

Council Minutes

Council Members Present:

Mayor D. Henderson (late 6:48 pm)
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey (late 6:59 pm)
Councillor J. Earle (late 6:51 pm)
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Mr. S. Fraser, Chief of Police
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services

MOTION TO MOVE INTO CLOSED SESSION (6:40 pm)

Moved by: Councillor Baker
Seconded by: Councillor LeSueur

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 Earle
Seconded by: Councillor Beatty

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 congratulated the members of council who were re-elected to Council on October 27th.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT the minutes of the Council Meeting of October 14, 2014 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, L. Bursey, J. Earle
Meeting held on October 21, 2014

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

THAT the following items, as listed on the Finance, Administration and Operations Committee agenda are recommended by the Committee to be passed by Consent Agenda

CARRIED

1. **2014-106-10
Water & Wastewater Systems
Quarterly Report (Jul-Sep 2014)**

THAT Report 2014-106-10 Water & Wastewater Systems Quarterly Report (Jul-Sep 2014) be received for information purposes.

2. **2014-111-10
2014 Departmental Work Plan
Third Quarter Report**

THAT Council approve the 2014 Departmental Work Plans Third Quarter Report as outlined in Schedule 1, Report 2014-111-10.

3. **2014-112-10
2013 Performance Measures**

THAT the 2013 Performance Measurement Reports (Attachments 1 and 2 to Report 2014-111-10) be received; and

THAT attachment 1 be authorized for publication on the City's website.

4. **2014-099-10**
Brockville Gymnastics Academy
Lease Renewal

THAT Council authorize the Mayor and Clerk to renew the lease of the building located at 10 Gilmour St. to the Brockville Gymnastics Academy for a five-year term to expire March 31, 2019, with an option to extend the lease for an additional five years at the mutual agreement of both parties.

5. **2014-115-10**
Ontario Municipal Cycling Infrastructure Program

THAT Council endorse a submission of comments in support of the proposed Ontario Municipal Cycling Infrastructure Program, with the addition of "Cycling Network Technical Audit" as an eligible expenditure under the Program.

6. **2014-116-10**
Variance Report
August 31, 2014

THAT Council receives the Interim Variance Report as of August 31, 2014 Report No. 2014-116-10, for information purposes.

FAO - REGULAR AGENDA

1. **2014-104-10**
Winter Maintenance Policy Amendments

Moved by: Councillor Fullarton

THAT the following sections of the Policy for Winter Maintenance Operations be amended as outlined in the Analysis section of this report:

- Schedule A – Roadway Snow Clearing System
- Schedules B1 & B2 – Sidewalk Snow Clearing System

THAT the Policy for Winter Maintenance Operations be amended to include Wildwood Crescent; and

THAT all costs incurred due to the recommended changes be charged to the associated winter maintenance accounts.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Brock Trail Extension and Revitalization Project
(Councillor Fullarton)**

Moved by: Councillor Fullarton

THAT Council endorse an application from the Brockville Kinsmen Club to the Ontario Trillium Foundation for funding of \$150,000 to complete three components of the Brock Trail expansion program with a total project cost of up to \$490,000.

CARRIED

2. **Council meeting date (November 11, 2014)
(Councillor Kalivas)**

Moved by: Councillor Kalivas

THAT the Council meeting scheduled for November 11th, 2014 be moved to Monday, November 10th, 2014 at 6:00 pm in recognition of Remembrance Day.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Fullarton

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton

Seconded by: Councillor McFall

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

075-2014 A By-law to Amend City of Brockville Zoning By-law 050-2014 (Stewart Blvd.)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-law number 075-2014 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-law Number 075-2014 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-law Number 076-2014 to confirm the Proceedings of Council at its meeting held on October 28, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT By-law Number 076-2014 to confirm the Proceedings of Council at its meeting held on October 28, 2014 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Mayor Henderson asked Members of Council, Staff and others in attendance to stand for a moment of silence in recognition of Corporal Nathan Cirillo whose funeral was held in Hamilton today.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for Monday, November 10, 2014, 6:00 pm.

CARRIED

The meeting adjourned at 7:13 pm.

Mayor

City Clerk