



Council Minutes

City of Brockville

17th Meeting of Council

Tuesday, March 24th, 2009, 7:00 p.m.
City Hall - Council Chambers

Regular Meeting of Council at 7:00 pm

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

Absent:

Councillor J. Baker
Councillor G. Beach
Councillor M. Kalivas

Staff:

Mr. B. Casselman, City Manager
Mr. J. Baker, Director of Human Resources
Mr. C. Cosgrove, Director of Operations
Ms. V. Harvey, Acting Director of Parks and Recreation
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development

Others:

Mr. Michael Jiggins, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (5:30 p.m.)

Moved by: Councillor Noble
Seconded by: Councillor Journal

THAT pursuant to *Municipal Act*, 2001, Sections 239(d), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

- i. labour relations or employee negotiations.
- ii. a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Journal
Seconded by: Councillor Noble

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

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Williams

THAT the minutes of the Council Meeting of March 10th, 2009 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton
Seconded by: Councillor Severson

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

REQUEST FOR PROCLAMATIONS:

Moved by: Councillor Journal

THAT Council make the following proclamation[s]:

- THAT in honour of Queen Juliana's Birthday, April 30th, and, in honour of the Dutch Liberation Day, May 5th, that the Dutch flag be flown at Tunnel Bay from April 28th to May 12th, 2007.
(Brockville and District Multicultural Council Inc.)
- Multicultural Week – April 28th to May 3rd, 2008
(Brockville and District Multicultural Council Inc.)
- Ontario Coaches Week - April 18th to April 26th, 2009
(Coaches Association of Ontario)

CARRIED

DELEGATIONS

Bob Castle, Gillian Carmichael, Alana MacLeod

Mr. Bob Castle, Director, Brockville Sports introduced the newly established not-for-profit multi-sport organization and introduced Ms. Gillian Carmichael and Ms. Alana MacLeod who introduced the free youth wakeboarding program. The program takes place out of Hardy Park and there are currently 82 youth who participate. The program is sponsored by Leons and Beattie Dodge with an 8 person management team.

Janet Murray

Ms. Murray spoke to Council regarding the upcoming Community Clean Up Day. She noted that there will be a 20 minute warm-up event on April 3 and the main event will take place on Saturday, April 25 between 9:00 a.m. and Noon. There will be a barbeque in Hardy Park after the clean up. Ms. Murray paid recognition to the sponsors of the event, Tim Hortons and the Employment and Education Centre, and noted that last year, there were 2400 participants.

The Brockville and District Chamber of Commerce

Ms. Kim Barr, Brockville and District Chamber of Commerce, Tourism Director, presented a powerpoint presentation on the Tourism Strategic Plan for 2009.

REPORTS BOARDS AND COMMITTEES

OPERATIONS COMMITTEE

COUNCILLOR S. WILLIAMS, CHAIR
COUNCILLOR H. NOBLE, COUNCILLOR L. SEVERSON
MEETING HELD MARCH 18, 2009

OPERATIONS - CONSENT AGENDA

Moved by: Councillor Severson

THAT the following items as listed on the Operations agenda are recommended by the Operations Committee to be passed by Consent Agenda

CARRIED

2009-036-03 BROCKVILLE ARTS CENTRE RETROFITS

Moved by: Councillor Severson

THAT Council engage Eastern Engineering to provide design services for the proposed alterations to the HVAC system, a sprinkler system and an electrical main service upgrade at the

Brockville Arts Centre (BAC) at a cost of \$20,000; and

THAT the expenses be allocated to the Capital Budget "Energy Retrofits" account C1010-ENRT; and

THAT Council waive the provisions of the Purchasing Policy with respect to the request for quotes for new HVAC system at the BAC.

CARRIED

**2009-037-03
LEASE AGREEMENT WITH
1000 ISLANDS KAYAKING COMPANY**

Moved by: Councillor Severson

THAT Council enter into a one year lease agreement with 1000 Islands Kayaking Company for the outdoor storage of kayaks at St. Lawrence Park from May 1 - September 30, 2009 at a rental rate of \$200 per month; and

THAT Council enter into a lease agreement with 1000 Islands Kayaking Company for the west pavilion at St. Lawrence Park at a rate of \$100 per day, with a two week cancellation clause, on the following 2009 dates:

June 6 & 20
July 11 & 25
August 8 & 22
September 12 & 26

CARRIED

**2009-038-03
ROTARY POOL BUILDING
BROCKVILLE GYMNASTICS ACADEMY**

Moved by: Councillor Severson

THAT Council authorize a five year lease agreement with the Brockville Gymnastics Academy for the Rotary Pool Building for the term April 1, 2009 - March 31, 2014 at a lease amount of \$1,501.28 per month with annual CPI increases; and

THAT a by-law be passed to declare the property exempt from taxes for municipal and school purposes and other local improvement rates during the term of this lease agreement.

CARRIED

**2009-039-03
ENGINEERING SERVICES FOR
KING STREET RECONSTRUCTION
BEACHER STREET TO CEDAR STREET**

Moved by: Councillor Severson

THAT Council accept the proposal from Genivar in the amount of Twenty-three Thousand, Seven Hundred and Seventy Dollars (\$23,770.00) plus GST to provide engineering consulting services for the reconstruction of King Street from Beecher Street to Cedar Street and Mabel Street from King Street southerly; and

THAT the funds be allocated from C3011-KW08 and C4030-MABE.

CARRIED

OPERATIONS - REGULAR AGENDA

**2009-034-03
2008 ANNUAL SUMMARY REPORT
WATER TREATMENT PLANT**

Moved by: Councillor Williams

THAT the 2008 Annual Summary Report on the City of Brockville's Water Treatment Plant, Attachment 1 to Report 2009-034-03, be received; and

THAT the Director of Operations be designated to sign the 2008 Annual Summary Report on the City of Brockville's Drinking Water System.

CARRIED

**2009-035-03 2008
ANNUAL SUMMARY REPORT
WATER POLLUTION CONTROL CENTRE**

Moved by: Councillor Noble

THAT the 2008 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Appendix 1 to Report 2009-035-

03 be received; and

THAT the Director of Operations be designated to sign the 2008 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2008 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOE District Office - Kingston.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

**(i) Notice of Motion from Councillor Noble
Council Meeting of April 14, 2009**

THAT Council authorize staff to send a letter to AMO (Association of Municipalities of Ontario) stating its grave concern respecting the payment of Ontario Provincial Policy Pension Eligibility.

**(ii) Notice of Motion from Councillor Noble
Council Meeting of April 14, 2009**

WHEREAS Ontario Provincial Parks set their rates to make the Parks self funding and their fees for the simplest campsites without showers or docks are \$2,317.00 if they could be rented for a three month season (\$25.75 nightly or \$772.50 a month) and have mammoth waiting lists at their parks; and,
WHEREAS Brockville seasonal campers pay \$883.50 for the entire season or only 38% of the Provincial Park rate and this is for a dedicated site for the entire season; and,

WHEREAS Parks Canada St. Lawrence Islands charge \$15.70 per night for a campsite plus \$0.90 per foot for mooring which, for a 20 foot boat, is \$33.70 per night or 31% more than the City does and no dedicated seasonal campsites are available; and

WHEREAS the revenues at \$43,500 are less than the expenses of \$70,236 creating a net loss of \$26,736 on the Island Camping operations; and,

WHEREAS this net loss is only on day to day operations without assigning any value to the Islands themselves which are provided for free; and

WHEREAS Brockville is the only Government operated camping that allows full season usage which is very attractive as campers are not continually setting up and tearing down so this premium one of a kind offering should be charged at a premium rate; and,

WHEREAS it is unfair to city taxpayers that they are expected to provide a \$2.56 subsidy per household to finance the summer vacation of the 18 families who have seasonal sites and the campers at the 6 transient sites:

THEREFORE BE IT RESOLVED THAT the fee schedule for camping on the Islands for 2009 be increased to the level required to make the Island camping operations self financing.

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 Severson

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

040-2009 By-law to Exempt Municipally Owned Property from Taxation

(10 Gilmour Street)

- 041-2009 By-law to Remove Certain Lands described as all of Lots 58 to 62, inclusive; and Lots 66 to 79, inclusive, Block 31, Plan 67, City of Brockville, County of Leeds, from Part Lot Control (File D14-P – Wall Street United Church Lands – Report 2008-151-10)
- 042-2009 By-law to remove the H1 Holding Symbol from the H1-R2, H1-R3 and H1-R4-X84-2 Zones on those lands described as Part of Lot 11, Concession 2, City of Brockville, County of Leeds (Deer Trails Subdivision - File 08T-06501A – Report 2009-031-03)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Severson
Seconded by: Councillor Fullarton

THAT By-laws Numbered 040-2009 to 042-2009 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Severson
Seconded by: Councillor Fullarton

THAT By-laws Numbered 040-2009 to 042-2009 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 Severson
Seconded by: Councillor Fullarton

THAT By-law Number 043-2009 to confirm the Proceedings of Council at its meeting held on March 24, 2009 be read a first and second time.

CARRIED
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CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Severson
Seconded by: Councillor Fullarton

THAT By-law Number 043-2009 to confirm the Proceedings of Council at its meeting held on March 24, 2009 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

The next regular meeting of Council will be held Tuesday, April 14th, 2009.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Severson
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 14, 2009.

CARRIED

The meeting adjourned at 8:12 p.m.

Mayor

Clerk