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***Council Minutes***

**Council Members Present:**

Mayor D. Henderson  
Councillor T. Blanchard  
Councillor P. Deery  
Councillor J. Earle (late 7:00 pm)  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur

**Absent:**

Councillor J. Baker  
Councillor L. Bursey

**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. D. Paul, Director of Economic Development  
Mr. P. Raabe, Director of Environmental Services

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**MOTION TO MOVE INTO CLOSED SESSION (6:15 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

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Kalivas

Seconded by: Councillor LeSueur

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 the process for the budget meeting this evening. Councillor LeSueur presented a City of Brockville flag which he took to Everest Base Camp to Mayor Henderson.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Nil.

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

Nil.

**STAFF REPORTS**

Nil.

**REPORTS BOARDS AND COMMITTEES**

Nil.

## **BUDGET - REQUESTS FOR FUNDING**

### **1. St. Lawrence Corridor Economic Development Commission**

Mr. Adamcryck and Mr. Paul addressed Council regarding the proposed initiative. Mayor Pickard, Elizabethtown-Kitley, Mayor Todd, Town of Prescott, Mayor Malanka, Augusta Township and Mayor Haley, Township of Front of Yonge were in attendance to support the initiative.

Mr. Adamcryck introduced other community members that have been working on this project. Jag Chawla, Sue Dawes, Don Heron and David Keenleyside. He explained the goals of the organization indicating that this initiative was incremental to the current undertakings of the participating communities. It is collaborative and complimentary to existing forces and uses the strengths of each community.

Mayor Todd commented that Prescott did support this initiative but is still subject to approval during the budget process. Eastern Ontario is coming together on economic development so the timing is right. This initiative provides a greater voice for Eastern Ontario as a whole in commercial and industrial development. The regions Mayors are pulling together to bring this to fruition.

Mayor Malanka observed that the Township is part of the Counties economic development. Strong necessity to work together.

Mayor Pickard spoke about how long this has been in development and consideration of the County component. This initiative provides a structure to make this work. The larger picture is bringing the people into the region/corridor. This initiative does not exclude any County members who are not along the waterway.

Mayor Haley mentioned that this type of committee is beneficial to the tiny cousins who do not have the (funds) ability to undertake economic development. It will bring additional benefits to communities in new residential housing.

2. **1st Brockville Group Committee  
Valley Highlands Area, Voyageur Council, Scouts Canada  
Cummerford Hall, Camp Trill**

Mr. Angus Bickerton addressed Council regarding the request for funding of their project.

3. **Employment and Education Centre  
Youth Volunteer Crew**

Ms. Sue Watts, Executive Director addressed Council regarding the Youth Volunteer Crew program. Ms. Watts reviewed the impacts of the program on the community. The youth volunteers support other community groups and help youth feel engaged, supportive and provides a sense of belonging and allows them to grow into being civic minded, community oriented adults.

4. **Downtown Brockville  
Street Eat Event & Busker Fest Event**

Ms. Meg Plooy, Executive Director spoke to Council regarding the request for funding. She confirmed that the DBIA has budgeted \$9,500 and \$14,000 for the two festivals but are seeking to enhance the events by adding more entertainment, attractions and activities to support their continued growth.

5. **Brockville and Area YMCA  
YMCA DB Green Aquatic Centre Capital Contribution**

Ms. Catherine Deplaedt, Board Chair addressed Council regarding the YMCA Board request.

Ms. Deakin-Thomas noted that the City contributed \$600,000 over 5 years in 1996 for the construction of the pool.

Councillor LeSueur asked if a capital campaign was going to be started. Ms. Deakin-Thomas pointed out that they were submitting applications for various grants including the Canada 150 and Accessibility funding grants. Ms. Deplaedt indicated that if additional funds were required to match the funding application then a capital campaign would be undertaken.

Councillor Deery asked what type of funds were set aside for the replacement of the pool at the end of its life (depreciation). Ms. Deakin-Thomas explained that funds were set aside but have been used for capital work undertaken at the facility. They explained that there is a separate YMCA foundation which provides an annual grant and could be called upon for additional matching funds if the applications are successful.

Mayor Henderson asked if a summary of the foundations philosophy could be provided to Council to address how the foundation funds would be distributed.

6. **Alzheimer Society of Lanark Leeds Grenville  
Living Well with Dementia  
Brockville Dementia Friendly Community Initiative**

Mrs. Mary Campbell, Education and Support Coordinator addressed Council regarding the request for financial support for their initiative.

7. **Sherwood Park Manor  
Roof Repair**

Mr. Alfred O'Rourke, Administrator addressed Council. Mrs. Jane Vander Baaren, Manor Chair and Jim Millar, Manor Vice Chair were also in attendance.

Mayor Henderson noted that there was a previous discussion of a CMHC mortgage. Mr. O'Rourke confirmed there were previous discussions but the matter had not advanced as there are several steps that need to be completed. He confided that the Manor was still struggling with balancing the budget. He also confirmed that funding requests have been made to other municipalities. There have extremely limited staff resources available to make funding applications and in some cases the Manor is not eligible to apply.

8. **St Vincent de Paul Society  
Weekend Meal for Elementary Children**

Mr. Steve Wace, Vice Chair of Funds & Assets Committee and Ms. Laura Roobel, Coordinator of the Weekenders Program addressed Council.

In addition to this request for funding, the Committee has also made requests to various local service clubs. Councillor Fullarton inquired as to how schools were identified. Ms. Roobel indicated that it is by word of mouth at this time. A couple of schools had 40 kids each. Program is not able to service everyone at this time.

9. **Double Concept Productions  
Red Hot and Blue Festival and October Fest**

Ms. Nathalie Lavergne addressed Council regarding the events.

10. **Frontenac Arch Biosphere Network  
FAB Go Local Campaign**

Mrs. Celia Medcalf addressed Council regarding the FAB Go Local Campaign.

**BY-LAWS**

Nil.

**CONFIRMATORY BYLAW**

Moved by: Councillor Deery  
Seconded by: Councillor Blanchard

THAT By-law Number 084-2016 to confirm the Proceedings of Council at its meeting held on November 1, 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 Deery  
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next meeting scheduled for November 8, 2016.

CARRIED

The meeting adjourned at 9:06 pm.

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Mayor

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City Clerk