

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Ms. L. Ferguson, Manager of Finance
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. C. Ward, Treasury Officer
Mr. M. Wing, Treasury Officer

MAYOR'S REMARKS

Mayor Henderson noted that this Council meeting was re-scheduled to tonight (Monday) in respect of Remembrance Day tomorrow. He reminded everyone that the Remembrance Day ceremony will commence at City Hall tomorrow morning at 10:30.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Beatty
Seconded by: Councillor Earle

THAT the minutes of the Council Meeting of October 28, 2014 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **National Day of Remembrance and Action on Violence Against Women
(Victim Issues Coordinating Committee)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim December 6, 2014 to be the National Day of Remembrance and action on Violence Against Women Day in the City of Brockville.

CARRIED

2. **Movember
(Councillor Bursey)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim November 2014 as Movember in support of Prostate Cancer; and

THAT the Movember flag be flown November 24th to December 1, 2014.

CARRIED

3. **National Housing Day
(Councillor Bursey)**

Moved by: Councillor Bursey

THAT Council hereby recognize November 22nd, 2014 as National Housing Day in the City of Brockville.

CARRIED

DELEGATIONS

1. **Rebranding of Brockville as the "Birthplace of the Canadian Flag"
Mrs. Margaret Beddoe Lawrence**

Mrs. Beddoe Lawrence addressed Council with respect to the two motions regarding the 50 Years of Our Flag Committee and her objection to the proposed rebranding of Brockville as the "Birthplace of the Canadian Flag. She indicated that many people, including her grandfather, were involved in the creation of the Canadian flag.

2. **2015 Flag Fest
(50 Years of Our Flag Committee, Mr. Bob Harper)**

Mr. Harper clarified that the 50 Years of Our Flag Committee acknowledge that many people were involved in bringing the Canadian Flag to fruition but John Matheson, from Brockville, was one of the first on the project, therefore Brockville is the Birthplace of the Canadian Flag.

Ms. Lauren Smith reviewed the 2015 Flag Fest events and funding.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

**Councillor M. McFall, Chair
Councillors D. Beatty, M. Kalivas, D. LeSueur
Meeting held November 4, 2014**

EDP - REGULAR AGENDA

1. **2014-118-11**
"Brockville - Birthplace of the Canadian Flag"
Corporate Branding

Moved by: Councillor McFall

THAT Council endorse the use of the tagline "Brockville - Birthplace of the Canadian Flag"; and

THAT the design and guidelines for use of the tagline "Brockville - Birthplace of the Canadian Flag" be developed by staff.

2. **2015 Flag Festival**
50 Years of Our Flag Committee

Moved by: Councillor McFall

THAT the correspondence dated October 24, 2014 from the 50 Years of Our Flag Committee be received; and

THAT the request from the 50 Years of Our Flag Committee for funding of the 2015 Flag Fest event in the amount of \$38,000 be considered at the Council meeting of November 10th.

Motion to Amend

Moved by: Councillor Baker

THAT the motion be amend to underwrite the cost of the fireworks at \$12,000 (from Fiscal Policy Reserve) and when revenues are received the expectation is that this money be refunded to the City within 90 days of the close of the festival.

Motion to Amend

Moved by: Councillor Earle

THAT Council underwrite the festival in the amount of \$17,500.

DEFEATED

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

Moved by: Councillor Baker

THAT the motion be amended to underwrite the cost of the fireworks at \$12,0000 (from Fiscal Policy Reserve) and when revenues are received the expectation is that this money be refunded to the City within 90 days of the close of the festival.

CARRIED

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

Amended Motion

THAT the correspondence dated October 24, 2014 from the 50 Years of Our Flag Committee be received; and

THAT Council approve the underwriting of the cost of the 2015 Flag Fest fireworks at \$12,000 (from Fiscal Policy Reserve), and when revenues are received the expectation is that this money be refunded to the City within 90 days of the close of the festival.

CARRIED

STAFF REPORTS

1. 2015 Budget - Operating and Capital

Mr. Dick provided an overview of the 2015 Operating and Capital budgets.

Time did not permit the completion of the presentation. The Water and Wastewater presentations will be made at a future meeting.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Blanchard

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

077-2014 By-law to authorize the execution of a lease agreement with Her Majesty the Queen represented herein by the Minister of Fisheries and Oceans for the Management and Operation of the Brockville Harbour, Brockville, Ontario.

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-law Number 077-2014 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-law Number 077-2014 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-law Number 078-2014 to confirm the Proceedings of Council at its meeting held on November 10, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT By-law Number 078-2014 to confirm the Proceedings of Council at its meeting held on November 10, 2014 be now read a 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 Bursey
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 25, 2014.

CARRIED

The meeting adjourned at 9:15 pm.

Mayor

City Clerk