



City of Brockville Council Meeting

Tuesday, September 27, 2011, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Acting Mayor J. Baker
Councillor D. Beatty
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Mayor D. Henderson
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Ms. D. Livingstone, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk

Others:

Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Acting Mayor Baker remarked on the following: Councillor McFall sends regrets this evening; The Provincial Election is being held on October 6th, 2011. A reminder to everyone to vote; The Brockville Community Foundation Gala is being held October 15th, 2011; The Yacht Club Sail Past is taking place this Friday, September 30th, 2011 at 8 p.m.; The United Way Fundraising campaign is on and the goal this year is to raise \$1 million by December 1, 2011; Brockville Rifles Freedom of the City Parade is taking place on October 1, 2011 at 10 a.m.; Mayor Henderson is recovering at home and is

expecting to be at the next Council meeting; There has been no official discussion on the replacement of Council Journal. Discussions will take place once Mayor Henderson has returned.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton
Seconded by: Councillor Earle

THAT the minutes of the Council Meeting of Tuesday, September 13, 2011 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Earle
Seconded by: Councillor Journal

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

CARRIED

DELEGATIONS

Mr. Ray Marshall, CEO, Brockville General Hospital
Mr. Marshall made a presentation on the success of regional physician recruitment initiatives.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillor L. Bursey; Councillor L. Journal; Councillor D. LeSueur; Councillor M. McFall
Meeting held on Tuesday, September 20th, 2011.

Councillor Beatty requested that Staff Report No. 2011-096-09, Recommendation for Brockville Ontario Waterfront Trail be separated from the Consent Agenda.

Councillor Earle requested that Staff Report No. 2011-095-09, 2011 City Debenture Issue and Construction Financing for WPCC Upgrade and MDC Projects, be separated from the Consent Agenda.

Councillor Journal requested that Staff Report No. 2011-091-09, Sale of Surplus City Owned Land (Perth St., Elizabethtown-Kitley), Airport Commission, be separated from the Consent Agenda.

Moved by: Councillor Fullarton

THAT the items listed on the Consent Agenda be passed by Consent.

CARRIED

FAO - CONSENT AGENDA

1. 2011-092-09
Statistical Comparisons of 2011 Tax Rates

Moved by: Councillor Fullarton

THAT the statistical comparison of 2011 Tax Rates be received [Attachment I to Report # 2011-092-09] for information purposes.

CARRIED

2. 2011-097-09
Lottery Licensing Fees - Bingo (Non-Pooling Hall)

Moved by: Councillor Fullarton

THAT a new fee be established for "bingo license (non-pooling hall)" in the amount of 2% of the prize board, effective September 23, 2011.

CARRIED

3. 2011-098-09
Railway Tunnel Phase 1 - Engineering Study

Moved by: Councillor Fullarton

THAT Stantec Consulting Ltd. be retained to conduct the preliminary engineering evaluation of the suitability of the Brockville Railway Tunnel for public access as per their September 8, 2011 proposal; and

THAT this expenditure be funded through account 9701101 9037001 3010.

CARRIED

FAO - REGULAR AGENDA

1. 2011-087-09
Community Strategic Plan 2009-2014

Moved by: Councillor Fullarton

THAT the contents of Report 2011-087-09 Community Strategic Plan be received for information purposes.

CARRIED

2. 2011-096-09
Recommendation for Brockville Ontario Waterfront Trail

Moved by: Councillor Fullarton

THAT the Finance, Administration and Operations Committee recommend to Council to authorize an amendment to the Ontario Waterfront Trail through Brockville as follows:

From west to east: King St W at St. Lawrence Park – Rivers Ave – Hartley St – Grant St – Jessie St – St. Paul St – Water St – (optional loop around Blockhouse Island) – Orchard St – King Street E and then east on County Rd 2.

CARRIED

Councillor Fullarton reviewed the proposed change to to the route of the Ontario Waterfront Trail and indicated that there is no prohibition from cyclists to use the existing route but that the new route would be better suited for large cycling tours.

3. 2011-095-09
2011 City Debenture Issue and Construction Financing for WPCC Upgrade and MDC Projects

Original Motion

Moved by: Councillor Fullarton

THAT Council authorize staff to investigate the various loan programs available for all of the 2011 Capital Projects that are approved to be debentured; and

THAT Council authorize staff to obtain short term (construction) financing available for the Water Pollution Control Centre (WPCC) upgrade to secondary treatment project up to a maximum of 100%, or \$8 million, of proposed required debentures; and

THAT Council authorize staff to obtain short term (construction) financing available for the Maritime Discovery Centre (MDC) project up to a maximum of \$1 million; and

THAT staff be authorized to submit applications to the various loan programs for the 2011 Capital Projects and WPCC upgrade project that meet the criteria set out in the lending guidelines; and

THAT Council authorize the Mayor and Director of Finance to enter into agreements with either the Ontario Infrastructure Projects Corporation (OIPC) or Federation of Canadian Municipalities (FCM) to provide such financing for the 2011 Capital Budget projects that are approved for loans under the lending program guidelines as well as short term (construction) financing for the WPCC upgrade and MDC projects; and

THAT in the event that some projects do not qualify, staff be directed to bring back a report to Council detailing alternate means of financing those projects.

CARRIED

Amendment to Motion

Moved by: Councillor Earle

THAT the fifth paragraph, "THAT Council authorize the Mayor and Director of Finance to enter into agreements with either the Ontario Infrastructure Projects Corporation (OIPC) or Federation of Canadian Municipalities (FCM) to provide such financing for the 2011 Capital Budget projects that are approved for loans under the lending program guidelines as well as short term (construction) financing for the WPCC upgrade and MDC projects" be deleted and replaced with the following:

THAT Council direct the Treasurer to research and report on the cost and process to debenture \pm 4 million dollars.

DEFEATED

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

4. 2011-094-09
Variance Report at August 31, 2011

Moved by: Councillor Fullarton

THAT Council receives the Variance Report as of August 31st, 2011 for information purposes.

CARRIED

5. 2011-091-09
Sale of Surplus City Owned Land (Perth St., Elizabethtown-Kitley)
Airport Commission

Moved by: Councillor Fullarton

THAT pursuant to By-law Number 103-2005 being a Bylaw to Establish Procedures for the Sale of Municipal Land that Council declare the City owned property located at 66 Perth St. located in the Village of Lyn, Elizabethtown-Kitley Township as property surplus to the City needs; and

THAT the City owned property located at 66 Perth St. located in the Village of Lyn, Elizabethtown-Kitley Township be sold; and

THAT the profits from the sale of the City owned property located at 66 Perth St. located in the Village of Lyn, Elizabethtown-Kitley Township be allocated to a Brockville -1000 Islands Regional Tackaberry Airport capital budget reserve account to offset the cost of a capital project that will be presented during the 2012 Capital Budget process.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Fullarton

THAT the third paragraph "THAT the profits from the sale of the City owned property located at 66 Perth St. located in the Village of Lyn, Elizabethtown-Kitley Township be allocated to a Brockville -1000 Islands Regional Tackaberry Airport capital budget reserve account to offset the cost of a capital project that will be presented during the 2012 Capital Budget process" be deleted and replaced with the following:

THAT the proceeds of the sale of the property at 66 Perth St., Elizabethtown-Kitley be deposited to the Fiscal Policy Reserve.

CARRIED

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

Amended Motion

Moved by: Councillor Fullarton

THAT pursuant to By-law Number 103-2005 being a Bylaw to Establish Procedures for the Sale of Municipal Land that Council declare the City owned property located at 66 Perth St. located in the Village of Lyn, Elizabethtown-Kitley Township as property surplus to the City needs; and

THAT the City owned property located at 66 Perth St. located in the Village of Lyn, Elizabethtown-Kitley Township be sold; and

THAT the proceeds of the sale of the property at 66 Perth St., Elizabethtown-Kitley be deposited to the Fiscal Policy Reserve.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Earle

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 Earle

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

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Fullarton

Seconded by: Councillor LeSueur

THAT By-law Number 078-2011 to confirm the Proceedings of Council at its meeting held on September 27, 2011 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Fullarton

Seconded by: Councillor Fullarton

THAT By-law Number 078-2011 to confirm the Proceedings of Council at its meeting held on September 27, 2011 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

City of Brockville
Council Meeting Minutes - Tuesday, September 27, 2011

Acting Mayor Baker announced that the Notice of Motion from Councillor McFall included in the September 13, 2011 Council Agenda related to the External Service Delivery Review will be heard at the October 11th, 2011 Council Meeting.

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 4, 2011.

CARRIED

Meeting adjourned at 8:16 p.m.

Mayor

City Clerk