

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor D. LeSueur

Absent:

Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. S. Fraser, Acting Chief of Police
Ms. L. Murray, Deputy City Clerk
Ms. M. Pascoe Merkley, Director of Planning
Mr. R. Rayner, Deputy Fire Chief

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

Moved by: Councillor LeSueur
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 or local board;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Beatty
Seconded by: Councillor LeSueur

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

Nil.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT the minutes of the Council Meeting of June 24, 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. **Appointments to Boards and Committees
(YAC and DBIA)**

Moved by: Councillor Bursey

THAT Council remove Scott Bennett from the Downtown Board of Management
(Schedule C to by-law)

THAT Council appoint M. Blair, J. Miller and A. Kuhlmann to the Youth Advisory Committee (Schedule P to by-law)

THAT the necessary Schedules be amended.

CARRIED

DELEGATIONS

1. **Spring Valley Homes**
Michael Veenstra

Mr. Veenstra reiterated to Council his disagreement with implementation of a Development Charge in the City of Brockville.

2. **Joe Farella**

Mr. Farella offered an argument against the New Development Charges that are proposed for the City of Brockville.

STAFF REPORTS

1. **2014-091-07**
Request for Extension of Conditional Approval
for Condominium Conversion
167 Pearl Street East, City of Brockville
Owner: 1264165 Ontario Limited
Grant Bennett, O.L.S.

Moved by: Councillor Beatty

THAT draft approval for the conversion of one (1) rental residential apartment unit on lands described as Part of Lots A and B, Block 3, Plan 67, City of Brockville, County of Leeds, municipally known as 167 Pearl Street East, be extended for a further six (6) month period.

CARRIED

2. **2014-090-07**
National Recreational Trails Program

Moved by: Councillor Bursey

THAT Council authorize an application to the National Recreational Trails Program for funding of a component of the Brock Trail expansion program with a total project cost of up to \$165,000.

CARRIED

3. **2014-093-07**
**RFP for Presentation Drawings,
Artistic Illustrations &
Visual Renderings of the Tunnel**

Moved by: Councillor LeSueur

THAT the proposal from Visual Sense Illustrations, Lyn, Ontario in the amount of ten thousand dollars (\$10,000) plus HST for presentation drawing, artistic illustrations and visual renderings be accepted; and

THAT this work be charged to account 9701101-9037001-3010.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, L. Bursey, J. Earle
Meeting held on July 15, 2014

FAO - CONSENT AGENDA

Moved by: Councillor Blanchard

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. **2014-077-07**
Reduction of No Parking Zone - Buell Street

THAT the no parking zone on Buell Street from Church Street to 30m northerly be reduced from 30m northerly to 18m northerly to allow for two additional parking spaces and;

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

2. **2014-083-07**
Pedestrian Crossing Ahead Signs - King Street West

THAT report 2014-083-07 be received for information purposes.

3. **2014-085-07**
Portable School Crossing Signs at Kensington and Laurier Intersection

THAT Report 2014-085-07 be received for information purposes.

4. **2014-080-07**
2013 Development Charges Annual Report

THAT Council receives the 2013 Annual Report and Continuity Financial Statement with respect to the City's Development Charge Reserve Funds [Attachment 1 to Report # 2014-080-07];

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

5. **2014-084-07**
2014 Departmental Work Plans Quarterly Report

THAT Council approve the 2014 Departmental Work Plans Second Quarter Report as outlined in Schedule 1, Report 2014-084-07.

6. **2014-075-07
Water & Wastewater Systems Quarterly Report
(Apr-Jun 2014)**

THAT Report 2014-075-07 Water & Wastewater Systems Quarterly Report (Apr. – Jun. 2014) be received for information purposes.

7. **2014-071-07
2014 Interim Variance Report**

THAT Council receives the Interim Variance Report as of May 31, 2014 Report No. 2014-071-07, for information purposes.

8. **2014-072-07
2014-2015 Corporate Insurance**

THAT Council accept the proposal from Jardine Lloyd Thompson Canada Inc. (Halpenny Insurance) to renew the City's insurance policy for the period of July 1, 2014 to December 31, 2015 as received in the amount of approximately \$465,469 (excluding applicable P.S.T.) based on the vehicles to be insured as at July 1, 2014.

9. **2014-073-07
Federal Gas Tax Agreement**

THAT Report No. 2014-073-07 dated June 25, 2014 regarding Federal-Municipal Gas Tax Agreements be received for information; and

THAT the Mayor and Director of Corporate Services be authorized to sign the "Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds" on behalf of the City of Brockville; and

THAT staff be authorized to bring forward a by-law to execute the Municipal Funding Agreement between Association of Municipalities of Ontario (AMO) and the City of Brockville, and all subsequent agreements or amendments with respect to the Federal Gas Tax Funds with the Association of Municipalities of Ontario.

10. **2014-079-07
2013 Capital Projects Surplus and/or Deficit Report**

THAT Council receives and ratifies the expenditures and surplus balances of the Capital projects that have been carried out as at December 31, 2013, in the net surplus amount of \$240,477.08. [Attachment 1 to Report # 2014-079-07]; and

THAT the net surplus of \$240,477.08 from closed projects be allocated as follows; and	
Fleet surplus to Fleet Reserve Fund	97,019.69
Building Maintenance project surplus to Building Maintenance Reserve Fund	96,751.75
Parkland Equipment project surplus to Parkland Equipment Reserve Fund	31,547.47
Wastewater Fleet project surpluses to Wastewater Fund	7,463.42
Protective and Safety projects to WSIB Reserve Fund	4,542.11
Parking Lot improvement project surplus to Parking Reserve Fund	3,152.64

THAT the surplus balances from the following closed projects	
Fleet Replacement Program (Water portion)	24,361.06
Brockville Memorial Centre Solar Roof	21,047.75
GWMC Solar Roof	3,366.78
James St. reconstruction	3,107.26
Minor Capital projects	3,538.09
Centre Street reconstruction	1,612.49

Be transferred to the following projects; and	
Brock Street (Water Distribution project – remaining opened)	(24,361.06)
Energy Efficient Street Lights (to be closed)	(32,672.37)

THAT the interest costs associated with the construction financing for the Secondary Treatment Upgrade at the Water Pollution Control Centre be funded from the long-term debt surplus (due to the debentures not being issued in 2013) from the Wastewater Fund in the amount of \$281,382.53; and

THAT the 2013 unfunded portion of the Brock St. Water Distribution project (from Perth Street to Elm Street) of \$30,724.73 be funded from the Water Fund as City wages and benefits are not eligible costs under the Federal Gas Tax fund; and

THAT the Water Systems Master Plan (approved in the 2011 Capital Budget) be funded in the amount of \$50,000 from the Federal Gas Tax fund in 2014 as an alternative to being funded from a cash contribution from the Water Fund.

11. **2014-081-07**
2014 City Debenture Issue

THAT staff be authorized to submit an application to the Infrastructure Ontario loan program through the auspices of the Ontario Infrastructure and Lands Corporation Act, 2011 (OILC) for the 2013 and 2014 Capital Projects; and

THAT Council authorize the Mayor and Director of Corporate Services to enter into agreements with the OILC to provide such financing for the 2013 and 2014 Capital Budget projects that are approved for loans under the lending program guidelines; 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.

12. **2014-076-07**
2014 Municipal Election
Advance Voting Period and Voting Places

THAT the advance voting period for the 2014 Municipal Election be from Monday, October 20, 2014 at 10:00 am to Monday, October 27, 2014 at 9:59 am; and

THAT a Voting Place for the 2014 Municipal Election be established at Brockville City Hall, 1 King Street West during the following periods:

Monday, October 20, 2014 from 10:00 am to 8:00 pm; and
Tuesday, October 21, 2014 to Thursday, October 23, 2014
from 9:00 am to 8:00 pm; and
Friday, October 24, 2014 from 9:00 am to 4:00 pm; and
Saturday, October 25, 2014 from 10:00 am to 4:00 pm; and

THAT a Voting Place be established at Brockville Fire Station No. 2, 360 Laurier Blvd. open to the public on Tuesday, October 21, 2014 and Thursday, October 23, 2014 between the hours of 3:00 pm and 8:00 pm and on Monday, October 27, 2014 between the hours of 10:00 am to 8:00 pm; and

THAT a Voting Place be established at Bridlewood Manor, 1026 Bridlewood Drive for the residents of the Manor on Monday, October 27, 2014 between the hours of 9:00 am to 11:00 am; and

THAT a Voting Place be established at the Wedgewood Retirement Resort, 15 Market Street East for the residents of the Resort on Monday, October 27, 2014 between the hours of 11:30 am and 1:30 pm; and

THAT a Voting Place be established at the Brockville General Hospital, Garden Street Site for the residents of the hospital on Monday, October 27, 2014 between the hours of 2:00 pm and 4:00 pm; and

THAT the necessary by-laws be enacted.

13. **2014-078-07**
RFP for the Supply and Delivery of One Demo or
Stock Aerial Ladder Fire Truck-Brockville Fire Dept.

THAT the Request for Proposal (RFP) from ResQtech Systems Inc., Woodstock, Ontario, in the amount of seven hundred sixty seven thousand five hundred ninety six dollars and fifty seven cents (\$767,596.57), inclusive of HST, for the purchase of an Aerial Ladder Fire Truck be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902021-9391.

14. **2014-087-07**
Transfer of Enforcement Rights
to Cataraqui Regional Conservation
Authority

THAT Council authorize the Mayor and City Clerk to enter into an agreement with the Cataraqui Regional Conservation Authority to transfer enforcement and jurisdictional rights under Part IV of the Clean Water Act, 2006, to the Authority as part of implementing the Cataraqui Source Protection Plan.

15. **2014-089-07**
Tender for Contract 2014-24
Repairs to Bartholomew
Street Bridge

THAT Council accepts the tender from Lischer Construction Inc. in the amount of One Hundred and Nine Thousand Five Hundred and Fifty Nine dollars (\$109,559.00) excluding HST for Contract 2014-24 Repairs to Bartholomew Street Bridge; and

THAT \$35,555.00 be allocated to the project from Federal Gas Tax Funds; and

THAT this work be charged to the Bridges and Overpasses capital account 9301105-9143002-3010.

16. **2014-074-07**
Water Meter Replacement
Program Request for Funds

THAT Council accelerates the 2015 funding of the Water Meter Replacement Program to 2014.

FAO - REGULAR AGENDA

1. **2014-088-07**
New Development Charges for the City of Brockville

Moved by: Councillor Bursey

THAT the City of Brockville 2014 Development Charges Background Study dated May 6, 2014 and addendum dated July 7, 2014, prepared by Watson & Associates Economists Ltd. attached to Report 2014-088-07, be approved;

THAT no further public meetings be held; and

THAT non-residential charges be established at \$1.00 per sq. ft. of gross floor area subject to a cap of 1% of construction value; and

THAT non-profit housing be exempt from development charges; and

THAT a by-law be enacted to establish development charges for the Corporation of the City of Brockville consistent with the Development Charges Background Study as amended and approved.

CARRIED

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

- 055-2014 A By-Law to Authorize the Mayor and Director of Corporate Services to execute the Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds between the Municipalities of Ontario and The Corporation of the City of Brockville as set out in Schedule "A" to this By-Law.
- 056-2014 A by law to Authorize an extension agreement with 1626825 Ontario Limited.
- 057-2014 A By-law to Amend City of Brockville Parking By-law 119-89 (No Parking Zone Buell St)
- 058-2014 By-law to Establish Advance Voting Period for the 2014 Municipal Election and the Establishment of Voting Places (Institutions and Retirement Homes)
- 059-2014 A By-Law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Tall Ships Landing Development 10 & 15 St. Andrews Street, Brockville, Ontario
- 060-2014 A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions (YAC and DBIA).
- 061-2014 A By-law to Appoint David Hardy as a Municipal Law Enforcement Officer for the City of Brockville
- 062-2014 A By-law to Establish Development Charges for the Corporation of the City of Brockville.

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Blanchard
Seconded by: Councillor Bursey

THAT By-laws Numbered; 055-2014 to 062-2014 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Bursey

THAT By-laws Numbered 055-2014 to 062-2014; 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 Blanchard
Seconded by: Councillor Bursey

THAT By-law Number 063-2014 to confirm the Proceedings of Council at its meeting held on July 22, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Bursey

THAT By-law Number 063-2014 to confirm the Proceedings of Council at its meeting held on July 22, 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

The Mayor called upon Councillor Beatty to make an announcement.

Councillor Beatty said that he has been asked several times about his intentions for the upcoming election and wished to make it public that he will not be seeking re-election. He added that he has enjoyed his time and will still be around volunteering and helping out when he can.

The Mayor replied that he is regretful of this announcement and felt that Councillor Beatty has been a tremendous asset to this Council. In addition, the Mayor offered some news that he will soon be going in to hospital for a hip replacement, but it shouldn't take him out of commission for too long.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Blanchard
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 26, 2014.

CARRIED

The meeting adjourned at 7:55 pm.

Mayor

City Clerk