
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor P. Deery
Councillor J. Earle (late 6:42 pm)
Councillor M. Kalivas
Councillor D. LeSueur

Regrets:

Councillor J. Fullarton
Councillor L. Bursey

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
J. Faurschou, Planner
L. Ferguson, Manager of Finance
S. Fraser, Chief of Police
S. MacDonald, City Clerk (Recording Secretary)
R. Nolan, Director of Economic Development
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 6:00 pm.

MAYOR'S REMARKS

Mayor Henderson asked members of council to advise him of their preferences for appointments to boards and committees.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Blanchard

THAT the minutes of the Council Meetings of October 17, 2017 and November 7, 2017 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **January 2018 Council and Standing Committees Meeting Dates**

Moved by: Councillor Baker

THAT the following meeting dates be scheduled for January 2018:

January 9th - Economic Development and Planning Committee

January 16th - Finance, Administration and Operations Committee

January 23rd - Council

CARRIED

2. **Appointments to Boards and Committees
(YAC and BCAC)**

Moved by: Councillor Baker

THAT Council authorize the appointment of Hillary Geneau to the Youth Advisory Committee (term to expire November 30, 2018); and

THAT Gregory McElrea be removed from the Brockville Cycling Advisory Committee; and

THAT the necessary by-law be enacted.

CARRIED

STAFF REPORTS

1. **2017-110-11
License to Occupy Agreement
32 Wall Street
United Counties of Leeds & Grenville**

Moved by: Councillor LeSueur

THAT Council authorize the Mayor and City Clerk to execute a license agreement with the United Counties of Leeds and Grenville (UCLG), to permit the occupation of a portion of the land owned by the City to reconstruct a parking area and retaining wall along the sidewalk on James Street.

CARRIED

2. **2018 Budget
Capital Budget - Operations**

D. Dick advised Council of the WSIB and NEER adjustments required. (*A copy of D. Dick's presentation is attached to the minutes.*)

C. Cosgrove presented the 2018 Capital Budget.

Items for follow up:

Justification from the building division for the need for a SUV. Can an electric vehicle be considered?

How often is the large hoist used per day?

Updated costs for building of a new twin pad facility

Information from the Waterfront Committee: resolution regarding funds for study of Reynolds Park

Will the CRCA charge back the cost of the flood plain mapping update in our levy?

3. **2017-113-11**
Position of Council on Appeal
Respecting By-law 060-2017 to Amend
Official Plan and Respecting By-law 061-2017
to Amend Zoning By-law 050-2014
Brockville Employment Lands, City of Brockville
County of Leeds

Moved by: Councillor LeSueur

THAT, with reference to the Notice of Appeal submitted by Garth McGill respecting Official Plan Amendment No. 005 adopted by By-law 060-2017, and By-law 061-2017 to Amend Zoning By-law 050-2014 pertaining to the Brockville Employment Lands, the Ontario Municipal Board be advised that:

- a) The Council of the Corporation of the City of Brockville reiterates its support for the project and by-laws related thereto, and requests that an expedited hearing be scheduled, including a Prehearing Conference; and
- b) By-law 060-2017 is in conformity with City of Brockville Official Plan, as amended by Official Plan Amendment No.005; and
- c) By-law 061-2017 is in conformity with City of Brockville Official Plan, as amended by Official Plan Amendment No.005.

CARRIED

BY-LAWS

- 069-2017 Being a By-law to Appoint Josh Amell as a Municipal Law Enforcement Officer for The City of Brockville
- 070-2017 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 1100 Millwood Avenue, Brockville
- 071-2017 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (YAC/BCAC)

READING OF THE BYLAWS

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT By-laws Numbered 069-2017 to 071-2017 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 LeSueur
Seconded by: Councillor Kalivas

THAT By-law Number 072-2017 to confirm the Proceedings of Council at its meeting held on November 14, 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.

ADJOURNMENT

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next scheduled meeting scheduled of November 21, 2017.

CARRIED

The meeting adjourned at 8:10 pm.

Mayor

City Clerk