
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor J. Baker
Councillor J. Fullarton

Staff:

Mr. B. Casselman, City Manager
Mr. D. Dick, Director of Corporate Services
Mr. S. Fraser, Chief of Police
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (e)&(f) and Sub. (3.1), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
2. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
3. and for the purpose of educating or training the members

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (7:15 PM)

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

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 bestowed congratulations to Councillor Bursey who spoke at the OGRA/ROMA conference on voting reform.

His Worship then introduced Chris Hum, Brockville Young Professionals who announced that Brockville has made the Top 10 for the 2016 Kraft Hockeyville. Mayor Henderson and Council congratulated the Young Professionals for raising over \$60,000 in support of Rotary Park and thanked Councillor Deery for his submission to Kraft which entered Brockville in the running.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of February 9, 2016 and February 23, 2016 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Request for Interim Loan
Aquatarium**

3/8/16 - This item was withdrawn at the request of the Aquatarium

2. **Red Cross Month
(Canadian Red Cross Ontario Zone)**

Moved by: Councillor Bursey

THAT Council hereby declare March 2016 as Red Cross Month in the City of Brockville.

CARRIED

DELEGATIONS

1. **Presentation of Regional Commanders Recognition Awards
to Brockville Fire Fighters
Mr. Bill Bolton, OPP Detachment Commander**

Detachment Commander presented Regional Commanders Recognition Awards to Acting Captain Scott Smith, Fire Prevention Officer Matt Tyo and Fire Fighter James Coderre for their actions during an incident on September 27, 2013.

STAFF REPORTS

Nil.

BY-LAWS

- | | |
|----------|--|
| 014-2016 | A By-law to amend by-law 085-2014 being a By-law to Appoint Members to Various Boards and Commissions (Waterfront Committee) |
| 015-2016 | A By-law to Appoint Richard Bruce as a Municipal Law Enforcement Officer For The City of Brockville |
| 016-2016 | A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Brockville General Hospital 70 & 75 Charles St., Brockville, Ontario |
| 017-2016 | A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Wall Street United Church, 5 Wall Street, Brockville, Ontario |

018-2016 A By-Law of the City of Brockville to establish the maintenance, management, regulation and control of the Brockville Cemetery and to repeal previous By-laws

READING OF THE BYLAWS

Moved by: Councillor Kalivas
Seconded by: Councillor LeSueur

THAT By-laws Numbered 014-2016 to 018-2016 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 Kalivas
Seconded by: Councillor LeSueur

THAT By-law Number 019-2016 to confirm the Proceedings of Council at its meeting held on March 8, 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 22, 2016.

CARRIED

The meeting adjourned at 7:32 pm.

Mayor

City Clerk