

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey (late 6:24 pm)
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Staff:

B. Casselman, City Manager
C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
M. Locke, Supervisor of Transportation Services
L. Murray, Deputy City Clerk (Recording Secretary)
R. Nolan, Director of Economic Development
L. White, Manager of Strategic Initiatives

MOTION TO MOVE INTO CLOSED SESSION (5:30 PM)

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

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

1. personal matters about an identifiable individual, including municipal or local board employees;
2. a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

THAT Council rise from Closed Session without reporting.

CARRIED

The meeting was called to order at 7:25 pm.

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT the minutes of the Council Meeting of March 13, 2018 be adopted and circulated as read.

CARRIED

DELEGATIONS

1. **Eastern Ontario Active Transportation Summit
A. Medcalf**

A. Medcalf provided an extensive description of the upcoming Eastern Ontario Active Transportation Summit.

2. **Brock Trail Adhoc Citizens Committee
John Taylor, Brockville Trail Committee**

J. Taylor discussed the Committee of Council - Terms of Reference included in Staff Report No. 2018-037-03. J. Taylor stated that the Brock Trail Committee is not a Committee of Council and would like the report amended to reflect this change.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Appointment to Boards and Committees
(Heritage Brockville)**

Moved by: Councillor Blanchard

THAT Council authorize the appointment of Martin Read to the Heritage Brockville Committee (term to expire November 30, 2022); and

THAT the necessary by-law be enacted.

CARRIED

2. **Correspondence Municipal Accommodation Tax
Township of Elizabethtown-Kitley**

Moved by: Councillor Blanchard

THAT the correspondence from the Township of Elizabethtown-Kitley regarding the transient accommodation tax be received.

CARRIED

STAFF REPORTS

1. **Proposed Amendments to the Official Plan and Zoning By-Law 050-2014,
100 Stewart Boulevard, City of Brockville
Owner: Royal Brock Retirement Living Inc.
Agent: Blakely, Novatech
Files: D09-10 And D14-028(050-2014)**

Moved by: Councillor Kalivas

THAT the application to amend Section 4.5.4 of City of Brockville Official Plan respecting lands described as Lots C and D, Plan 245, Part of Lot 2, Plan 238, Part Lot D, Block 40, Plan 67, City of Brockville, County of Leeds, with municipal address 100 Stewart Boulevard, to add a new site specific policy to permit an "Apartment Building" without the need to have ground floor

commercial tenancy in addition to all other uses permitted within the Mixed Use & Commercial Area, be approved;

THAT the application to amend the C2-9 General Commercial Special Exception Zone, Site Specific Policy 6.3.5.9 of Zoning By-law 050-2014 for lands described as Lots C and D, Plan 245, Part of Lot 2, Plan 238, Part Lot D, Block 40, Plan 67, City of Brockville, County of Leeds, with municipal address 100 Stewart Boulevard, to permit an "Apartment Building" measuring a maximum of 17.5 metres in height and without the need to have ground floor commercial tenancy in addition to all other permitted uses, be approved; and,

THAT the necessary by-law, be enacted.

CARRIED

FINANCE, ADMINISTRATION AND OPERATIONS

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

Councillor Fullarton requested to separate the Committee of Council - Terms of Reference for the Consent Agenda.

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. 2018-031-03 **Use of Corporate Resources for Election Policy**

THAT the Use of Corporate Resources for Elections Policy (attached as Schedule A) be approved: and

THAT staff be authorized to amend any other policies as necessary to ensure consistency.

2. **2018-032-03**
**Tender 2018-02 - Purchase of two 4 Wheel Drive
with Plow and one two Wheel Drive 3/4 Ton Pick-up Trucks**

THAT Council authorize the purchase of three $\frac{3}{4}$ ton pick-up trucks (two 4-wheel drive with plow and one 2-wheel drive without plow) from Beattie Dodge Chrysler Jeep Limited, Brockville, Ontario, in the amount of one hundred thirty-two thousand two hundred fourteen dollars and fifty-two cents (\$132,214.52); and

THAT the necessary funds be expensed from the Fleet Capital Accounts 07-5-892003-2010 and 07-5-892004-2010.

3. **2018-034-03**
Risk Management Official and Inspector Services

THAT Council authorize the Mayor and City Clerk to enter into an agreement with Cambium Incorporated to provide Risk Management Official and Inspector services as outlined under Part IV of the Clean Water Act, 2006, for a three year period ending December 31, 2020 as part of the Cataraqui Source Protection Plan.

4. **2018-035-03**
2017 Council Remuneration & Expenses

THAT Council receive the Treasurer's Report on 2017 Remuneration and Expenses for Members of Council and Board Members appointed by the City [Attachment 1 to Report # 2018-035-03].

5. **2018-038-03**
Operation of City-owned Food Service Facilities

THAT the contract with Andrew Neeteson for the operation of the canteen at Blockhouse Island be extended to October 15, 2018, at a rate of \$1,250 per month plus 15% of vending machine revenues.

FAO - REGULAR AGENDA

1. **2018-036-03**
Request for Approval to use Funds
Public Meeting Waterfront Adhoc Committee

Moved by: Councillor Fullarton

THAT Council authorize the Waterfront Adhoc Committee to spend a maximum of \$2,000 for display boards and other materials for the Waterfront Action Plan Public Open House.

CARRIED

2. **2018-037-03**
Committee of Council - Terms of Reference

Moved by: Councillor Kalivas

THAT Council adopt the generic Terms of Reference for Committees of Council as outlined in Schedule A of Report 2018-037-03.

REFERRED TO COUNCIL MEETING OF JUNE 12, 2018

Motion to Refer

Moved by: Councillor Fullarton

THAT this matter be referred to the Council Meeting of June 12, 2018 to allow staff more time to review and add more detail to the Terms of Reference.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Trinity Church Stone**
Councillor D. LeSueur

Moved by: Councillor LeSueur

WHEREAS 1850521 Ontario Limited and 1850522 Ontario Limited owners of the former Trinity Church property are willing to donate and deliver the stone to City of Brockville municipal lands or site so chosen; and

WHEREAS a third-party appraisal of the stone be conducted and from that appraisal, a tax receipt be given for the stone to the owners of the former Trinity Church property; and

WHEREAS there are already a few citizens, developers and others who are interested in purchasing the stone from the City of Brockville, and these developments will improve areas of the City; and

WHEREAS the stone could be used for architectural features, benches, walls and more, for the Brock Trail and other City parks; and

WHEREAS time is of the essence;

THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the City of Brockville supports and accepts the donation of stone based on staff solutions of a storage location and other any other issues which might need to be overcome.

DEFEATED

UNFINISHED BUSINESS

1. **2018-020-03**
2019 Tall Ships Festival

Moved by: Councillor Bursey
Seconded by: Councillor Deery

THAT the Mayor and the Clerk are hereby authorized to execute all documentation in connection with the 2019 Tall Ships Challenge;

THAT the \$50,000 be funded from Fiscal Policy Reserve subject to coverage from the Municipal Accommodation Tax;

THAT any surplus from the Festival be retained by the City.

CARRIED

EMERGENCY BUSINESS

Nil.

BY-LAWS

- 016-2018 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (Cemetery)
- 017-2018 By-law to Adopt Amendment Number 008 to the Official Plan for the City of Brockville (Lots C and D, Plan 245, Part of Lot 2, Plan 238, Part Lot D, Block 40, Plan 67, City of Brockville)
- 018-2018 By-law to Amend City of Brockville Zoning By-law 050-2014 (Lots C and D, Plan 245, Part of Lot 2, Plan 238, Part Lot D, Block 40, Plan 67, City of Brockville)

READING OF THE BYLAWS

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

THAT By-laws Numbered 016-2018 to 018-2018 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 Fullarton
Seconded by: Councillor Baker

THAT By-law Number 019-2018 to confirm the Proceedings of Council at its meeting held on March 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 reminded everyone that this weekend, Easter Weekend, the Railway Tunnel will re-open for the season.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 10, 2018.

CARRIED

The meeting adjourned at 8:39 pm.

Mayor

City Clerk