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***Council Minutes***

**Council Members Present:**

Councillor T. Blanchard, Acting Mayor  
Councillor J. Baker  
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  
M. Locke, Supervisor of Transportation Services  
S. MacDonald, City Clerk (Recording Secretary)  
G. Pigeon, Fire Chief  
P. Raabe, Director of Environmental Services  
L. White, Manager of Strategic Initiatives

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**MOTION TO MOVE INTO CLOSED SESSION (6:30 PM)**

Moved by: Councillor Kalivas

Seconded by: Councillor LeSueur

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) & (c), Council resolve itself 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

*The meeting was called to order at 7:03 pm.*

**MAYOR'S REMARKS**

Nil.

**DISCLOSURE OF INTEREST**

Nil.

**REPORT OF THE CLOSED SESSION**

Moved by: Councillor Deery  
Seconded by: Councillor Bursey

THAT Council rise from the Closed Session and the Chairman report that all recommendations adopted in Closed Session, be adopted.

CARRIED

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of May 8, 2018 be adopted and circulated as read.

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **2018 Garden Day  
Brockville & District Horticultural Society**

Moved by: Councillor Deery

THAT Council proclaim Saturday, June 16, 2018 as the Official Garden Day for 2018 in the City of Brockville.

CARRIED

2. **Brockville Railway Tunnel Committee**

Moved by: Councillor Deery

THAT Council approve the Brockville Railway Tunnel Committee's motion to use \$5,000 of the Via Rail Vouchers for silent and public auctions at the Brockville Country Club Summer Slam Tournament; and

THAT the proceeds from the auctions be divided 65% to the Railway Tunnel and 35% to the Brockville Country Club.

CARRIED

**DELEGATIONS**

1. **Active Transportation Plan  
Brockville Cycling Advisory Committee & Brock Trail Committee  
(Alan Medcalf and John Taylor)**

Representing the Cycling Advisory and Brock Trail Committees

**STAFF REPORTS**

1. **2018-064-05  
Transient Accommodation Tax - Bed and Breakfast Rate**

Moved by: Councillor Bursey

THAT Council approve a flat rate transient accommodation tax of \$4.00 per room for all Bed and Breakfasts effective May 22, 2018; and

THAT the necessary by-law be passed.

CARRIED

**FINANCE, ADMINISTRATION AND OPERATIONS**

*Councillor J. Fullarton, Chair*  
*Councillors T. Blanchard, J. Earle, P. Deery*  
*Meeting held on May 15, 2018*

**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. **2018-059-05**  
**Completion of Sabre Jet Memorial**

THAT the proposal by the Sabre Jet Committee to complete the Sabre Jet Memorial be endorsed; and

THAT the Sabre Jet Committee be authorized to raise funds on behalf of the City to fund the project.

2. **2018-063-05**  
**Water Treatment Plant**  
**SCADA Computer Upgrades**

THAT Council approve the Equipment Supply and Installation/Integration services of ISI Controls in the amount of Ninety-Nine Thousand, Two Hundred Fifty-Eight dollars (\$99,258.00) for the supply, installation of the SCADA server computers and the integration of iFix software at the City's Water Treatment Plant; and

THAT the balance of the approved 2018 Capital funds in the amount of \$34,868.00 be allocated from the 2018 Water Equipment/Construction Capital Account (SCADA Computer Upgrades) 07-5-898002-2010; and

THAT the approved capital surplus funds (total \$64,173.00) be allocated from other Water Equipment/Construction Capital Accounts.

3. **2018-053-05**  
**Tender E2018-08, Purchase of 4WD**  
**1 Ton SRW Pick-up Truck with Plow**

THAT Council authorize the purchase of a 2018 Dodge Ram 3500 pick-up truck with plow from Beattie Dodge Chrysler Jeep Limited, Brockville, Ontario in the amount of fifty-four thousand seven hundred sixty-two dollars and six cents (\$54,762.06) including HST; and

THAT the necessary funds be expensed from the Fleet Capital Account 07-892013-2010.

4. **2018-055-05**  
**Training Tower Forth Floor Slab Renovation**  
**Station 2, Laurier Boulevard - Quotation 27-2017**

THAT the Quotation from Richard D. Steele Construction Limited, in the amount of ninety seven thousand, five hundred and thirteen dollars and eleven cents (\$97,513.11) including estimated tax rebate for the City of Brockville Quotation 27-2017 for the Training Tower Floor Slab Renovation at Fire Station 2, Laurier Boulevard be accepted and;

THAT the necessary funds be expensed from the Fire Departments Buildings Capital Projects

5. **2018-056-05**  
**Rail Safety Improvement**  
**Funding Agreement**

THAT the City of Brockville enter into an agreement with Transport Canada to receive 50% of funding up to a maximum of twenty-three thousand five hundred and forty dollars and fifty cents (\$23,540.50) to carry out mandated improvements to the Via Rail Crossing on Central Avenue.

6. **2018-058-05**  
**RFP 2018-01, Supply of Radio**  
**and Communication Equipment**

THAT Council authorize the supply and installation of radio and communication equipment at the Gord Watts Municipal Centre from Turris Communications Limited, Kingston, Ontario, in the amount of seventy-six thousand nine hundred sixty-five dollars and forty- six cents (\$76,965.46), including estimated tax rebate; and

THAT the necessary funds be expensed from the Radio & Communication Capital Account.

**NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

1. **Minority Report - Active Transportation Plan (Staff Report No. 2018-061-05)**  
**Councillor Deery**

*The majority of Council granted permission to receive the report.*

Moved by: Councillor Deery

THAT Council accepts the proposal submitted by Alta Planning in the amount of \$59,986 to produce an Active Transportation Plan for the City of Brockville; and

THAT the City's share of the cost be funded from the 2018 Capital Budget allocation for the Cycling Network.

CARRIED

**BY-LAWS**

036-2018 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (BMAAC)

037-2018 A By-law to Amend By-law number 021-1993 Being a By-law to Regulate Traffic Within the Corporate Limits of the City of Brockville (various pedestrian crossovers)

038-2018 By-law to remove Lots 3 through 8, inclusive, Registered Plan 28M-14, City of Brockville, County of Leeds, being all of PIN 44189-0690 (LT), PIN 44189-0691 (LT), PIN 44189-0692 (LT), PIN 44189-0693 (LT), PIN 44189-0694 (LT) and PIN 44189-0695 (LT) from Part Lot Control. (Centre Street Phase II Subdivision – File 08T-14502)

### **READING OF THE BYLAWS**

Moved by: Councillor Kalivas  
Seconded by: Councillor LeSueur

THAT By-laws Numbered 036-2018 to 038-2018 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 Kalivas  
Seconded by: Councillor LeSueur

THAT By-law Number 039-2018 to confirm the Proceedings of Council at its meeting held on May 22, 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 Kalivas  
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 12, 2018.

CARRIED

*The meeting adjourned at 8:11 pm.*

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Mayor

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City Clerk