
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard (late 8:16 pm)
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Staff:

Mr. B. Casselman, City Manager
Mr. D. Dick, Director of Corporate Services
Mr. J. Faurschou, Planner I
Ms. L. Ferguson, Manager of Finance
Mr. S. Fraser, Chief of Police
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. D. Paul, Director of Economic Development
Mr. G. Pigeon, Fire Chief
Mr. P. Raabe, Director of Environmental Services
Ms. C. Ward, Financial Analyst
Mr. M. Wing, Financial Analyst

MAYOR'S REMARKS

Mayor Henderson noted that he spoke with representatives from Petro Canada today regarding the inequalities in gas prices in Brockville compared to other places. He encourages everyone to contact the fuel companies to complain. He also reported that MPAC made a presentation to the Association of Municipalities of Ontario Board meeting regarding changes they are implementing during this reassessment year. The changes are primarily for large properties (i.e. shopping centre, box stores, mills and factories).

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of January 26, 2016 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

1. **Electric Vehicle Charging Station**
Ms. Meg Plooy, Executive Director, Downtown Brockville

Ms. Plooy briefed Council on a funding application being made for electric vehicle charging stations to be located in the downtown area (Ferry Street, Ernie Fox Quay and the Buell Street parking lot).

STAFF REPORTS

1. **2016-016-02**
Discharge of Obligations under Servicing and Development Agreement
Plan 388, Brock Street, City of Brockville
(Brockwood Subdivision - Phase 3B)
Owners: 534499 Ontario Limited O/A Walker Developments
Agent: Eastern Engineering Group Inc.

Moved by: Councillor Deery

THAT Council authorize the enactment of a by-law for final acceptance of the work under Plan 388 and to discharge obligations under a Servicing and Development Agreement, as amended, between Kinalea Development Corporation, Kingston Auto Exchange Limited, Hulton's Outdoor Centre Limited and J.C. Rutherford Holdings Ltd., carrying on business in partnership as Gardiners Road Developments and the Corporation of the City of Brockville, as it applies to Phase 3B described as Lots 78 through 90, inclusive, Plan 388, being Parts 1 through 18, inclusive, on RP 28R-13108

and that portion of Brock Street fronting those lots, save and except Clauses 5.(d), 13.(b), 13.(c), 13.(d), 19., 21., 26., 27. and 28., inclusive.

CARRIED

2. **Rink Board Advertising - Memorial Centre
Councillor Baker**

Moved by: Councillor Baker

THAT the operating budget for the arena revenue be increased by \$10,000;
and

THAT the contract with the Brockville Braves for the sale of advertising on
rink boards not be renewed and staff take on the responsibility for the
advertising.

REFERRED to FAO Committee

Motion to Refer

Moved by: Councillor Deery

THAT this matter be referred to the Finance, Administration and Operations
committee to permit the discussion of a negotiation strategy.

CARRIED

Councillor Blanchard entered the meeting (8:16 pm).

3. **2016-020-02
2016 Budget Approval**

Moved by: Councillor Bursey

THAT Council approve the 2016 Operating budget in the net amount of
\$33,877,631 at a levy increase of 1.59%; and

THAT Council approve the 2016 Capital Budget in the net amount of
\$10,056,037; and

THAT Council approve the 2016 water expenses in the amount of \$4,389,740; and

THAT Council approve the 2016 wastewater expenses in the amount of \$5,582,186; and

THAT Council authorize the passing of the by-laws to adopt the 2016 user fees to come in effect April 1, 2016.

CARRIED, as amended on a later vote

Motion to Amend

Moved by: Councillor Baker

THAT Council direct that the 2016 budget be reduced by \$100,000 (benefit savings).

CARRIED, as amended on a later vote

Motion to Suspend the Rules of Procedure

Moved by: Councillor Fullarton

THAT Council suspend the rules of procedure as set out in the By-law Governing the Proceedings of Council, as amended, to allow reconsideration of a motion.

CARRIED

Motion for Reconsideration

Moved by: Councillor Fullarton

THAT Council permit reconsideration of the motion to finance the \$1,000,000 deficit of the Aquatarium.

CARRIED

The following is the motion of the January 26, 2016 Council meeting to be reconsidered:

2016-015-01
Aquarium Steering Committee
Request to Finance Deficit

THAT Council of the City of Brockville authorize a \$1 Million unconditional grant to the Aquarium Steering Committee, financing thereof as follows:

| | |
|------------------------|------------|
| Debenture -10 yr. term | \$ 632,000 |
| Fiscal Policy Reserve | \$ 368,000 |

Motion to Amend

Moved by: Councillor Fullarton

THAT the funding be revised to the following:

Fiscal Policy Reserve \$468,000
debenture to a maximum of \$532,000, subject to the 2015 year-end surplus.

CARRIED

Amended Motion

Moved by: Councillor Bursey

THAT Council approve the 2016 Operating budget in the net amount of \$33,777,631 at a levy increase of 1.29%; and

THAT Council approve the 2016 Capital Budget in the net amount of \$10,056,037; and

THAT Council approve the 2016 water expenses in the amount of \$4,389,740; and

THAT Council approve the 2016 wastewater expenses in the amount of \$5,582,186; and

THAT Council authorize the passing of the by-laws to adopt the 2016 user fees to come in effect April 1, 2016; and

THAT Council of the City of Brockville authorize a \$1 Million unconditional grant to the Aquatarium Steering Committee, financing thereof as follows:

Fiscal Policy Reserve \$468,000
debenture to a maximum of \$532,000, subject to the 2015 year-end surplus.

CARRIED

MAYOR'S ANNOUNCEMENTS

The next meeting of Council is scheduled for February 23, 2016.

MEDIA QUESTION PERIOD

The meeting recessed at 8:18 pm.

MOTION TO MOVE INTO CLOSED SESSION (8:25 pm)

Moved by: Councillor Bursey
Seconded by: Councillor Baker

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

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Baker
Seconded by: Councillor Bursey

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

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT By-law Number 008-2016 to confirm the Proceedings of Council at its meeting held on February 9, 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

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 23, 2016.

CARRIED

The meeting adjourned at 9:44 pm.

Mayor

City Clerk