

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
L. Ferguson, Manager of Finance
S. MacDonald, City Clerk (Recording Secretary)
M. Pascoe Merkley, Director of Planning
D. Paul, Director of Economic Development
G. Pigeon, Fire Chief
P. Raabe, Director of Environmental Services
R. Rayner, Deputy Fire Chief
C. Ward, Financial Analyst
M. Wing, Financial Analyst

The meeting was called to order at 7:16 pm.

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Deery

THAT the minutes of the Council Meeting of November 29, 2016 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. 2017 Citizen Appointments to Boards and Committees

Moved by: Councillor Fullarton

THAT Council authorize the following appointments:

Cemetery Board

Brian Porter

Heritage Brockville

Matthew Eyre

Viktor Kaczkowski

Brockville Municipal Accessibility Advisory Committee

Ryan Billing

Brockville Cycling Advisory Committee

Peter Meier

Alan Medcalf

Cameron Holmstrom

Youth Advisory Committee

Matthew Blair

Melissa Boulton

Jenn Hodgson

Brockville Railway Tunnel Committee

Linda Eyre

Island Breakfast Committee

Dave Beatty

Dan Elwood

Debra Hamilton

Kendra Lorimer

Brockville Police Services Board

King Yee

Brockville Museum
David Buck
Margaret Lawrence

THAT Bylaw 085-2014, Being a Bylaw to Appoint Members to Various Boards and Commissions of the City of Brockville be amended accordingly.

CARRIED

2. **2017 Council Appointments to Boards and Committees**

Moved by: Councillor LeSueur

THAT Council appoint members of council to boards and committees for the period of December 1, 2016 to November 30, 2017 as per the attached Schedule; and

THAT By-law 085-2014, Being a Bylaw to Appoint Members to Various Boards and Commissions of the City of Brockville be amended accordingly.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Blanchard

THAT Council representation be maintained for the DBIA and that Councillor Blanchard will be the appointee.

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor LeSueur

THAT Council appoint members of council to boards and committees for the period of December 1, 2016 to November 30, 2017 as per the attached Schedule, as amended; and

THAT By-law 085-2014, Being a Bylaw to Appoint Members to Various Boards and Commissions of the City of Brockville be amended accordingly.

CARRIED

Councillor Blanchard expressed his desire to have council representation on the BIA due to the tourism initiatives and investments being undertaken

DELEGATIONS

Nil.

BUDGET

1. YMCA Funding (Councillor LeSueur)

Moved by: Councillor LeSueur

WHEREAS Most municipalities support a swimming pool and recreational programming – less than a third in the province do not have any recreation programs; and

WHEREAS there is a minimum of 18 City/YMCA partnerships in the province – of similar size communities: Quinte West (Trenton), Owen Sound, Goderich/Port Colborne Strategic partnerships intended to meet the needs of the community; and

WHEREAS the YMCA does not have an endless source of funds – this year the YMCA is struggling to meet its annual campaign goal – greater competition in the marketplace - new projects - all worthy causes to support – we are currently \$40,000 behind on our annual campaign goal – pockets are only so deep; and

WHEREAS the YMCA will not turn anyone away – There is a gap between what the YMCA raises and the financial support the YMCA provides; and

WHEREAS the YMCA is very concerned for the health of those living in our communities; 59.9% of those people living in our communities are overweight or obese – the loneliness factor is marked particularly among our seniors; and

WHEREAS the YMCA is not a "CLUB" – it is a community gathering place – helping individuals to reach their goals whether they be physical, mental or spiritual – the YMCA works with the whole person; and

WHEREAS the YMCA is a values based charity supporting this community since 1860- well governed by local people who work hard to ensure the YMCA is financially viable, vibrant, well maintained and offers quality programming; and

WHEREAS the YMCA Foundation is a separate entity to the YMCA operation – it has restrictions on more than half of the money contained within it; and

WHEREAS the YMCA Foundation is a strategic entity designed to ensure the long term viability of the YMCA – intended to meet community need over the long term ; and

WHEREAS the YMCA Foundation is in its infancy and is just readying itself to invite investment; and

WHEREAS the YMCA is in need – Capital costs slated for the 2017 fiscal are \$300,000; and

WHEREAS the YMCA is an economic driver – 100 staff – trusted child care provider enabling parents to work; and

WHEREAS 75% of those using Y programs live in Brockville proper, the rest are from surrounding areas but when they come to Brockville to go to the YMCA, they also shop and do business in Brockville; and

WHEREAS the YMCA is working hard to develop strategic partnerships to better serve the community; and

WHEREAS the City of Brockville should be one of its strategic partners; and

WHEREAS the YMCA is eager to help the city reach its goals – ready and able to partner to meet collective concerns;

NOW THEREFORE Council approves an on-going annual grant in the amount of \$25,000 to support the YMCA with unrestricted contributions for their capital requirements.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Blanchard

THAT the motion be amended to add "of the pool" after "for their capital requirements".

CARRIED

Motion to Amend

Moved by: Councillor Kalivas

THAT the words "ongoing annual" be removed from the motion.

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor LeSueur

THAT Council approve a grant in the amount of \$25,000 to support the YMCA with unrestricted contributions for their capital requirements of the pool to be funded from Fiscal Policy.

CARRIED

2. **Financial Contribution to Sherwood Park Manor
Roof Repair/Replacement
(Councillor Earle)**

Moved by: Councillor Earle

THAT Council approve a contribution in the amount of \$30,000 to Sherwood Mark Manor for the repair/replacement of their roof to be funded from Fiscal Policy.

CARRIED

Councillor Earle introduced this item. He noted that there have been other proposals for the repair/replacement of the roof at Sherwood Park Manor. He confirmed that the cost of the project is \$75,000 with the Township of Elizabethtown-Kitley funding \$35,000 of the project.

3. **2017 Budget**

Hardy Park Washrooms

Moved by: Councillor Fullarton

THAT Council approve \$100,000 for new washrooms at Hardy Park to be funded from Fiscal Policy.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Deery

THAT an amount of \$100,000 be added to the operating budget to increase the capital budget to fund the installation of washrooms at Hardy Park.

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Fullarton

THAT Council approve \$100,000 for new washrooms at Hardy Park to be funded from the Capital Budget.

CARRIED

Outdoor Furniture (Capital Budget)

Moved by: Councillor Baker

THAT Council remove from the proposed 2017 capital budget the outdoor furniture requested by the Library Board and therefore reduce the contribution from operating to capital by the amount of \$25,300.

CARRIED

2017 Budget

Moved by: Councillor Bursey

THAT the 2017 Budgets be received as presented and amended; and

THAT the Treasurer be directed to present a recommendation for final adoption of the 2017 Operating, Capital, Water, Wastewater Budgets and the 2017 User Fees at the Council meeting of December 13, 2016.

CARRIED

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Baker

Seconded by: Councillor Bursey

THAT By-law Number 094-2016 to confirm the Proceedings of Council at its meeting held on December 6, 2016 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 Baker
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for
December 13, 2016.

CARRIED

The meeting adjourned at 8:41 pm.

Mayor

City Clerk