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***Council Minutes***

**Council Members Present:**

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

**Regrets:**

Councillor J. Fullarton

**Staff:**

B. Casselman, City Manager  
C. Cosgrove, Director of Operations  
D. Dick, Director of Corporate Services  
J. Faurschou, Senior Planner  
S. Fraser, Police Chief  
S. MacDonald, City Clerk (Recording Secretary)  
M. Pascoe Merkley, Director of Planning  
D. Paul, Director of Economic Development  
G. Pigeon, Fire Chief  
P. Raabe, Director of Environmental Services  
R. Rayner, Deputy Fire Chief  
L. White, Manager of Strategic Initiatives

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**MAYOR'S REMARKS**

Mayor Henderson announced that the Wall St United Church presented a cheque to the Refugee Assistance Committee Brockville and Area in the amount of \$8,000. He added that to date over \$350,000 has been donated to the committee. There are currently six families in Brockville, with two more families who are in the process of coming to Brockville and then the committee is planning to bring two more families.

His Worship noted that the 2017 New Year's Levy will be held at the Aquatarium on New Year's Day commencing at noon.

### **DISCLOSURE OF INTEREST**

Nil.

### **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of December 6, 2016 be adopted and circulated as read.

CARRIED

### **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

Nil.

### **DELEGATIONS**

#### **1. Proposed UCDSB Closure of Toniata School Sean FitzGerald and Rob Shannon**

S. FitzGerald and R. Shannon representing Toniata School and parents of Toniata students addressed council with respect to the potential closing of Toniata school and requested Council's support in keeping the school open.

### **PRESENTATIONS**

#### **1. Employment Land Review Greg Bender, MMM Group Limited**

G. Bender presented a review of the process undertaken to complete the Employment Land Report and the reports recommendations.

## **STAFF REPORTS**

1. **2016-158-12**  
**UCDSB Report "Building for the Future**  
**Pupil Accommodation Review"**  
**Comment from the City of Brockville**

Moved by: Councillor Bursey

1. THAT the Upper Canada District School Board is advised that the City of Brockville is opposed to the implementation of recommendations emanating from the report "Building for the Future – Public Accommodation Review" to consolidate or close any Brockville schools until such time as business plans for rationalization of student accommodation are formulated and Ministry of Education approval and funding commitments are received; and
2. THAT this resolution be forwarded to the Minister of Education and MPP Steve Clark.

CARRIED, AS AMENDED ON A LATER VOTE

### Motion to Amend

Moved by: Councillor Baker

THAT the reference to "Brockville" schools be changed to "Leeds and Grenville" schools

CARRIED

*The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.*

### Amended Motion

Moved by: Councillor Bursey

1. THAT the Upper Canada District School Board is advised that the City of Brockville is opposed to the implementation of recommendations emanating from the report "Building for the Future – Public

Accommodation Review” to consolidate or close any Leeds and Grenville schools until such time as business plans for rationalization of student accommodation are formulated and Ministry of Education approval and funding commitments are received; and

2. THAT this resolution be forwarded to the Minister of Education and MPP Steve Clark.

CARRIED

M. Pascoe Merkley presented the report to Council. She noted that the report was prepared providing comments and recommendations as the proposed school review relates to land use, the Official Plan and the Zoning Bylaw.

2. **2016-160-12**  
**Request for Extension of Draft Plan Approval**  
**Aspen Drive (East Side)**  
**Part of Blocks A & B, Registered Plan 375**  
**City of Brockville, Owner: 653973, Applicant: J. Malovic**

Moved by: Councillor Baker

THAT draft approval for the Draft Plan of Subdivision on lands described as Part of Blocks A & B Registered Plan 375, City of Brockville, County of Leeds be extended for a three (3) year period.

CARRIED

3. **2016-159-12**  
**Employment Lands Review, Draft Secondary Plan**  
**Official Plan Amendment and Zoning By-law Amendment**

Moved by: Councillor Earle

1. THAT the Draft City of Brockville Employment Lands Secondary Plan Report, Draft Official Plan Amendment, and Draft Amendment to Zoning By-law 050-2014 prepared by MMM Group Limited be received and released to the public;

2. THAT the documents be provided to the Ministry of Municipal Affairs for review; and

3. THAT a schedule of public consultation events respecting the draft documents be established.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to the Motion

Moved by: Councillor Baker

THAT the documents not be forwarded to MMA until the labeling of the lands has been considered by Council.

CARRIED

*The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.*

Amended Motion

Moved by: Councillor Earle

1. THAT the Draft City of Brockville Employment Lands Secondary Plan Report, Draft Official Plan Amendment, and Draft Amendment to Zoning By-law 050-2014 prepared by MMM Group Limited be received and released to the public;

2. THAT staff be directed to review the labeling of the Open Space/Park and make a recommendation to Council on the naming of such lands prior to the report being provided to the Ministry of Municipal Affairs for review; and

3. THAT a schedule of public consultation events respecting the draft documents be established.

CARRIED

Councillor Baker noted his concern with the labeling of natural habitat/protected lands as Open Space/Park. This designation caused Council problems in the past when other lands designated as Open Space/Park were contemplated for use as other than open space. He noted his discomfort with sending the matter to MMA until such time as the labeling of the protected lands is decided. M. Pascoe Merkley will ask the consultants to consider options for the labeling of the lands.

4. **Approval of the 2017 Budget**

Moved by: Councillor LeSueur

THAT Council approve the 2017 Operating budget in the net amount of \$34,618,159 at a levy increase of 2.19%; and

THAT Council approve the 2017 Capital Budget in the net amount of \$8,679,926; and

THAT Council approve the 2017 water expenses in the amount of \$4,357,989; and

THAT Council approve the 2017 wastewater expenses in the amount of \$5,526,884; and

THAT Council authorize the passing of the by-laws to adopt the 2017 user fees to come in effect April 1, 2017; and

THAT Council authorize the passing of the by-laws to adopt the 2017 water and wastewater user fees to come into effect January 1, 2017.

CARRIED

**REPORTS BOARDS AND COMMITTEES**

**ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

Councillor D. LeSueur, Chair  
Councillors J. Baker, J. Earle, M. Kalivas  
Meeting held December 6, 2016

**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. **2016-151-12**  
**Proposed Amendment to Zoning By-law 050-2014,**  
**North West Corner King St. W. at Clarissa Street**  
**City of Brockville**  
**Owner: McKercher Bros. (Brockville) Ltd.**  
**Agent: Michael Brewer**

THAT Zoning By-law 050-2014 be amended to rezone lands located at the northwest corner of King St. West and Clarissa St., described as Part of Lots 24 to 27, Block 44, Plan 67, being Parts 1 and 2 on Reference Plan 28R-14064, from MD – Mixed Use Downtown Zone to T-MD-1 Mixed Use Downtown Special Exception Zone to permit a “Refreshment Vehicle” for a temporary period of three (3) years, in addition to the other uses permitted in the MD – Mixed Use Downtown Zone, with zone provisions associated with the “Refreshment Vehicle” to include specific locational criteria, installation of a bicycle rack, and prohibition on associated outside storage, accessory structures and with provision for landscaping.

2. **2016-152-12**  
**Renewal of Pound Contract**

THAT the Corporation of the City of Brockville enters into a two year contract with Sally Bell operating as “MeowTown Luxury Resort for Cats” at 840 Stewart Boulevard to continue the relationship as Pound Keeper for the City.

3. **2016-153-12**  
**Acceptance of Transfer of Land for**  
**Brock Trail, Cancellation of Fitzsimmons Drive Sidewalk**  
**Construction and Amendment of Subdivision Agreement**  
**Bridlewood Subdivision, Plan 375**  
**Owner 653973 Ontario Limited**

THAT the City accepts the transfer, at no cost to the City, of a 1.0 ha parcel of land east of Bridlewood Drive from 653973 Ontario Limited required by the City for purposes of the Brock Trail extension, in exchange for a release from the obligation in the Bridlewood Subdivision Agreement to construct a sidewalk on the north side of Fitzsimmons Drive from Montrose Street westerly to the west edge of Plan 375.

THAT the Subdivision Agreement between Dodge and Dodge Corporation Limited and the Corporation of the City of Brockville under By-law 234-81, as amended, be further amended to address deletion of a portion of the

sidewalk on the north side of Fitzsimmons Drive from Montrose Street westerly to the west edge of Plan 375 and conveyance of land for the Brock Trail extension.

4. **2016-154-12**  
**Request for Acceptance and Release**  
**Phases 1 to 4, Plan 375**  
**Bridlewood Subdivision, City of Brockville**  
**Owner: 653973 Ontario Limited**

THAT Council authorizes the enactment of a by-law for final acceptance of the work and infrastructure within Phases 1 through 4 inclusive of Bridlewood Subdivision and to discharge obligations under the Subdivision Agreement, as amended, between Dodge and Dodge Corporation Limited and the Corporation of the City of Brockville, as it applies to Phases 1 through 4, save and except Clauses 16(a), 16(b) and 16(c).

5. **2016-155-12**  
**Renewal of Agreement with the**  
**Commissionaires Inc., Kingston and Region**  
**Division for Parking Enforcement**

THAT Council for the Corporation of the City of Brockville accept the agreement with the Commissionaires Inc., Kingston and Region Division for the provision of parking enforcement services for the period of February 1, 2017 to January 31, 2018.

6. **2016-156-12**  
**Immigration Attraction Report**

THAT Council receive the Immigration Attraction Report and direct the Economic Development Office to provide recommendations for further consideration by EDP/Council on the execution of the actions noted therein; and further,

THAT the subject report include related budget and timing implications to achieve deliverables of the report.



## **NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

### **1. Notice of Motion Establishment of a Water Advisory Committee (Councillor Baker)**

Councillor Baker is providing notice that the following motion that was defeated at the FAO meeting of April 19, 2016 will be reconsidered at the next scheduled meeting of the Economic Development and Planning Committee:

*2016-027-02  
Water Advisory Committee*

*THAT the Finance, Administration and Operations Committee support the establishment of a Water Advisory Committee with the Terms of Reference to be developed.*

CARRIED

## **BY-LAWS**

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|----------|--|
| 095-2016 | A By-law to Authorize the Temporary Borrowing of \$5,000,000 as may be required  |
| 096-2016 | A By-law to Provide for an Interim Tax Levy and the Payment for Interim Taxes for the Year 2017  |
| 097-2016 | A By-law to Authorize an Amendment to the Subdivision Agreement for Bridlewood Subdivision, Registered Plan 375  |
| 098-2016 | A By-law to Accept Conveyance of Lands for Brock Trail described as Block B, Plan 375, being Parts 5, 6 and 7 on Reference Plan 28R14425 and Block A, Plan 375, Parts 9, 10 and 11 on Reference Plan 28R-14425, City of Brockville, County of Leeds (Bridlewood Subdivision) |
| 099-2016 | A By-law to accept Bridlewood Subdivision, Phase 1 through 4 inclusive, and to Discharge Obligations Under a Subdivision Agreement between Dodge and Dodge Corporation Limited, as amended, and The Corporation of the City of Brockville                                    |

- 100-2016     A By-law to Appoint Jonathan Faurschou as Interim Chief Planning Officer for the City of Brockville
- 101-2016     A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (annual)
- 102-2016     A By-law to Authorize the Borrowing upon Amortizing Debentures in the Principal Amount of \$1,600,000 towards the cost of a Certain Capital Work Set
- 103-2016     A B-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of the Aquatarium (6 Broad St., Brockville)
- 104-2016     A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of the Brockville General Hospital (70 Charles St., Brockville)
- 105-2016     A By-law to adopt the 2017 Operating, Capital, Water and Wastewater Budgets
- 106-2016     A By-law to Regulate the Water Rates for the City of Brockville and Certain Areas of the Township of Elizabethtown-Kitley
- 107-2016     A By-law to Adopt Fees and Changes Respecting Wastewater Services

### **READING OF THE BYLAWS**

Moved by: Councillor LeSueur  
Seconded by: Councillor Kalivas

THAT By-laws Numbered 095-2016 to 107-2016 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 108-2016 to confirm the Proceedings of Council at its meeting held on December 13, 2016 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**

Mayor Henderson announced the retirement of Maureen Pascoe Merkley after 34 years of employment by the Corporation. He thanked Ms. Pascoe Merkley for all the years of service.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor LeSueur  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 10, 2017.

CARRIED

The meeting adjourned at 8:52 pm.

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Mayor

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City Clerk