
Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor G. Beach
Councillor J. Earle (late 6:52 pm)
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Ms. D. Cyr, Director of Finance
Ms. V. Harvey, Supervisor Transportation Services
Mr. H. Jones, Fire Chief
Mr. E. Malcolmson, Supervisor Wastewater
Ms. M. Pascoe Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. A. Bennett, City Auditor
Mr. R. Zajac, Recorder and Times
Cogeco Cable

MAYOR'S REMARKS

Mayor Henderson noted that this was the last meeting of this term of Council and that the departing Councillors would have an opportunity to make remarks at the end of the meeting.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Beach

THAT the minutes of the Council Meeting of November 9, 2010 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton

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

PRESENTATIONS/DELEGATIONS

Ms. Eva Beattie, Brockville Road Runners addressed Council with respect to the installation of trail markers along the Brock Trail. She commented that the organization has been in existence for 25 years and represents members and participants from pre-school to 80 years old. The non-profit organization exists to share the love of running and to promote fitness.

Mr. David Dargie, Chair, 2010 Canada 55+ Games and Mr. Tony Barnes, Treasurer made a final report to Council regarding the 2010 Games. Mr. Dargie noted that Brockville is currently viewed as Canada's Playground for Seniors after the completion of the past three senior games. He offered his experience if Council would like to consider future games.

STAFF REPORTS

1. 2010-145-11
Corporate Service Delivery Review

Moved by: Councillor Fullarton

THAT Council of the Corporation of the City of Brockville receive report 2010-145-11 Corporate Service Delivery Review for information purposes and direct that Council be given annual status reports relative thereto.

CARRIED

2. 2010-154-11
Removal of Part Lot Control
Lots 2 to 15, Inclusive, Plan 28M-1, Centre St.,
City of Brockville, County of Leeds
Owner: Brockville Centre Development Corp.
Agent: Robert J. Jordan (Jordan Wiseman Surveying Ltd.)
File: 08T-02501

Moved by: Councillor Williams

THAT a by-law be enacted pursuant to Section 50(7) of the Planning Act R.S.O. 1990 to remove Lots 2 to 15, inclusive, Plan 28M-1, City of Brockville, County of Leeds from Part Lot Control.

CARRIED

3. 2010-155-11
Removal of Part Lot Control
Part of Lots 1 and 2, and Part of Glasford Place
Liston Avenue, City of Brockville
Owner: 1178420 Ontario Ltd.
Agent: Collett Surveying Ltd.
File: 267-9

Moved by: Councillor Williams

THAT a by-law be enacted pursuant to Section 50(7) of the Planning Act R.S.O. 1990 to remove Part Lot Control from lands described as Part of Lots 1 and 2 and Part of Glasford Place, Plan 380, city of Brockville, County of Leeds from Part Lot Control.

CARRIED

4. 2010-158-11
Brockville Road Runners Club
"5K Challenge"

Moved by: Councillor Beach

THAT the City endorse the Brockville Road Runners Club "5K Challenge";
and

THAT the Operations Department facilitate the installation of signs and
markers along the Brock Trail, with the project costs to be covered by
fundraising by the Brockville Road Runners Club through the Brockville and
Area Community Foundation.

CARRIED

5. 2010-161-11
Audit Findings Report
File: F03-06

Moved by: Councillor Fullarton

THAT Council receive and review the Audit Findings Report and
Independence Letter [Attachment 1 to Report #2010-161-11].

CARRIED

6. 2010-159-11
2009 Budget and Year-End
Financial Statements
File: F03-05 & F10-01

Moved by: Councillor Fullarton

THAT Audited Financial Statements and Treasurer's information pertaining to
the 2009 Year-End Financial Position be approved [Attachment 1 to Report
2010-159-11]; and

THAT expenses beyond the initial 2009 budget be ratified; and
THAT any deficit variance be authorized as expenditures from the Fiscal
Policy Reserve; and

THAT the Audited Financial Statements for the Board of Management, Downtown Business Improvement Area of the Corporation of the City of Brockville be received [Attachment 2 to Report 2010-159-11]; and

THAT the Audited Statements for Corporation of the City of Brockville Trust Funds be approved [Attachment 3 to Report 2010-159-11].

CARRIED

Councillor Earle entered the meeting (6:52 pm).

2010-160-11
Capital Projects
Surplus &/Or Deficit Balance

Moved by: Councillor Fullarton

THAT Council receives and ratifies the expenditures and surplus balances of the Capital projects that have been completed as at December 31, 2009, in the net surplus amount of \$119,626.77. [Attachment 1 to Report #2010-160-11];

AND THAT the net surplus of \$119,626.77 be allocated as follows:

Surplus back to the Water Rate Fund	\$ 8,850.43
Surplus back to the Wastewater Rate Fund	31,869.60
Surplus from Land Sales to	
Industrial Land Sites Reserve Fund	<u>78,906.74</u>
	<u>\$119,626.77</u>

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

No report was forwarded from the Economic Development and Planning meeting of November 22, 2010.

FINANCE AND ADMINISTRATION COMMITTEE

Councillor J. Fullarton, Chair; Councillor J. Earle, Councillor L. Journal
Meeting held November 16, 2010.

FIN. ADM. - CONSENT AGENDA

Moved by: Councillor Earle

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

CARRIED

1. 2010-152-11
Request for Relocation of the Accessible Parking Spot in Front of the Wedgewood on King Street

Moved by: Councillor Earle

THAT the accessible parking spot in front of 25 King Street East be relocated to 55 King Street East; and

THAT Schedule 11 of City of Brockville By-law 119-89 a By-Law to Regulate Parking is amended accordingly.

CARRIED

2. 2010-147-11
Water & Wastewater Systems Quarterly Report
(July - September 2010)

Moved by: Councillor Earle

THAT Report 2010-147-11 Water & Wastewater Systems Quarterly Report (July - September 2010) be received for information purposes.

CARRIED

3. 2010-148-11
Tax Reductions and Cancellations for 2010

Moved by: Councillor Earle

THAT Council authorize the cancellation, reduction or refund of taxes pursuant to provisions of The Municipal Act, 2001 in the amount of \$57,197.01 and charge the municipal portion of \$32,730.49 to Tax Write Off Account 01-5-010100-2041 (Work Tech 1900-00600-2041).

CARRIED

4. 2010-149-11
Request for Transfer of Funds
Re: Study on Expansion of Museum

Moved by: Councillor Earle

THAT Council authorize the transfer of up to \$5,000 from the T.C. Cossitt Reserve Fund; and

THAT these funds be used to hire a museum consultant to explore options for a possible expansion to the museum in regard to site survey; museum survey and needs assessment; conceptual program; conceptual plan for addition; and a cost estimate for addition.

CARRIED

5. 2010-150-11
Statistical Comparisons of 2010 Tax Rates
File: F22-48

Moved by: Councillor Earle

THAT the statistical comparison of 2010 Tax Rates be received (Attachment 1 to Report #2010-150-11).

CARRIED

6. 2010-153-11
2009 Development Charges Annual Report
File: F21-02

Moved by: Councillor Earle

THAT Council receives the 2009 Annual Report and Continuity Financial Statement with respect to the City's Development Charge Reserve Funds [Attachment 1 to Report # 2010-153-11]; and

THAT this be forwarded as required to Municipal Finance Branch, Ministry of Municipal Affairs & Housing, 777 Bay Street, 13th Floor, Toronto, ON M5G 2E5

CARRIED

FIN. ADM. - REGULAR AGENDA

1. 2010-146-11
2010 Work Plan Third Quarter Report

Moved by: Councillor Fullarton

THAT Report 2010-146-11 2010 Work Plan Quarterly Report, be received for information purposes.

CARRIED

2. 2010-151-11
Treasurer's Report
Variance Only September 2010
File: F05-43

Moved by: Councillor Fullarton

THAT Council receives the Treasurer's Report - Variance Only as of September 30th, 2010, with respect to current operations.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Procedural By-law
Councillor L. Journal

Moved by: Councillor Journal

THAT Council suspend the rules of procedure as set in the Bylaw Governing the Proceedings of Council, as amended, to allow consideration of a motion, not listed on the Council agenda, for a new Council Procedural By-law.

DEFEATED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Fullarton

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 Fullarton
Seconded by: Councillor Baker

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

- | | |
|----------|--|
| 080-2010 | A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of The Brockville General Hospital 75 Charles Street site and 42 Garden Street site |
| 081-2010 | By-law to remove Lots 2 to 15 inclusive, Registered Plan 28M-1, City of Brockville, County of Leeds, being PIN Nos. 44189-0475(LT) to 44189-0488(LT) inclusive, from Part Lot Control.(Centre Street - Report 2010-154-11) |
| 082-2010 | By-law to Remove Part of Lots 1 and 2, and Part of Glasford Place (closed by By-law 56-92), Registered Plan 380, Being Parts 1 to |

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- 083-2010 30 inclusive, Reference Plan 28R-13733, City of Brockville, County of Leeds, Being Part of PIN 44177-0327 (LT) from Part Lot Control (Liston Avenue - Report 2010-155-11)
By-law to Authorize the Execution of a Brownfields Redevelopment Funding Agreement (Brockville Landings Inc., 119 Water Street, Brockville) (TIERR/BRWFLD-01/08, TIERR-03/07, Report 2010-053-04)
- 084-2010 By-law to Authorize the Execution of a Brownfields Redevelopment Funding Agreement (Tall Ships Landing Developments Inc., 6 Broad Street and 10 Saint Andrew Street, City of Brockville) (TIERR/BRWFLD-01/07, Report 2007-210-11)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Baker
Seconded by: Councillor Noble

THAT By-laws Numbered 080-2010 to 084-2010 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Beach

THAT By-laws Numbered 080-2010 to 084-2010 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 Baker
Seconded by: Councillor Williams

THAT By-law Number 085-2010 to confirm the Proceedings of Council at its meeting held on November 23, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Severson

THAT By-law Number 085-2010 to confirm the Proceedings of Council at its meeting held on November 23, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

COMMENTS FROM DEPARTING COUNCILLORS

Councillor Williams, Councillor Beach, Councillor Noble and Councillor Severson made departing comments.

MAYOR'S ANNOUNCEMENTS

Mayor Henderson noted that the Santa Claus Parade will be held on November 27, 2010.

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Severson

THAT Council adjourn its proceedings until the next regular meeting scheduled for December 14, 2010.

CARRIED

The meeting adjourned at 8:12 pm.