
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:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
S. Fraser, Chief of Police
S. MacDonald, City Clerk (Recording Secretary)
R. Nolan, Director of Economic Development
G. Pigeon, Fire Chief
P. Raabe, Director of Environmental Services
L. White, Manager of Strategic Initiatives

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

MAYOR'S REMARKS

Mayor Henderson noted his attendance at the St. Lawrence Corridor Economic Development Commission event held earlier today. The Commission announced its first success story of a new bio industrial innovation centre on the former DuPont site.

Mayor Henderson expressed condolences to the families of the Humboldt Broncos hockey players who were killed in a bus crash on behalf of the City. A moment of silence was observed.

His Worship noted that the Aquatarium review committee's analysis is underway and a report is expected shortly.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of March 27, 2018 be adopted and circulated as read.

CARRIED

DELEGATIONS

1. **Municipal Accommodation Tax**
Ida Duc, Sir Isaac Brock B&B Luxury Suites

I. Duc addressed Council with regard to their frustration with the recent developments on the accommodation tax that reserves the decision to exclude meal portions from the tax.

2. **Municipal Accommodation Tax**
Francine Dunn, Pine Street B&B

F. Dunn spoke to council regarding the implementation of the accommodation tax.

STAFF REPORTS

1. **2018-046-04**
Purchase of a Front Line Patrol Vehicle Tender E2018-06

Moved by: Councillor Bursey

THAT Council authorize the purchase of a 2018 Chevrolet Tahoe, Two Wheel Drive, Four Door, Commercial Police Pursuit Vehicle from Riverside Chevrolet Buick GMC Limited, Brockville, Ontario in the amount of forty four thousand seven hundred ninety-nine dollars and ninety-eight cents (\$44,799.98) including HST; and

THAT the necessary funds be expensed from the Fleet Capital Account 07-892002-2010.

CARRIED

2. **2018-047-04**
Purchase of a Fire Department Command/Emergency Response
Vehicle Tender E2018-07

Moved by: Councillor Fullarton

THAT Council authorize the purchase of a 2018 Chevrolet Tahoe, Four Wheel Drive, Four Door, SUV from Gananoque Chevrolet Buick GMC Cadillac Limited, Gananoque, Ontario in the amount of forty eight thousand nine hundred ninety-nine dollars and six cents (\$48,999.06) including HST; and

THAT the necessary funds be expensed from the Fleet Capital Account 07-892001-2010.

CARRIED

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillors J. Baker, L. Bursey, D. LeSueur
Meeting held April 3, 2018

EDP - REGULAR AGENDA

1. **2018-022-03**
Tourism Office Relocation - update

Moved by: Councillor Kalivas

THAT Option 1, renovate the space currently occupied by the Chamber of Commerce for an estimated \$383,000 and Option 2, construction of a new building at an estimated \$500,000 be removed from consideration; and

THAT Options 3 through 9 be directed back to staff for more analysis.

CARRIED

BY-LAWS

- 020-2018 A By-law to Establish the Municipal Accommodation Tax
- 021-2018 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Tall Ships Landing (15 St Andrew Street, Brockville)
- 022-2018 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (Heritage)

READING OF THE BYLAWS

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-laws Numbered 020-2018 to 022-2018 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

MAYOR'S ANNOUNCEMENTS

MEDIA QUESTION PERIOD

MOTION TO MOVE INTO CLOSED SESSION (8:13 PM)

Moved by: Councillor Blanchard
Seconded by: Councillor Deery

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), Council resolve itself Closed Session, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees

CARRIED

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT Council rise from Closed Session, and the Chairman report that staff have been directed to report back at a subsequent meeting of Council/Committee in relation to the railway tunnel project.

CARRIED

The meeting reconvened at 9:38 pm.

CONFIRMATORY BYLAW

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-law Number 023-2018 to confirm the Proceedings of Council at its meeting held on April 10, 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 Bursey
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 24, 2018.

CARRIED

The meeting adjourned at 9:38 pm.

Mayor

City Clerk