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***Council Minutes***

**Council Members Present:**

Mayor Jason Baker  
Councillor Leigh Bursey  
Councillor Jeff Earle  
Councillor Jane Fullarton  
Councillor Larry Journal  
Councillor Mike Kalivas  
Councillor Cameron Wales  
Councillor Matt Wren

**Regrets:**

Councillor Nathalie Lavergne

**Staff:**

Conal Cosgrove, Director of Operations  
David Dick, Director of Corporate Services  
Sandra MacDonald, City Clerk  
Maureen Pascoe Merkley, Interim City Manager  
Peter Raabe, Director of Environmental Services

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*The meeting was called to order at 5:18 pm.*

**MOTION TO MOVE INTO CLOSED SESSION**

Moved by: Councillor Journal  
Seconded by: Councillor Earle

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), (c) and (k) Council resolve itself Closed Session, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. a proposed or pending acquisition or disposition of land by the municipality or local board;
3. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

## **CLOSED MEETING ITEMS**

### **REPORT OF THE CLOSED SESSION**

Moved by: Councillor Wren

Seconded by: Councillor Bursey

THAT Council rise from the Closed Session without reporting.

CARRIED

### **MAYOR'S REMARKS**

Mayor Baker announced that live streaming of the council and committee meetings commenced tonight. He then thanked YourTV Brockville/Prescott (formerly Cogeco) for their ongoing and many years of providing televised council meetings.

His Worship bestowed congratulations to the St. Lawrence College Theatre program for their recent production of Jesus Christ Superstar. He also announced that the Brockville and Area Music Hall held their induction gala on April 18th and welcomed Ed Bush, Alex Fleuriau Chateau, Reg Francis, Brenda Lewis, the Thousand Islanders Chorus and the late Rolly Evans into the Hall.

Members of Council will have a booth at the upcoming Brockville Home Show at the Brockville Memorial Centre and asked citizens to stop by. Mayor Baker attended the Operations Department Long Service Awards luncheon today and recognized Janis Webster and Garry Moore for their service.

Mayor Baker noted that M. Pascoe Merkley, Interim City Manager will be completing her service as of May 17, 2019. He thanked her for stepping in on short notice and her on-going professionalism that she has shown through her entire career with the City.

### **DISCLOSURE OF INTEREST**

Nil.

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of April 9, 2019 be adopted and circulated as read.

CARRIED

### **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **LGBTQ+ Pride Week  
(Councillor Bursey)**

Moved by: Councillor Bursey

THAT the council of the Corporation of the City of Brockville hereby proclaim the week from Monday, June 3rd to Monday, June 10th, 2019 as Brockville LGBTQ+ (LGBTQTQIAAP) Pride Week, that Saturday, June 8th be recognized as the annual Day of Brockville Pride and Inclusion; and

THAT the rainbow flag be flown at Tunnel Bay from June 3rd to 10th, 2019.

CARRIED

2. **Appointments to Boards and Committees (Cycling)**

Moved by: Councillor Bursey

THAT Lauren Pringle be removed from the Brockville Cycling Advisory Committee;

THAT the necessary By-law be enacted.

CARRIED

### **DELEGATIONS**

1. **Victim Services Leeds Grenville  
Sonya Jodoin**

S. Jodoin provided an overview of the organization and the services that are provided by the Victim Services Centre of Leeds Grenville.

## **FINANCE AND ADMINISTRATION COMMITTEE**

Councillor L. Journal, Chair  
Councillors J. Earle and N. Lavergne  
C. Drake, Citizen Appointee  
Meeting held on April 11, 2019

### **FAC - CONSENT AGENDA**

Moved by: Councillor Earle

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

For: Mayor Baker, Councillor Wren, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Wales, Councillor Journal, and Councillor Kalivas

Against: Nil

CARRIED 8-0

1. **2019-047-04**  
**Precision GPS Co-operative Purchase**

THAT Council approve entering into a Co-operative Purchase arrangement – piggybacking with the United Counties of Leeds and Grenville to acquire precision GPS equipment. Discussions are ongoing with Gananoque and Smiths Falls to also participate.

THAT Council authorize the expenditure of \$10,000 – \$12,000 GPS unit to be paid from the \$685,367.00 from the Municipal Modernization Payment to purchase 2 Precision GPS Units (1 unit for Engineering/ GIS and 1 unit for Public Works/ Water Systems).

2. **2019-049-04**  
**Community Youth Response Committee**  
**Interim Report on Recommendations**  
**Wi-Fi Accessibility, Security Camera Use and Municipal Drug Strategy**

THAT Council receive Staff Report No. 2019-049-04, Community Youth Response Committee Interim Report on Recommendations for information purposes.

### **FAC - REGULAR AGENDA**

1. **2019-050-04**  
**Variance Analysis**

Moved by: Councillor Journal

THAT Council receives the financial variance reports for the Tunnel (operating and capital) and the template for the financial variance reports as presented by the Tall Ships Festival committee as at March 31, 2019.

For: Mayor Baker, Councillor Wren, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Wales, Councillor Journal, and Councillor Kalivas

Against: Nil

CARRIED 8-0

### **BY-LAWS**

033-2019                      A By-law to amend 083-2018 Being a By-law to Appoint  
Members to Various Boards and Commissions (Cemetery)

### **READING OF THE BYLAWS**

Moved by: Councillor Bursey  
Seconded by: Councillor Wren

THAT By-law Numbered 033-2019 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 Bursey  
Seconded by: Councillor Wren

THAT By-law Number 034-2019 to confirm the Proceedings of Council at its meeting held on April 23, 2019 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

**MAYOR'S ANNOUNCEMENTS**

Nil.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Bursey  
Seconded by: Councillor Wren

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 14, 2019.

CARRIED

*The meeting adjourned at 7:40 pm.*

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Mayor

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City Clerk