

***Council Minutes***

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**Council Members Present:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor D. Beatty  
Councillor T. Blanchard  
Councillor L. Bursey (late 6:41 pm)  
Councillor J. Earle  
Councillor J. Fullarton (late 6:47 pm)  
Councillor M. Kalivas  
Councillor M. McFall

**Absent:**

Councillor D. LeSueur

**Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Mr. S. Fraser, Acting Police Chief  
Ms. L. Murray, Deputy City Clerk (Recording Secretary)  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. D. Paul, Director of Economic Development  
Mr. P. Raabe, Director of Environmental Services

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**MOTION TO MOVE INTO CLOSED SESSION (6:30 PM)**

Moved by: Councillor Kalivas  
Seconded by: Councillor Beatty

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

1. A proposed or pending acquisition or disposition of land by the municipality;

CARRIED

### **REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Kalivas  
Seconded by: Councillor Beatty

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

### **MAYOR'S REMARKS**

The Mayor announced that he has been working with the Community Clean up team. They are promoting the Community Clean-up day of April 26th, 2014. It is a huge volunteer effort and they expect anywhere from 1,000 to 2,000 volunteers to lend a hand that day. Mayor Henderson added that this Friday, April 11th, he is promoting the event by holding a lunch hour mini clean up here at the park behind city hall. He is hoping that other business will do the same and let their employees out for a little fresh air.

Mayor Henderson explained that there have been some complaints and letters to the editor in the Recorder and Times regarding the former Woolworths building. He agreed that it may not be the nicest looking building but it has also been vacant for 10 years. The Mayor confirmed that it is structurally sound therefore not a threat. He added that a property owner has rights and there is a limit to what the City can enforce within our rights.

### **DISCLOSURE OF INTEREST**

Nil.

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of March 25, 2014 be adopted and circulated as read.

CARRIED

**MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

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

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Request for Proclamation  
(Brockville Myalgic Encephalomyelitis Association)**

Moved by: Councillor Baker

THAT Council proclaim May 12, 2014 as Myalgic Encephalomyelitis / Chronic Fatigue Syndrome, Fibromyalgia and Multiple Chemical Sensitivity International Awareness Day in the City of Brockville.

CARRIED

2. **St. John Ambulance Week  
(Leeds Grenville and Lanark Branch, St. John Ambulance)**

Moved by: Councillor Baker

THAT Council proclaim June 21st to June 28th, 2014 as St. John Week in Brockville;  
and

THAT the St. John Ambulance flag be flown at Tunnel Bay.

CARRIED

3. **MS Awareness Month  
(MS Society of Canada, Leeds Grenville Chapter)**

Moved by: Councillor Baker

THAT Council proclaim May 2014 as MS Awareness Month; and

THAT the Multiple Sclerosis Flag be flown at Tunnel Bay from May 5th to June 2nd, 2014.

CARRIED

4. **World Lupus Day  
Lupus Awareness Month  
(Lupus Foundation of Ontario)**

Moved by: Councillor Baker

THAT Council proclaim May 10th as World Lupus Day in Brockville; and

THAT October 2014 be proclaim as Lupus Awareness Month in Brockville;

CARRIED

5. **Closure of University of Guelph's Kemptville Campus  
(Mayor Henderson)**

Moved by: Councillor Bursey

BE IT RESOLVED THAT:

WHEREAS on October 7, 2013, the Premier, in her capacity as Minister of Agriculture and Agri-Food, challenged the agriculture and agri-food sector to double its growth rate and create 120,000 new jobs in Ontario by 2020;

AND WHEREAS on March 12, 2014, the University of Guelph announced the relocation of academic and research programs from it Kemptville Campus to the Guelph and Ridgetown Campuses, effectively ending a 97 year tradition of excellence in agricultural education, research and innovation in Eastern Ontario;

AND WHEREAS the closure of the Kemptville campus denies access to post-secondary agricultural training east of Guelph, and reduces the number of skilled trades program seats in Eastern Ontario;

AND WHEREAS as a result of this relocation of academic programs, intake to these programs at the Kemptville campus has been suspended for the fall 2014 semester;

AND WHEREAS the decision by the University of Guelph supported the Province of Ontario, will result in the elimination of over 100 jobs at the Kemptville Campus;

AND WHEREAS local stakeholders were not afforded the opportunity to participate in developing alternative solutions to the closure of the Kemptville Campus by the end of 2015;

AND WHEREAS at a meeting held on March 15, 2014, upwards of 400 local stakeholders asserted the critical importance of the Kemptville Campus to the continued success of the agri-food industry, skilled trades and overall economic development in Eastern Ontario;

AND WHEREAS access to research facilities and expertise is necessary for the agri-food sector to innovate and succeed in the global economy and maintain networks that have allowed food producers and the processors to keep pace in an industry that is continuously changing;

AND WHEREAS Premier Wynne confirmed today that the programs at the Kemptville Campus are not being cancelled and as such the Ontario Government is looking for local solutions;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Brockville urges in the strongest possible way that the Honourable Kathleen Wynne, in both her capacity as Premier of Ontario and Minister of Agriculture and Food, immediately issue a 2-year moratorium on the closure of the University of Guelph's Kemptville Campus and reinstate the intake to academic programs for the fall 2014 semester;

AND FURTHER BE IT RESOLVED THAT Council of the City of Brockville urgently request a meeting with Premier Wynne to work on a plan to engage local stakeholders in developing sustainable and viable solution to preserve the delivery of existing academic and research programs at the Kemptville campus.

CARRIED

### **DELEGATIONS**

Nil.

### **STAFF REPORTS**

Nil.

### **REPORTS BOARDS AND COMMITTEES**

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

Councillor M. McFall, Chair  
Councillors D. Beatty, M. Kalivas, D. LeSueur  
Meeting held April 1, 2014

**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. **2014-036-04**  
**Aquatarium In-Kind Contributions**

THAT Report # 2014-036-04, Aquatarium In-Kind Contributions be received for information purposes.

2. **2014-042-04**  
**Transfer of Property from the Corporation**  
**of the City of Brockville to Mr. William Ray Levia**  
**Application to Convert to Land Titles (215 Park Street)**

THAT Council authorize transfer from the Corporation of the City of Brockville to Mr. William Ray Levia a parcel of property being composed of Part of Lot 10, Concession 1, Geographic Township of Elizabethtown (aka Butlers Creek) between Park & Ormond, City of Brockville, designated as Part 2, Reference Plan 28R-14199, SAID PARCEL being Part of PIN 44172-0212(R); and

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

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

Nil.

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Baker

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 Baker  
Seconded by: Councillor Blanchard

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**

- 029-2014 Being a By-law to Amend By-law number 119-89 Being a By-law to Regulate Parking (Chalet Drive)
- 030-2014 By-law to Grant an Easement to Hydro One Networks Inc. over City lands described as Part of Water Street and Water Street Parking lot
- 031-2014 A By-law to Authorize an Alternative Voting Method for the 2014 Municipal Election

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-laws Numbered 029-2014 to 031-2014 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 029-2014 to 031-2014 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 McFall  
Seconded by: Councillor Fullarton

THAT By-law Number 032-2014 to confirm the Proceedings of Council at its meeting held on April 8, 2014 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-law Number 032-2014 to confirm the Proceedings of Council at its meeting held on April 8, 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 explained that King Yee Jr. and Acting Police Chief Fraser met today with the United Counties of Leeds and Grenville regarding options for regional policing. In addition the Mayor said that Acting Chief Fraser had shared that the new Volunteer Group Coordinators will be former Chief of Police Adrian Geraghty and A.J. Benoit.

**MEDIA QUESTION PERIOD**



**ADJOURNMENT**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 22, 2014.

CARRIED

*The meeting adjourned at 7:31 pm.*

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Mayor

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City Clerk