
Council Minutes

Council Members Present:

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

Regrets:

Councillor L. Bursey
Councillor J. Fullarton
Councillor M. Kalivas

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. S. Fraser, Police Chief
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. G. Pigeon, Fire Chief
Mr. P. Raabe, Director of Environmental Services
Mr. R. Rayner, Deputy Fire Chief

MOTION TO MOVE INTO CLOSED SESSION 6:30 PM

Moved by: Councillor Blanchard
Seconded by: Councillor Deery

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

The meeting was called to order at 7:03 pm.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor LeSueur
Seconded by: Councillor Baker

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

Mayor Henderson reflected on the past two years of the four year council term. He announced that he was elected to the Association of Municipalities of Ontario (AMO) Board of Directors and then reviewed AMO's top priorities for the upcoming year.

DISCLOSURE OF INTEREST

Councillor Baker declared a conflict with respect to Staff Report No. 2016-111-08, Agreement with Docupet Inc. as he is employed by a company that manufactures dog tags.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Deery

THAT the minutes of the Council Meeting of July 26, 2016 be adopted and circulated as read.

CARRIED

STAFF REPORTS

1. **2016-113-08**
Proposed Amendment to Zoning By-law 050-2014
108 Perth Street, Owner: Trans Eastern Communication
Applicant: Stacey MacDonald, Cushman & Wakefield

Moved by: Councillor Deery

THAT Zoning By-law 050-2014 be amended to rezone property with municipal address 108 Perth Street from E1 – Business Park Zone to C1-7 - Local Commercial Special Exception Zone to permit those uses permitted in the C1 – Local Commercial Zone as well as a Business and Professional Office and a Retail Store.

CARRIED

2. **2016-114-08**
Redevelopment Credit Provisions
Development Charges By-law 062-2014

Moved by: Councillor Deery

THAT Report 2016-114-08 respecting City of Brockville Development Charges By-law 062-2014, specifically Clause 2.13 Reduction of Development Charges for Redevelopment, be received as information.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, J. Earle
Meeting held on August 16, 2016

FAO - CONSENT AGENDA

Councillor Baker requested to separate item no. 8 Koop Bangma and Councillor Deery requested to separate item nos. 2 and 3 relating to the purchase of fire trucks.

Moved by: Councillor Baker

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. Tall Ships Festival

THAT Council approve the request from the Tall Ships Festival Weekend to be held at Centeen Park, Reynolds Park, Blockhouse Island Hardy/Centennial Park, September 16- 18, 2016 be declared as an event of "Municipal Significance" for the purpose of the issuance of Special Occasion Permits required by the Alcohol and Gaming Commission of Ontario (AGCO), subject to all necessary permits and approvals being obtained and compliance with all City of Brockville By-laws.

2. 2016-110-08 Final Acceptance and Discharge of Obligations Under Various Subdivision Agreements Developer: 1178420 Ontario Ltd.

1. THAT by-laws be enacted for final acceptance of the work and to discharge obligations under:
 - i. Servicing and Development Agreement between Willem Hoogendam, Businessman; John Ritskes, Businessman; and Martin Kaldeway, Businessman – "In Trust" and the Corporation of the City of Brockville, Dated 23 July 1991, Registered as Instrument Number 227064 on 17 January 1992, save and except Clause 13(a), (b) and (c), inclusive, for lands known as Cuthbertson Avenue / Millwood Avenue Subdivision, being Part of Lots 23, 24 and 25, Plan 228 and Part of Lot 12, concession 2, City of Brockville, County of Leeds, being Parts 4 through 17, inclusive, and Parts 25 through 34, inclusive, Reference Plan 28R-7267;

- ii. Servicing and Development Agreement between Raymond R. Kostuch, Mary B. Kostuch and Barbara A. Kalivas, Trustees for the Estate of Raymond M. Kostuch and the Corporation of the City of Brockville, Dated 23 July 1991, Registered as Instrument Number 227063 on 17 January 1992, save and except Clause 13(a), (b) and (c), inclusive, for lands known as Cuthbertson Avenue / Millwood Avenue Subdivision, being Part of Lots 21 and 22, Plan 228 and Part of Lot 12, Concession 2, City of Brockville, County of Leeds, being Parts 19 through 24, inclusive, Parts 34 through 43, inclusive, Parts 45 through 52, inclusive, Parts 56 through 59, inclusive, and Parts 62 through 79, inclusive, Reference Plan 28R-7267;
 - iii. Servicing and Development Agreement Between 1178420 Ontario Ltd. and the Corporation of the City of Brockville, Dated 23 October 2002, Registered as Instrument Number 0341499 on 31 March, save and except Clause 14 b), c) and d), inclusive, for lands described as, being Part of Lots 19 and 20, Plan 228, Concession 2, City of Brockville, County of Leeds, being Parts 1 through 5, inclusive, Reference Plan 28R-11502;
 - iv. Subdivision Agreement Between 1178420 Ontario Ltd. and the Corporation of the City of Brockville, Dated 28 May 2003, Registered As Instrument Number 03316644 on 30 May 2003, save and except Clause 15 b) i) through iv) inclusive, for lands described as, being Firstly Part of Lot 20, Plan 228, Concession 2, City of Brockville, County of Leeds, described as Part 32, Plan CTA-1179 and Secondly Part of Lot 19, Plan 228, Concession 2, City of Brockville, County of Leeds, described as Parts 1 and 2 Reference Plan 28R-3020; and
2. THAT Brockville City Council authorize the redemption of all associated financial security (cash deposits) totalling \$22,958.68 for any unfulfilled obligations and deficiencies, said amount to be deposited to a special purpose reserve.

3. **2016-106-08**
St. Lawrence Park Dock Replacement

THAT the tender from Kehoe Island Marine Construction Ltd. in the amount of one hundred forty-nine thousand eight hundred dollars (\$149,800) excluding HST for Contract 2016-03 St. Lawrence Park Dock Replacement be accepted; and

THAT the project be funded from Account 9701106 9970169 3010 - St. Lawrence Park; and

THAT additional funding in the amount of four thousand one hundred thirty-nine dollars and forty-eight cents (\$4,139.48) be provided from the Parkland Equipment Reserve Fund.

4. **2016-105-08**
Purchase of a Dual Purpose
Dump Truck (E2016-03)

THAT Council authorizes the following purchases:

1. One 2017 Ford, F550 dual purpose dump truck complete with all season combination dump body/spreader (Option B) and Dickey John Granular control system from Riverside Ford Sales Limited, Brockville, Ontario, in the amount of one hundred thousand nine hundred seventy-one dollars and eighty one cents (\$100,971.81) including HST; and
2. Supply and install two 30 gallon water tanks on the dual purpose dump truck unit in the amount of three thousand one hundred thirty-five dollars and seventy-five cents (\$3,135.75) including HST; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902031-9361.

5. **2016-104-08**
2016 City Debenture

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 2015 and 2016 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 2015 and 2016 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.

FAO - REGULAR AGENDA

1. **2016-111-08**
Agreement with Docupet Inc.
Pet Registration and Identification Service

Moved by: Councillor Earle

THAT the Corporation of the City of Brockville enters into an Information Technology Services Agreement with DocuPet Inc. and that it be awarded a five year contract for internet based pet registration and identification service, with the option of further one year renewals, but not to exceed five years in aggregate; and

THAT By-law 7-82, being a By-law to Regulate Animals, is amended to replace the requirement for renewal of pet registrations by January 30th of each year with requirement for renewal on the anniversary of the initial registration date, or last renewal date, as applicable; and

THAT the telephone number of the dog owner be included on the dog tag.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Blanchard

THAT the last paragraph of the motion be removed.

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Earle

THAT the Corporation of the City of Brockville enters into an Information Technology Services Agreement with DocuPet Inc. and that it be awarded a five year contract for internet based pet registration and identification service, with the option of further one year renewals, but not to exceed five years in aggregate; and

THAT By-law 7-82, being a By-law to Regulate Animals, is amended to replace the requirement for renewal of pet registrations by January 30th of each year the with requirement for renewal on the anniversary of the initial registration date, or last renewal date, as applicable;

CARRIED AS AMENDED

2. **Koop Bangma
(Request for Development Charge Exemption)**

Moved by: Councillor Baker

THAT an extension of the 60 month exemption for redevelopment be granted to Mr. Bangma for the dwelling which was demolished on his property at 40 Edward Street, Brockville.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Blanchard

THAT in lieu of a waiver of development fees for the property at 40 Edward Street, Council hereby authorize the waiving of the building permit fees for the reconstruction of the dwelling and a grant be given, the total of which will be equal to the development fee.

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Baker

THAT in lieu of a waiver of development fees for the property at 40 Edward Street, Council hereby authorize the waiving of the building permit fees for the reconstruction of the dwelling and a grant be given, the total of which will be equal to the development fee.

CARRIED

3. **2016-107-08**
Purchase of an Aerial Platform Unit

Moved by: Councillor Baker

THAT Council authorize the purchase from Techno Feu-Inc./Carrier Centers Québec/ Ontario in the amount of one million five hundred twenty-four thousand eight hundred two dollars and eighty-two (\$1,524,802.82) including HST and a 2% manufacturer discount if ordered before August 25, 2016, for the purchase of a 2017 E-One Aerial Rear Mount, Cyclone II, 100 Foot Platform; and

THAT the necessary funds be expensed in 2017 from the Fleet Capital Account 9101010-9902021-9391.

CARRIED

4. **2016-108-08**
Purchase of a Pumper Rescue Unit

Moved by: Councillor Baker

THAT Council authorize the purchase from Techno Feu-Inc./Carrier Centers, Québec/Ontario in the amount of seven hundred fifty-two thousand four hundred seventeen dollars and seventy-nine cents (\$752,417.79) including HST and a 2% manufacturer discount if ordered before August 25, 2016, for the purchase of a 2017 E-One Pumper Rescue; and

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

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Mayor Henderson asked Mr. Cosgrove to provide an overview of the bike lanes that will be installed on King Street West between Rivers Avenue and the western city limits.

BY-LAWS

059-2016 A By-law to amend By-law 085-2014 being a By-law to Appoint Members to Various Boards and Commissions (Waterfront)

061-2016 A by-law to authorize the Corporation of the City of Brockville to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for funding under the Rural Economic Development (RED) program (Agreement RED3-07068) for the Rehabilitation and restoration of Canada's First Railway Tunnel

READING OF THE BYLAWS

Moved by: Councillor Earle
Seconded by: Councillor LeSueur

THAT By-law Number 059-2016 and 060-2016 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 Earle
Seconded by: Councillor LeSueur

THAT By-law Number 061-2016 to confirm the Proceedings of Council at its meeting held on August 23, 2016 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

Mayor Henderson noted that the Red Hot and Blue Festival was on Labour Day weekend and encouraged the community to attend. Councillor LeSueur also noted that the tunnel reconstruction was underway.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 13, 2016.

CARRIED

The meeting adjourned at 9:10 pm.

Mayor

City Clerk