
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Fullarton (late 6:38 pm)
Councillor M. Kalivas
Councillor D. LeSueur

Regrets:

Councillor J. Earle

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
L. Ferguson, Manager of Finance
S. Fraser, Chief of Police
S. MacDonald, City Clerk (Recording Secretary)
A. McGinnis, Planner II
R. Nolan, Director of Economic Development
G. Pigeon, Fire Chief
P. Raabe, Director of Environmental Services
R. Rayner, Deputy Fire Chief
C. Ward, Financial Analyst
M. Wing, Financial Analyst

MOTION TO MOVE INTO CLOSED SESSION (4:30 PM)

Moved by: Councillor LeSueur

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

The meeting was called to order at 4:38 pm.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (4:36 PM)

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

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

Nil.

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS

1. **J. Zinck**
Proposed Amendment to the Official Plan and Zoning By-law100 Strowger Blvd.

J. Zinck spoke of the request for amendments to permit a Place of Worship to be located at 100 Strowger Blvd. He asked that the fees paid to make the applications would be refunded.

PRESENTATIONS

1. **Fire Master Plan**
G. Pigeon, Fire Chief and T. Gervais, Training & Consulting
Coordinator, Loomex Group

Chief Pigeon and T. Gervais provided an overview of the proposed Fire Master Plan recommendations.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor D. LeSueur, Chair
Councillors J. Baker, J. Earle, M. Kalivas

1. **2017-109-12**
Proposed Amendments to the Official Plan and
Zoning Bylaw 050-2014
100 Strowger Blvd

Moved by: Councillor LeSueur

THAT the application to amend Section 4.7.4 of City of Brockville Official Plan respecting lands described as Part of Lot 14, Concession 1, Registered Plan 4, Part of Park Lot A, Block 53, Part of Blocks 54 and 64, Registered Plan 67, City of Brockville, County of Leeds, with municipal address 100 Strowger Boulevard, to add a new site specific policy to permit a "Place of Worship" in addition to all other uses permitted within the Employment Area Designation, be denied.

THAT the application to amend the E2-3 General Employment Zone Site Specific Policy 7.3.2.3 of Zoning By-law 050-2014 for lands described as Part of Lot 14, Concession 1, Registered Plan 4, Part of Park Lot A, Block 53, Part of Blocks 54 and 64, Registered Plan 67, City of Brockville, County of Leeds, with municipal address 100 Strowger Boulevard, to permit a "Place of Worship" in addition to all other permitted uses, be denied.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Bursey

THAT the recommendation be amended to approve the applications; and

THAT the Zoning Bylaw be amended to permit a "Place of Worship" with a maximum of 930 m² (10,000 square feet).

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor LeSueur

THAT the application to amend Section 4.7.4 of City of Brockville Official Plan respecting lands described as Part of Lot 14, Concession 1, Registered Plan 4, Part of Park Lot A, Block 53, Part of Blocks 54 and 64, Registered Plan 67, City of Brockville, County of Leeds, with municipal address 100 Strowger Boulevard, to add a new site specific policy to permit a "Place of Worship" in addition to all other uses permitted within the Employment Area Designation, be approved;

THAT Council approve the application to amend the E2-3 General Employment Zone Site Specific Policy 7.3.2.3 of Zoning By-law 050-2014 for lands described as Part of Lot 14, Concession 1, Registered Plan 4, Part of Park Lot A, Block 53, Part of Blocks 54 and 64, Registered Plan 67, City of Brockville, County of Leeds, with municipal address 100 Strowger Boulevard, to permit a "Place of Worship", in addition to all other permitted uses. The "Place of Worship" shall not exceed 930 m² (10,000 square feet).

CARRIED

The meeting recessed at 6:02 pm.

The meeting reconvened at 6:38 pm.

2. **2017-119-12**
General Amendment to Zoning Bylaw 050-2014

Moved by: Councillor LeSueur

THAT the General Housekeeping Amendment to Zoning Bylaw 050-2014, as proposed, be adopted; and

THAT the necessary bylaw be enacted.

CARRIED

All EDP staff reports were moved to Council meeting of December 12, 2017 on Consent.

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor L. Bursey, Chair
Councillors T. Blanchard, J. Fullarton, P. Deery

1. **2017-122-12**
2016-2017 Fire Master Plan

Moved by: Councillor Bursey

THAT Council refer the 2016-2017 Master Fire Plan as presented, to the January 2019 meeting of the Finance, Administration and Operations Committee with further information to be provided:

- what items are already included in the 2018 budget;
- costs and timelines for implementation of recommendations; and
- response time comparators.

CARRIED

2. **2017-118-12**
Bill 68 Update
Modernizing Ontario's Municipal Legislation Act, 2017

Moved by: Councillor Bursey

THAT Staff Report number 2017-118-12, Update Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017 be received for information.

CARRIED

3. **2017-121-12**
2016 Development Charges Annual Report

Moved by: Councillor Bursey

THAT Council receive the 2016 Annual Report and Continuity Financial Statement with respect to the City's Development Charge Reserve Funds;

THAT the report be forwarded to Ministry of Municipal Affairs as required.

CARRIED

4. **2017-123-12**
Static Display Aircraft Painting

Moved by: Councillor Bursey

THAT the quotation from Creative Art Source Inc. in the amount of thirty-six thousand dollars (\$36,000) plus HST for Quotation 2-2017 Static Display Aircraft Painting, be accepted; and

THAT the project be funded from Account 9701105-9970112-3010 Static Display Aircraft Painting (Sabre Jet), Blockhouse Island.

CARRIED

5. **2017-124-12**
Variance Report as at November 15, 2017

Moved by: Councillor Bursey

THAT Council receives the Interim Variance Report for the period ended November 15, 2017 for information purposes.

CARRIED

All FAO staff reports were moved to Council meeting of December 12, 2017 on Consent.

STAFF REPORTS

1. **2017-126-12**
Municipal Greenhouse Gas Challenge Funding
Voltage Optimization (Water Treatment)

Moved by: Councillor Bursey

THAT Council receive Staff Report 2017-126-12, Municipal Greenhouse Gas Challenge Fund Application Voltage Optimization (Water Treatment); and

THAT Council direct staff to apply for funding under the Municipal GhG Challenge Fund for voltage optimization at the Water Treatment Plant.

CARRIED

2. **2017-127-12**
Municipal Greenhouse Gas Challenge Funding
Victoria Building Window Retrofit (City Hall)

Moved by: Councillor Bursey

THAT Council receive Staff Report 2017-127-12, Municipal Greenhouse Gas Challenge Fund Application Victoria Building Window Retrofit (City Hall); and

THAT Council direct staff to apply for funding under the Municipal GhG Challenge Fund for window retrofit at City Hall.

CARRIED

2018 BUDGET

1. Aquatarium Funding

Moved by: Councillor Fullarton

THAT Council allocate \$200,000 to be funded from the City's Operating Budget; and

THAT Council assign Councillors Fullarton, Baker, Blanchard and Mayor Henderson to a task group to review Aquatarium financial reports and recommend mitigation strategies.

CARRIED

Council discussed the options of giving funds as opposed to making a loan. Councillor Baker would like information on what the complications of issuing a loan to the Aquatarium could create on potential other funding and/or grants.

2. Water & Wastewater

Moved by: Councillor Blanchard

THAT Council adopt water and wastewater rates as presentation Option No. 4 (13% Fixed Rate Increase; 12.5% Variable Rate Increase; and 12% Wastewater Decrease) as presented.

CARRIED

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT By-law Number 075-2017 to confirm the Proceedings of Council at its meeting held on December 5, 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for *December 12, 2017*.

CARRIED

The meeting adjourned at 8:44 pm.

Mayor

City Clerk