
Council Minutes

Council Members Present:

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

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
M. Pascoe Merkley, Interim City Manager
P. Raabe, Director of Environmental Services

MOTION TO MOVE INTO CLOSED SESSION (6:45 PM)

Moved by: Councillor LeSueur
Seconded by: Councillor Fullarton

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (d), Council resolve itself into Closed Session, closed to the public to consider:

1. labour relations or employee negotiations.

CARRIED

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

REPORT OF THE CLOSED SESSION

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT Council rise from the Closed Session without reporting.

CARRIED

DISCLOSURE OF INTEREST

Mayor Henderson declared a conflict of interest with regard to Staff Report No. 2018-103-09 Recruitment of City Manager as he may consider management roles upon his retirement from council.

MAYOR'S REMARKS

Mayor Henderson spoke with regard to an issue with change to the Site Plan Control Agreement with Bridlewood Manor and advised that the matter had been resolved.

Mayor Henderson and Police Chief Fraser spoke regarding the recent death within the City and how it is being handled to address the concerns of the community.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Blanchard

THAT the minutes of the Council Meeting of September 11, 2018 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Pregnancy and Infant Loss Awareness Day**

Moved by: Councillor Bursey

THAT Council do hereby proclaim October 15, 2018 as Pregnancy and Infant Loss Awareness Day in the City of Brockville.

CARRIED

2. **Pulmonary Hypertension Awareness Month
(Pulmonary Hypertension Association of Canada)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim the month of November as Pulmonary Hypertension Awareness Month in the City of Brockville.

CARRIED

3. **English as a Second Language Week
(Teachers of English as a Second Language Assoc. of Ontario)**

Moved by: Councillor Bursey

THAT Council do hereby declare the week of October 28th to November 3rd, 2018 English as a Second Language Week.

CARRIED

DELEGATIONS

1. **Active Transportation Plan
(Alan Medcalf)**

A. Medcalf withdrew his request to address council.

STAFF REPORTS

1. **2018-107-09**
Ratification of the 2018-2021
CUPE 115 Outside and Inside Collective Agreements

Moved by: Councillor Blanchard

THAT City Council ratify the tentative settlements reached between the City of Brockville and the Canadian Union of Public Employees (CUPE) - Local 115 Outside Unit and the Canadian Union of Public Employees (CUPE) - Local 115 Inside Unit for renewal agreements from April 1, 2018 to March 31, 2021; and

THAT the renewal agreements between the City of Brockville and the Canadian Union of Public Employees (CUPE) - Local 115 Outside Unit and the Canadian Union of Public Employees (CUPE) - Local 115 Inside Unit be brought forward at a later date to be executed by the Mayor and Clerk.

CARRIED

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors T. Blanchard, J. Earle, P. Deery
Meeting held on September 28, 2018

FAO - CONSENT AGENDA

Councillor Fullarton requested that Staff Report No. 2018-106-09 Ontario Municipal Commuter Cycling Program be separated from the Consent Agenda. Staff Report No. 2018-103-09, Recruitment of City Manager was also separated from the Consent Agenda in relation to Mayor Henderson declared conflict of interest.

Moved by: Councillor Fullarton

THAT the following items on the Finance, Administration and Operations Committee agenda are recommended by the Committee to be passed by Consent Agenda

CARRIED

1. **2018-099-09**
Contract 2018-07
Ferry Street Seawall and Pathway Upgrades

THAT the tender from Kehoe Marine Construction Ltd., in the amount of one hundred eighteen thousand five hundred dollars (\$118,500) plus HST, for City of Brockville Contract 2018-07, Ferry Street Seawall and Pathway Upgrades, be accepted; and

THAT the project be funded from account 07-05-895005.

2. **2018-100-09**
Contract 2018-28
Supply of Floating Docks City of Brockville Islands

THAT the tender from Kehoe Marine Construction Ltd., in the amount of fifty-nine thousand eight hundred (\$59,800) plus HST, for the City of Brockville Contract 2018-28, Supply of Floating Docks - City of Brockville Islands, be accepted; and

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

3. **2018-098-09**
Granular Activated Carbon (GAC)
Filter Media Replacement

THAT Council approve the supply and installation services of Continental Carbon Group in the amount of Two-Hundred and Fourteen-Thousand, Five-Hundred and Thirty dollars and Forty-Three cents (\$214,530.43) for the supply, installation of Granular Activated Carbon (GAC) Filter Media at the City's Water Treatment Plant; and

THAT the balance of the approved 2018 Capital funds in the amount of \$192,368.00 be allocated from the 2018 Water Equipment/Construction Capital Account (GAC Filter Media Replacement) 03-5-898776-2010; and

THAT the additional capital funds in the amount of Twenty-Two Thousand, One Hundred and Sixty-Two dollars and Forty-Three Cent (\$22,162.43) be allocated from other completed 2018 Water Capital Surplus Accounts.

4. **2018-102-09**
Variance Report as at August 15, 2018

THAT Council receives the Variance Report for the period ended August 15, 2018 for information purposes.

5. **2018-105-09**
Joint Compliance Audit Committee Appointment

Moved by: Councillor
Seconded by: Councillor

THAT Council appoint the following members to the Compliance Audit Committee for the term of December 1, 2018 to November 14, 2022: Rob Bickerton, Mel Campbell, Charles Kellington, Bill Pakeman and Glen Mackey.

6. **2018-104-09**
2018-2022 Accessibility Plan

Moved by: Councillor
Seconded by: Councillor

THAT Council receive the City of Brockville 2018-2022 Accessibility Plan dated August 2018, as endorsed by the Brockville Municipal Accessibility Advisory Committee (BMAAC) (Attachment "A" to this report); and

THAT the City Clerk be directed to undertake the necessary steps to meet the compliance deadlines under the Accessibility for Ontarians with Disabilities Act, Integrated Accessibility Standard Regulation; and

THAT copies of the 2018-2022 Accessibility Plan be made available to the public via the City of Brockville's website and in the Clerk's office at City Hall in an accessible format upon request.

CARRIED

FAO - REGULAR AGENDA

Councillor Baker requested a recorded vote.

1. **2018-106-09**
Ontario Municipal Commuter Cycling Program

Moved by: Councillor Fullarton

The Active Transportation Plan as presented by the Brockville Cycling Advisory Committee be amended to remove the completed project, remove the Laurier Blvd project and insert other sections of the Brock Trail project and other projects that would meet the criteria for funding under the Ontario Municipal Commuter Cycling Program funding.

Recorded Vote: Yes Councillors Baker, Blanchard, Earle and Kalivas 4

No: Councillors Bursey, Deery, LeSueur, Fullarton and Mayor Henderson 5

DEFEATED ON A VOTE OF 4 TO 5

Mayor Henderson exited the Council Chambers (7:38 pm)

2. **2018-103-09**
Recruitment of City Manager

Moved by: Councillor Deery

1. THAT Council approves the Job Description for the City Manager as attached to Report 2018-103-09;
2. THAT the recruitment process outlined in Report 2018-103-09 be endorsed;
3. THAT the initial step in the process to recruit a new City Manager be commenced immediately by staff through the issuance of a Request For Proposal to experienced executive search firms for purposes of assisting City Council in the recruitment process; and
4. THAT Council suspends Section 6.3 of the Purchasing By-law to authorize the Treasurer and Interim City Manager to award a recruitment contract to a maximum of \$50,000 inclusive of HST to be funded from the Fiscal Policy Reserve.

CARRIED

The Mayor re-entered Council Chambers (7:41 pm).

BY-LAWS

066-2018 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 135 Ormond Street, Brockville, K6V 5Y2

READING OF THE BYLAWS

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT By-law Numbered 066-2018 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 Fullarton
Seconded by: Councillor LeSueur

THAT By-law Number 067-2018 to confirm the Proceedings of Council at its meeting held on September 25, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 9, 2018.

CARRIED

The meeting adjourned at 7:44 pm.

Mayor

City Clerk