

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor L. Bursey

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. G. Pigeon, Fire Chief
Mr. P. Raabe, Director of Environmental Services

The meeting was called to order at 7:01 pm.

MAYOR'S REMARKS

Mayor Henderson remarked on the passing of Mr. Greg Hinton and offered condolences to his family and coworkers at the radio station. It was noted that the Royal Brock Retirement facility will be holding an open house this Saturday.

The Downton Brockville First Impressions report was presented last night. It is a secret shopper type of reporting between Brockville and Pembroke. The results for Brockville were overwhelming good.

A special Council meeting is scheduled for tomorrow night at the Brockville Memorial Centre to hear the presentation from the OPP on the cost of providing policing services to the City of Brockville.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of January 20, 2017 be adopted and circulated as read.

CARRIED

DELEGATIONS

1. **Brockville Railway Tunnel Committee**
Mr. Jack Kenny

Mr. Kenny provided an update on the Tunnel project.

STAFF REPORTS

1. **2017-003-01**
Water & Wastewater Systems - Quarterly Report (Oct.-Dec. 2016)

Moved by: Councillor Fullarton

THAT Report 2017-003-01 Water & Wastewater Systems Quarterly Report (Oct. – Dec. 2016) be received for information purposes.

CARRIED

2. **2016-157-12**
Architectural Services Railway Tunnel Phase 2

Moved by: Councillor LeSueur

THAT MTBA Associates Inc. be retained to develop concepts for the former railway lands northeast of William and Brock Streets, including a public consultation process, for a fee of \$84,764.85 plus HST; and

THAT this expenditure be charged to account 9701101-9037001

CARRIED

3. **2017-007-01**
Railway Tunnel - Project Update

Moved by: Councillor LeSueur

That Report 2017-007-01 be received for information purposes.

CARRIED

4. **2017-008-01**
Cycling Advisory Committee
Waterfront Bicycle Parking

Moved by: Councillor LeSueur

THAT bicycle parking/corrals be added to the Water Street Parking Lot, Hardy Park, Rotary Park, St. Lawrence Park and Memorial Park; and

THAT 1% of City-developed parking lots be designated to include bicycle parking corrals.

Motion to Separate

Moved by: Councillor Baker

THAT the original motion be separated in to two motions.

CARRIED

The vote on the first motion was now taken, and the motion was carried.

Moved by: Councillor LeSueur

THAT bicycle parking/corrals be added to the Water Street Parking Lot, Hardy Park, Rotary Park, St. Lawrence Park and Memorial Park.

CARRIED

The vote on the second part of the original motion was now taken.

Moved by: Councillor LeSueur

THAT 1% of City-developed parking lots be designated to include bicycle parking corrals.

DEFEATED

5. **2017-005-01**
2018 Municipal Election Ranked Ballot Election

Moved by: Councillor Fullarton

THAT Staff Report No. 2017-005-01, 2018 Municipal Election Ranked Ballot Election be received and no further action be taken.

Councillor Earle requested a recorded vote.

Recorded Vote:	Yes	0
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No	Councillors Baker, Bursey, Blanchard, Deery, Earle, Kalivas, LeSueur, Fullarton and Mayor Henderson	9
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DEFEATED ON AVOTE OF 0 TO 9

6. **2017-006-01**
2016 Departmental Work Plan Q4 Report

Moved by: Councillor Blanchard

THAT Council approve the 2016 Departmental Work Plans Fourth Quarter Report as outlined in Schedule 1, Report 2017-006-01.

CARRIED

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Kalivas
Seconded by: Councillor Earle

THAT By-law Number 004-2017 to confirm the Proceedings of Council at its meeting held on January 24, 2017 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next meeting scheduled for January 25, 2017.

CARRIED

The meeting adjourned at 8:59 pm.

Mayor

City Clerk