
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle (late 6:15 pm)
Councillor J. Fullarton
Councillor M. Kalivas

Regrets:

Councillor D. LeSueur

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
S. Fraser, Chief of Police
S. MacDonald, City Clerk (Recording Secretary)
R. Nolan, Director of Economic Development
B. Noonan, Deputy Police Chief
M. Pascoe Merkley, Interim City Manager
G. Pigeon, Fire Chief
P. Raabe, Director of Environmental Services
R. Rayner, Deputy Fire Chief
C. Ward, Financial Analyst
M. Wing, Financial Analyst

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

MAYOR'S REMARKS

Mayor Henderson welcomed the Councillors-Elect to the meeting.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas

THAT the minutes of the Council Meetings of October 9, 2018, November 5, 2018 and November 6, 2018 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Shop Local Week
(Downtown Brockville)**

Moved by: Councillor Blanchard

THAT City Council declare December 2nd to 8th, 2018 as Shop Local Week in Brockville; and

THAT the Shop Local flag be flown at Tunnel Bay from December 3rd to 10th.

CARRIED

DELEGATIONS

Nil.

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillors J. Baker, L. Bursey, D. LeSueur
Meeting held November 6, 2018

EDP - CONSENT AGENDA

Moved by: Councillor Kalivas

THAT the following items, as listed on the Economic Development and Planning Committee agenda are recommended by the Economic Development and Planning Committee to be passed by Consent Agenda

CARRIED

1. **Notice of Disposal of Prince of Wales Public School**

THAT staff be directed to complete the "Notice to Decline Proposal" and return it to the Director of Education at the Upper Canada District School Board.

2. **2018-116-11
Proposed Zoning By-law Amendment
103 Broome Road, Part of Lot H, Plan 332
Being Parts 1 to 7, RP 28R-12720, City of Brockville
Owner: 2581027 Ontario Inc., Applicant: J. Norton
File No: D14-032**

THAT the C6-2 Power Centre Special Exception Zone of Zoning By-law 050-2014 for lands described as Part of Lot H, Plan 332, City of Brockville, County of Leeds, being Parts 1 to 7, RP 28R-12720 with municipal address 103 Broome Road, be amended, to permit an "Automobile Repair Garage", and permit the sale of used automobiles with a maximum number of 12; in addition to all other permitted uses and a maximum of nine (9) "Sea-Cans" for storage purposes associated with the business be permitted for a period of up to three (3) years; and

THAT the requirement for paving of the lot be postponed for a period of up to three (3) years or until the completion of the new building whichever comes first.

STAFF REPORTS

1. 2019 Operating Budget

D. Dick provided an overview of the 2019 Operating Budget.

The following information was requested pertaining to the budget:

- comparison of the number of employees per department per year; highlight any changes to staff as a result of service changes
- staff recommendations for changes to the budget from what was presented
- what changes would impact the operating budget
- calculations of % changes with each recommendation
- what (difficult) discussions should council be considered to result in further reductions
- tax ratios
- definition of capital vs maintenance
- list of maintenance projects > \$5000

Councillor Baker requested that the Police and Fire Chiefs provide a report on how to achieve joint dispatch including information on the Cornwall model

2. 2019 Capital Budget

D. Dick provided an overview of the 2019 Capital Budget.

The following information was requested:

- difference in operating cost if switching to fibre network
- what is the annual cost of providing public wifi

BY-LAWS

- 074-2018 By-law to Accept Plan 28M-13 and to Discharge Obligations Under a Subdivision Agreement Between Spring Valley Homes Ltd. and The Corporation of The City of Brockville (Hunters Hill Subdivision – Wildwood Crescent-Phase II - Report 2018-109-10 File 08T-955001(D)

- 075-2018 By-law to Accept lands described as Lots 1 through 9, inclusive, Blocks A through G, inclusive, and the extension of Cuthbertson Avenue, Registered Plan Number 424, in the City of Brockville, County of Leeds., and to Discharge Obligations Under a Subdivision Agreement Between 1579703 Ontario Limited and The Corporation of The City of Brockville (Cuthbertson Avenue / Millwood Avenue Subdivision - Report 2002-160-06) (St. Johns Wood Subdivision, File 08T-03501)
- 076-2018 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (BCAC/YAC)
- 077-2018 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 810, 815 & 845 Kyle Court, Brockville
- 078-2018 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 11 James Street West, Brockville, K6V 3Z4

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

The meeting recessed at 8:16 pm.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Fullarton

Seconded by: Councillor Kalivas

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

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

The meeting reconvened at 8: 52 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT Council rise from the Closed Session without reporting.

CARRIED

READING OF THE BYLAWS

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-laws Numbered 074-2018 to 078-2018 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 Baker

THAT By-law Number 079-2018 to confirm the Proceedings of Council at its meeting held on November 13,2018 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 Bursey
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next meeting scheduled for November 20, 2018.

CARRIED

The meeting adjourned at 8:53 pm.

Mayor

City Clerk