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***Council Minutes***

**Council Members Present:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor T. Blanchard  
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. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Ms. L. Ferguson, Manager of Finance  
Ms. S. MacDonald, City Clerk (Recording Secretary)  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. G. Pigeon, Fire Chief  
Mr. P. Raabe, Director of Environmental Services  
Ms. C. Ward, Financial Analyst  
Mr. M. Wing, Financial Analyst

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

Moved by: Councillor Fullarton  
Seconded by: Councillor LeSueur

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 Blanchard  
Seconded by: Councillor Deery

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**

Nil.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of October 25, 2016 and November 1, 2016 be adopted and circulated as read.

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Shop Local Week  
(Downtown Brockville)**

Moved by: Councillor Fullarton

THAT Council do hereby proclaim December 5th, 2016 to December 11th, 2016 as "Shop Local Week" in the City of Brockville.

CARRIED

## **BUDGET**

### **1. Lighting Project Brockville Railway Tunnel Committee**

Moved by: Councillor LeSueur

WHEREAS the Tunnel Committee can pay for the lighting and finish the Tunnel; and

WHEREAS the City of Brockville is not being requested to fund anymore money or risk, as the bridge financing is only on pledges from fundraising; and

THAT Council increase the budgeted amount from \$2,500,000 to \$3,974,496 and allow the Tunnel Committee to raise such funds; and

THAT Council allows the Tunnel Committee through the City of Brockville to increase the amount being borrowed based on pledges from fundraising.

CARRIED

Moved by: Councillor LeSueur

THAT Council authorize the sole sourcing of the lighting project from Philips Electrical.

CARRIED

Mr. Angelo Miceli, Philips made a presentation to Council regarding the tunnel lighting project.

Mr. Cosgrove provided an overview of the request from the Tunnel Committee for the lighting. He stated that the committee was seeking Council's decision tonight for the awarding of the project. The project would require that Council approve the purchase from a sole source.

Mayor Henderson confirmed with Mr. Dick that this will not affect the 2017 budget.

Councillor Earle asked for the on-going operating cost of the lighting. Councillor LeSueur indicated that local people have come forward to do the programming (after the initial setup by Phillips).

Councillor Kalivas asked about the bridge financing and what amount of funding could be left for Council to cover. Councillor LeSueur indicated that the project will only spend the amount of funds raised. Mayor Henderson cautioned that there is always a risk that a pledge may not be paid.

Councillor Blanchard asked why we could not wait until the monies are received before it is spent. Councillor LeSueur explained that the lights need to be manufactured so they need to be done now. Councillor Blanchard noted that this is not his vision for the tunnel and that he does not see that Brockville is in the same league as the other projects shown by Philips tonight.

Councillor Earle noted several projects where fundraising initiatives were undertaken but the funds were not realized. This lighting project does not have as much of an impact as the other projects shown by Philips because the other structures were above ground, not where you need to go into the structure to see the lights.

Councillor Baker noted that he likes Phase 1 of the project and likes this enhancement to the project. He asked for clarify on funding; cash on hand, cash spent to date amount pledged for Phase 1. Councillor LeSueur confirmed that \$2.8 million in pledges and cash with \$630,000 being in cash for Phase 1.

Councillor Deery asked if this would be eligible for energy rebates.

## 2. **Capital Budget**

### Fleet

Councillor Deery asked about extending the life of the non-essential vehicles by two years. Mr. Cosgrove explained the life cycle process that is in place including the moving of first life vehicles to second life. Mayor Henderson asked for an analysis of life cycles from Mr. Cosgrove.

Councillor Baker inquired about the lighting of the winter rink at Memorial hill and the potential of turning the lights from the parking lot to the rink area. He also noted that the bright aluminium colour of the recently installed players benches caused some glaring and noted a large gap on top seat of the benches that should be looked at.

Councillor Earle asked what was included as "preventive maintenance" with respect to the Fire Station roof and how long would the roof last.

Council also requested details on the library outdoor furnishings and the security camera upgrade (prices and arguments).

Mr. Cosgrove was requested to provide further information regarding the replacement of kitchen equipment at Memorial Centre versus the service hours being provide by the canteen operator. Mr. Cosgrove clarified that the kitchen equipment is for the hall not the canteen under contract. He also reported that the Health Unit requires that the unit be replaced.

### **BY-LAWS**

- 085-2016     A By-law to Amend Bylaw Number 076-2016 Being a Bylaw to authorize the Corporation of the City of Brockville to enter into an agreement with Brockville Solar Inc. for a natural habitat protection lease
- 086-2016     By-law to Authorize the Execution of a Lease Agreement with Her Majesty the Queen, in right of Canada, represented herein by the Minister of Fisheries and Oceans for the Management and Operation of the Brockville Harbour
- 087-2016     A By-law to Amend By-law 119-89 Being a Bylaw to Regulate Parking to restrict parking on a portion on the east side of Kensington Parkway

### **READING OF THE BYLAWS**

Moved by: Councillor Baker

Seconded by: Councillor Bursey

THAT By-laws Numbered 085-2016 to 087-2016 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 Baker  
Seconded by: Councillor Bursey

THAT By-law Number 088-2016 to confirm the Proceedings of Council at its meeting held on November 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 Baker  
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next meeting scheduled for November 15, 2016.

CARRIED

*The meeting adjourned at 9:06 pm.*

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Mayor

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City Clerk