
Council Minutes

Council Members Present:

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

Regrets:

Councillor J. Baker

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. G. Pigeon, Fire Chief
Mr. P. Raabe, Director of Environmental Services

MOTION TO MOVE INTO CLOSED SESSION (6:30 PM)

Moved by: Councillor Blanchard
Seconded by: Councillor Deery

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 7:00 pm.

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

Mayor Henderson noted that the Museum at Night program will take place this summer and the fundraising initial Walk a Mile in Her Shoes for Interval House will take place May 27th along King St.

His Worship announced the investment in Fulford Academy by BAU Global Education from Turkey which will invest \$11-million into the city in the next three years later this year. CPHC will be running a hockey tournament in October in order to raise funds.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council Meeting of April 11, 2017 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Saint George's Day
(Councillor Bursey)**

Moved by: Councillor Bursey

THAT Council hereby proclaim, April 23rd, 2017 as Saint George's Day in the City of Brockville.

CARRIED

2. **Multi-Cultural Week
(Brockville and District Multi-Cultural Council Inc.)**

Moved by: Councillor Kalivas

THAT City Council hereby proclaim May 1st to May 7th, 2017 as Multi-Cultural Week in the City of Brockville.

CARRIED

DELEGATIONS

1. **The Royal**

George Weber, President and CEO and Scott McLean, Chair of the Board of Trustees

G. Weber and S. McLean provided a presentation to Council provide an overview of the hospital operation.

2. **Brockville General Hospital Redevelopment**

Jeanette Despatie, Acting CEO

J. Despatie provided a briefing of the proposed hospital redevelopment project and an overview of the project funding. It was announced that the BGH Foundation will be contributing \$10,000,000 to the project and the remaining funds were being sought from local municipalities, including a request to Brockville for \$4,760,000.

STAFF REPORTS

1. 2017-045-04 Brockville General Hospital Funding

Moved by: Councillor Fullarton

THAT Brockville City Council fund the Brockville General Hospital Construction Campaign at an amount of \$4.76 million with funding options and analysis to be provided by staff; and

THAT staff provide further recommendations on the alternative funding decisions.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor L. Bursey, Chair
Councillors T. Blanchard, J. Fullarton, P. Deery
Meeting held on April 18, 2017

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. **2017-043-04**
Fire Dispatch Communications Service Agreement

THAT Council authorizes the Mayor and Clerk to execute a Fire Dispatch Communication Service Agreement between the City of Brockville and the United Counties of Leeds and Grenville with the purpose of replacing the existing agreement.

THAT the duration of the agreement be for the period of five years commencing on January 1, 2017 and ending on December 31, 2021.

2. **2017-037-04**
Water & Wastewater Systems
Quarterly Report (Jan-Mar 2017)

THAT Report 2017-037-04 Water & Wastewater Systems Quarterly Report (Jan. – Mar. 2017) be received for information purposes.

3. **2017-042-04**
Main Pump Station Force Main Condition Assessment

THAT Council authorize staff to enter into an agreement with Pure Technologies to complete a condition assessment on the City's 600mm diameter main pump station forcemain in the amount of Two Hundred Thousand, Seven Hundred and Eleven Dollars and Forty-two Cents (\$200,711.42) including net HST; and

THAT the funds be allocated from account 9406000-9174001.

4. **2017-038-04**
Supply of Paint & Painting of Centre,
Lane and Edge Line Pavement Markings

THAT the tender from R&N Maintenance in the amount of twenty-six thousand, six hundred and fifty dollars (\$26,650.00) excluding HST for Contract 2017-02 Supply of Paint and Painting of Centre, Lane and Edge Line Pavement Markings, be accepted and;

THAT the project be funded from account 01-5-245435-3010.

5. **2017-039-04**
Concrete Sidewalk & Curb Reconstruction on City Streets

THAT the tender from W.J. Sherwood & Sons Construction Co. Ltd. in the amount of one hundred and fifty-four thousand, three hundred and seventy-four dollars (\$154,374.00) excluding HST for Contract 2017-04, Concrete Sidewalk and Curb Reconstruction on City Streets, be accepted and;

THAT the project be funded from the ACPM capital account # 9301110-9905000-3010.

6. **2017-040-04**
Routing, Cleaning & Sealing
Random Cracks in Asphalt Pavements

THAT the tender from Pavetech Ottawa Ltd. in the amount of sixteen thousand four hundred and eighty-eight dollars (\$16,488.00) excluding HST for Contract 2017-01 Routing, Cleaning and Sealing Random Cracks in Asphalt Pavements, be accepted; and

THAT this project be funded from the ACPM capital account # 9301110-9905012-3010.

7. **2017-028-03**
Pedestrian Crossovers along Brock Trail

THAT the attached report titled "Brock Trail Pedestrian Crossings/Crossovers (PXO's)" produced on behalf of the Brock Trail Committee be approved for identifying locations for the installation of Pedestrian Crossovers; and

THAT the following Brock Trail pedestrian crossings be implemented in 2017: Henry Street at Brockville Museum, St. Paul Street at Butler's Creek bridge, Cedar Street at Church Street, Ormond Street at Bramshot Avenue, Laurier Boulevard at Bridlewood Drive and Centennial Road at Buell's Creek bridge; and

THAT By-Law 21-93, Traffic By-law be amended accordingly.

8. **2017-041-04**
Departmental Works Plans
1st Quarter Report

THAT Council approve the 2017 Departmental Work Plans First Quarter Report as outlined in Schedule 1, Report 2017-041-04.

BY-LAWS

- 022-2017 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it applies to the private property of 84 King Street West, Brockville
- 023-2017 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and peace Officers as it applies to the private property of St. Lawrence College, Parkedale Ave., Brockville
- 024-2017 A By-law to Amend City of Brockville Sign By-law 84-89 (Electronic Message Board Regulations)
- 025-2017 Being A By-Law To Authorize The Execution of An Amending Agreement with 1178420 Ontario Ltd. to Amend Subdivision Agreement on Lands Described as Lots 1 through 6, Inclusive, and Blocks 7 and 8, Inclusive, Registered Plan 28M-12, City of Brockville, County of Leeds.

READING OF THE BYLAWS

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT By-laws Numbered 022-2017 to 025-2017 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 026-2017 to confirm the Proceedings of Council at its meeting held on April 25, 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 Kalivas
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 9, 2017.

CARRIED

The meeting adjourned at 8:46 pm.

Mayor

City Clerk