
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Councillor J. Earle

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Ms. L. Ferguson, Manager of Finance
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. C. Ward, Financial Analyst
Mr. M. Wing, Financial Analyst

MOTION TO MOVE INTO CLOSED SESSION (6:03 PM)

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

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

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Henderson communicated that there were a number of City boards and committees that were seeking volunteers.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur
Seconded by: Councillor Fullarton

THAT the minutes of the Council Meetings of November 25th, December 1st and 9th, 2014 and January 6th, 2015 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Kalivas
Seconded by: Councillor LeSueur

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Heart Month**
(Heart and Stroke Foundation of Lanark, Leeds, Grenville and Renfrew County)

Moved by: Councillor Deery

THAT Council do here by proclaim February 2015 as "Heart Month" in the City of Brockville.

CARRIED

2. **Appointments to Boards and Committees**
(BMAAC and Cemetery)

Moved by: Councillor Deery

THAT Janet Jones be removed from the Brockville Municipal Accessibility Advisory Committee; and

THAT the necessary by-law be enacted.

CARRIED

Mayor Henderson noted the Ms. Dailey has withdrawn her notice of resignation from the Cemetery Board.

DELEGATIONS

1. **Gord Brown, Member of Parliament**

Mr. Brown congratulated members of council for being re-elected and congratulated new member Councillor Deery. He then reviewed opportunities to work collaboratively to obtain funding for various projects.

2. **Mr. Gord Cameron**
2015 Capital Budget Project - Centeen Park Parking

Mr. Cameron expressed his concern that Centeen Park would be over-built and no longer serve as the passive open space that it is today. His concerns were specifically with the proposed creation of additional parking and the replacement of the pumping station. Rather than build new parking spaces try painting lines on the roadway. He suggested that consideration be given to building the replacement station underground.

3. **Marina Project
(Councillor LeSueur)**

Councillor LeSueur presented to Council a proposal for a new marina. He indicated that he was seeking a letter of support for the project and up to \$50,000 for a study.

STAFF REPORTS

2015 Budget

1. 2015 User Fees

Moved by: Councillor Fullarton

THAT the 2015 User Fees, as amended, be approved; and

THAT the necessary by-law be enacted.

CARRIED

Councillor Baker commented that non-resident user fees need to be applied fairly and equally to all groups not only the organized groups who make it easy to collect the fees.

Councillor Fullarton noted that she does not feel that it is just to apply the same user fee to rink users as fields users, as there is a great discrepancy between the operating costs of the two types of recreation facilities.

Mayor Henderson suggested that the Village of Athens, the Township of Front of Yonge and Augusta Township be approached to pay non-resident user fees on behalf of their residents (like Elizabethtown-Kitley) and then eliminate the non-resident user fee.

Council directed Mr. Cosgrove to report to Committee regarding the non-resident user fee within 6 months after making overtures to the neighbouring municipalities.

↑ Action - CJC

2. Incremental Items (Operating)

Poison Parsnip

Moved by: Councillor Kalivas

THAT the poison parsnip incremental item in the amount of \$11,400 be added to the 2015 operating budget.

CARRIED

Facade Program

Moved by: Councillor Bursey

THAT the Facade improvement incremental item in the amount of \$80,000 be added to the 2015 Operating Budget

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Kalivas

THAT the amount of funding for the Façade Improvement program be reduced to \$50,000.

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Bursey

THAT the Facade improvement incremental item in the amount of \$50,000 be added to the 2015 Operating Budget

CARRIED, as amended

Councillor Fullarton noted her concern with the previous terms of use for this program permitted newer buildings to get funding and believes that this funding should be geared towards the older more historical buildings.

Council directed that the terms of reference be reviewed by the Economic Development and Planning Committee.

↑ Action - MPM

Site Attendant - Solid Waste

Moved by: Councillor Fullarton

THAT the Site Attendant - Solid Waste incremental item in the amount of \$2,250 be added to the 2015 Operating Budget.

CARRIED

Summer Student Clerk's Office

Moved by: Councillor Fullarton

THAT the Summer Student Clerk's Office incremental item in the amount of \$8,500 be added to the 2015 Operating Budget.

DEFEATED

REPORTS BOARDS AND COMMITTEES

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Twin Pad Committee
(Mayor Henderson)**

Moved by: Councillor Fullarton

THAT Council authorize the formation of an AdHoc committee focused on the Twin Pad Arena Project to expedite process and involve Council members directly in process; and

THAT the following persons be appointed to the Twin Pad Arena AdHoc Committee:

Councillor Baker, Chair
Councillor Blanchard
Marlene Greenhalgh

Councillor Kalivas
John Ackerman
John Francis

CARRIED

2. **Waterfront Adhoc Committee
(Mayor Henderson)**

Moved by: Councillor Baker

THAT Council authorize the formation of an Ad Hoc committee focused on the Brockville Waterfront to review existing city owned waterfront properties and identify recommendations to maximize utilization of said properties within the strategic goals of the city and available resources; and

THAT the following persons be appointed to the Waterfront AdHoc Committee:

Councillor Fullarton, Chair
Councillor Deery
2 persons yet to be appointed

Councillor Earle
Alan Medcalf

CARRIED

3. **Nomination to the AMO Board of Directors**

Moved by: Councillor Deery

THAT the Council for the Corporation of the City of Brockville supports the nomination of Mayor David Henderson to the AMO Board of Directors and the Regional and Single Tier Caucus.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Kalivas

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Kalivas
Seconded by: Councillor LeSueur

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

002-2015 A By-law to authorize the sale of City owned land located on Development Drive, legally described as PT LT 9 CON 2 Elizabethtown PT 2 on 28R5198; Brockville, being all of PIN 44180-0017(LT)

003-2015 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Wall Street United Church, 5 Wall Street, Brockville

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-laws Numbered 002-2015 and 003-2015 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-laws Numbered 002-2015 and 003-2015 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-law Number 004-2015 to confirm the Proceedings of Council at its meeting held on January 13, 2015 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-law Number 004-2015 to confirm the Proceedings of Council at its meeting held on January 13, 2015 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next meeting scheduled for January 20, 2015.

CARRIED

The meeting adjourned at 9:14 pm.

Mayor

City Clerk