

**Council Members Present:**

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

**Staff:**

Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Mr. C. Dwyre, Fire Chief  
Ms. L. Ferguson, Manager of Finance  
Ms. D. Gordon, Financial Analyst  
Mr. L. MacArthur, Deputy Police Chief  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. P. Raabe, Director of Environmental Services  
Ms. S. Seale, City Clerk (Recording Secretary)  
Mr. C. Ward, Treasury Officer

**Others:**

Ms. J. Ferguson, 104.9 JRfm  
Mr. Ron Zajac, Recorder and Times

---

**MAYOR'S REMARKS**

Nil.

**DISCLOSURE OF INTEREST**

Nil.

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of October 22, 2013 and October 29, 2013 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

### **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Fixing Canada's Housing Crunch  
Federation of Canadian Municipalities  
(Councillor Bursey)**

Moved by: Councillor Bursey

WHEREAS the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch", calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and

WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign;

THEREFORE BE IT RESOLVED that Council for the Corporation of the City of Brockville endorses the Federation of Canadian Municipalities Housing Campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to The Honourable Jason Kenney, Minister of Employment and Social Development, The Honourable Linda Jeffrey, Minister of Municipal Affairs and Housing, to Mr. Gord Brown, M.P. Leeds-

Grenville, to the Federation of Canadian Municipalities and to the Association of Municipalities of Ontario.

CARRIED

2. **Movember  
(Councillor Bursey)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim November 2013 as Movember in support of Prostate Cancer; and

THAT the Movember flag be flown November 18th to December 2nd, 2013.

CARRIED

3. **Restorative Justice Week  
(Correctional Service Canada)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim November 17, 2013 to November 24, 2013 as Restorative Justice Week.

CARRIED

4. **Appointments to Boards and Committees  
(Various)**

Moved by: Councillor Bursey

THAT Council authorize the following changes to various committees;

- Remove Christopher Bax from the Arena Advisory Committee; and
- Remove Paul Cosgrove from the Brockville Cemetery Board; and
- Appoint Catherine Tekamp to the Brockville Public Library Board (term will expire November 30, 2014); and
- Remove Gord Beach from the Brockville Public Library Board; and
- Appoint Jessica Kenney to the Youth Advisory Committee (term will expire November 30, 2014); and

THAT the necessary by-law be enacted.

CARRIED

## **DELEGATIONS**

1. **University Hospitals Kingston Foundation  
(Mr. Bill Durnford, Director, Leadership Philanthropy and  
Mr. Ian Wilson, Campaign Chair)**

Mr. Durnford and Mr. Wilson provided an update to City Council on the progress of the Kingston hospitals. They thanked City Council for their support.

## **STAFF REPORTS**

1. **2014 Budget  
Proposed 2014 Capital Projects**

Mr. Dick reviewed the 2014 Capital budget items.

### **Wastewater Trunk Forcemain**

Councillor Blanchard noted his opposition to the use of debentures for this project. He would like to see other options for funding including the use of the \$4.5m reserve.

### **Industrial Park Land Assembly**

Councillor Blanchard would like more information on industrial land purchase. Mayor Henderson noted that further information will be provided at a later date.

### **Police Services Facility Review**

Councillor Beatty questioned if the OPP facility review report would be available to the City prior to approving facility review funding.

Councillor Baker asked why spend \$40,000 to solve a storage problem when the city has other (empty) buildings. Councillor LeSueur suggested that old evidence could be stored at Fire Station No 2 above truck bays. Deputy Chief MacArthur noted that there are security concerns with off-site storage of evidence.

Moved by: Councillor Bursey

THAT the proposed funding of the Police Services Facility Review project in the amount of \$40,000 be removed from the capital budget.

REFERRED TO A FUTURE MEETING

Motion to Refer

Moved by: Councillor McFall

THAT the motion to remove the funding of the Police Services Facility Review project be referred to a future budget meeting pending the receipt of the OPP facility review report.

CARRIED

**Bethune St Reconstruction**

Councillor Blanchard asked if it was necessary to debenture all the funding in one year. Could it be broken into smaller projects/sections over several years or vary the way that it is financed as opposed to debenturing.

Councillor Earle noted that the cost of mobilization and increase in materials and labour over several years could offset debenture costs. Mr. Raabe reported that Hydro One will be replacing some infrastructure on Bethune Street and there is hope that there will be cost savings for joint construction that are not yet factored in to the total costs. Hydro One has stated but not confirmed that they will undertake the work in 2014.

Councillor Blanchard asked that the Treasurer review funding options with less emphasis on debentures.

**Computer Replacement Program**

Moved by: Councillor Bursey

THAT the Council iPads funding in the amount of \$8,000 for 2014 be removed from the 2014 Computer Replacement Program but be included in the program with a four year life cycle.

CARRIED

Councillor Beatty argued that rate payers cannot handle continued tax increases of 3 to 4 percent. He requested that solutions be brought forward to reduce the estimated increase by 1% and 2%. He would like to know what staff recommendations would be to reduce this amount.

## **REPORTS BOARDS AND COMMITTEES**

### **ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

**Councillor M. Kalivas, Chair**  
**Councillors J. Baker T. Blanchard, M. McFall**  
**Meeting held November 5, 2013**

#### **EDP - CONSENT AGENDA**

Moved by: Councillor Kalivas

THAT the following items, as listed on the Economic Development and Planning Committee agenda are recommended by the Economic Development and Planning Committee to be passed by Consent Agenda

CARRIED

1. **2013-123-11**  
**Proposed Amendment to Zoning By-Law 194-94**  
**Vacant Lot East of Leon's, City of Brockville**  
**Owner: McKercher Holdings Limited**  
**Agent: Cathy Couture and Nancy Ker**

THAT Zoning By-law 194-94 be amended to rezone lands described as Part of Lots 24 to 27, Block 44, Plan 67, being Parts 1 and 2 on Registered Plan 28R-14064 from C2D - General Commercial Downtown Zone to T-C2D-X1-2, General Downtown Zone to permit a chip wagon to be located on the subject lands for a temporary period of three (3) years, in addition to the other uses permitted in the C2D - General Commercial Downtown Zone.

2. **2013-125-11**  
**Youth Advisory Committee**  
**Reduction in Length of Term**

THAT Council authorize the reduction in the length of term for members of the Youth Advisory Committee from two years to one year; and

THAT By-laws 009-2011 A By-law to Establish the Youth Advisory Committee and 088-2010 A By-law to Appoint Members to Various Boards and Commissions of the City of Brockville be amended as necessary.

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

Nil.

**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**

- |          |   |
|----------|---|
| 093-2013 | A By-Law to Amend City of Brockville Parking By-Law 119-89 as it relates to No Parking on Louis Street.   |
| 094-2013 | A By-Law to Amend City of Brockville Parking By-Law 119-89 as it relates to No Parking on Mabel Street.   |
| 095-2013 | A By-Law to Appoint John Tzaferis as a Municipal Law Enforcement Officer For the City of Brockville.      |
| 096-2013 | A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions (Various). |
| 097-2013 | By-law to Amend City of Brockville Zoning By-law 194-94 (260 King Street West - File D14-169).            |

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-laws Numbered 093-2013 to 097-2013 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-laws Numbered 093-2013 to 097-2013 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 McFall  
Seconded by: Councillor Fullarton

THAT By-law Number 098-2013 to confirm the Proceedings of Council at its meeting held on November 12, 2013 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-law Number 098-2013 to confirm the Proceedings of Council at its meeting held on November 12, 2013 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 noted that the next budget meeting is scheduled for Tuesday, November 19th following the Finance, Administration and Operations committee meeting.



**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next meeting scheduled for November 19, 2013.

CARRIED

The meeting adjourned at 9:49 pm.

---

Mayor

---

City Clerk