

Council Minutes

Council Members Present:

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

Regrets:

Councillor T. Blanchard

Staff:

B. Casselman, City Manager
C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
S. Fraser, Chief of Police
S. MacDonald, City Clerk (Recording Secretary)
P. Raabe, Director of Environmental Services

The meeting was called to order at 7:01 pm.

MAYOR'S REMARK

Mayor Henderson provided a brief update on the Aquatarium transition from a steering committee to a not for profit organization with a Board of Directors. He then noted the formation of a committee to review the Aquatarium financial operations and recommend mitigation strategies.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of January 30, 2018 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Children's Wish Month**
Children's Wish Foundation of Canada

Moved by: Councillor Deery

THAT Council do hereby proclaim March 2018 as "Children's Wish Month" in the City of Brockville.

CARRIED

2. **Appointments to Boards and Committees**
(Various)

Moved by: Councillor Deery

THAT Council authorize the appointment of Kendra Lorimer and Amanda Robinson to the Island Breakfast Committee (term to expire November 30, 2018); and

THAT Council authorize the appointment of Jeremy Hobbs and Brad Snelling to the Aquatarium Board (term to expire November 30, 2021); and

THAT Council authorize the appointment of Donald Church to the Brockville Cemetery Board (term to expire November 30, 2021); and

THAT Richard Fancy be removed from the Brockville Cemetery Board; and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS AND PRESENTATIONS

1. Heritage Brockville Paul Bullock, Chair

P. Bullock and Mayor Henderson presented a Heritage Brockville award of recognition to Reed Wilson in recognition of the work undertaken to restore the porch of the York House located at 152 King Street East.

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors T. Blanchard, J. Earle, P. Deery
Meeting held on February 20, 2018

FAO - CONSENT AGENDA

Councillor Kalivas requested that Item No. 9 2018-023-02, Railway Tunnel - Phase 1, Project Update be separated.

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. 2017-085-08 Health Unit Municipal Apportionment

THAT Council approves the Leeds, Grenville & Lanark District Health Unit recommendation that the population used for the municipal levy apportionment be the population provided by Statistics Canada based upon the most recent census.

2. **2018-013-02**
2017 Annual Summary Report
Water Pollution Control Centre

THAT the 2017 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Attachment 1 to Report 2018-013-02 be received; and

THAT the Director of Environmental Services be designated to sign the 2017 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2017 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOECC District Office - Kingston.

3. **2018-014-02**
2017 Annual Water Quality Report
Brockville Drinking Water System

THAT the 2017 Annual Water Quality Report on the Brockville Drinking Water System, Attachment 1 to Report 2018-014-02, be received; and

THAT the Director of Environmental Services be designated to sign the 2017 Annual Water Quality Report on the Brockville Drinking Water System.

4. **2018-015-02**
2017 Departmental Work Plans
Fourth Quarter Report

THAT Council approve the 2017 Departmental Work Plans Fourth Quarter Report as outlined in Schedule 1, Report 2018-015-02.

5. **2018-016-02**
Investment Ready: Certified Site Program

THAT the Mayor and the Clerk are hereby authorized to execute all documentation in connection with Ontario's Investment Ready: Certified Site Program on behalf of the Corporation of the City of Brockville.

6. **2018-017-02**
Ontario Labour Market
Partnership Program

THAT the Mayor and Clerk are hereby authorized to execute all documentation in connections with Ontario's Labour Market Partnership Program on behalf of the Corporation of the City of Brockville.

7. **2018-018-02**
Fire Radio Cost Sharing Agreement the Corporation
of the United Counties of Leeds and Grenville

THAT Council authorizes Staff to execute a long term Software Upgrade Agreement between the United Counties of Leeds and Grenville and the City of Brockville as outlined in Schedule "A" attached hereto.

8. **2018-019-02**
Development Charges Rebate Program
Expression of Interest

THAT Council authorize the United Counties of Leeds and Grenville to act as program administrator on behalf of the City of Brockville in the role of Service Manager to complete an Expression of Interest to the Province to participate in the Development Charge Rebate Program; and

THAT the Finance, Administration & Operations Committee recommend that Council authorize the Service Manager to enter into a Transfer Payment Agreement with the Ministry of Housing on behalf of the City of Brockville.

9. **2018-024-02**
2017 Interim Variance Report

THAT Council receives the Final Interim Variance Report for the year ended December 31, 2017 for information purposes.

FAO - REGULAR AGENDA

1. **2018-023-02
Railway Tunnel - Phase 1, Project Update**

Moved by: Councillor Fullarton

THAT Report 2018-023-02 be received for information purposes.

CARRIED

C. Cosgrove reviewed the report as presented at the Finance, Administration and Operations Committee.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Aquatarium Funding (Councillor LeSueur)**

This item was withdrawn at the request of Councillor LeSueur.

MAYOR'S ANNOUNCEMENTS

Mayor Henderson announced that the St. Lawrence Economic Development Commission will be hosting an Open House and encouraged members of council to attend.

MEDIA QUESTION PERIOD

MOTION TO MOVE INTO CLOSED SESSION (8:08 pm)

Moved by: Councillor Baker

Seconded by: Councillor Bursey

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c), 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;

CARRIED

The meeting reconvened at 8:39 pm.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Kalivas
Seconded by: Councillor Earle

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

009-2018 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (Various)

010-2018 Ontario Municipal Commuter Cycling (OMCC) 2018 Enabling By-Law
A By-Law To Authorize The Execution Of An Agreement With Her
Majesty The Queen In Right Of The Province Of Ontario As
Represented By The Minister Of Transportation For The Province Of
Ontario – Ontario Municipal Commuter Cycling Program

READING OF THE BYLAWS

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT By-laws Numbered 009-2018 and 010-2018 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 011-2018 to confirm the Proceedings of Council at its meeting held on February 27, 2018 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 Earle
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for *March 13, 2018*.

CARRIED

The meeting adjourned at 8:40 pm.

Mayor

City Clerk