

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Fullarton
Councillor D. LeSueur

Regrets:

Councillor J. Earle
Councillor M. Kalivas

Staff:

D. Dick, Director of Corporate Services
S. MacDonald, City Clerk (Recording Secretary)
G. Pigeon, Fire Chief

The meeting was called to order at 7:00 pm.

MAYOR'S REMARKS

Mayor Henderson noted that the Do It For Aaron (DIFA) Festival was held this past weekend and was a success. It was also announced that August 12th weekend is the grand opening of the Railway Tunnel, Brockville Ribfest and the Big Rubber Duck will be in Brockville.

His Worship noted that we had a record rainfall of 161 mm in one day on Monday, July 24th. He provided an overview of his trip to the UK as part of the Global Refugee Sponsorship Initiative. This initiative encourages the development and adoption of a community refugee sponsorship program in the U.K., modelled after the Canadian private sponsorship program.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of June 27, 2017 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Sussex Masonic Lodge
Mr. S. Clark**

Moved by: Councillor Fullarton

THAT Council permit the Sussex Masonic Lodge flag to be flown at Tunnel Bay the week of August 21, 2017 in recognition of their 200th anniversary.

CARRIED

2. **Appointments to Boards and Committees
(BMAAC)**

Moved by: Councillor Fullarton

THAT Council authorize the appointment of Shannon Liscumb to the Brockville Municipal Accessibility Advisory Committee (term to expire November 30, 2020); and

THAT Meghan Sample be removed from the Brockville Municipal Accessibility Advisory Committee.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor L. Bursey, Chair
Councillors T. Blanchard, J. Fullarton, P. Deery
Meeting held on July 18, 2017

FAO - CONSENT AGENDA

Moved by: Councillor Bursey

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. **2017-077-07**
Henry Street Boat Ramp
Upper Section Replacement

THAT the quotation from Cruickshank Construction Ltd. in the amount of thirty-five thousand four hundred sixty-three dollars and thirty-six cents (\$35,463.36), after HST rebate, for City of Brockville Contract 2017-12 Henry Street Boat Ramp – Upper Section Replacement, be accepted; and

THAT the project be funded from the surpluses contained in the 2017 Parkland Equipment Program and a contribution from the Cataraqui Regional Conservation Authority.

2. **2017-078-07**
Hot Mix Paving
St. Lawrence Park

THAT the quotation from Cruickshank Construction Ltd. in the amount of twenty-six thousand three hundred thirty dollars and forty cents (\$26,330.40), after HST rebate, for City of Brockville Quotation 6-2017 Hot Mix Paving - St. Lawrence Park, be accepted; and

THAT the project be funded from Account 9701106 9970170 3010, Hot Mix Paving – St. Lawrence Park.

3. **2017-081-07**
Ontario Municipal Commuter Cycling Program

THAT the City of Brockville apply to the Ontario Municipal Commuter Cycling Program for funding of an active transportation plan that incorporates cycling.

4. **2017-083-07**
2017 Departmental Work Plans
2nd Quarter Report

THAT Council approve the 2017 Departmental Work Plans Second Quarter Report as outlined in Schedule 1, Report 2017-083-07.

5. **2017-075-07**
Tiered Response Agreement
United Counties Leeds & Grenville and City of Brockville

THAT Council authorizes the Mayor and Clerk to execute the Tiered Response Agreement between the United Counties of Leeds and Grenville EMS and the City of Brockville.

6. **2017-076-07**
Fire Communication Agreement
Municipality of South Dundas

THAT Council authorizes the Mayor and Clerk to execute a Fire Dispatch Communication Service Agreement between the City of Brockville and the Municipality of South Dundas for the period of five years commencing on January 1st, 2017 and ending on December 31st, 2021.

7. **2017-084-07**
Donation of 1997 Pierce Quantum Pumper Rescue to
St. Lawrence College

THAT Council authorizes the donation of a surplus 1997 Pierce Quantum Pumper Rescue to the St-Lawrence College Brockville Campus to be used for its Firefighter Pre-Service Program.

8. **2017-074-07**
Water and Wastewater Systems
Quarterly Report (Apr-Jun 2017)

THAT Report 2017-074-07 Water & Wastewater Systems Quarterly Report (Apr. – Jun. 2017) be received for information purposes.

9. **2017-079-07**
2017 City Debenture Issue

THAT staff be authorized to submit an application to the Infrastructure Ontario loan program through the auspices of the *Ontario Infrastructure and Lands Corporation Act, 2011* (OILC) for the 2017 Capital Projects; and

THAT Council authorize the Mayor and Director of Corporate Services to enter into agreements with the OILC to provide such financing for the 2017 Capital Budget projects that are approved for loans under the lending program guidelines; and

THAT in the event that some projects do not qualify, staff be directed to bring back a report to Council detailing alternate means of financing those projects.

10. **2017-080-07**
John Street Lot
Meter Acquisition

THAT Council for the City of Brockville approve the purchase of a pay & display parking machine to be installed in the John Street parking lot.

11. **2017-082-07**
2017 Interim Variance Report at
June 15, 2017

THAT Council receives the Interim Variance Report as of June 15, 2017 for information purposes.

BY-LAWS

- 051-2017 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it applies to the private property of Tall Ships Landing (15 St. Andrew St., Brockville)
- 052-2017 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (SLCEDC/Cemetery/DBIA/BMAAC)

READING OF THE BYLAWS

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT By-laws Numbered 051-2017 to 052-2017 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 Deery
Seconded by: Councillor Blanchard

THAT By-law Number 053-2017 to confirm the Proceedings of Council at its meeting held on July 25, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 22, 2017.

CARRIED

The meeting adjourned at 7:15 pm.

Mayor

City Clerk