
Council Minutes

Council Members Present:

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

Absent:

Councillor J. Earle

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. J. Faurschou, Planner I
Ms. L. Ferguson, Manager of Finance
Mr. S. Fraser, Police Chief
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. P. Raabe, Director of Environmental Services
Mr. D. Richards, Supervisor – Water System
Ms. C. Ward, Financial Analyst
Mr. M. Wing, Financial Analyst

MOTION TO MOVE INTO CLOSED SESSION (5:30 PM)

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), Council resolve itself into the Committee of the Whole, In Camera, 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

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (7:25 PM)

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

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 called on Police Chief Fraser to provide an overview of the new pedestrian safety changes regarding cross-overs vs cross walks.

His Worship noted some of the concerns that had been expressed to him regarding snow control operations. He then provided a brief overview of the policy and noted that the further information is available on the City's website.

DISCLOSURE OF INTEREST

Councillor LeSueur declared a conflict with the WIFI budget item as he is employed by a company that provided and estimate.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of December 8, 2015 and December 14, 2015 be adopted and circulated as read.

CARRIED

DELEGATIONS

1. **Jeff Severson**
(Brockville Winter Classic Weekend 2016 Committee)

Mr. Severson addressed Council with regard to the Brockville Winter Classic Weekend 2016 to be held at Rotary Park February 19, 2016 to February 21, 2016.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Kraft Hockeyville 2016**
(Brockville Winter Classic Weekend 2016 Committee)

Moved by: Councillor Bursey

WHEREAS the Brockville Young Professionals Network in collaboration with the Rotary Park Revitalization Committee are submitting a nomination to have the City of Brockville compete for the title of Kraft Hockeyville 2016;

AND WHEREAS the opportunity of a boost in Tourism within the City and will benefit all;

BE IT RESOLVED THAT the Council of the Corporation of the City of Brockville fully supports the endeavours to become Kraft Hockeyville 2016.

CARRIED

2. **Winter Classic Weekend 2016**
(Brockville Winter Classic Committee)

Moved by: Councillor Bursey

THAT Council for the Corporation of the City of Brockville grant an exemption under the City's Alcohol Policy to permit the operation of a Beer Tent at Rotary Park for the Winter Classic Weekend 2016 on February 19, 2016 to February 21, 2016.

CARRIED

3. **Heart and Stroke Month
(Heart and Stroke Foundation, Upper Canada District)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim February 2016 as Heart Month in the City of Brockville.

CARRIED

4. **Appointments to Boards and Committees
(Various)**

Moved by: Councillor Bursey

1. THAT Council appoint John Francis and Dave Mallory to the Arena Advisory Board, whose term will expire on November 30, 2019 (Schedule B to by-law);
2. THAT Council appoint Councillor Blanchard to the Brockville Cemetery Board, whose term will expire on November 30, 2016 (Schedule E to by-law);
3. THAT Council appoint Barbara Healey to the Brockville Museum Board, whose term will expire on November 30, 2019 (Schedule G to by-law);
4. THAT Council appoint Dennis Fitzgerald and Kathleen Lowe to the Brockville Cycling Advisory Committee, whose terms are to expire November 30, 2019 (Schedule O to by-law);
5. THAT Council appoint Alan Medcalf to the Brockville Cycling Advisory Committee, whose term will expire November 30, 2016 (Schedule O to by-law);
6. THAT Council appoint Matthew Blair, Melissa Boulton, Jenn Hodgson and Joel McInnes to the Youth Advisory Committee, whose terms are to expire November 30, 2016 (Schedule P to by-law);
7. THAT Council appoint Dave Beatty, Dan Elwood, Debra Hamilton, Kendra Lorimer and Steve Weir to the Island Breakfast Committee, whose terms are to expire November 30, 2016 (Schedule R to by-law);

8. THAT Schedule "1" to By-law 085-2014 be deleted in its entirety and replaced with Schedule "1" as attached hereto.

9. THAT the necessary Schedules be amended.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor P. Deery, Chair

Councillors L. Bursey, M. Kalivas, D. LeSueur

Meeting held January 5, 2016

EDP - CONSENT AGENDA

Moved by: Councillor Deery

THAT the following items, as listed on the Economic Development and Planning Committee agenda are recommended by the Economic Development and Planning Committee to be passed by Consent Agenda

CARRIED

1. **2016-002-01**
Proposed Amendment to Zoning By-law 050-2014
100 Stewart Boulevard, Brockville
Owner: Royal Brock Retirement Living Inc.

THAT Zoning By-law 050-2015 be amended to modify the C2-9 General Commercial Special Exception Zone in effect on lands with municipal address 100 Stewart Boulevard to allow those uses permitted in the C2 Zone as well as a retirement home.

2. **2016-004-01**
Request to Stop Up, Close and Dispose of a portion
of Charles Street to Brockville General Hospital

THAT Council declare that Charles Street between Ormond Street and Bartholomew Street to be surplus and authorize the stop up and close of said lands conditional upon suitable resolution between the property owner

of 135 Ormond Street and the Brockville General Hospital concerning access to the 2nd floor at 135 Ormond Street.

THAT the subject property be sold to the Brockville General Hospital for two dollars (\$2.00) plus all associated costs on the transaction inclusive of publication notices, survey and legal costs subject to easements to water, sewer, Bell and Cogeco; and

THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention thereof.

STAFF REPORTS

1. 2016 Budget

Mr. Dick provided an overview of budget increase to date.

Members of Council were provided an opportunity to review the proposed 2016 User Fees and Water and Wastewater budgets.

2. Brockville Public Library Children's Library Renovation Project

Moved by: Councillor Deery

THAT Council authorize funding to a maximum of \$20,500 from the Fiscal Policy Reserve to be matched by the Rotary Club of Brockville Ontario for renovations to the BPL Children's Library.

REFERRED to the 2017 Budget Process

Motion to Refer

Moved by: Councillor Kalivas

THAT this matter be deferred to the 2017 budget process if the matching funds from the Rotary Club of Brockville Ontario can be delayed. Staff are hereby directed to confirm the potential for deferral with the Rotary Club.

CARRIED

Councillor LeSueur exited Council Chambers.

3. Public WIFI Project

Moved by: Councillor Blanchard

THAT the 2016 budget be reduced by \$21,000 capital and \$8,800 operating to reflect the revised figures for the installation and operation of Public WIFI at the Brockville Harbour, Memorial Centre and Youth Arena (and the related contribution from operating to capital be reduced accordingly).

CARRIED as amended on a later vote

Motion to Amend

Moved by: Councillor Baker

THAT the Public WIFI for the Youth Arena be removed and the proposed budget be reduced accordingly (\$5,000 capital and \$2,500 operating).

CARRIED

Amended Motion

Moved by: Councillor Blanchard

THAT the 2016 budget be reduced by \$26,000 capital and \$11,300 operating to reflect the revised figures for the installation and operation of Public WIFI at the Brockville Harbour and Memorial Centre (and the related contribution from operating to capital be reduced accordingly).

CARRIED

Councillor LeSueur re-entered Council Chambers.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Ben TeKamp Park (Councillor Bursey)

Moved by: Councillor Bursey

THAT the public park located on the west side of Perth Street between Abbott Street and Church Street be officially named/renamed the Ben TeKamp Park.

CARRIED

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

- 002-2016 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Kinghill Properties, 82-84 King St. West, Brockville, Ontario
- 003-2016 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (various)
- 004-2016 Being a By-law to Appoint CN Police Service Members as Municipal Law Enforcement Officers for the City of Brockville for the purpose of Enforcing the Parking By-law

READING OF THE BYLAWS

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-laws Numbered 002-2016 to 004-2016 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 Bursey
Seconded by: Councillor Blanchard

THAT By-law Number 005-2016 to confirm the Proceedings of Council at its meeting held on January 12, 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.

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next meeting scheduled for January 19, 2016.

CARRIED

The meeting adjourned at 8:51 pm.

Mayor

City Clerk