

SPECIAL MEETING OF COUNCIL AT 6:00 P.M.

001-2007 Moved by: Councillor Baker
 Seconded by: Councillor Fullarton

THAT Council resolve itself into the Committee of the Whole, In Camera,
closed to the public to consider:

- i. Legal Matters

CARRIED

REGULAR MEETING OF COUNCIL AT 7:00 P.M.

ROLL CALL

COUNCIL MEMBERS:

Mayor D. Henderson
Councillor J. Baker
Councillor G. Beach
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

STAFF:

Ms. J. Amini, Administrative Coordinator (Recording Secretary)
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. K. Rhodenizer, Planner II
Ms. S. Seale, City Clerk

OTHERS:

Mr. Ron Zajac, Recorder & Times
Mr. Andrew Cowan, Hometown Radio

002-2007 Moved by: Councillor Fullarton
 Seconded by: Councillor Kalivas

THAT Council rise from Committee of the Whole, In Camera, and the Chairman report that all recommendations adopted in Committee of the Whole, be adopted.

CARRIED

MAYOR'S REMARKS

Mayor Henderson noted the intensity of next weeks schedule for Members of Council, noting that the City budget will be delivered to Councillors this Friday. He further noted that next Tuesday he will be meeting with the Minister of Finance, Greg Sorbara in Trenton to have 2007 Pre budget consultations and on Wednesday, there will be a Joint Services Committee Meeting.

DISCLOSURE OF INTEREST

Councillor Noble declared a conflict with respect to item 17.4(f), New Business, Dissolution of Electoral Wards.

ADOPTION OF COUNCIL MINUTES

Nil

COMMITTEE OF THE WHOLE COUNCIL

003-2007 Moved 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

Nil

DELEGATIONS

Nil

CONSIDERATION OF STAFF REPORTS

**2007-001-01
SITE PLAN CONTROL APPROVAL
119 WATER STREET WEST
OWNER: BROCKVILLE MOORINGS
AGENT: STANLEY LEVINE
FILE: D11-366**

Moved by: Councillor Kalivas

1. THAT Site Plan Approval be granted for a ten (10) storey condominium apartment building with ninety (90) residential units and associated parking on lands with municipal address 119 Water Street West, City of Brockville, said development to be in accordance with the following drawings:
 - I. SITE PLAN & FLOOR PLANS – APARTMENT BUILDING FOR BROCKVILLE MOORINGS CORPORATION, Issued by Liff & Tolot, Project No. 0612, Drawing No A1, July/06 as revised.
 - II. SITE GRADING PLAN – THE MOORINGS, Issued by Eastern Engineering, Project No. 3183, Drawing No 1, July 20/06 as revised.
 - III. GRADING PLAN – THE MOORINGS APARTMENT PROJECT, Issued by ALTORIO DESIGN CONSULTANTS, Project No. 206-019-06, Drawing No L1, May 2006 as revised.
 - IV. SERVICING PLAN – THE MOORINGS, Issued by Eastern Engineering, Project No. 3183, Drawing No 2, July 20/06 as revised.

- V. CUT AND FILL – THE MOORINGS, Issued by Eastern Engineering, Project No. 3183, Drawing No 3, July 20/06 as revised.
 - VI. LANDSCAPE PLAN – THE MOORINGS APARTMENT PROJECT, Issued by ALTORIO DESIGN CONSULTANTS, Project No. 206-019-06, Drawing No L1, May 2006 as revised.
 - VII. EAST ELEVATION – APARTMENT BUILDING FOR BROCKVILLE MOORINGS CORPORATION, Issued by Liff & Tolot, Project No. 0612, Drawing No A7, July/06 as revised.
 - VIII. EAST AND SOUTH ELEVATIONS – APARTMENT BUILDING FOR BROCKVILLE MOORINGS CORPORATION, Issued by Liff & Tolot, Project No. 0612, Drawing No A7, July/06 as revised.
 - IX. WEST AND NORTH ELEVATIONS – APARTMENT BUILDING FOR BROCKVILLE MOORINGS CORPORATION, Issued by Liff & Tolot, Project No. 0612, Drawing No A8, July/06 as revised.
 - X. SOUTH/NORTH SECTION – APARTMENT BUILDING FOR BROCKVILLE MOORINGS CORPORATION, Issued by Liff & Tolot, Project No. 0612, Drawing No A9, July/06 as revised.
- 2. THAT, for purposes of parkland dedication, following completion of construction and installation of landscape features, the Owner convey to the City of Brockville the land and walkway contiguous to but not including the shoreline stabilization elements along Buell Creek, as a connecting link along the Brock Trail.
 - 3. THAT a By-law be adopted pursuant to Section 36 of the Planning Act, R.S.O. 1990 to remove the "H2" holding symbol on lands with municipal address 119 Water Street West.

CARRIED

REPORTS FROM BOARDS AND COMMITTEES

Nil

Councillor Noble declared a conflict of interest with respect to item 17.4(f), Dissolution of Electoral Wards, and left the room at 7:37p.m.

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

DISSOLUTION OF ELECTORAL WARDS

Moved by: Councillor Baker

WHEREAS the City of Brockville held a referendum question on the 2006 Municipal Election ballot that read:

“Do you support replacing the existing three ward system with an at large system for electing Councillors?

Yes _____
No _____”

WHEREAS the results of that reference question, although not binding due to voter turnout being less than 50%, still displayed a clear desire to change the way municipal elections are held in the future;

IT IS THEREFORE RECOMMENDED that the City of Brockville dissolve the current three ward system for election city councillors, where three candidates are selected from each of the East, Centre and West wards; and

IT IS ALSO RECOMMENDED THAT the City of Brockville introduce for the 2010 municipal election an at large system where the Mayor and nine councillors will be elected from a city wide list of candidates and where every eligible elector chooses from the same ballot containing the same list of candidates; and

FURTHER that City Council intends to pass a by-law to dissolve the existing wards at its regular meeting of February 27th, 2007, that if passed would come into force at the next regular election scheduled for November 2010; and

THAT until the next regular election, the existing three ward system, under which this council was elected, would be respected.

CARRIED

MOTION TO RETURN TO COUNCIL

004-2007 Moved by: Councillor Kalivas

 THAT we revert from Committee of the Whole Council to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

005-2007 Moved by: Councillor Kalivas
 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

EMERGENCY BUSINESS

 Nil

BY-LAW NUMBERS

001-2007 By-Law to Remove Certain Lands described as Part of Lots 126 and 127, Plan 331, being Parts 3, 4, 5, and 6, on Reference Plan 28R5106, City of Brockville, County of Leeds, being Pin 44183-0131, from Part Lot Control (812 and 816 MacOdrum Drive)

Councillor Noble re-entered the room at 7:55 p.m.

ADOPTION OF BY-LAWS

006-2007 Moved by: Councillor Severson
 Seconded by: Councillor Kalivas

 THAT By-law Number 001-2007 be introduced and the same be now read a first and second time.

CARRIED

007-2007 Moved by: Councillor Severson
 Seconded by: Councillor Kalivas

THAT By-law Number 001-2007 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BY-LAW

008-2007 Moved by: Councillor Severson
 Seconded by: Councillor Kalivas

THAT By-law Number 002-2007 to Confirm the Proceedings of Council at its meeting held on January 9, 2007 be read a first and second time.

CARRIED

009-2007 Moved by: Councillor Severson
 Seconded by: Councillor Kalivas

THAT By-law Number 002-2007 to Confirm the Proceedings of Council at its meeting held on January 9, 2007 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 announced that the Finance and Administration meeting will take place next Tuesday, January 16th at 3:00 p.m. followed by the Economic Development and Planning meeting at 5:00 p.m. The Operations meeting will take place on Wednesday, January 17th at 4:00 p.m. Mayor Henderson also reminded Council of the upcoming 175th Anniversary signing of the Corporation Papers at the Brockville Art's Centre on Sunday, January 28th, as well as the roast in honour of former Mayor Ben TeKamp. Mayor Henderson also announced that Brockville is the recipient of the 2006 Mainstreet Accessibility Award for its achievements in making Brockville a Barrier Free Community.

The next regular Council meeting will take place on January 23rd, 2007.

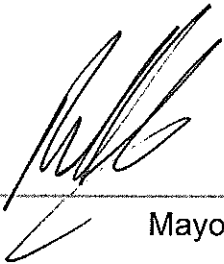
ADJOURNMENT

010-2007 Moved by: Councillor Severson
 Seconded by: Councillor Kalivas

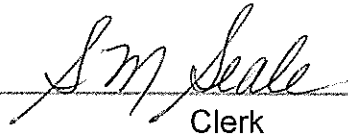
THAT Council adjourn its proceedings until the next regular meeting
scheduled for January 23, 2007.

CARRIED

The meeting adjourned at 8:06 p.m.



Mayor



Clerk