

***Council Minutes***

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**Council Members Present:**

Acting Mayor, L. Bursey  
Councillor J. Baker  
Councillor P. Deery  
Councillor J. Earle  
Councillor M. Kalivas  
Councillor D. LeSueur

**Absent:**

Mayor D. Henderson  
Councillor T. Blanchard  
Councillor J. Fullarton

**Staff:**

Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Mr. J. Faurschou, Planner I  
Ms. L. Murray, Deputy City Clerk (Recording Secretary)  
Mr. P. Raabe, Director of Environmental Services

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The meeting was called to order at 7:00 pm.

**MAYOR'S REMARKS**

Acting Mayor Bursey acknowledged that Big Brothers Big Sisters Bowling from this past weekend had raised over \$32,000 and had 75 teams registered. Also, that the Palliative Care Telethon raised more than \$250,000.

**DISCLOSURE OF INTEREST**

Nil.

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Deery

THAT the minutes of the Council Meeting of February 14, 2017 be adopted and circulated as read.

CARRIED

### **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

Nil.

### **DELEGATIONS**

Nil.

### **STAFF REPORTS**

1. **2017-022-02  
Follow-up to Council Questions  
Employment Lands Review  
Draft Secondary Plan  
Official Amendment and  
Zoning By-law Amendment**

Moved by: Councillor Baker

1. THAT the labeling of natural habitat/protected lands remain as "Parks and Open Space Area"; and
2. THAT a Peer Review of the EIS Report Not be pursued at this time; and
3. THAT the Draft City of Brockville Employment Lands Secondary Plan Report, Draft Official Plan Amendment, and Draft Amendment to Zoning By-law 050-2014, prepared by MMM Group Limited, be released to the Ministry of Municipal Affairs for review.

CARRIED

Councillor Baker asked the minutes reflect, that the lands proposed to be designated as "Parks and Open Space Area" under the Official Plan are not intended to be set aside as a public park. Rather, they are to be brought within the Urban Area and may be utilized in the future for employment lands and their associated uses. Also that it would be the cities desire to see this land developed for employment lands in the future if it was deemed appropriate.

## **REPORTS BOARDS AND COMMITTEES**

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

**Councillor L. Bursey, Chair**  
**Councillors T. Blanchard, J. Fullarton, P. Deery**  
**Meeting held on February 21, 2017**

#### **FAO - CONSENT AGENDA**

Moved by: Councillor Deery

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. **2017-019-02**  
**2016 Annual Water Quality Report**  
**Brockville Drinking Water System**

THAT the 2016 Annual Water Quality Report on the Brockville Drinking Water System, Attachment 1 to Report 2017-019-02, be received; and

THAT the Director of Environmental Services be designated to sign the 2016 Annual Water Quality Report on the Brockville Drinking Water System.

2. **2017-018-02**  
**2016 Annual Summary Report**  
**Water Pollution Control Centre**

THAT the 2016 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Attachment 1 to Report 2017-018-02 be received; and

THAT the Director of Environmental Services be designated to sign the 2016 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2016 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOECC District Office - Kingston.

3. **2017-016-02**  
**Proposed Parking Restrictions**  
**Liston Avenue**

THAT parking be restricted on the south side of Liston Avenue from Millwood Avenue to 32.0 metres west of Millwood Avenue (one parking space west of the Camelot entrance)

THAT Schedule "1" of Subsection 72 of By-law 119-89 be amended accordingly.

4. **2017-021-02**  
**By-law to Establish and Adopt**  
**Terms of Reference for the**  
**Brockville Cemetery Board**

THAT Council approve the Establishing By-law and Terms of Reference for the Brockville Cemetery Board; and

THAT the necessary by-law be enacted.

5. **2017-020-02**  
**2016 Interim Variance Report**

THAT Council receives the Final Interim Variance Report for the year ended December 31, 2016 for information purposes.

6. **Guaranteed Annual Income Pilot Project**  
**Councillor Bursey**

WHEREAS, the Province of Ontario has already earmarked funding for a Guaranteed Annual Income Pilot Project; and

WHEREAS, public consultations concluded last month and the province is now deciding the parameters of the pilot project, as well as where the pilot project will take place; and

WHEREAS, communities across Ontario are beginning to apply for consideration for the pilot project, considering the funding has already been announced; and

WHEREAS, this funding stream has support from across the political spectrum, and could lead to a positive microeconomics impact on a small urban setting like Brockville, including increased food security and poverty reduction, as well as local commerce;

THEREFORE BE IT RESOLVED that the Corporation of the City of Brockville formally express our interest in being considered for a Guaranteed Annual Income Pilot Project that has already been announced by the Province of Ontario.

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

Nil.

**UNFINISHED BUSINESS**

Nil.

**EMERGENCY BUSINESS**

Nil.

**BY-LAWS**

008-2017 A By-law to amend City of Brockville zoning By-law 050-2014 (King St. West at Clarissa St., Brockville)

- 009-2017 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it applies to the private property of 3 Apple Street, Brockville
- 010-2017 A By-law to Establish and Adopt the Terms of Reference for the Brockville Cemetery Board for the Corporation of the City of Brockville
- 011-2017 A By-law to amend By-law 085-2014 Being a By-Law to Appoint Members to Various Boards and Commissions (CRCA, Brockville Cemetery Board)

### **READING OF THE BYLAWS**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT By-laws Numbered 008-2017 to 011-2017 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 Kalivas  
Seconded by: Councillor LeSueur

THAT By-law Number 012-2017 to confirm the Proceedings of Council at its meeting held on February 28, 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**

Acting Mayor Bursey stated that the CRCA's budget has been finalized, with the City of Brockville's portion being \$188,890.75, and their final levy increase for 2017 is 3.3%. Acting Mayor Bursey noted that he had voted against this as it was higher than the 2% maximum our Council had requested.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 14, 2017.

CARRIED

*The meeting adjourned at 7:23 pm.*

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Mayor

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City Clerk