

**Council Members Present:**

Councillor M. McFall , Acting Mayor  
Councillor J. Baker  
Councillor D. Beatty  
Councillor T. Blanchard  
Councillor L. Bursey  
Councillor J. Fullarton  
Councillor D. LeSueur

**Absent:**

Mayor D. Henderson  
Councillor M. Kalivas  
Councillor J. Earle

**Staff:**

Mr. C. Cosgrove, Director of Operations  
Mr. C. Dwyre, Fire Chief  
Ms. L. Ferguson, Acting Director of Finance  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. P. Raabe, Director of Environmental Services  
Ms. S. Seale, City Clerk (Recording Secretary)

**Others:**

Mr. Ron Zajac, Recorder and Times  
Ms. Kate Roberts, Bob FM

---

**MAYOR'S REMARKS**

Acting Mayor McFall noted that Mayor Henderson is attending the Good Roads conference and was not in attendance tonight.

Her Worship talked about the Rotary Park projects entry into the MLSE Team Up fund. The funding is awarded to the two top vote getters. She asked everyone to go online and vote ([votebrockville.com](http://votebrockville.com)). It was also noted that Brockville has a new app for the refuse collection schedule available on the City Hall website. Acting Mayor McFall reminded everyone to wear pink shirts tomorrow to support anti-bullying.

**DISCLOSURE OF INTEREST**

Nil

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Baker  
Seconded by: Councillor Fullarton

THAT the minutes of the Council Meeting of February 12, 2013 be adopted and circulated as read.

CARRIED

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

Moved by: Councillor Baker  
Seconded by: Councillor Fullarton

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

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Finance, Administration and Operations Committee Meeting  
April 16, 2013.**

Moved by: Councillor LeSueur

THAT Council change the Finance, Administration and Operations Committee meeting from  
Tuesday, April 16, 2013 to Wednesday, April 10, 2013.

CARRIED

**DELEGATIONS**

Nil.

**STAFF REPORTS**

Nil.

**REPORTS BOARDS AND COMMITTEES**

Nil.

**FINANCE, ADMINISTRATION AND OPERATIONS**

Councillor D. LeSueur, Chair  
Councillors D. Beatty L. Bursey, J. Earle, J. Fullarton  
Meeting held on February 19, 2013

**FAO - CONSENT AGENDA**

Moved by: Councillor LeSueur

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

CARRIED

1. **2013-016-02**  
**Para Transit Contract Extension**

THAT Council authorize the extension of Para Transit Contract # 10-41 from the current termination date of April 30, 2015 to December 31, 2015.

2. **2013-017-02**  
**Airport Agricultural Land Lease**

THAT Council accept the proposal from Scott Berseth in the amount of three thousand dollars (\$3,000) excluding HST per year commencing March 1, 2013 and terminating February 28, 2018 for an Agricultural Land Lease at the Brockville-1000 Islands Regional Tackaberry airport for Land parcels A, B, C, D, E, G, H, I & L, as per drawing SK2013-22a attached hereto.

3. **2013-019-02**  
**2012 Annual Summary Report**  
**Water Pollution Control Centre**

THAT the 2012 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Attachment 1 to Report 2013-019-02 be received; and

THAT the Director of Environmental Services be designated to sign the 2012 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2012 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOE District Office-Kingston.

4. **2013-020-02**  
**2012 Annual Water Quality Report**  
**Brockville Drinking Water System**

THAT the 2012 Annual Water Quality Report on the Brockville Drinking Water System, Attachment 1 to Report 2013-021-02, be received; and

THAT the Director of Environmental Services be designated to sign the 2012 Annual Water Quality Report on the Brockville Drinking Water System.

5. **2013-021-02**  
**Request for No Parking Emma Street**

THAT the no parking for restricted times zone on the south side of Emma from 9.0 metres east of Park Street to 58.7 metres easterly be removed; and

THAT a no parking for restricted times zone be created on the south side of Emma Street from Park Street to Ormond Street; and

THAT Schedule "1" Subsection 72 of By-law 119-89 be amended accordingly.

6. **2013-022-02**  
**Request for No Parking Vanier Drive**

THAT the no parking for restricted times zone be created on the west side of Vanier Drive from 119.0 metres south of Durham Street to 100.0 metres southerly; and

THAT a no parking for restricted times zone be created on the east side of Vanier Drive from 119.0 metres south of Durham Street to 100.0 metres southerly; and

THAT Schedule "1" Subsection 72 of By-law 119-89 be amended accordingly.

7. **2013-023-02**  
**Request for No Parking Bartholomew Street**

THAT a no parking for restricted times zone be created on the east side of Bartholomew Street from Wellington Street to 28.0 metres south; and

THAT Schedule "1" Subsection 72 of By-law 119-89 be amended accordingly.

8. **2013-024-02**  
**2012 Work Plan Fourth Quarter Report**

THAT report 2013-024-02 Work Plan Quarterly Report, be received for information purposes.

9. **2013-027-02**  
**Cataraqui Region Conservation Authority**  
**Staff Training for Property Entry and**  
**Risk Management Official/Inspector**

THAT City Council endorse the participation of staff from the Cataraqui Region Conservation Authority in Property Entry and Risk Management Official/Inspector training courses offered by the Ontario Ministry of the Environment, as part of ongoing discussions about implementing the Cataraqui Source Protection Plan.

10. **2013-026-02**  
**Amendment to Refreshment Cart By-Law 052-2011**  
**Additional Location Rotary Park**

THAT Council authorize the amendment to By-Law 052-2011, a by-law a License and Regulate Refreshment Carts to add Rotary Park as a permitted property and to limit the number of carts permitted per property to one; and

THAT Island Ice Treats be granted a license to operate a refreshment cart for 2013 in accordance with the by-law.

11. **2013-028-02**  
**Variance Reports at December 31, 2013 Interim**

THAT Council receives the Interim Variance Report as of December 31st, 2012 for information purposes.

**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 Beatty

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**

**017-2013** A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Brockville General Hospital

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Bursey  
Seconded by: Councillor Beatty

THAT By-law Numbered 017-2013 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Bursey  
Seconded by: Councillor Beatty

THAT By-law Numbered 017-2013 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 Bursey  
Seconded by: Councillor Beatty

THAT By-law Number 018-2013 to confirm the Proceedings of Council at its meeting held on February 26, 2013 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Bursey  
Seconded by: Councillor Beatty

THAT By-law Number 018-2013 to confirm the Proceedings of Council at its meeting held on February 26, 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**

Acting Mayor McFall noted that there is special meeting of Council scheduled for Thursday, February 28<sup>th</sup> at 6:00 pm to discuss the 10 year capital budget.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Bursey  
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next special meeting scheduled for February 28, 2013.

CARRIED

The meeting adjourned at 7:18 pm.

---

Mayor

---

City Clerk