (\$25,430.84) including net HST.

7. **2014-038-03**
Grant of Easement Agreement, Hydro One Networks Inc. - Water Street

THAT Hydro One Networks Inc. be granted an easement over City lands described as Part of Water Street and Water Street Parking lot, more specifically described as Part of Lots 12, 200, 201 and Part of Laneway between Lots 200 & 201, Block 29, Plan 67, City of Brockville, County of Leeds, Being Part 1 on Registered Plan 28R-14246, Being Part of PIN 44162-0065(LT); and

THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention thereof.

8. **2014-033-03**
Funding of Wastewater Incentive

THAT the reduction in water and wastewater revenues provided to the two largest customers as a result of capping rate increases for 2014, be funded from the respective water and wastewater reserves.

9. **2014-027-03**
2013 Council Remuneration & Expenses

THAT Council receive the Treasurer's Report on 2013 Remuneration and Expenses for Members of Council and Board Members appointed by the City (Attachment 1 to Report 2014-027-03).

FAO - REGULAR AGENDA

1. **2014-034-03**
Development Charges 2014

Moved by: Councillor Beatty

THAT for the purposes of the Development Charge Background Study and statutory public meeting: Council accept the proposed schedule of Development Charges as follows;

	Residential	Non-residential
Year 1	\$3,450	\$1.00 sq. ft.
Year 2	\$3,710	\$1.45 sq. ft.
Year 3	\$3,970	\$1.90 sq. ft.
Year 4	\$4,230	\$2.30 sq. ft.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend (Residential Development Charge Rate)

Moved by: Councillor Blanchard

THAT the Residential Development Charge be set at \$3,450 for the term of the by-law for the purposes of the statutory public meeting.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Kalivas

THAT the Residential Development Charges be set at the following rates:

Year 1	\$0
Year 2	\$1,450
Year 3	\$2,450
Year 4	\$3,450

DEFEATED

Motion to Amend (Non-Residential Development Charge Rate)

Moved by: Councillor Blanchard

THAT the Non-Residential Development Charge be a fixed rate of 1% of the construction value, for the purposes of the statutory public meeting.

CARRIED

The vote on the original motion was now taken and was carried.

Moved by: Councillor Beatty

THAT Council for the purposes of the Development Charge Background Study and statutory public meeting set the Development Charges as follows;

Residential Development Charge	\$3,450 for the term of the by-law
Non-Residential Development Charge	1% of construction value fixed rate for the term of the by-law

CARRIED

2. **2014-032-03**
2014 Election Update #1
(Alternative Voting Method)

Moved by: Councillor Baker

THAT Council receive Staff Report No. 2014-032-03, 2014 Election Update #1 for information purposes; and

THAT Council authorize the passing of a by-law to authorize the use of an alternative voting method, being telephone and internet for the 2014 Municipal Election.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Beatty

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 Beatty

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

026-2014 A By-law to amend By-law 014-1997, being a By-law to regulate a Public Market in the City of Brockville

027-2014 A By-law to amend 088-2010, Being a By-law to Appoint Members to Various Boards and Commissions (YAC)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT By-laws Numbered 026-2014 and 027-2014 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 026-2014 and 027-2014 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 028-2014 to confirm the Proceedings of Council at its meeting held on March 25, 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 028-2014 to confirm the Proceedings of Council at its meeting held on March 25, 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 reminded the public of the Community Clean-up Day scheduled for Saturday, April 26th.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 8, 2014.

CARRIED

The meeting adjourned at 9:20 pm.

Mayor

City Clerk