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***Council Minutes***

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**Council Members Present:**

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

**Absent:**

Councillor J. Fullarton

**Staff:**

Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Mr. C. Dwyre, Fire Chief  
Ms. L. Ferguson, Manager of Finance  
Mr. S. Fraser, Police Chief  
Ms. S. MacDonald, City Clerk (Recording Secretary)  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. D. Paul, Director of Economic Development  
Mr. P. Raabe, Director of Environmental Services  
Mr. R. Rayner, Deputy Fire Chief  
Ms. C. Ward, Treasury Officer  
Mr. M. Wing, Treasury Officer

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**MAYOR'S REMARKS**

Mayor Henderson welcomed everyone to the first meeting of the new term of council.

**DISCLOSURE OF INTEREST**

Nil.

**MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor LeSueur  
Seconded by: Councillor Kalivas

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

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

Nil.

**DELEGATIONS**

Nil.

**STAFF REPORTS**

1. **2014-142-12  
Renewal of Pound Contract**

Moved by: Councillor Kalivas

THAT the Corporation of the City of Brockville enter into a two year contract with "Sally's Bed and Biscuit" at 840 Stewart Boulevard to continue its relationship as Pound Keeper for the City.

CARRIED

2. **2015 Budget**

Mr. Dick continued the 2015 Capital Budget review commencing under Section 3 - Strategic Projects.

Item 3.2 - Industrial Land Assembly was deferred to January 2015. Councillor Blanchard would like to see funding models using the Federal Gas Tax in lieu of water and wastewater funding.

Councillor Baker asked that the fleet division explore the opportunities for using local service centres for repairs versus the purchase of a new hoist. He noted that the OPP seem to have priority servicing arrangements with local centres.

The presentation concluded after the review of the fleet managed reserve.

## **REPORTS BOARDS AND COMMITTEES**

### **ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

*Councillor J. Baker, Chair*  
*Councillors L. Bursey, M. Kalivas, D. LeSueur*  
*Meeting held December 2, 2014*

### **EDP - CONSENT AGENDA**

*Councillor Baker requested that Item No. 1, Staff Report No. 2014-123-12 be separated from the Consent Agenda.*

Moved by: Councillor Baker

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. **2014-136-12**  
**Renewal of Lease Agreement**  
**Calbrock Enterprises Ltd. and Apex Logistics Inc.,**  
**Part of Block 54, Strowger Blvd./Schofield Ave.**

THAT Council authorize the renewal of the lease agreement between the Corporation of the City of Brockville and Calbrock Enterprises Ltd. and Apex Logistics Inc. on lands described as Part of Block 54, being a parking lot and portion of vacant land attached to the paved parking lot, located at the northeast corner of Strowger Boulevard and Schofield Avenue, for a ten (10) year term commencing January 1, 2015 through to December 31, 2024; and

THAT the annual rental rate of One Thousand and Eighty-Five (\$1085.00) Dollars plus applicable taxes, be adjusted annually.

2. **2014-137-12**

**Sale of Industrial Property**

**Mark Dalton- In Trust / Ottawa Rental Supply Inc.**

THAT Council authorize the sale of up to 1.624 acres of serviced industrial property known as Parts of Lot 9 Con 2 Elizabethtown Pt 2, 28R-5198 and situated on the southern portion of Development Drive in the John G. Broome Business Park, to Mark Dalton in trust, Ottawa Rental Supply Incorporated for a purchase price of \$25,000 per acre for a total of \$40,600 for the purposes of expanding their existing operation located adjacent to the subject property, and further;

THAT the City revise its restrictive covenants associated with the property transaction to conform to the establishment of a 10,000 square foot building to commence construction in 2016, and further;

THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention thereof.

3. **2014-138-12**

**Lease of Property to Wills Transfer**

**(California Ave)**

THAT Council authorize the execution of a lease agreement for a period of 15 years for up to 1.3 acres of City property, known as the north section of the City water reservoir property, in the John G. Broome Business Park, and situated on the western section of California Avenue, to Wills Transfer for one dollar for the purposes of a new access to the distribution and trucking terminal and resolving a traffic flow condition on Parkedale Avenue, and further;

THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention thereof.

4.     **2014-139-12**  
          **Sale of Industrial Property**  
          **Axens-IFP Group Technologies - Development Drive**

THAT Council authorize the sale of up to 3.745 acres of serviced industrial property, known as Parts of Lot 9, Concession 2, county of Leeds designated as Parts, 6,7 and 10 Plan 28R5148, in the John G. Broome Business Park, and situated on the northern section of Development Drive, to Axens-IFP Group Technologies, for a purchase price of \$25,000 per acre for a total of \$93,625 for the purposes of expansion of their existing operations, and further;

THAT any previous lease payments be applied to the purchase price, and further;

THAT the restrictive covenants associated with construction commencement and building coverage is waived, and further;

THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention thereof.

**EDP - REGULAR AGENDA**

1.     **2014-123-12**  
          **Request for Development Charges Deferral Agreement**  
          **Meadow Creek Condominium Development**  
          **1109 & 1115 Millwood Avenue, Brockville**  
          **Owner: Sweetwater Homes Ltd.**

Moved by: Councillor Baker

1.     THAT the Treasurer and City Clerk be authorized to enter into a Development Charges Deferral Agreement with SweetWater Homes Ltd. respecting the development of 24 residential condominiums at 1109 and 1115 Millwood Avenue; and
2.     THAT Development Charges By-law 062-2014 be amended to delegate Council's authority to enter into Development Charges Deferral Agreements to the Treasurer and City Clerk.
3.     THAT the interest charged on the Development Charges Deferral Agreement with SweetWater Homes Ltd. shall be waived.

CARRIED

## **FINANCE, ADMINISTRATION AND OPERATIONS**

*Councillor T. Blanchard, Chair  
Councillors P. Deery, J. Earle, J. Fullarton  
Meeting held on December 3, 2014*

### **FAO - CONSENT AGENDA**

*Councillor Blanchard requested that Item No. 1, 2014-126-12, Request for Taxi Stand be separated from the Consent Agenda. Councillor Earle requested that Item No. 5, 2014-130-12, Reynolds Park Risk Assessment be separated from the 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. **2014-127-12**  
**Airport Building Lease Renewal**

THAT the City of Brockville accept a proposal from 2020613 Ontario Limited, operating as Heritage Kitchens Limited, to extend their current lease agreement to December 31, 2017 for the rental of Hangar #2 at the Brockville – 1000 Islands Regional Tackaberry Airport at a rate of One Thousand and fifteen dollars (\$1,015) per month plus applicable taxes commencing January 1, 2015, with an annual compounded increase of 1.5% for the remaining two (2) years.

2. **2014-128-12**  
**Request for Disabled Persons**  
**Park, No Parking and 15 Minute Parking on Broad Street, Brockville**

THAT parking be prohibited on the west side of Broad Street from the south side of Flint Street to 12 meters south of Flint Street; and

THAT parking be prohibited on the west side of Broad Street from 32.7 meters south of Flint Street to the southerly limit of Broad Street; and

THAT 15 minute parking be permitted on the west side of Broad Street from 12 meters south of Flint Street to 32.7 meters south of Flint Street; and

THAT Schedule 1, Subsection 72, and Schedule 5, Subsection 74 of Parking By-Law 119-89 be amended accordingly; and

THAT Schedule 11, Subsection 69, Schedule 1, Subsection 72 and Schedule 5, Subsection 74 of Parking By-Law 119-89 be amended accordingly to reflect the As-Constructed conditions of the east side of Broad Street, south of Flint Street (see Appendix 1)

3. **2014-124-12**  
**Brockville Dog Park Association**  
**Transfer of Funds**

THAT the net revenue collected on behalf of the Brockville Dog Park be paid out to the Brockville Dog Park Association.

4. **2014-131-12**  
**Save Our Shipwrecks,**  
**Thousand Island Chapter Dive Token Proposal**

THAT Council endorse the proposal from Save Ontario Shipwrecks – Thousand Islands Chapter to sell dive tokens to raise funds towards City-owned scuba diving facilities at Centeen Park and the Save Ontario Shipwrecks underwater sculpture park.

5. **2014-132-12**  
**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 2015; and

THAT the necessary by-law be enacted.

6. **2014-133-12**  
**Ontario Regulation 284/09**  
**Budget Matters-Expenses**

THAT Council adopt this report of expenses excluded from the 2015 Budget as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001.

7. **2014-129-12**  
**2014 Municipal Election Accessibility Initiatives**

THAT Council receive report entitled “2014 Municipal Election – Accessibility Initiatives” in accordance with the Municipal Elections Act.

8. **2014-141-12**  
**Tax Write Offs as Authorized By Municipal Act**

THAT Council authorizes the cancellation, reduction or refund of taxes pursuant to provisions of The Municipal Act, 2001 in the amount of \$69,998.23 and charge the municipal portion of \$51,709.88 to Tax Write off Account 01-5-032006-2041.

9. **2014-140-12**  
**2014 Ontario Community Infrastructure Fund**  
**Formula Based Agreement**

THAT Council authorize the Mayor and City Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Agriculture, Food, and Rural Affairs (OMAFRA) to receive infrastructure funding in the amount of \$97,169.00 as outlined in the Ontario Community Infrastructure Fund (OCIF) – Formula Based Component Agreement OCIF FC-0038.

10. **Transit Extension Project**  
**Councillor Bursey**

THAT Councillor Bursey report dated November 26, 2014 regarding the Transit Extension Project be received; and

THAT the evening transit service be extended during the month of January 2015 to permit continuity of service until the report on the pilot project was reviewed by Council in January 2015.

**FAO - REGULAR AGENDA**

1. **2014-126-12**  
**Request for Taxi Stand on King Street East**

Moved by: Councillor Blanchard

THAT Council authorize the designation of a Taxi Stand for three (3) parking stalls on the north side of King Street East immediately east of 8 King Street East from Thursdays to Saturdays between the hours of 11 pm to 3 am; and

THAT Parking By-law 119-89 be amended accordingly.

CARRIED

Councillor Blanchard indicated that after discussion between the Police Services and the operator of the establishment in close proximity to the taxi stand that three parking stalls would be sufficient at this time.



2. **2014-130-12**  
**Reynolds Park Risk Assessment**  
**Additional Testing for Response to Comments on the Risk Assessment Report**

Moved by: Councillor Blanchard

THAT laboratory analysis of soil samples from additional test pits at Reynolds Parks be authorized at a cost of up to \$15,000, with funding provided from the Memorial Centre Pad and Boards project, account 9701101-9137003.

CARRIED

**NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor LeSueur

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 LeSueur

Seconded by: Councillor Kalivas

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**

- 081-2014 A By-law to Authorize the Temporary Borrowing of \$5,000,000
- 082-2014 A By-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the year 2015
- 083-2014 A By-law to Authorize the Mayor and the City Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) with respect to the Ontario Community Infrastructure Fund (OCIF0 – Formula Based Component Agreement OCIF FC-0038
- 084-2014 A By-law to Appoint Acting Mayor For the 2014-2018 Council Term
- 085-2014 A By-Law to Appoint Members to Various Boards and Commissions of the City of Brockville
- 086-2014 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Bank of Montreal, 1 Wall Street, Brockville
- 087-2014 A By-law to Amend City of Brockville Parking By-law 119-89 (Charlotte Place; King St. E. (Taxi Stands; and Broad Street)

## **BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT By-laws Numbered 081-2014 to 087-2014 be introduced and the same be now read a first and second time.

CARRIED

## **BYLAWS THIRD READING**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT By-laws Numbered 081-2014 to 087-2014 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

**CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT By-law Number 088-2014 to confirm the Proceedings of Council at its meeting held on December 9, 2014 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT By-law Number 088-2014 to confirm the Proceedings of Council at its meeting held on December 9, 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**

Mayor Henderson wishes everyone a Happy Holiday.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 13, 2015.

CARRIED

The meeting adjourned at 9:27 pm.

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Mayor

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City Clerk