

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Regrets:

Councillor J. Baker
Councillor P. Deery
Councillor J. Earle

Staff:

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

The meeting was called to order at 7:08 pm.

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), (e) & (i) Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

3. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

CARRIED

REPORT OF THE CLOSED SESSION

Moved by: Councillor Blanchard
Seconded by: Councillor Bursey

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

Mayor Henderson requested a moment of silence in remembrance of those killed in Toronto yesterday.

His Worship announced that the City is procuring an independent audit of the tunnel project. He noted that the report of the Aquatarium Financial Review Committee is anticipated to be before Council in June.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council Meeting of April 10, 2018 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Appointment to Boards and Committees
(Cataraqui Region Conservation Authority)**

Moved by: Councillor Bursey

THAT Garry Hewett be appointed to as the City representative to the Cataraqui Region Conservation Authority Board (term to expire January 2020); and

THAT the necessary bylaw be amended.

CARRIED

2. **Financial Literacy Month
(World Financial Group Cornwall)**

Moved by: Councillor Bursey

That April be recognized as Financial Literacy Month in the City of Brockville

CARRIED

3. **Brockville Pride Week
(Councillor Bursey)**

Moved by: Councillor Bursey

THAT June 4th to June 10th, 2018 be proclaimed as Brockville Pride Week, and that the LGBTQ2 rainbow flag be flown.

CARRIED

STAFF REPORTS

1. 2018-052-04 Communities in Transition Funding Agreement

Moved by: Councillor Fullarton

THAT the Mayor and the Clerk be and they are hereby authorized to execute all documentation in connection with Communities in Transition funding agreement on behalf of the Corporation of the City of Brockville.

CARRIED

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors T. Blanchard, J. Earle, P. Deery
Meeting held on April 17, 2018

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. Poutine Feast (Municipally Significant) James Doucet

THAT the correspondence from James Doucet be received without direction.

2. **2018-042-04**
Proposed Parking Restrictions Scaee Avenue

THAT parking be restricted on the north side of Scaee Avenue from Oxford Avenue to 230.0 metres westerly (the west side of the pedestrian crossing at 19 Scaee Avenue) from 8am to 4pm.

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

3. **2018-043-04**
Water and Wastewater Systems
Quarterly Report (Jan. - Mar. 2018)

THAT Report 2018-043-04 Water and Wastewater Systems Quarterly Report (Jan. - Mar. 2018) be received for information purposes.

4. **2018-044-04**
Supply and Installation of Heavy Duty Swing Sets and Camel Back Climbers

THAT the Tender from Henderson Recreation Equipment Limited, in the amount of forty two thousand, nine hundred and ninety five dollars and sixty three cents (\$42,995.63) for City of Brockville Contract 2018-26 for the *Supply and Installation of Heavy Duty Swing Sets and Camel Back Climbers*, be accepted; and

THAT the project be funded from the 2018 Parkland Equipment Program.

5. **2018-045-04**
New Refrigeration Condenser for Memorial Centre

THAT Council authorize the purchase of a refrigeration condenser for the Brockville Memorial Civic Centre, model EVAPCO ECO-ATC 157A5

6. **2018-048-04**
Supply of Paint and Painting of Centre, Lane and Edge Line Pavement Markings

THAT Council authorize the extension of contract 2017-02, "Supply of Paint and Painting of Centre, Lane and Edge Line Pavement Markings", with RanN Maintenance into in the amount of twenty-six thousand, six hundred and fifty dollars (\$26,650.00) excluding HST into 2018 and;

THAT this work be charged to account 01-5-245435-3010.

7. **2018-049-04**
New Refrigeration Compressor (30 hp Model N4A) for Memorial Centre

THAT Council authorize the purchase of a refrigeration compressor for the Brockville Memorial Civic Centre, (30hp, Model N4A), from the single source Cimco Refrigeration, in the amount of \$21,500.00; and

THAT the purchase be funded from project surpluses in the *Building and Equipment Maintenance Program*.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Request for Leave**
(Mayor Henderson)

I, David Henderson request a leave of absence for personal reasons from the meetings of Council and my Council duties for the period of May 10th to June 7th 2018.

During this period I will remain in communication with or available to staff, the Acting Mayor, and Council as needed to facilitate any pressing needs of the City.

Moved by: Mayor Henderson

THAT Mayor Henderson be granted a leave from the meetings of council and his council duties for the period of May 10th to June 7th, 2018.

CARRIED

Mayor Henderson stepped down from the Chair. Councillor Fullarton assumed the Chair.

2. **Event of Municipal Significance - Great North Wrestling "Cage Wars 2"**
(Councillor Bursey)

Moved by: Councillor Bursey

THAT Great West North Wrestling "Cage Wars 2" event to be held on May be declared an event of municipal significance for the purposes of obtaining a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

DEFEATED

3. **Aquatarium Funding**

Moved by: Councillor Bursey

THAT Council authorize funding to the Aquatarium in the amount of \$200,000 for operating financial coverage from the Fiscal Policy Reserve pending the outcome of the financial review and a long term financial plan.

CARRIED

BY-LAWS

024-2018 A By-law to authorize the Execution of a Restructuring Agreement – Boundary Adjustment and Execution of Minutes of Settlement between the Corporation of the City of Brockville, the Corporation of the Township of Elizabethtown-Kitley and the Corporation of the United Counties of Leeds and Grenville

025-2018 A By-law to authorize the Corporation of the City of Brockville to enter into an agreement with the Her Majesty The queen in Right of Ontario as represented by the Minister of Economic Development and Growth for funding under the Communities in Transition Program

- 026-2018 By-law to Accept lands described as Part of Lots 23, 24 and 25, Plan 228, and Part of Lot 12, Concession II, City of Brockville designated as Parts 4 to 17, inclusive, Parts 25 to 33, inclusive and Part 44 on Reference Plan 28R-7267, City of Brockville, and to Discharge Obligations Under a Servicing and Development Agreement Between Willem Hoogendam, Businessman; John Ritskes, Businessman; and Martin H. Kaldeway, Businessman, "In Trust" and The Corporation of The City of Brockville,(Cuthbertson Avenue / Millwood Avenue Subdivision - Report 2016-110-08) File 267-48
- 027-2018 By-law to Accept lands described as, being Firstly Part of Lot 20, Plan 228, Concession 2, City of Brockville, County of Leeds, described as Part 32, Plan CTA-1179 and Secondly Part of Lot 19, Plan 228, Concession 2, City of Brockville, County of Leeds, described as Parts 1 and 2 Reference Plan 28R-3020, and to Discharge Obligations Under a Subdivision Agreement Between 1178420 Ontario Ltd. and the Corporation of the City of Brockville, Dated 28 May 2003, Registered As Instrument Number 03316644 on 30 May 2003 and The Corporation of The City of Brockville(Cuthbertson Avenue / Regency Place Subdivision – 2016-110-08) File 08T-02502
- 028-2018 By-law to Accept lands described as Part of Lots 23, 24 and 25, Plan 228, and Part of Lot 12, Concession II, City of Brockville designated as Parts 4 to 17, inclusive, Parts 25 to 33, inclusive and Part 44 on Reference Plan 28R-7267, City of Brockville, and to Discharge Obligations Under a Servicing and Development Agreement Between Willem Hoogendam, Businessman; John Ritskes, Businessman; and Martin H. Kaldeway, Businessman, "In Trust" and The Corporation of The City of Brockville (Cuthbertson Avenue / Millwood Avenue Subdivision - Report 2016-110-08) File 267-47

READING OF THE BYLAWS

Moved by: Councillor Kalivas
Seconded by: Councillor LeSueur

THAT By-laws Numbered 024-2018 to 028-2018 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 Kalivas
Seconded by: Councillor LeSueur

THAT By-law Number 029-2018 to confirm the Proceedings of Council at its meeting held on April 24, 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

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 8, 2018.

CARRIED

The meeting adjourned at 7:31 pm.

Mayor

City Clerk