

City of Brockville Council Meeting

Tuesday, June 26, 2018, 7:00 pm
City Hall, Council Chambers

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor P. Deery
Councillor J. Earle (late 7:10 pm)
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Regrets:

Councillor T. Blanchard
Councillor L. Bursey

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
S. Fraser, Chief of Police
S. MacDonald, City Clerk (Recording Secretary)
P. Raabe, Director of Environmental Services

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

MAYOR'S REMARKS

Mayor Henderson explained the operation of the new pedestrian crosswalks on Ormond Street and King Street West. He noted that 2 more pedestrian crosswalks are slated to be installed later this year.

He further noted that the forensic audit of the tunnel project will be finalized very soon.

The Aquatarium financial review should be presented by the end of July.

Canada Day festivities will be held this weekend.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of May 22, 2018 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **St. John Ambulance Week
(St. John Ambulance Brockville Branch)**

Moved by: Councillor Fullarton

THAT Council do hereby proclaim June 25 to 31, 2018 St. John Ambulance week in the City of Brockville, and that the St. John Ambulance Flag be flown.

CARRIED

2. **Appointments to Boards and Committees
(DBIA / BCAC)**

Moved by: Councillor Fullarton

THAT Council authorize the appointment of Jennifer Robinson to the Downtown Business Improvement Area Board (term to expire November 30, 2018); and

THAT Lee Sample be removed from the Brockville Cycling Advisory Committee; and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

1. **Food Service Facilities Contract**
Andrew Neeteson, Crow's Nest Riverside Bistro

A. Neeteson addressed Council regarding his desire to continue the operation of the Blockhouse Island site.

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillors J. Baker, L. Bursey, D. LeSueur
Meeting held June 5, 2018

EDP - REGULAR AGENDA

1. **2018-066-06**
Marina Market Needs Analysis

Moved by: Councillor Kalivas

THAT Council receive for information the Marina Market Needs Analysis report; and

THAT the findings of the report form part of the Waterfront Adhoc Committee's community consultation on waterfront development initiatives.

CARRIED

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors T. Blanchard, J. Earle, P. Deery
Meeting held on June 19, 2018

FAO - CONSENT AGENDA

Councillor LeSueur requested that Staff Report No. 2018-070-06 be separated from the 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. **Operation of City Owned Food Service Facilities (2018-RFP02)**
Andrew Neeteson, Crow's Nest Riverside Bistro

THAT the correspondence from Andrew Neeteson, Crow's Nest Riverside Bistro regarding the Operation of City Owned Food Service Facilities (2018-RFP02) proposal be received.

2. **2018-067-06**
2017 Development Charges Annual Report

THAT Council receives the 2017 Annual Report and Development Charges Revenue Statement with respect to the City's Development Charge Reserve Funds (Attachment 1 to Report # 202018-067-06); and

THAT this be forwarded as required to:

Municipal Finance Branch
Ministry of Municipal Affairs & Housing
Toronto, ON M5G 2E5

3. **2018-068-06**
Supply/Truck/Stack Winter Sand Quotation 11-2018

THAT the quotation from Ken Miller Excavating O/A 356119 Ontario Ltd. in the amount of thirty thousand, five hundred ninety-three dollars (\$30,593), excluding HST, for City of Brockville Quotation 11-2018, Supply of Winter Sand, be accepted.

4. **2018-069-06**
Pedestrian Crossovers on Brock Trail

THAT a pedestrian crossover be implemented in 2018 on Perth Street north of the Butler's Creek bridge in order to connect two segments of the Brock Trail; and

THAT By-Law 21-93 be amended accordingly

5. **2018-071-06**
**2018 Departmental Work
Plans First Quarter Report**

THAT Council approved the 2018 Departmental Work Plans First Quarter Report as outlined in Schedule 1, Report 2018-071-06.

6. **2018-072-06**
Brockville Railway Tunnel User Fees

THAT new fees be established for the Brockville Railway Tunnel as per Schedule A to report no. 2018-072-06; and

THAT the fees become effective immediately.

FAO - REGULAR AGENDA

1. **2018-070-06**
**Operation of City Owned
Food Service Facilities**

Moved by: Councillor Fullarton

THAT the proposal from Les Winters for the Operation of City-Owned Food Service Facilities from November 1, 2018 to April 30, 2024 be accepted.

CARRIED

Councillor LeSueur asked for clarification on the proposed operation of the facility at Blockhouse Island and how they compare to the existing

operations. C. Cosgrove indicated that the contract has minimum hours of operations. The proponent will continue alcohol service on a trial basis.

BY-LAWS

- 040-2018 By-law to Accept lands described as Part of Lots 19 and 20, Plan 228, Concession 2, City of Brockville, County of Leeds, being Parts 1 through 5, inclusive, Reference Plan 28R-11502, City of Brockville, County of Leeds, and to Discharge Obligations Under a Servicing and Development Agreement Between 1178420 Ontario Ltd. and the Corporation of the City of Brockville, Dated 23 October 2002, Registered as Instrument Number 0341499 on 31 March 2004 and the Corporation of The City of Brockville (Millwood Extension Subdivision - Report 2016-110-08) File 267-53
- 041-2018 By-law to amend By-law 006-2018, Being a By-law to Establish General Fees and Service Charges (CRCA fees)
- 042-2018 A By-Law to impose Special Purpose Rates for the year 2018 and to authorize the levying thereof for the Downtown Board Improvement Association (DBIA)
- 043-2018 By-law to adopt the 2018 Capping Option for the Protected Property Classes
- 044-2018 A By-law to set Tax Ratios for the City of Brockville for the year 2018
- 045-2018 A By-law to Levy and Impose Municipal and Education Rates for the Year 2018 and to Authorize the Levying Thereof
- 046-2018 A By-law to amend 020-2018 Being a By-law to Impose a Transient Accommodation Tax (Tax rate for Bed and Breakfast Establishments)
- 047-2018 A By-law to Authorize the Appointment of Municipal Law enforcement Officers and Peace Officers as it Applies to the Private Property of 810, 815, 845 Kyle Court and 15 St Andrew Street, Brockville
- 049-2018 By-law to Remove Lots 307 through 314, inclusive, Registered Plan 375, City of Brockville, County of Leeds, being all of PIN 44181-

0568(LT) from Part Lot Control. (West Side, Aspen Drive, Bridlewood Subdivision – File 267-10)

READING OF THE BYLAWS

Moved by: Councillor Deery
Seconded by: Councillor Baker

THAT By-laws Numbered 040-2018 to 047-2018 and 049-2018 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 Baker

THAT By-law Number 048-2018 to confirm the Proceedings of Council at its meeting held on June 26, 2018 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Deery
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for July 24, 2018.

CARRIED

The meeting adjourned at 7:55 pm.

Mayor

City Clerk