
Council Minutes

Council Members Present:

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

Absent:

Councillor J. Baker

Staff:

Mr. B. Casselman, City Manager
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. G. Pigeon, Fire Chief

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

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (e), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Blanchard
Seconded by: Councillor Deery

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

MAYOR'S REMARKS

Mayor Henderson noted that a public meeting was being held on Wednesday to provide residents, local to Victoria Road, information on the employment lands being considered. The City is still waiting for a report on the cost of damage to the play structure at Hardy Park. Repairs will be undertaken as soon as possible.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

THAT the minutes of the Council Meeting of August 25, 2015 be adopted and circulated as read.

CARRIED

DELEGATIONS

Nil.

PRESENTATIONS

1. Economic Development Strategy Update (Mr. D. Paul)

Mr. Paul provided a summary of the recently completed Economic Development Strategy.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair
Councillors L. Bursey, M. Kalivas, D. LeSueur
Meeting held September 1, 2015

EDP - CONSENT AGENDA

Councillor Earle requested that Staff Report No. 2015-088-09, Updated Property Standards Bylaw be separated from the consent agenda.

Moved by: Councillor Kalivas

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. **2015-088-09**
Updated Property Standards By-law

Moved by: Councillor Kalivas

THAT Council authorize the passing of a Property Standards By-law (Attachment A to Staff Report No. 2015-088-09) and the repeal of Property Standards By-law 031-1998.

CARRIED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Earle

THAT the report be referred back to staff to consider a graduated set fine schedule (i.e. first offence, second offence, etc).

DEFEATED

Original Motion

Moved by: Councillor Kalivas

THAT Council authorize the passing of a Property Standards By-law (Attachment A to Staff Report No. 2015-088-09) and the repeal of Property Standards By-law 031-1998.

CARRIED

2. **2015-089-09**
2015 Ontario Community Infrastructure Fund (Round 2)

Moved by: Councillor Bursey

THAT Council authorizes the Director of Environmental Services to submit an Expression of Interest to the Ontario Community Infrastructure Fund (OCIF) for the Reconstruction of Victoria Avenue from Pine Street to Pearl Street at a total project cost of \$815,600 with a municipal contribution of \$81,560.

CARRIED

EDP - REGULAR AGENDA

1. **2015-091-09**
Economic Development Strategy Update

Moved by: Councillor Kalivas

THAT Council accept the City of Brockville Economic Development Strategy Plan; and further,

THAT the Economic Development Office are hereby directed to proceed with the execution of the refined strategy with appropriate recommendations and metrics embodied in subsequent work plans for short to long term actions associated with the priority inputs provided by the City Council, EDAT and community stakeholders; and further,

THAT the requirements for both operational and capital budgetary expenditures be prepared for further review during the city budget process.

CARRIED

BY-LAWS

- 074-2015 A By-law to authorize the Corporation of the City of Brockville to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for funding under the New Building Canada Fund, Small Communities Fund for the reconstruction of Centre Street
- 075-2015 A By-law to appoint Ghislain W. Pigeon as Fire Chief of the Corporation of the City of Brockville
- 076-2015 A By-law to amend By-law 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions, (BRTC and Cemetery Board)

READING OF THE BYLAWS

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT By-laws Numbered 074-2015 to 076-2015 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 Earle
Seconded by: Councillor Kalivas

THAT By-law Number 077-2015 to confirm the Proceedings of Council at its meeting held on September 8, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 22, 2015.

CARRIED

The meeting adjourned at 7:54 pm.

Mayor

City Clerk