

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle (late 6:21 pm)
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor T. Blanchard

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. S. Fraser, Police Chief
Mr. L. MacArthur, Deputy Police Chief
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services

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

Moved by: Councillor Deery
Seconded by: Councillor Bursey

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

1. labour relations or employee negotiations;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor LeSueur
Seconded by: Councillor Fullarton

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 announced that this will be Dave Paul's , Director of Economic Development, last Council Meeting, as he is retiring. He thanked him for the 29 years of dedicated service.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of January 24, 2017 and January 25, 2017 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

**1. Appointments to Boards and Committees
(BMAAC and Heritage)**

Moved by: Councillor Deery

THAT Council authorize the appointment of Jo-Ann Allen to Heritage Brockville Committee (term to expire November 30, 2021); and

THAT Council authorize the appointment of Dave LeSueur to the Waterfront Adhoc Committee (term to expire November 30, 2017); and

THAT William Watson be removed from the Brockville Municipal Accessibility Advisory Committee; and

THAT Jeff Earle be removed from the Waterfront Adhoc Committee; and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

1. Heritage Award
Paul Bullock, Heritage Brockville Chair

Paul Bullock presented an Architectural Conservation Award to Hussam Rawas for the tremendous job he has done in restoring the oldest stone building in Brockville at 234 King Street West.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor D. LeSueur, Chair
Councillors J. Baker, J. Earle, M. Kalivas
Meeting held February 7, 2017

EDP - CONSENT AGENDA

Moved by: Councillor LeSueur

THAT the following items, as listed on the Economic Development and Planning Committee agenda are recommended by the Economic Development and Planning Committee to be passed by Consent Agenda

CARRIED

1. **2017-004-01**
Unesco Euromab International Centre

THAT EDP recommend to Council the approval for the City's Finance Department to issue tax receipts on donations towards the various work phases and business plan development cost to establish a UNESCO EuroMAB international centre in Brockville; and further,

THAT assistance be provided to the project's Canadian representatives through the guidance of EDAT on local planning, advocacy and economic matters associated with the project implementation and preparation of a formal prospectus.

2. **2017-009-02**
Age Friendly Brockville Update

THAT Council authorize the staff to apply for grants, specifically the Seniors Community Grant (SCG) program, the Age Friendly Community Planning Grant (AFCPG) and others as they become available, to allow the continuance of the pursuit of the City's Age Friendly designation.

THAT the Age Friendly Project Lead continue in an Advisory role on a volunteer basis until such time a grant is available;

And that the Economic Development department 2017 Work Plan allow for staff time to assist the Project Lead in securing the Age Friendly designation.

EDP - REGULAR AGENDA

1. **Notice of Motion**
Establishment of a Water Advisory Committee
(Councillor Baker)

Moved by: Councillor Baker

THAT the Committee support the establishment of a Water Advisory Committee with the Terms of Reference to be developed.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to the Motion

Moved by: Councillor LeSueur

THAT the Terms of Reference be researched and the bi-annual meeting of the Drinking Water Quality Management System (DWQMS) be enhanced by adding more Council members and possibly members of the public.

CARRIED

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

Moved by: Councillor Baker

THAT the Terms of Reference be researched and the bi-annual meeting of the Drinking Water Quality Management System (DWQMS) be enhanced by adding more Council members and possibly members of the public.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

**1. OPP Costing Proposal
(Councillor Fullarton)**

Moved by: Councillor Fullarton
Seconded by: Councillor Earle

THAT City Council reject the OPP costing proposal as presented at the January 25, 2017 meeting of Council and continue to be served by the Brockville City Police.

Councillor Earle requested a recorded vote.

Recorded Vote:	Yes	Councillors Baker, Bursey, Deery, Earle, Kalivas, LeSueur, Fullarton and Mayor Henderson	8
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No	0
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CARRIED ON A VOTE OF 8 TO 0

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

005-2017 A By-law to amend 085-2014 Being a By-law to Appoint Members to various Boards and Commissions (WAC/BMAAC/Heritage)

006-2017 A By-law to Establish General Fees and Service Charges

READING OF THE BYLAWS

Moved by: Councillor Earle

Seconded by: Councillor Kalivas

THAT By-laws Numbered 005-2016 and 006-2017 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 Earle

Seconded by: Councillor Kalivas

THAT By-law Number 007-2017 to confirm the Proceedings of Council at its meeting held on February 14, 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

The Mayor announced that Big Brothers Big Sisters "Bowl for the Kids" Event is coming up on February 26th, he suggested that if you are unable put a team in then sponsor someone who is playing.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 28, 2017.

CARRIED

The meeting adjourned at 8:01 pm.

Mayor

City Clerk