

## **City of Brockville Council Meeting**

Tuesday, May 26, 2015, 7:00 pm  
City Hall, Council Chambers

### ***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. C. Dwyre, Fire Chief  
Ms. S. MacDonald, City Clerk (Recording Secretary)  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. P. Raabe, Director of Environmental Services

---

#### **MAYOR'S REMARKS**

Mayor Henderson remarked that the former Abbott Laboratory building has been sold. The new owners Canadian Milk Manufacturing are expected to get underway in the near future.

#### **DISCLOSURE OF INTEREST**

Nil.

#### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Baker  
Seconded by: Councillor Bursey

THAT the minutes of the Council Meeting of May 12, 2015 be adopted and circulated as read.

CARRIED

## **MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Fullarton  
Seconded by: Councillor LeSueur

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

CARRIED

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

### **1. Appointments to Boards and Committees (BMAAC)**

Moved by: Councillor Earle

THAT Shannon Stilnovich be removed from the Brockville Municipal Accessibility Advisory Committee; and

THAT the necessary by-law be enacted.

CARRIED

### **2. International Shriner's Day (Brockville & District Shrine Club)**

Moved by: Councillor Earle

THAT Council to hereby proclaim June 5th, 2015 as International Shriner's Day in the City of Brockville; and

THAT the Shriner's Flag be flown the week of June 1, 2015 at Tunnel Bay.

CARRIED

## **PRESENTATIONS**

### **1. Brockville Museum (Natalie Wood, Museum Curator)**

Ms. Wood gave a presentation to Council concerning the Museum exhibits and programming.

## **DELEGATIONS**

### **1. City of Brockville Legacy Endowment Fund**

(Legacy Committee - Councillor M. Kalivas, Chair, Councillor J. Fullarton, Mr. Ian McFall, Mrs. Marsha Lindsay and Mr. David Shaw)

Councillor Kalivas announced this year's Endowment Fund recipients:

- Brockville YMCA - \$700 bike racks
- Brockville Police Service Association - \$500 inflatable movie screen for "Movies in the Park"
- Legion Branch 96 - \$1,800 indoor bowling equipment
- Brock Trail Committee - \$4,250 for the trail

## **STAFF REPORTS**

Nil.

## **REPORTS BOARDS AND COMMITTEES**

### **FINANCE, ADMINISTRATION AND OPERATIONS**

Councillor T. Blanchard, Chair  
Councillors P. Deery, J. Earle, J. Fullarton  
Meeting held on May 19, 2015

### **FAO - CONSENT AGENDA**

*Councillor Baker requested that Staff Report No. 2015-055-05, 2015 Departmental Work Plan-First Quarter Report be separated from the Consent Agenda.*

Moved by: Councillor Blanchard

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. **2015-056-05**  
**E2015-02 Supply and Delivery of a Dual Rear Wheel Dump Truck**

THAT the tender from Riverside Ford Sales Ltd. Brockville, Ontario, in the amount of forty- six thousand five hundred twenty-seven dollars and seventy-five cents (\$46,527.75) including HST for the purchase of a dual rear wheel dump truck be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902031-9361.

2. **2015-057-05**  
**E2015-01 Supply & Delivery of**  
**Dual Purpose Dump/Spreader/Plow Truck**

THAT the tender from Kemptville Truck Centre, Kemptville, Ontario, in the amount of two hundred eighty-seven thousand one hundred seventy-eight dollars and forty-six cents (\$287,178.46) including HST for the purchase of a dual purpose dump/spreader/plow truck complete with GPS and equipment necessary for winter maintenance operations be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902031-9361.

3. **2015-058-05**  
**2015 Winter Sand (Q11-2014)**

THAT the quotation from G. Tackaberry & Sons Construction Company Ltd. in the amount of forty-five thousand and eighty dollars (\$45,080), excluding HST, for City of Brockville Quotation 11-2015, Supply of Winter Sand, be accepted.

4. **2015-059-05**  
**2015 Concrete Sidewalk and Curb Reconstruction**

THAT the tender from W.J. Sherwood & Sons Construction Co. Ltd. in the amount of one hundred nineteen thousand, four hundred dollars (\$119,400.00) excluding HST for Contract 2015-04, Concrete Sidewalk and Curb Reconstruction on City Streets, be accepted; and

THAT this work be charged to the ACPM capital account # 9301110-9905000-3010.

5. **2015-060-05**  
**2015 Cold Milling**

THAT the tender from Roto-Mill Inc. in the amount of seventy-three thousand, eighty-six dollars and ninety cents (\$73,086.90) excluding HST for Contract 201 5-05, Cold Milling of Existing Asphalt on Streets at Various Locations, be accepted; and

THAT this work be charged to the ACPM capital account # 9301110-9905000-3010.

**FAO - REGULAR AGENDA**

1. **2015-55-05**  
**2015 Departmental Work Plans - First Quarter Report**

Moved by: Councillor Blanchard

THAT Council approve the 2015 Departmental Work Plans First Quarter Report as outlined in Schedule 1, Report 2015-055-05.

CARRIED

**NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Fullarton

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 Fullarton

Seconded by: Councillor LeSueur

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

CARRIED

## **BY-LAWS**

- 046-2015 A By-law to adopt the 2015 Operating, Capital, Water and Wastewater Budgets
- 047-2015 A By-law to amend City of Brockville By-law 284-1989 to amend the composition of the Downtown Business Improvement Area Board of Management
- 048-2015 A By-law to amend City of Brockville Smoking By-law 093-2003 to prohibit smoking in Parks, Athletic Fields and the Brock Trail
- 049-2015 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it applies to the Private Property of Tall Ships Landing Development, 10 & 15 St. Andrews Street, Brockville
- 050-2015 A By-law to amend 085-2014 being a By-law to Appoint Members to Various Boards and Commissions (BMAAC)
- 051-2015 A By-law to Appoint Paul Curless as a Municipal Law Enforcement Officer for the City of Brockville

## **BYLAWS**

*Councillor Earle requested that By-law Number 048-2015 to amend Brockville Smoking By-law be separated from the readings.*

Moved by: Councillor LeSueur  
Seconded by: Councillor Kalivas

THAT By-laws Numbered 046-2015, 047-2015 and 049-2015 to 051-2015 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

Moved by: Councillor LeSueur  
Seconded by: Councillor Kalivas

THAT By-law Numbered 048-2015 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 LeSueur  
Seconded by: Councillor Kalivas

THAT By-law Number 052-2015 to confirm the Proceedings of Council at its meeting held on May 26, 2015 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**

Mayor Henderson announced that this was Fire Chief Chris Dwyre's last meeting. He is retiring after 33 years of service. The Mayor bestowed congratulations to Chris on his retirement.

### **MEDIA QUESTION PERIOD**

### **ADJOURNMENT**

Moved by: Councillor LeSueur  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 9, 2015.

CARRIED

*The meeting adjourned at 8:01 pm.*

---

Mayor

---

City Clerk