
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor P. Deery
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor L. Bursey
Councillor J. Earle

Staff:

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

The meeting was called to order at 7:02 pm.

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Blanchard

THAT the minutes of the Council Meeting of March 14, 2017 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Boards and Committees (Arena Advisory)

Moved by: Councillor Kalivas

THAT Council authorize the appointment of Chuck Pearce to the Arena Advisory Committee (term to expire November 30, 2021); and

THAT the necessary by-law be enacted.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor L. Bursey, Chair

Councillors T. Blanchard, J. Fullarton, P. Deery

Meeting held on March 21, 2017

FAO - CONSENT AGENDA

Moved by: Councillor Deery

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. 2017-026-03 2018 Election Alternative Voting Method

THAT Council receive Staff Report No. 2017-026-03, 2018 Election, Alternative Voting Method for information purposes; and

THAT Council approve the passing of a by-law to authorize the use of an alternative voting method, being telephone and internet, for the 2018 Municipal Election.

2. **2017-027-03**
Q2017-05, Supply and Delivery of a
Sidewalk Tractor with Attachments

THAT Council authorize the purchase of a sidewalk tractor with attachments from Joe Johnson Equipment, Ottawa, Ontario (Option B- Demo Unit) in the amount of one hundred fifty-six thousand five hundred ninety-five dollars and forty-one cents (\$156,595.41) after estimated tax rebate; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902031-9361.

3. **2017-029-03**
2016 Council Remuneration & Expenses

THAT Council receive the Treasurer's Report on 2016 Remuneration and Expenses for Members of Council and Board Members appointed by the City [Attachment 1 to Report # 2017-029-03].

FAO - REGULAR AGENDA

1. **Brockville & District Hospital Foundation**
Funding Request

Moved by: Councillor Blanchard

THAT Brockville City Council fund the Brockville General Hospital Construction Campaign at an amount of \$4.76 million with funding options and analysis to be provided by staff; and

THAT staff provide further recommendations on alternative funding decisions.

DEFERRED TO THE COUNCIL MEETING OF APRIL 25, 2017

Motion to Defer

Moved by: Councillor Blanchard

THAT this matter be deferred to the Council meeting of April 25th pending a staff report being provided.

CARRIED

BY-LAWS

018-2017 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Committees (Arena Advisory)

READING OF THE BYLAWS

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT By-law Number 018-2017 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 Blanchard
Seconded by: Councillor Deery

THAT By-law Number 019-2017 to confirm the Proceedings of Council at its meeting held on March 28, 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

Councillor LeSueur announced that Canada C3 Expedition will be making a stop in Brockville as part of the Canada 150th Celebrations on June 6th.

Councillor Blanchard indicated that the new senior building is well underway at the corner of Victoria Ave and James Street. Occupancy is expected to be July 1st.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 11, 2017.

CARRIED

The meeting adjourned at 7:18 pm.

Mayor

City Clerk