
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. D. Dick, Director of Corporate Services
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. D. Paul, Director of Economic Development
Mr. G. Pigeon, Fire Chief
Mr. P. Raabe, Director of Environmental Services

MAYOR'S REMARKS

Mayor Henderson congratulated the Brockville Young Professionals group on their remarkable effort to have Brockville declared Kraft Hockeyville 2016. Their efforts resulted in Brockville being named to the Top 10 finalists.

DISCLOSURE OF INTEREST

Councillor Fullarton declared a conflict with respect to Staff Report 2016-034-03, 150th Canada Celebrations as her agency is collaborating with the event.

Councillor Deery declared a conflict with respect to Staff Report 2016-034-03, 150th Canada Celebrations as he is the Vice President of the Big Brothers Big Sisters organization that is collaborating with the event.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of March 8, 2016 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Brockville and District Multicultural Council
(Ann Spanos)**

Moved by: Councillor LeSueur

THAT Council do hereby proclaim the week of May 2nd to May 8th, 2016 as Multicultural Week in the City of Brockville.

CARRIED

2. **Operation Lifesaver
(Stephen Covey)**

Moved by: Councillor LeSueur

THAT Council do hereby proclaim the week of April 25th to May 1, 2016 as Public - Rail Safety Week in the City of Brockville.

CARRIED

3. **Ombudsman Investigation
OPP Contact Adhoc Committee meeting March 7, 2016**

Moved by: Councillor LeSueur

THAT the correspondence dated March 17, 2016 from the Office of the Ontario Ombudsman concerning an investigation of a complaint with regard to the March 7, 2016 OPP Contact Adhoc Committee meeting, be received.

CARRIED

DELEGATIONS

1. The Works (Ms. Amanda Petch)

Ms. Petch presented an overview of the Canada 150th Celebration event being planned for the summer of 2017 in celebration of Canada's 150th anniversary and the opening of the Brockville Railway Tunnel.

Councillor Fullarton exited the Council Chambers (7:19 pm).

STAFF REPORTS

1. 2016-034-03 150th Canada Celebrations

Moved by: Councillor LeSueur

THAT City Council provide direction to staff on facilitation towards the execution of one of four festival/special event options associated with the City of Brockville's celebration on the Canada's 150 anniversary; and further,

THAT the financials, milestones and/or third party commitments on the preferred option be provided for recommendation for the EDP April 5th meeting; and further,

THAT the City submit application for grant funding from Canada Heritage on the preferred option to enable for enhancement of both programming and marketing of the festival/special event once this assessment process is completed.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

THAT Council direct that staff prepare a report to the April EDP Committee based on Option No. 4 as presented in Staff Report no. 2016-034-03.

CARRIED

Councillor Fullarton returned to Council Chambers (7:47 pm).

2. **2016-037-03**
Request for Release of Funds For Incremental Purchases
Brockville Railway Tunnel Committee

Moved by: Councillor LeSueur

THAT Council authorize the release of \$25,000 from the Tunnel Capital Account for incremental expenditures by the Railway Tunnel Committee in accordance with the City of Brockville's Purchasing Bylaw under the supervision of staff.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, J. Earle
Meeting held on March 15, 2016

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

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. **Community and Primary Health Care**
2016 Capital Campaign
(Ms. Judi Baril)

THAT the Committee supports the request from Community and Primary Health Care to provide funding in the amount of \$2000. per year for 5 years. (funding source to be determined).

2. **Prime Minister Youth Advisory Committee
Brockville Youth Advisory Committee**

THAT the Finance Administration and Operations Committee authorize the Brockville Youth Advisory committee to send the correspondence concerning the Prime Minister's Youth Committee.

3. **2016-017-02
Aquatarium Parking Systems Funding**

THAT Council authorize the allocation of \$51,788 from the Parking Reserve Fund to finance parking systems/signage at the Aquatarium.

4. **2016-031-03
Tender 2016-01
Supply of Gasoline and Diesel Fuel**

THAT the tender from MacEwen Petroleum Inc. for the supply of gasoline and diesel fuel for the period April 1, 2016 to March 31, 2018 be accepted; and

THAT the expenditures be charged to Account 01-5-212146-2530.

5. **2016-035-03
Q2016-03 Purchase of a Front Line Patrol Vehicle**

THAT the quotation from Riverside Chevrolet Buick GMC Ltd., Brockville, Ontario, in the amount of forty-three thousand seven hundred sixty-six dollars and three cents (\$43,766.03) including HST for the purchase of a 2016 Chevrolet Tahoe Two Wheel Drive Police Package, Four Door SUV vehicle be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902022-9391.

6. **2016-036-03**
Q2016-02 Purchase of an Administration
Emergency Response and Command Vehicle

THAT the quotation from Riverside Chevrolet Buick GMC Ltd., Brockville, Ontario, in the amount of forty-seven thousand six hundred twenty-nine dollars and fifty cents (\$47,629.50) including HST for the purchase of a 2016 Chevrolet Tahoe, Four Wheel Drive, Four Door, SUV vehicle be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902021-9391.

7. **2016-032-03**
Water and Wastewater Rates for 2016/17 Fiscal Period

THAT Council approve the water rates and the respective wastewater surcharge for the fiscal period April 1, 2016 to March 31, 2017.

8. **2016-033-03**
2015 Council Remuneration & Expenses

THAT Council receive the Treasurer's Report on 2015 Remuneration and Expenses for Members of Council and Board Members appointed by the city (Attachment 1 to Report 2016-033-03).

9. **2016-023-02**
Record Retention and Destruction Classification

THAT Report number 2016-023-02 regarding the retention and destruction of corporate records be received; and

THAT the attached draft By-law be brought forward for consideration; and

THAT By-law 005-1991 be repealed.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

- | | |
|----------|---|
| 020-2016 | A By-law to establish General Fees and Service Charges |
| 021-2016 | A By-law to Adopt the 2016 Operating, Capital, Water and Wastewater Budgets |
| 022-2016 | A By-law to Adopt fees and charges respecting Wastewater Services |
| 023-2016 | A By-law to regulate the water rates for the City of Brockville and certain areas of the Township of Elizabethtown-Kitley |

READING OF THE BYLAWS

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

THAT By-laws Numbered 020-2016 to 023-2016 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 Blanchard

THAT By-law Number 024-2016 to confirm the Proceedings of Council at its meeting held on March 22, 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 Bursey
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 12, 2016.

CARRIED

The meeting adjourned at 7:54 pm.

Mayor

City Clerk