

City of Brockville Council Meeting

Tuesday, April 26, 2016, 7:00 pm
City Hall, Council Chambers

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

Absent:

Councillor J. Baker
Councillor D. LeSueur

Staff:

Mr. D. Dick, Director of Corporate Services
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. P. Raabe, Director of Environmental Services

MAYOR'S REMARKS

Mayor Henderson noted that a successful event was held this past Sunday at the Centennial Road Standard Church for the Refugee Assistance Program. He also spoke of the Corporate Community Clean up event and of particular note was the Northern Cable company and Shelly Bacon who have participated each year of the event.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of April 12, 2016 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Boards and Committees (Brockville Cycling Advisory Committee)

Moved by: Councillor Deery

THAT Hugh Campbell be removed from the Brockville Cycling Advisory Committee; and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

Nil.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, J. Earle
Meeting held on April 19, 2016

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

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. **DIFA Foundation**
Mr. Willy Stevenson

That Council approve the request from the DIFA Foundation that the Do It For Aaron Music Festival to be held at the Brockville Legion Ball Field, 180 Park Street July 22, 2016 and July 23, 2016 be declared as an event of "Municipal Significance" for the purpose of the issuance of Special Occasion Permits required by the Alcohol and Gaming Commission of Ontario (AGCO), subject to all necessary permits and approvals being obtained and compliance with all City of Brockville By-laws.

2. **2016-040-04**
Water and Wastewater Systems
Quarterly Report (Jan-Mar 2016)

THAT Report 2016-040-04 Water & Wastewater Systems Quarterly Report (Jan. – Mar. 2016) be received for information purposes.

3. **2016-046-04**
Multi-Functional Device Lease

THAT the City of Brockville enter into a five-year lease agreement for 24 Multi-Functional Devices (MFD) with Ricoh Canada under the Vendor of Record Contract OSS-00457979 at a monthly lease rate of \$1,475.82 plus impression charges.

4. **2016-047-04**
Departmental Work Plans
1st Quarter Report

THAT Council approve the 2016 Departmental Work Plans First Quarter Report as outlined in Schedule 1, Report 2015-047-04.

5. **2016-041-04**
Q2016-01, Supply and Deliver a
Center-Mount Pickup Broom
Single Power Plant Sweeper

THAT Council authorize the purchase of a center-mount pickup broom single power plant sweeper for street sweeping operations from Amaco Equipment, Mississauga, Ontario in the amount of three hundred thirty-three thousand two hundred ninety-nine dollars and fifteen cents (\$333,299.15) including HST with trade-in; and

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

6. **2016-042-04**
Q2016-04, Supply and Delivery of
Two Conventional Passenger Transit Buses

THAT Council authorize the purchase of two conventional passenger transit buses from the single source quotation from Girardin Blue Bird Ontario Inc., Brantford, Ontario in the amount of one hundred ninety-nine thousand nine hundred twenty-eight dollars and sixty-eight cents (\$199,928.68) including HST; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902033-9361.

7. **2016-043-04**
Tender for Contract 2016-01
Routing, Cleaning & Sealing Random
Cracks in Asphalt Pavement

THAT Council authorize the tender from L.A. Knapp Inc. in the amount of seventeen thousand seven hundred and sixty five dollars (\$17,765.00) excluding HST for Contract 2016-01 Routing, Cleaning and Sealing Random Cracks in Asphalt Pavements; and

THAT this work be charged to the ACPM capital account # 9301110-9905012-3010.

8. **2016-044-04**
Tender for Contract 2016-02
Supply of Paint and Painting of Centre,
Lane and Edge Line Pavement Markings

THAT Council authorize the tender from R&N Maintenance in the amount of twenty-six thousand, five hundred dollars (\$26,500.00) excluding HST for Contract 2016-02 Supply of Paint and Painting of Centre, Lane and Edge Line Pavement Markings and;

THAT this work be charged to account 01-5-245435-3010.

9. **2016-045-04**
Tender for Contract 2014-04
Concrete Sidewalk and Curb Reconstruction
on City Streets

THAT Council authorize the tender from W.J. Sherwood & Sons Construction Co. Ltd. in the amount of two hundred and twelve thousand, seven hundred and twenty dollars (\$212,720.00) excluding HST for Contract 2016-04, Concrete Sidewalk and Curb Reconstruction on City Streets and;

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

10. **2016-049-04**
Heat Exchange, Brockville Memorial Centre

THAT Council authorize the purchase of a plate and frame heat exchanger with matching surge drum at the Brockville Memorial Civic Centre from the single source quotation received from CIMCO Refrigeration in the amount of eighty-nine thousand eight hundred dollars (\$89,800) plus HST.

11. **2016-048-04**
Amendments to Parking By-law 119-89, Broad Street

THAT Council authorize the passing of a bylaw to amend the City of Brockville Parking Bylaw 119-89 to:

1. amend Schedule 1 to restrict parking on the east side of Broad Street, from 34.0 m south of Water St, 16.5 m southerly; and
2. amend Schedule 1 to restrict parking on the west side of Broad Street, from Flint Street northerly 12.0 m.

12. **2016-051-04**
2016 Tax Rates and Tax Ratio Report

THAT Council authorize staff to levy \$33,877,631 and impose municipal and education tax rates for the year 2016; and

THAT Council authorize the levy of \$294,167 on behalf of the Downtown Board Improvement Association (DBIA) to impose special purpose rates for the year 2016; and

THAT Council authorize the tax ratios for all property classes per the attached schedule, for the year 2016; and

THAT the necessary by-laws be enacted.

13. **2016-052-04**
Capping and Threshold Options

THAT Council adopts the following measures for the 2016 tax year:

1. the cost of mandatory capping for the multi-residential, commercial and industrial classes be revenue-neutral; self-financing within the property class; and
2. the capping percentage for the multi-residential class remain at 5% of the previous years annualized taxes; and
3. the capping percentage for the industrial class remain at 5% of the previous years annualized taxes; and
4. the capping percentage for the commercial class be set at 10% of the previous years annualized taxes; and

5. the threshold change option be continued at \$150 for multi-residential, commercial and industrial classes; and
6. when a property reaches full current value assessment it is removed from the capping/clawback system; and

THAT Council authorizes the passing of a By-law to adopt the 2016 Capping Options for the Protected Property Classes.

14. **Centeen Park - Diving Upgrades**

THAT Council authorize SOS 1000 Islands Chapter to work with City staff to plan the installation of a second set of stairs at the east end of Centeen Park.

THAT Council authorize that City staff work with SOS 1000 Islands Chapter on the potential installation of an underwater camera in the Centeen Memorial Sculpture Park subject to privacy issues and the connection of the camera to the Aquatarium.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

- | | |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 026-2016 | A By-law to provide for the classification, retention and destruction of the records of the City of Brockville and to repeal By-law No. 005-1991 |
| 027-2016 | A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (BCAC) |
| 028-2016 | A By-law to Amend City of Brockville Parking By-law 119-89 to install No Parking areas on Broad Street |

029-2016 A By-law to set Tax Ratios for the City of Brockville for the year 2016

030-2016 A By-law to adopt the 2016 Capping Options for the Protected
Property Classes

READING OF THE BYLAWS

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT By-laws Numbered 026-2016 to 030-2016 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 Deery
Seconded by: Councillor Blanchard

THAT By-law Number 031-2016 to confirm the Proceedings of Council at its meeting held on April 26, 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

Mayor Hendersona advised that the Municipal Property Assessment Corporation (MPAC) have mailed the 2016 residential assessment notice. The other classes of notices will be sent out later in the year.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 10, 2016.

CARRIED

The meeting adjourned at 7:16 pm.

Mayor

City Clerk