
Council Minutes

Council Members Present:

Councillor J. Earle, Acting Mayor
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Regrets:

Mayor D. Henderson

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
S. Fraser, Chief of Police
S. MacDonald, City Clerk (Recording Secretary)
P. Raabe, Director of Environmental Services

The meeting was called to order at 6:01 pm.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Kalivas

Seconded by: Councillor Deery

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

1. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

CARRIED

The meeting was conveyed at 7:34 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Baker

Seconded by: Councillor Bursey

THAT Council rise from the Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Acting Mayor Earle noted that Mayor Henderson is on vacation this week.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of July 19th, 23rd, 24th and 26th, 2018 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Public - Rail Safety Week
CN/Operation Lifesaver**

Moved by: Councillor Baker

THAT Council support national Public - Rail Safety Week, to be held from September 23 to 29, 2018 across Canada and the United States.

CARRIED

2. **Occupational Therapy Month
(Ontario Society of Occupational Therapists)**

Moved by: Councillor Baker

THAT City Council do hereby proclaim October 2018 as National Occupational Therapy Month in the City of Brockville.

CARRIED

3. **Franco-Ontarian Day
Academie catholique Ange-Gabriel**

Moved by: Councillor Baker

THAT Council hereby proclaim September 25, 2018 as Franco-Ontarian Day in the City of Brockville; and

THAT the Franco-Ontarian flag be flown at Tunnel Bay from September 24th to October 1st, 2018.

CARRIED

4. **Appointments to Boards and Committees
Downtown Brockville**

Moved by: Councillor Baker

THAT Nathalie Lavergne be removed from the Downtown Brockville Board of Management; and

THAT the necessary by-law be enacted.

CARRIED

STAFF REPORTS

1. **2018-085-07**
Economic Assessment Of The St Lawrence Corridor Region
Appointment Of Consultants

Motion to Defer

Moved by: Councillor Kalivas

THAT Staff Report No. 2018-085-07 be deferred to the Council meeting of September 11, 2018.

CARRIED, DEFERRED TO COUNCIL MEETING OF SEPT 11TH

2. **2018-097-08**
Ontario Community Infrastructure Fund

Moved by: Councillor Fullarton

THAT the City of Brockville apply to the Ontario Community Infrastructure Fund, top-up application component, for the William Street Overpass Rehabilitation.

CARRIED

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors T. Blanchard, J. Earle, P. Deery
Meeting held on August 21, 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. **2018-087-08**
Brownfields Redevelopment Funding Agreement
Marguerita Residence Corp.
11 James Street, Brockville
Owner: Marguerita Residence Corp.
Agent: B. Hynes, Development Manager

THAT Council authorize the Mayor and Clerk to execute a Blended Brownfields Redevelopment Funding Agreement between the City of Brockville and Marguerita Residence Corporation; and

THAT staff are hereby authorized to prepare all By-laws and documentation necessary to effect the implementation of the subject Blended Brownfields Redevelopment Funding Agreement; and

THAT the terms and conditions of the aforementioned Agreement are addressed in Schedule "A" to Report 2018-087-08.

2. **2018-092-08**
Community Development Corporation
Funding Agreement - BAC Marquee

THAT the Mayor and the Clerk be authorized to execute all documentation in connection with the Community Development Corporation funding agreement on behalf of the Corporation of the City of Brockville.

3. **2018-088-08**
Purchase of Sport Utility Vehicle
for Police Services Q2018-06

THAT Council authorize the purchase of a 2018 Ford Edge, Sport Utility Vehicle, from Riverside Ford Sales Limited, Brockville, Ontario in the amount of thirty-five thousand eight hundred eighty-eight dollars and eighty cents (\$35,888.80) including HST; and

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

THAT staff prepare and present a report providing information on a strategy to bring more fuel efficient vehicles into the fleet including rational for the size of vehicles purchased.

4. **2018-089-08**
Airport Hangar Lease Extension

THAT Council endorse the extension of the lease of a City owned hangar located at the Brockville 1000 Islands Regional Tackaberry Airport by 2020613 Ontario Limited (Heritage Kitchens) for the three year period completing on December 31, 2021, with the 2019 lease rate being \$12,736.36 plus HST (a 1.5% increase from 2018), and a 1.5% annual increase for the following two years.

5. **2018-090-08**
Options for Issuing Long-term Debt

THAT Council approve the issuance of long-term debt instruments (debentures) through the Ontario Infrastructure and Loan Corporation Act, 2011 (OILC).

6. **2018-093-08**
2018 Debenture Issue

THAT staff be authorized to submit an application to the Infrastructure Ontario loan program through the auspices of the *Ontario Infrastructure and Lands Corporation Act, 2011* (OILC) for various projects; and

THAT Council authorize the Mayor and Director of Corporate Services to enter into agreements with OILC to provide such financing for the projects that are approved for loans under the lending program guidelines.

THAT in the event that some projects do not qualify, staff be directed to bring back a report to Council detailing alternate means of financing those projects.

7. **2018-091-08**
Brockville General Hospital
Debenture Options

THAT staff be authorized to submit an application to the Infrastructure Ontario Loan Program through the auspices of the *Ontario Infrastructure and Lands Corporations Act, 2011* (OILC) for Brockville General Hospital funding; and

THAT Council authorize the Mayor and Director of Corporate Services to enter into agreements with OILC.

BY-LAWS

061-2018 By-law to Authorize the Execution of a Brownfields Redevelopment Funding Agreement for 11 James Street West, City of Brockville, Marguerita Residence Corporation (File TIERR/BRNFLD 01/16)

062-2018 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (Museum & DBIA)

MAYOR'S ANNOUNCEMENTS

Acting Mayor Earle noted that the Red Hot and Blue Rockabilly Festival will be held this upcoming weekend and encouraged everyone to attend.

READING OF THE BYLAWS

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

THAT By-laws Numbered 061-2018 and 062-2018 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 Bursey
Seconded by: Councillor Blanchard

THAT By-law Number 063-2018 to confirm the Proceedings of Council at its meeting held on August 28, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 11, 2018.

CARRIED

The meeting adjourned at 7:44 pm.

Mayor

City Clerk