
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. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Ms. L. Ferguson, Manager of Finance
Mr. S. Fraser, Police Chief
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. C. Ward, Financial Analyst
Mr. M. Wing, Financial Analyst

MOTION TO MOVE INTO CLOSED SESSION (5:30 PM)

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c) & (e), 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;
2. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

THAT the minutes of the Council Meeting of January 22nd and 27th, 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

Nil.

DELEGATIONS

1. **Mr. Steve Clark, MPP**

Mr. Clark congratulated Council with respect to the recent municipal election. He provided a briefing on matters at Queen's Park.

PRESENTATIONS

1. **Wendy Onstein**
Leeds and Grenville Small Business Enterprise Centre

Ms. Onstein provided an overview of the centre's operations.

STAFF REPORTS

1. **2015 Budget Update**

Moved by: Councillor Fullarton

THAT Council adopt the 2015 Operating Budget in the net amount of \$33,346,031 at a levy increase of approximately 2.51%; and

THAT Council adopt the 2015 Capital Budget in the net amount of \$8,350,058

THAT Council approve the 2015 Water expenses in the amount of \$4,393,748; and

THAT Council approve the 2015 Wastewater expenses in the amount of \$4,997,702; and

THAT Council authorize the passing of the by-laws to adopt the 2015 User Fees to come into effect April 1, 2015.

CARRIED

2. **2015-016-02**
Proposed Tax Levy Increase

Moved by: Councillor Blanchard

THAT City Council authorize an increase to the 2015 levy by \$200,000 to accommodate an increase to Fiscal Policy Reserve.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair
Councillors L. Bursey, M. Kalivas, D. LeSueur
Meeting held February 3, 2015

EDP - REGULAR AGENDA

1. **2015-015-02**
Proposed Amendment to Sign By-Law 84-89
1900 Parkedale Avenue, A & W Restaurant
Owner: Calloway Reit Brockville
Agent: R.D. Steele Construction

Moved by: Councillor Baker

THAT City of Brockville Sign By-law 84-89 be amended to permit a ground sign to be installed at A&W Restaurant, 1900 Parkedale Avenue, with an electronic message board measuring 10.03 m2.

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

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

010-2015 A By-law to Amend City of Brockville Sign By-law 84-89 (1900 Parkedale Avenue)

011-2015 A By-law to Appoint Wally Vanasseldonk as a Municipal Law Enforcement Officer For The City of Brockville

BYLAWS FIRST AND SECOND READING

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT By-laws Numbered 010-2015 and 011-2015 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT By-laws Numbered 010-2015 and 011-2015 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT By-law Number 012-2015 to confirm the Proceedings of Council at its meeting held on February 10, 2015 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT By-law Number 012-2015 to confirm the Proceedings of Council at its meeting held on February 10, 2015 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Mayor Henderson noted the Ontario Ombudsman's office had recently updated their guide to closed meetings for municipalities which has been distributed to each member of Council. He further noted that he had been appointed the Association of Municipalities of Ontario (AMO) Board of Directors representing the Regional and Single-Tier Caucus.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next meeting scheduled for February 17, 2015.

CARRIED

The meeting adjourned at 8:00 pm.

Mayor

City Clerk