

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:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. L. Ferguson, Manager of Finance
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. G. Pigeon, Fire Chief
Mr. P. Raabe, Director of Environmental Services
Ms. C. Ward, Financial Analyst
Mr. M. Wing, Financial Analyst

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT pursuant to Municipal Act, 2001, Section 239, Sub. 2, (b), the Committee resolve itself into Closed Session to consider:

1. personal matters about an identifiable individual, including municipal or local board employees

CARRIED

REPORT OF THE COMMITTEE FROM CLOSED SESSION (7:08 PM)

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Henderson spoke on the progress of the Refugee Committee indicating that an announcement is forthcoming from the federal government.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Deery

THAT the minutes of the Council Meeting of November 10, 2015 and November 17, 2015 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

1. Helen Landry

Councillor Bursey introduced Ms. Helen Landry the recipient of this year's Ontario Non-Profit Housing Association, Tenant Achievement Award winner. Ms. Landry thanked everyone for their recognition.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor T. Blanchard, Chair

Councillors P. Deery, J. Earle, J. Fullarton

Meeting held on November 17, 2015

FAO - CONSENT AGENDA

Moved by: Councillor Blanchard

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. **2015-117-11**
Water Meter Replacement Program Update and Request for Funds

THAT Council approve the allocation of additional funds of \$622,500 for the Water Meter Replacement Program to be funded over 3 years (to 2018).

2. **2015-114-11**
Proposed Parking Restrictions - Steacy Gardens

THAT parking be restricted on the east side of Steacy Gardens from Liston Avenue to 93.5 meters south of Liston Avenue; and

THAT Schedule "1" of Subsection 72 of By-law 119-89 be amended accordingly.

3. **2015-116-11**
Grass Cutting and Trimming Contracts (2015-22, 2015-23, 2015-24, 2015-25)

THAT the following tenders for Grass Cutting and Trimming services be accepted:

- Contract 2015-22, Garden World, in the amount of one hundred twenty-seven thousand eight hundred twenty-five dollars and sixty cents (\$127,825.60), inclusive of HST, for Grass Cutting and Trimming of Priority Parks, Miscellaneous Areas, Greenbelts and Oakland Cemetery.
- Contract 2015-23, Garden World, in the amount of fifty-one thousand four hundred fifteen dollars (\$51,415), inclusive of HST, for Grass Cutting and Trimming of Operations Department Sites, Environmental Services Department Sites, Police Station and Fire Hall #2.
- Contract 2015-24, Pro-Stripe Traffic Lines, in the amount of one hundred twenty-two thousand forty dollars (\$122,040), inclusive of HST, for Grass Cutting and Trimming of Roadsides, Community Parks and Brock Trail.
- Contract 2015-25, Blade Runner Landscaping & Lawncare Maintenance Inc. in the amount of ninety-seven thousand nine hundred ninety-nine dollars and eighty-one cents (\$97,999.81) inclusive of HST for Grass Cutting and Trimming of Athletic Fields.

4. **2015-115-11**
Ontario Regulation 284/09 Budget Matters-Expenses

THAT Council adopt this report of expenses excluded from the 2016 Budget as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001.

5. **2015-118-11**
2014 Development Charges Annual Report

THAT Council receives the 2014 Annual Report and Continuity Financial Statement with respect to the City's Development Charge Reserve Funds [Attachment 1 to Report # 2015-118-11]; and

THAT this be forwarded as required to:

Municipal Finance Branch
Ministry of Municipal Affairs & Housing
777 Bay Street, 13th Floor
Toronto, ON M5G 2E5

6. **2015-119-11**
2016 Interim Tax Levy and Establishment of Due Dates

THAT Council authorize the City to impose its 2016 interim tax levy with a due date of February 29th, 2016; and

THAT Council establish the due date of August 31st, 2016 for the second and final tax levy for 2016; and

THAT the necessary by-law be enacted.

7. **2015-120-11**
Temporary Borrowing By-Law

THAT Council hereby authorizes the passing of a Temporary By-Law providing for the Mayor and the Treasurer to borrow temporary working capital, as may be required for the Current Fund Operations, of up to \$5,000,000 for the year 2016; and

THAT the necessary by-law be enacted.

8. **2015-122-11**
2015 Interim Variance Report as at September 30, 2015

THAT Council receives the Interim Variance Report as of September 30, 2015 Report No. 2015-122-11, for information purposes.

9. **2015-123-11**
Lease Agreement Beattie Dodge Chrysler Jeep Ltd.
George Street Parking Lot

THAT Council authorize the Mayor and City Clerk to execute a lease agreement between the Corporation of the City of Brockville and Beattie Dodge Chrysler Jeep Ltd. for 24 parking spaces located in the George Street parking lot; and

THAT the lease be for the period of December 1, 2015 to November 30, 2020 with an option to renew for an additional 5 years.

10. **2015-124-11**
Amendments to Parking By-law 119-89
Buell Street and George Street Parking Lots

THAT Council authorize the passing of a bylaw to amend the City of Brockville Parking Bylaw 119-89 by:

1. amending Schedule 10 to reduce the number of metered spaces in the George Street parking lot to 3; and
2. amending Schedule 10 to permit the sales of up to a maximum of 5 permits in the Buell Street parking lot

STAFF REPORTS

1. **2016 Budget**

Mr. Dick continued the overview of the 2016 Capital Budget program.

Main Pumping Station

Upon overview of Item 2.4 - WPCC Main Pumping Station, Mr. Raabe was directed to send the matter to the Waterfront Adhoc Committee to review the design of the building in Centeen Park.

Fleet Management Program

Moved by: Councillor Fullarton

THAT staff be authorized to proceed with the purchase of a new Holder

tractor with plow/sander in the amount of \$134,290.

CARRIED

Councillor Blanchard requested a breakdown of the fleet purchases (\$'s) between water and wastewater budgets.

Advertising Contracts

Councillor Deery requested information pertaining to the advertising contact for the rink boards at the arenas (what are the revenues and when is the contract up for renewal). Councillor Bursey asked for the same information as it pertains to the transit advertising.

Marina Revenues

Councillor LeSueur requested information on the operating budgets for the transient and seasonal marina operations, including the lease with Fuller.

Water System

Councillor Baker suggested that Council should consider an oversight committee for the water department (former PUC Commission). He would like information on this suggestion and an opinion as to whether or not it is possible under the water legislation.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

- 094-2015 A By-law to Amend City of Brockville Sign By-law 84-89 (760-800 Laurier Blvd., and 1340-1360 Kensington Pkwy, Brockville)
- 095-2015 A By-law to Amend City of Brockville Sign By-law 84-89 (10 Glenn Wood Place, Brockville)
- 096-2015 A By-law to Amend City of Brockville Zoning By-law 050-2014 (Brockville General Hospital Expansion - 70, 75, 80, 94, 100 and 108 Charles Street, 94, 100, 118, 126, 134, 150, 152, 156 and 156A Bartholomew Street and 150 and 156 Pearl Street East

READING OF THE BYLAWS

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-laws Numbered 094-2015 to 096-2015 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 Bursey
Seconded by: Councillor Baker

THAT By-law Number 097-2015 to confirm the Proceedings of Council at its meeting held on November 24, 2015 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next special meeting scheduled for December 1, 2015.

CARRIED

The meeting adjourned at 9:26 pm.

Mayor

City Clerk