

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
Mr. P. Dunn, Administrator Brockville Arts Centre
Mr. S. Fraser, Police Chief
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 observed that the meeting was being held at the Brockville Arts Centre and highlighted some of the upgrades undertaken during Project Encore.

He noted that a public meeting was being scheduled for early November to provide further information on the proposed use of the airport lands by Reticle. There have been concerns raised by residents (local to the airport) regarding the increase noise and sounds as well as safety with the proposed firing range.

His Worship remarked that the refugee committee was making process in their plans to take in Syrian refugees.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor L. Bursey
Seconded by: Councillor J. Earle

THAT the minutes of the Council Meeting of October 13, 2015 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Lung Month
(Ontario Lung Association)**

Moved by: Councillor J. Earle

THAT Council do hereby proclaim November as Lung Month in the City of Brockville.

CARRIED

2. **Request for declaration of fundraising event as Municipality
Significant
Mr. W. Stevenson**

Moved by: Councillor J. Earle

THAT the event being held on November 27, 2015 at the Brockville Memorial Centre to raise funds for the 2016 "Do It For Aaron" music festival be designated as municipally significant for the purpose of obtaining a Public Special Occasion Permit.

CARRIED

DELEGATIONS

1. Fundraising Event Brockville Memorial Centre

Mr. Willy Stevenson addressed Council regarding his request to declare a fundraising event as "municipally significant" for the purposes of obtaining a liquor license.

2. Brockville Arts Centre Report (Peter Dunn, Administrator)

Mr. Dunn presented the Arts Centre Report to Council.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor T. Blanchard, Chair
Councillors P. Deery, J. Earle, J. Fullarton
Meeting held on October 20, 2015

FAO - CONSENT AGENDA

*Councillor Baker requested that Staff Report No.2015-104-10
Departmental Work Plan-Third Quarter be separated from the Consent
Agenda.*

Moved by: Councillor J. 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

2. **2015-103-10
Water & Wastewater Systems
Quarterly Report (Jul - Sept 2015)**

THAT Report 2015-103-10 Water & Wastewater Systems Quarterly Report (Jul. – Sep. 2015) be received for information purposes.

3. **2015-105-10
Multi-year Accessibility Plan
Status Update**

THAT Report No. 2015-105-10 Multi-year Accessibility Plan Status Update be received for information purposes.

4. **2015-101-01
Winter Maintenance
Policy Amendments**

THAT the following sections of the Policy for Winter Maintenance Operations be amended as outlined in the Analysis section of this report:

- Schedule A – Roadway Snow Clearing System
- Schedules B1 & B2 – Sidewalk Snow Clearing System

THAT all costs incurred due to the recommended changes be charged to the associated winter maintenance accounts.

FAO - REGULAR AGENDA

1. **2015-104-10
2015 Departmental Work Plans
Third Quarter Report**

Moved by: Councillor J. Fullarton

THAT Council approve the 2015 Departmental Work Plans Third Quarter Report as outlined in Schedule 1, Report 2015-104-10.

MEDIA QUESTION PERIOD

MAYOR'S ANNOUNCEMENTS

Nil.

MOTION TO MOVE INTO CLOSED SESSION (8:24 PM)

Moved by: Councillor P. Deery

Seconded by: Councillor T. Blanchard

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

1. a proposed or pending acquisition or disposition of land by the municipality or local board;
2. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
3. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

The meeting reconvened at 9:03 pm.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor P. Deery

Seconded by: Councillor T. Blanchard

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

BY-LAWS

- 087-2015 A By-law to remove Lots 4 & 5 and Part of lots 3 % 6, Plan 28M-1, City of Brockville, County of Leeds, from part Lot Control (Centre Street)
- 088-2015 A By-law to amend City of Brockville Zoning By-law 050-2014 (545 and 555 Stewart Blvd., Brockville)
- 089-2015 A By-law to Appoint Provincial Offences Officer designated under the Smoke-Free Ontario Act from the Leeds, Grenville & Lanark District Health Unit as a Municipal Law Enforcement Officer for the City of Brockville

READING OF THE BYLAWS

Moved by: Councillor J. Earle
Seconded by: Councillor J. Fullarton

THAT By-laws Numbered 087-2015 to 089-2015 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 J. Earle
Seconded by: Councillor J. Fullarton

THAT By-law Number 090-2015 to confirm the Proceedings of Council at its meeting held on October 27, 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

ADJOURNMENT

Moved by: Councillor J. Earle
Seconded by: Councillor J. Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 10, 2015.

CARRIED

The meeting adjourned at 9:06 pm.

Mayor

City Clerk