
Council Minutes

Council Members Present:

Councillor L. Bursey, Acting Mayor
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor J. Earle (late 6:38 pm)
Councillor J. Fullarton
Councillor M. Kalivas
Councillor M. McFall (late 6:38 pm)

Absent:

Mayor D. Henderson
Councillor D. LeSueur

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Mr. S. Fraser, Acting Chief of Police
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Ms. J. Ferguson, 103.7 Bob FM
Ms. J. Patterson, CKWS News
Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (6:34 PM)

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

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 Closed meeting recessed at 6:59 pm and reconvened at 7:52 pm.

MAYOR'S REMARKS

Acting Mayor Bursey noted that Mayor Henderson and Councillor LeSueur were not in attendance at the meeting tonight as they were attending the OGRA/ROMA Conference in Toronto. He highlighted recent events including the Big Brothers Big Sisters Bowling event which raised over \$42,000 this past weekend; the United Way campaign surpassed their fundraising goal, raising \$1.1 million. He announced various events that were scheduled for the upcoming week.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council Meeting of February 11, 2014 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor McFall

Seconded by: Councillor Fullarton

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Red Cross Month
(Canadian Red Cross - Brockville Branch)**

Moved by: Councillor McFall

THAT Council do hereby proclaim the month of March Red Cross Month and fly the Red Cross flag at Tunnel Bay.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. **2014-016-02
Workplan Revision
Economic Development Office**

Moved by: Councillor Kalivas

THAT City Council receive staff Report 2014-016-02 Workplan Revision - Economic Development Office for information purposes.

CARRIED

Council requested that a report be prepared indicating the in-kind financial contributions made by the City to the Aquatarium project and that in-kind contributions continue to be tracked and reported to Council each quarter.

2. **Sherwood Park Manor
Request for Funding - referred from January 21, 2014 Council Meeting**

Moved by: Councillor Earle

THAT Council refer the decision on providing Funding to Sherwood Park Manor in the amount of \$75,000 to April 22, 2014 pending outcome of potential partnership agreement with the United Counties of Leeds and Grenville.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

**Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, L. Bursey, J. Earle
Meeting held on February 18, 2014**

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. **2014-012-02**
2013 Annual Summary Report
Water Pollution Control Centre

THAT the 2013 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Attachment to Report 2014-012-02 be received; and

THAT the Director of Environmental Services be designated to sign the 2013 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2013 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOE District Office - Kingston.

2. **2014-013-02**
2013 Annual Water Quality Report
Brockville Drinking Water System

THAT the 2013 Annual Water Quality Report on the Brockville Drinking Water System, Attachment 1 to Report 2013-013-02, be received; and

THAT the Director of Environmental Services be designated to sign the 2013 Annual Water Quality Report on the Brockville Drinking Water System.

3. **2014-014-02**
Establishment of Island Breakfast Committee

THAT the terms of reference for the Island Breakfast Committee be adopted; and

THAT the following persons be appointed to the Island Breakfast Committee:

Peter Amo
Dave Beatty
Conal Cosgrove

Dan Elwood
Debra Hamilton
Kendra Lorimer
Steve Weir

THAT the necessary by-laws be enacted.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

MEDIA QUESTION PERIOD

The meeting recessed at 7:39 pm (to return to Closed session).

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (8:22 PM)

Moved by: Councillor Beatty
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

MOTION TO RETURN TO COUNCIL

Moved by: Councillor McFall

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 McFall
Seconded by: Councillor Fullarton

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

- 013-2014 A By-law to appoint Garry Tousaw as a Municipal Law Enforcement Officer for the City of Brockville
- 014-2014 By-law to Establish the Island Breakfast Committee
- 015-2014 A By-law to amend 088-2010 Being a By-law to add the Island Breakfast Committee (IBC) (Schedule R) and revise Council Appointments to (Schedule 1)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-laws Numbered 013-2014 to 015-2014 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-laws Numbered 013-2014 to 015-2014 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 Earle
Seconded by: Councillor Beatty

THAT By-law Number 016-2014 to confirm the Proceedings of Council at its meeting held on February 25, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-law Number 016-2014 to confirm the Proceedings of Council at its meeting held on February 25, 2014 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

Nil.

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 11, 2014.

CARRIED

The meeting adjourned at 8:23 pm.

Mayor

City Clerk