
Council Minutes

Council Members Present:

Mayor J. Baker
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor N. Lavergne
Councillor C. Wales
Councillor M. Wren

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
L. Ferguson, Manager of Finance
S. Fraser, Chief of Police
J. Hanna, BAC Administrative Coordinator
R. Houle, BAC Front of House Coordinator
S. MacDonald, City Clerk (Recording Secretary)
R. Nolan, Director of Economic Development
M. Pascoe Merkley, Interim City Manager
G. Pigeon, Fire Chief
P. Raabe, Director of Environmental Services
R. Rayner, Deputy Fire Chief
C. Ward, Financial Analyst
M. Wing, Financial Analyst

The meeting was called to order at 6:22 pm.

MAYOR'S REMARKS

Mayor Baker commended Chad Davis, Supervisor of Public Works and the Public Works employees for the number of hours they have put in during the recent snow event to ensure that our streets are maintained. He also thanked the citizens for their patience while the crews worked on the streets.

His Worship bestowed condolences to employee Kevin Wright on the recent passing of his wife. Council's thoughts are with him and his family during this time. He also noted the former Police Officer Bill Hallett passed away last week. Mayor Baker asked Police Chief Fraser to say a few words about Bill. Chief Fraser noted that former Officer Hallett served the Brockville Police Service for 25 years and if you ask anyone at the Service about Bill they will have some humorous story to tell.

DISCLOSURE OF INTEREST

Nil.

STAFF REPORTS

1. 2019 Budget Presentation

D. Dick presented the 2019 budget slides.

2. Allocation of surplus from the 2018 Water/Wastewater system

Moved by: Councillor Journal

THAT Council approve the allocation of \$100,000 of the surplus in the Water/Wastewater budget to the 2019 Operating Budget.

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

Against: Nil
Carried 9-0

3. 2019 Water and Wastewater Budgets

Moved by: Councillor Fullarton

THAT the 2019 Water/Wastewater budgets as presented be approved.

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

Against: Nil
Carried 9-0

4. **BAC Box Office Coordinator**

Moved by: Councillor Wren

THAT Council approve an allocation to the 2019 Brockville Arts Centre part-time wages budget by up to \$29,250.00 for a Box Office Administrator position, and that the BAC set box office hours commensurate with the allocated funds.

For: Councillors Bursey, Earle, Fullarton, Journal, Lavergne, Wales, Wren
and Mayor Baker

Against: Councillor Kalivas
Carried 8-1

5. **BPS - Police Audio Logger**

Moved by: Councillor Journal

THAT Council approve the 2019 incremental expenditure of \$25,000 for the Police Audio Logger.

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

Against: Nil
Carried 9-0

6. **Police Station Parking Lot Paving**

Moved by: Councillor Journal

THAT Council approve the paving of the Police Services parking lot for a maximum of \$67,000 to be funded from the current allocation for the 2019 asphalt/concrete budget.

For: Councillors Earle, Fullarton, Journal, Kalivas, Lavergne, Wales, Wren
and Mayor Baker

Against: Councillor Bursey
Carried 8-1

7. **Police Boat**

Moved by: Councillor Wren

THAT the amount of \$50,000 be added to the 2019 Fleet budget for the purpose of procurement of a Police boat and that prior to a vessel being acquired, the final purchase is to be approved by Council.

For: Councillors Bursey, Earle, Fullarton, Journal, Kalivas, Lavergne, Wales,
Wren and Mayor Baker
Against: Nil
Carried 9-0

8. **2019-002-01**
Minimum Maintenance Standards - Sidewalk Winter Maintenance

Moved by: Councillor Fullarton

THAT the City of Brockville maintain the current level of service for sidewalk winter maintenance; and

THAT a sidewalk ice breaker attachment be considered as part of the 2019 Fleet Plan at a cost of \$22,000.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Journal

THAT the sidewalk ice breaker attachment be funded from the 2018 Capital surplus funds.

For: Councillors Bursey, Earle, Fullarton, Journal, Kalivas, Lavergne, Wales,
Wren and Mayor Baker
Against: Nil
Carried 9-0

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

Amended Motion

Moved by: Councillor Fullarton

THAT the City of Brockville maintain the current level of service for sidewalk winter maintenance; and

THAT a sidewalk ice breaker attachment be considered as part of the 2019 Fleet Plan at a cost of \$22,000 to be funded from the 2018 Capital budget surplus funds.

For: Councillors Bursey, Earle, Fullarton, Journal, Kalivas, Lavergne, Wales,
Wren and Mayor Baker
Against: Nil
Carried 9-0

9. **2019-012-01**
2019 Arena Ice Rental Rates

Moved by: Councillor Lavergne

THAT 2018 arena ice rental rates be increased by 5% effective May 1, 2019.

For: Councillors Bursey, Earle, Fullarton, Journal, Kalivas, Lavergne, Wales,
Wren and Mayor Baker
Against: Nil
Carried 9-0

10. **2019 Budget Incremental Request**
Fire Department Vehicle

Moved by: Councillor Wales

THAT the discussion of the 2019 Budget Incremental Request for a Fire Department Vehicle be deferred until the Fire Chief presents his final report.

For: Councillors Bursey, Earle, Fullarton, Kalivas, Lavergne, Wales, Wren and
Mayor Baker
Against: Councillor Journal
Carried 8-1

11. **2019-013-01
Railway Tunnel Ramp**

Moved by: Councillor Fullarton

THAT an additional \$13,500, funded from Federal Gas Tax, be allocated to the Brock Trail capital project for 2019 for the purpose of paving the ramp at the north end of the Railway Tunnel.

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

Against: Nil
Carried 9-0

12. **Patrol Carbine Program - Police Service Board**

Moved by: Councillor Journal

THAT Council approve funding in the amount of \$29,337 for the Patrol Carbine Program for Police Service (a reduction from the original ask of \$66,000) to be added to the tax levy.

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

Against: Nil
Carried 9-0

13. **2019 Budget
Brockville Police Service Budget Revisions**

Chief Fraser explained the amendments to the budget made by the Police Services Board. D. Dick confirmed that all the changes were accounted for in the presentation tonight.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Special Meetings of Council
Hiring of City Manager**

This matter was removed from the agenda.

2. **Notice of Motion**
Establishment of an Emergency Services Facilities Adhoc Committee

Councillor Wren provided notice that at the council meeting scheduled for Tuesday, January 29, 2019 he intends to bring a motion forward to form a stakeholder committee to review the City of Brockville's Emergency Services Facilities and investigate the feasibility of a new single site approach to co-location of Brockville Police Service, the Brockville Fire Department and Leeds and Grenville Paramedic Services along with any other potential and associated municipal or County services.

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

The regular meeting recessed at 8:44 pm.

The meeting reconvened at 8:54 pm.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Wren

Seconded by: Councillor Bursey

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

1. personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

CLOSED MEETING REPORTS

The regular meeting reconvened at 10:29 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT Council rise from the Closed Session without reporting.

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor Wales
Seconded by: Councillor Fullarton

THAT By-law Number 002-2019 to confirm the Proceedings of Council at its meeting held on January 22, 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

ADJOURNMENT

Moved by: Councillor Wales
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 29, 2019.

CARRIED

The meeting adjourned at 10:29 pm.

Mayor

City Clerk