
Council Minutes

Council Members Present:

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

Regrets:

Councillor J. Fullarton

Staff:

B. Casselman, City Manager
C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
L. Ferguson, Manager of Finance
S. Fraser, Chief of Police
S. MacDonald, City Clerk (Recording Secretary)
P. Raabe, Director of Environmental Services
R. Rayner, Deputy Fire Chief
C. Ward, Financial Analyst
M. Wing, Financial Analyst

MOTION TO MOVE INTO CLOSED SESSION (5:15 PM)

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

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 6:13 pm.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (6:13 PM)

Moved by: Councillor Kalivas
Seconded by: Councillor Earle

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 wishes everyone Merry Christmas on behalf of Council.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur

THAT the minutes of the Council Meetings of November 21, 2017, November 28, 2017 and December 5, 2017 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. 2018 Citizen Appointments to Boards and Committees

Moved by: Councillor Baker

THAT Council authorize the following appointments:

Heritage Brockville

Ida Duc

Brockville Museum

Chuck Quick

Brockville Municipal Accessibility Advisory Committee

Doug Hone

Brockville Police Services Board

King Yee Jr.

Cataraqui Region Conservation Authority

Sandy Hay

Brockville Cycling Advisory Committee

Alan Medcalf

Doug George

Douglas Lumsden

Youth Advisory Committee

Jenn Hodgson

Melissa Boulton

Brockville Railway Tunnel Committee

Doug Grant

James Clark

Keith Hare

Island Breakfast Committee

Dan Elwood

Debra Hamilton

Chad Davis

Mike Libbos

THAT By-law 085-2014, Being a By-law to Appoint Members to Various Boards and Commissions of the City of Brockville be amended accordingly.

CARRIED

2. **2018 Council Appointments to Boards and Committees**

Moved by: Councillor Baker

THAT Council appoint members of Council to Boards and Committees for the period of December 1, 2017 to November 30, 2018 as per the attached Schedule; and

THAT By-law 085-2014, Being a By-law to Appoint Members to Various Boards and Commissions of the City of Brockville be amended accordingly.

CARRIED

DELEGATIONS

1. **Aquatarium**
T. Barnes, Chairperson, Aquatarium Board of Directors

T. Barnes addressed Council with respect to the B. Rogerson's presentation to Council on December 5th, 2017.

2. **Complimentary Parking and Parking Lot Permit Sales**
Corinna Gatke-Smith, Boardwalk

This matter was withdrawn at the request of the delegate.

STAFF REPORTS

1. **2017-125-12**
Twin Pad Arena Location Assessment

Motion to Amend previously Adopted Motion of Council

Moved by: Councillor Deery

THAT the Motion 2017-01-01 "THAT the location of two new ice pads be the Brockville Memorial Civic Centre" be amended to;

THAT the location of the two new ice pads be the Junic property, 550 King Street West, subject to there being no land acquisition costs for the City, as well as co-location of the arena and a new school.

Councillor Kalivas requested a Recorded Vote.

Recorded Vote: Yes Councillors Baker, Bursey, Deery,
LeSueur and Mayor Henderson 5

No Councillors Blanchard, Earle & Kalivas 3

CARRIED ON A VOTE OF 5 TO 3

2. **2017-129-12**
Emergency Management

Moved by: Councillor Bursey

THAT Council hereby adopts the City of Brockville Emergency Management Program and Emergency Response Plan in accordance with the *Emergency Management and Civil Protection Act*; and

THAT Council hereby authorizes the establishment of the Emergency Management Program Committee in accordance with the Terms of Reference (as attached to Staff Report No. 2017-129-12); and

THAT the necessary by-laws be enacted.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor D. LeSueur, Chair
Councillors J. Baker, J. Earle, M. Kalivas

EDP - CONSENT AGENDA

Moved by: Councillor LeSueur

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. **2017-109-12**
Proposed Amendments to the Official Plan and
Zoning Bylaw 050-2014
100 Strowger Blvd

THAT the application to amend Section 4.7.4 of City of Brockville Official Plan respecting lands described as Part of Lot 14, Concession 1, Registered Plan 4, Part of Park Lot A, Block 53, Part of Blocks 54 and 64, Registered Plan 67, City of Brockville, County of Leeds, with municipal address 100 Strowger Boulevard, to add a new site specific policy to permit a "Place of Worship" in addition to all other uses permitted within the Employment Area Designation, be approved;

THAT Council approve the application to amend the E2-3 General Employment Zone Site Specific Policy 7.3.2.3 of Zoning By-law 050-2014 for lands described as Part of Lot 14, Concession 1, Registered Plan 4, Part of Park Lot A, Block 53, Part of Blocks 54 and 64, Registered Plan 67, City of Brockville, County of Leeds, with municipal address 100 Strowger Boulevard, to permit a "Place of Worship", in addition to all other permitted uses. The "Place of Worship" shall not exceed 930 m² (10,000 square feet).

2. **2017-119-12**
General Amendment to Zoning Bylaw 050-2014

THAT the General Housekeeping Amendment to Zoning Bylaw 050-2014, as proposed, be adopted; and

THAT the necessary bylaw be enacted.

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor L. Bursey, Chair
Councillors T. Blanchard, J. Fullarton, P. Deery

FAO - CONSENT AGENDA

Moved by: Councillor Bursey

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. **2017-122-12**
2016-2017 Fire Master Plan

This matter was referred to the Finance, Administration and Operations Committee.

2. **2017-118-12**
Bill 68 Update
Modernizing Ontario's Municipal Legislation Act, 2017

THAT Staff Report number 2017-118-12, Update Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017 be received for information.

3. **2017-121-12**
2016 Development Charges Annual Report

THAT Council receive the 2016 Annual Report and Continuity Financial Statement with respect to the City's Development Charge Reserve Funds;

THAT the report be forwarded to Ministry of Municipal Affairs as required.

4. **2017-123-12**
Static Display Aircraft Painting

THAT the quotation from Creative Art Source Inc. in the amount of thirty-six thousand dollars (\$36,000) plus HST for Quotation 2-2017 Static Display Aircraft Painting, be accepted; and

THAT the project be funded from Account 9701105-9970112-3010 Static Display Aircraft Painting (Sabre Jet), Blockhouse Island.

5. **2017-124-12**
Variance Report as at November 15, 2017

THAT Council receives the Interim Variance Report for the period ended November 15, 2017 for information purposes.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Employment Lands Funding**
(Councillor Baker)

Moved by: Councillor Baker

THAT no further money be allocated to the future employment lands project until the Ontario Municipal Board has made a decision regarding the Official Plan and Zoning By-Law appeal.

CARRIED

2018 BUDGET

1. **Shelving in Basement**

Moved by: Councillor LeSueur

THAT the amount of \$25,000 in the 2018 budget for shelving in the basement be removed.

CARRIED

2. **Memorial Centre Outdoor Stage**

Moved by: Councillor LeSueur

THAT the amount of \$20,000 included in the 2018 budget for Memorial Centre Outdoor Stage be removed.

CARRIED

3. **Building Division SUV**

Moved by: Councillor LeSueur

THAT the purchase of the building division SUV be financed and not funded by a contribution to capital from the operating budget.

CARRIED

4. **Computer Replacement Program**

Moved by: Councillor LeSueur

THAT the computer replacement program included in the amount of \$92,000 in the 2018 budget be reduced by \$10,000.

CARRIED

5. **Managed IT services**

Moved by: Councillor LeSueur

THAT the amount of \$20,000 in the 2018 budget for Managed IT services be removed.

CARRIED

6. **Council Desks**

Moved by: Councillor Bursey

THAT the amount of \$8,500 included in the 2018 budget for Council Desks be removed.

CARRIED

7. **2018 Budget**

Moved by: Councillor Bursey

THAT Council approve the 2018 Operating budget in the net amount of \$35,608,255 at a levy increase of 2.86%; and

THAT Council approve the 2018 Capital Budget in the amount of \$8,356,614; and

THAT Council approve the 2018 water expenses in the amount of \$4,843,006; and

THAT Council approve the 2018 wastewater expenses in the amount of \$5,237,387; and

THAT Council authorize the passing of the by-laws to adopt the 2018 user fees to come in effect April 1, 2018; and

THAT Council authorize the passing of the by-laws to adopt the 2018 water and wastewater user fees to come into effect January 1, 2018.

CARRIED

8. Relocation of the Tourism Office and Contracted Services

Moved by: Councillor Blanchard

THAT Council refers discussion on the relocation of the tourism office and contracted services, including the potential proposals from the Aquatarium and others, to the Economic Development and Planning Committee for a thorough review and recommendation to Council by March 31, 2018.

CARRIED

9. Reynolds Parks Design Study

Moved by: Councillor Deery

THAT the amount of \$50,000 included in the budget for a study for Reynolds Park be removed; and

THAT staff be directed to report back on other recommendations for the undertaking of a design plan for Reynolds Park.

CARRIED

BY-LAWS

076-2017 Being a By-law to Authorize the Borrowing upon Amortizing Debentures in the Aggregate Principal Amount of \$2,908,991.21 Towards the Cost of Certain Capital Works Described in Schedule "A" to this By-law

077-2017 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Brock-King Properties 760, 770, 780, 790, 800 Laurier Boulevard 1340, 1350, 1360 Kensington Parkway 5, 9, 10, 13, 17, 20, 21, 30 Glenn Wood Place

078-2017 A By-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act

- 079-2017 By-law to Adopt Amendment Number 06 to the Official Plan for the City of Brockville (Part of Lot 14, Concession 1, Registered Plan 4, Part of Park Lot A, Block 53, Part of Blocks 54 and 64, Registered Plan 67, City of Brockville)
- 080-2017 By-law to Amend City of Brockville Zoning By-law 050-2014 (Part of Lot 14, Concession 1, Registered Plan 4, Part of Park Lot A, Block 53, Part of Blocks 54 and 64, Registered Plan 67, City of Brockville)
- 081-2017 By-law to Amend City of Brockville Zoning By-law 050-2014 (General Amendment - Report 2017-119-12)
- 082-2017 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (annual)

READING OF THE BYLAWS

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT By-laws Numbered 076-2017 to 082-2017 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 Kalivas

THAT By-law Number 083-2017 to confirm the Proceedings of Council at its meeting held on December 12, 2017 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 Earle
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 23, 2018.

CARRIED

The meeting adjourned at 9:05 pm.

Mayor

City Clerk