
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey (late 6:35 pm)
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

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. P. Raabe, Director of Environmental Services

MOTION TO MOVE INTO CLOSED SESSION (6:30 PM)

Moved by: Councillor LeSueur
Seconded by: Councillor Fullarton

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 Blanchard
Seconded by: Councillor Bursey

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

MAYOR'S REMARKS

Mayor Henderson provided a summary of his State of the Union address made at the Chamber of Commerce Breakfast today.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of March 28, 2017 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. National Day of Mourning (Leeds and Grenville Labour Council)

Moved by: Councillor Bursey

THAT Council hereby proclaim April 28th, 2017 as the Day of Mourning in Brockville; and

THAT the flags at municipal buildings be lowered in honour and remembrance of those killed at the workplace.

CARRIED

2. **Rail Safety Week
(Operation Lifesaver)**

Moved by: Councillor Bursey

THAT Council hereby proclaim the week April 24th to 30th, 2017 Rail Safety Week.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. **2017-036-04
Contract 2017-25
Dugouts, Kelly Ball Park; Eleanor Street**

Moved by: Councillor Baker

THAT the tender from Cadieux Contracting in the amount of twenty-four thousand ninety-one dollars and sixty-eight cents (\$24,091.68), after HST rebate, for Contract 2017-25, Dugouts, Kelly Ball Park, Eleanor Street, be accepted; and

THAT the project be funded from Account 9701106 9970140 3010, Dugouts, Kelly Ball Park; and

THAT additional funds in the amount of ten thousand three hundred and sixty-four dollars and thirty-two cents (\$10,364.32) be provided from the Parkland Equipment Reserve Fund.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor D. LeSueur, Chair
Councillors J. Baker, J. Earle, M. Kalivas
Meeting held April 4, 2017

EDP - CONSENT AGENDA

Moved by: Councillor LeSueur

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. **Street Festival/Sidewalk Sale - May 27, 2017
(Downtown Brockville)**

THAT Council hereby declares the Downtown Brockville Street Festival/Sidewalk Sale on May 27, 2017 as an event of "Municipal Significance" for the purpose of obtaining a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario (AGCO), subject to all necessary permits and approvals being obtained and compliance with all City of Brockville By-laws.

2. **2017-035-04
Extension of Draft Plan Approval
Part 1, R.P. 28R-12528
Wildwood Crescent - Phase III, Hunters Hill Subdivision
Owner: Spring Valley Homes Ltd.**

THAT Council for the Corporation of the City of Brockville, grant that draft approval on Wildwood Crescent-Phase III, being described as Part of Lot 13, Conc. 2, being Part of Part 1, Reference Plan 28R-12528, save and except Plan 28M-3, City of Brockville, County of Leeds, be extended to 08 November 2020.

3. **2017-032-04**
Proposed Amendments to Sign By-law 84-89
Electronic Message Board Regulations

THAT Sign By-law 84-89 be amended respecting the use of electronic message boards within the City as outlined in Staff Report 2017-032-04 save and except for the following clauses, which shall read as follows:

"5.10 (d) permit off site advertising on the EMB"; and

"5.10 (f) permit EMBs to be used as, or as part of a portable sign and only one per property".

4. **2017-023-03**
Lease Renewal - Rogers Communications Inc.

THAT Council authorize the extension of the lease between the Corporation of the City of Brockville and Rogers Communications Inc. for an additional five year term commencing on the 27th day of March 2022 and ending on the 26th day of March 2027 for the property known as Part Lot 18 Concession II, Township of Elizabethtown, County of Leeds.

BY-LAWS

020-2017 A By-law to authorize an Alternative Voting Method for the 2018 Municipal Election

READING OF THE BYLAWS

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT By-laws Numbered 020-2017 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 Deery
Seconded by: Councillor Blanchard

THAT By-law Number 021-2017 to confirm the Proceedings of Council at its meeting held on April 11, 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 Deery
Seconded by: Councillor Blanchard

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

CARRIED

The meeting adjourned at 7:13 pm.

Mayor

City Clerk