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***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

**Regrets:**

Councillor D. LeSueur

**Staff:**

C. Cosgrove, Director of Operations  
D. Dick, Director of Corporate Services  
S. Dunbar, Executive Assistant  
S. MacDonald, City Clerk (Recording Secretary)  
M. Pascoe Merkley, Interim City Manager  
P. Raabe, Director of Environmental Services

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The meeting was called to order at 7:00 pm.

**MAYOR'S REMARKS**

Mayor Henderson acknowledged the Councillors-Elect in attendance at the meeting and congratulated them on their successful races. He noted that Councillor LeSueur was not in attendance due to family commitments.

**DISCLOSURE OF INTEREST**

Nil.

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of November 20, 2018 be adopted and circulated as read.

CARRIED

### **DELEGATIONS**

#### **1. Brockville and District Hospital Foundation**

D. Beatty and M. McFall, Under One Roof Campaign, Co-Chairs addressed Council on behalf of the Hospital Foundation Campaign Team. Council was thanked for their financial support.

### **FINANCE, ADMINISTRATION AND OPERATIONS**

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

### **FAO - CONSENT AGENDA**

Moved by: Councillor Deery

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. Cataraqui Region Conservation Authority (Appointment of Board Members)**

THAT the correspondence from the Cataraqui Region Conservation Authority regarding board appointments be received.

2. **2018-117-11**  
**Water & Wastewater Systems**  
**Quarterly Report ( Jul. - Sep. 2018)**

THAT Report 2018-117-11 Water & Wastewater Systems Quarterly Report (Jul. – Sep. 2018) be received for information purposes.

3. **2018-118-11**  
**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:

- Schedules B1 & B2 – Sidewalk Snow Clearing System

4. **2018-121-11**  
**2018 Departmental Work Plans Third Quarter Report**

THAT Council approves the 2018 Departmental Work Plans Third Quarter Report as outlined in Schedule 1, Report 2018-121-11.

5. **2018-120-11**  
**Amendment to Procedural By-law 113-1980**  
**Standing Committees**

THAT Council authorize an amendment to City of Brockville Procedural Bylaw 113-1980 regarding the establishment of Standing Committees to come into effect December 1, 2018; and

THAT the necessary bylaw be enacted.

6. **2018-119-11**  
**Request for Reduction in Fees for a Catch the Ace Raffle Lottery**  
**Royal Canadian Legion Branch 96**

THAT Council establish a lottery license fee of \$300 for the Royal Canadian Legion Branch No. 96 for "Catch the Ace" raffle lottery schemes; and

THAT Council authorize the Royal Canadian Legion Branch No. 96 to make payment of the lottery license fee within 30 days of the start of said raffle.

## **BY-LAWS**

081-2018 By-law to Amend City of Brockville Zoning By-law 050-2014  
(103 Broome Road, Brockville - File D14-032 (050-2014) – Report  
2016-116-11)

## **READING OF THE BYLAWS**

Moved by: Councillor Blanchard  
Seconded by: Councillor Deery

THAT By-law Numbered 081-2018 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 Deery  
Seconded by: Councillor Blanchard

THAT By-law Number 082-2018 to confirm the Proceedings of Council at its meeting held on November 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

## **MAYOR'S ANNOUNCEMENTS**

Mayor Henderson and the departing Councillors made final remarks.

## **MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Deery  
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next meeting scheduled for December 3, 2018.

CARRIED

*The meeting adjourned at 8:13 pm.*

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Mayor

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City Clerk