

Council Minutes

Council Members Present:

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

Absent:

Councillor L. Bursey
Councillor J. Earle

Staff:

Mr. B. Casselman, City Manager
Mr. D. Dick, Director of Corporate Services
Ms. L. Ferguson, Manager of Finance
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. G. Pigeon, Fire Chief
Ms. C. Ward, Financial Analyst General
Mr. M. Wing, Financial Analyst General

MAYOR'S REMARKS

Mayor Henderson reminded everyone of the Brockville Santa Claus parade this Saturday at 2 pm.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Baker

THAT the minutes of the Council Meetings of November 8th and 15th, 2016 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, J. Earle
Meeting held on November 15, 2016

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

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. **2016-147-11**
Request for Transfer of Funds

THAT Council authorizes the transfer of funds in the amount of \$12,444.64 from the Downtown Brockville (D.B.I.A.) Reserve Fund (GL 02-5-191927-6436) to be used as payment for the new Downtown Brockville self-watering hanging planter baskets.

2. **2016-142-11**
Energy Management Information Systems
Audit Report

THAT Council receive the Energy Management Information Systems Audit report from Energy Performance Services (EPS) for consideration.

3. **2016-143-11**
Contribution from Parkland Reserve Fund
for Repairs to Hardy Park

THAT Council authorize funding of \$47,634 from the Parkland Reserve Fund for repairs to the Hardy Park play structure.

4. **2016-144-11**
Renewal of the Cleaning and
Janitorial Services
Contract 2013-2015

THAT the current Cleaning and Janitorial Service Contract with Jani-King for the Victoria Building and Gord Watts Municipal Centre be renewed for an additional 3 year term at a cost of \$63,616.68 plus HST, which represents an increase of 2% effective January 1, 2017, and an annual increase equivalent to the Consumer Price Index for Canada, but not to exceed 2%, for 2018 and 2019.

5. **2016-146-11**
Henry Street Boat Ramp Replacement
Contract 2016-25

THAT the tender from Cruickshank Construction Ltd. in the amount of forty-nine thousand, eight hundred and sixty-two dollars and forty cents

(\$49,862.40), after HST rebate, for Contract 2016-25 - Henry Street Boat Ramp Replacement be accepted; and

THAT the project be funded from the projected surplus to date contained in the 2016 Parkland Equipment Program.

6. **2016-145-11**
2016 Interim Variance Report

THAT Council receives the Interim Variance Report as at September 30, 2016 Report No. 2016-145-11, for information purposes.

7. **2016-148-11**
Temporary Borrowing By-law

THAT Council hereby authorizes the passing of a Temporary By-Law providing for the Mayor and the Treasurer to borrow temporary working capital, as may be required for the Current Fund Operations, of up to \$5,000,000 for the year 2017; and

THAT the necessary by-law be enacted.

8. **2016-149-11**
2017 Interim Tax Levy and Establishment of Due Dates

THAT Council authorize the City to impose its 2017 interim tax levy with a due date of February 28th, 2017; and

THAT Council establish the due date of August 31st, 2017 for the second and final tax levy for 2017; and

THAT the necessary by-law be enacted.

9. **2016-150-11**
Ontario Regulation 284/09
Budget Matters-Expenses

THAT Council adopt this report of expenses excluded from the 2017 Budget as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001.

BUDGET

1. 2017 Budget Update

Mr. Dick reviewed his presentation for Council.

Mr. Dick stated that while sourcing the UPS Battery slated for Fire Hall #2 they were able to get a discount if they purchased two. Mr. Dick said that the IT Supervisor indicated that one would be required by City Hall in the near future so maybe they should consider this offer.

Councillor LeSueur questioned the cost of \$50,000 for one UPS. Chief Pigeon described that this back up is required until the generator kicks on, and this equipment cannot fail as it runs the dispatch and radio room. In addition should the generator fail this UPS has a 4 hour battery life.

Mr. Dick noted that the City's partners are required to absorb the majority of this expense.

Councillor LeSueur would like to see a price comparison done on a shorter battery life unit.

ACTION: D Dick

Mr. Dick presented four different options for the Wastewater Lateral repairs.

Moved by: Councillor Baker

THAT all the Collection System Infrastructure that are currently failing be repaired; and

THAT the costs of \$250,000 be funded solely from the Wastewater Reserve account.

CARRIED

Moved by: Councillor Baker

THAT the Regional Economic Development Agreement be approved; and

THAT the cost of \$93,416 be funded from the Tax Rate.

CARRIED

Councillor Baker took the Mayor's chair.

Moved by: Mayor Henderson

THAT the request for \$100,000 from the Brockville YMCA for improvements to the pool be approved.

DEFEATED, ON A LATER VOTE

Amendment to the Motion

Moved by: Councillor LeSueur

THAT the request for \$100,000 from the Brockville YMCA be distributed evenly over three years.

DEFEATED

The vote on the original motion was now taken and the motion was defeated.

Moved by: Councillor LeSueur

THAT the two requests from Double Concept Productions be approved at a cost of \$40,000.

DEFEATED

Moved by: Councillor Fullarton

THAT \$42,000 from Fiscal Policy Reserve be earmarked for an new audio system in the Council Chambers

CARRIED

There was discussion regarding a motion from the Waterfront Adhoc Committee wanting to add \$100,000 to the budget for upgrades to the washrooms at Hardy Park.

Councillor Fullarton suggested that it could wait until a report could be prepared to offer Council more details on the proposed project.

ACTION: C Cosgrove

Mr. Dick will receive any questions Council has regarding the budget thus far, and will then forward them to the appropriate departments for response.

BY-LAWS

- 091-2016 A By-law to Authorize the Borrowing upon Amortizing Debentures in the Principal Amount of \$4,307,012.02 Towards the Cost of Certain Capital Works Set out in Schedule "A" to the By-law.
- 090-2016 A By-law to Authorize the Cancellation of Municipal and Education Taxes for 11 James Street, West, City of Brockville, Marguerita Residence Corporation

READING OF THE BYLAWS

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT By-laws Numbered 090-2016 and 091-2016 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 LeSueur
Seconded by: Councillor Kalivas

THAT By-law Number 092-2016 to confirm the Proceedings of Council at its meeting held on November 22, 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

The Mayor announced that this Saturday morning from 9:30 to 11:30 the Brockville Firefighters are hosting a free pancake breakfast in memory of Skippy (Glen) Urquhart. They will be accepting donations with proceeds going to BLACA.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next meeting scheduled for November 29, 2016.

CARRIED

The meeting adjourned at 8:50 pm.

Mayor

City Clerk