

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Ms. J. Ferguson, BOB fm
Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Mayor Henderson announced that the Official Opening of the Rotary Park Outdoor Arena will take place on Monday, February 17th. His Worship reminded property owners that the interim tax due date is February 27th.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur

THAT the minutes of the Council Meetings of January 21, 2014 and January 28, 2014 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Appointments to Boards and Committees
(YAC)**

Moved by: Councillor Earle

THAT Council authorize the appointment of Eric Boland to the Youth Advisory Committee (term to expire November 2015); and

THAT the necessary by-law be enacted.

CARRIED

Councillor Bursey asked Council to consider an addition to the agenda, a motion to fly the Pride Flag during the Olympics. Unanimous consent is required for an addition to the agenda. Unanimous consent was not received.

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

Nil.

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. McFall, Chair
Councillors D. Beatty, M. Kalivas, D. LeSueur
Meeting held February 4, 2014

Councillor Bursey requested to separate an item from the Consent Agenda.

Moved by: Councillor Bursey

THAT Staff Report No. 2013-141-12, Festival and Events Coordinator be separated from the Consent Agenda.

CARRIED

EDP - CONSENT AGENDA

Moved by: Councillor Kalivas

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. Innovation Centre

That Brockville City Council direct Economic Development Officer David Paul to facilitate discussions with Launch Lab and appropriate organizations to develop a local strategy to assist business start ups and growth primarily focused on technology or export driven companies. Organizations should include the Thousand Islands Community Development Corporation, the United Counties of Leeds and Grenville and others deemed appropriate; and

THAT this strategy be based on Launch Labs current business model utilized in Eastern Ontario; and

THAT should the City's resources be required Mr. Paul will discuss such requirement with City Council and advise City Council of his recommendations prior to resources being committed.

EDP - REGULAR AGENDA

1. **2013-141-12**
Festival and Events Coordinator

Moved by: Councillor Kalivas

THAT the Economic Development and Planning Committee recommend to Council the establishment of a festival and events reserve account being \$115,000 +1- surplus generated from profit of the Tall Ships Festival- 1812 Tour, and further;

THAT the City enter into a three year contractual agreement with the Brockville and District Chamber of Commerce/Tourism Office for a Festival and Event Coordinator position.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Baker

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 Baker
Seconded by: Councillor Blanchard

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

011-2014 A By-law to amend 088-2010 Being a By-law to Appoint Members to Various Boards and Commissions (add Eric Boland to YAC).

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-law Numbered 011-2014 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-law Numbered 011-2014 be now read a third time, signed by the Mayor and the Clerk, sealed with Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-law Number 012-2014 to confirm the Proceedings of Council at its meeting held on February 11, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT By-law Number 011-2014 to confirm the Proceedings of Council at its meeting held on February 11, 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.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 25, 2014.

CARRIED

The meeting adjourned at 7:51 pm.

Mayor

City Clerk