
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor L. Bursey

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
L. Ferguson, Manager of Finance
S. MacDonald, City Clerk (Recording Secretary)
P. Raabe, Director of Environmental Services

The meeting was called to order at 5:00 pm.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Deery

Seconded by: Councillor Blanchard

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

1. personal matters about an identifiable individual, including municipal or local board employees;
2. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
3. advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

MAYOR'S REMARKS

Mayor Henderson announced that the Street Eats Festival and Walk a Mile in Her Shoes fundraiser will take place this Saturday in Downtown Brockville. On June 12th the Brockville Railway Tunnel Committee will be hosting a public open house at the Brockville Memorial Centre regarding the north end tunnel plans.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Blanchard

THAT the minutes of the Council Meeting of May 9, 2017 be adopted and circulated as read.

CARRIED

PRESENTATIONS

1. **2016 Financial Statements**
Brent Wilson, Collins Barrow SEO LLP

Moved by: Councillor Fullarton

THAT Council approve the 2016 Draft Financial Statements as prepared by Collins Barrow SEO LLP.

CARRIED

STAFF REPORTS

1. **2017-060-05**
Vacancy Rebate Program Review

Moved by: Councillor Deery

To have Council approve the request that the City of Brockville proceed with processes provided by the Ministry of Finance that allows municipalities to opt out of the Vacancy Rebate Program.

CARRIED

Councillor Blanchard asked when the information requested by the FAO Committee at their May meeting would be provided to Council. Mayor Henderson reiterated that the information Council is seeking, is how changes to the existing program would impact the property owners and the residential tax rate. Councillor Blanchard expressed concern that he would be asked to make a decision when the relevant information has not yet been provided.

Councillor Earle stated that owners of vacant property need to be notified directly.

Councillor Baker asked what would be presented at the public meeting. He is asking if the rationalization of why the program was put in place would be reviewed to see if it was still applicable. D. Dick said the public meeting is a forum for interested persons to provide their comments regarding the program and/or discontinuance of the program. Councillor Baker indicated that he would not likely support a program based on geography. He would like to see a program where property owners could make a plea for further rebates if they were actively seeking tenants, but were unable to attract any within the time limits of any revised program.

Mayor Henderson asked D. Dick to provide an overview of the program at the public meeting.

2. **2017-059-05**
Proposed Amendments to the Official Plan and Zoning By-Law
050-2014, Part of Block 54, Plan 67, Parkland Between Havelock
Street, Schofield Avenue and Strowger Boulevard
Owner: City of Brockville
Applicant: Habitat For Humanity
Agent: Dave Annable, Annable Designs
Files: D09-06 And D14-021(050-2014)

Moved by: Councillor LeSueur

THAT Official Plan Amendment No. 4 to redesignate the lands on the east side of Strowger Boulevard between Havelock Street and Schofield Avenue, from Parks and Open Space Area to Neighbourhood Area to permit the lands described as Part of Block 54, Plan 67, City of Brockville, County of Leeds, to be developed for residential purposes, be adopted; and

THAT the application for amendment to Zoning By-law 050-2014 to rezone lands described as Part of Block 54, Plan 67, City of Brockville, County of Leeds, from OS – Open Space Zone to R3 – General Residential Special Exception Zone, to permit severance of the property and construction of two (2) single detached residential dwellings with reductions to the exterior side yard requirements, be approved.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor L. Bursey, Chair

Councillors T. Blanchard, J. Fullarton, P. Deery

Meeting held on May 16, 2017

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. 2017-052-05 Concrete Sidewalk Construction St. Lawrence Park

THAT the quotation from Robert Regnerus Construction in the amount of twenty-three thousand eight hundred ninety-nine dollars and ninety-five cents (\$23,899.95) after HST rebate for Quotation 3-2017 Concrete Sidewalk Construction, St. Lawrence Park, be accepted; and

THAT the project be funded from Account 9701106-9970170-3010 Concrete Sidewalk Replacement, St. Lawrence Park.

2. **2017-054-05**
Two Half Ton Pick-up Trucks

THAT Council authorize the purchase of two one-half ton, heavy duty, pick-up trucks from Beattie Dodge Chrysler Jeep Limited, Brockville, Ontario, in the amount of seventy thousand nine hundred eighteen dollars eighty cents (\$70,918.80); and

THAT the necessary funds be expensed from the Fleet Capital Accounts 9101010-9902031-9361 and 9101010-9904006-9361.

3. **2017-055-05**
Three Quarter Ton Truck

THAT Council authorize the purchase of a four wheel drive, three-quarter ton, pick-up truck with plow from Beattie Dodge Chrysler Jeep Limited, Brockville, Ontario, in the amount of forty-eight thousand seven hundred thirty-five dollars seventy-seven cents (\$48,735.77); and

THAT the necessary funds be expensed from Fleet Capital Account 9101010-9902071-9361.

4. **2017-056-05**
Cargo Van

THAT Council authorize the purchase of a cargo van from Gananoque Chevrolet Cadillac Buick GMC Limited, Gananoque, Ontario, in the amount of thirty-nine thousand five hundred ninety-eight dollars fifty-nine cents (\$39,598.59); and

THAT the necessary funds be expensed from Fleet Capital Account 9101010-9902072-9361.

5. **2017-058-05**
Public Transit Infrastructure Fund Program

THAT Council authorize the Mayor and City Clerk to enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for infrastructure funding in accordance with the Public Transit Infrastructure Fund, for a contribution of \$242,808 towards expenditures in 2017 and 2018.

6. **2017-057-05**
Debt Capacity Limit

THAT the Annual Repayment Limit for 2017, as calculated by the Ministry of Municipal Affairs and Housing and updated by the Treasurer be received.

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

The meeting recessed at 7:32 pm.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Kalivas

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

BY-LAWS

030-2017 A By-law to Amend City of Brockville Zoning By-law 050-2014, (54, 56, 58 and 60 Pearl Street East., Brockville)

031-2017 A By-law to Amend City of Brockville Zoning By-law 050-2014, (414 King Street West, Brockville)

032-2017 A By-law to Adopt Amendment Number 04 to the 2012 Official Plan for the City of Brockville, (Part of Block 54, Plan 67, City of Brockville)

033-2017 A By-law to Amend City of Brockville Zoning By-law 050-2014, (Part of Block 54, Plan 67, City of Brockville)

- 034-2017 A By-law to impose Special Purpose Rates for the year 2017 and to authorize the levying thereof for the Downtown Board Improvement Association (DBIA)
- 035-2017 A By-law to adopt the 2017 Capping Option for the Protected Property Classes
- 036-2017 A By-law to set Tax Ratios for the City of Brockville for the year 2017
- 037-2017 A By-law to Levy and Impose Municipal and Education Rates for the Year 2017 and to Authorize the Levying Thereof

READING OF THE BYLAWS

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT By-laws Numbered 030-2017 to 037-2017 be introduced and the same be now read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT By-law Number 038-2017 to confirm the Proceedings of Council at its meeting held on May 23, 2017 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 13, 2017.

CARRIED

The meeting adjourned at 7:53 pm.

Mayor

City Clerk