
Council Minutes

Council Members Present:

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

Absent:

Councillor T. Blanchard

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. L. Ferguson, Manager of Finance
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. G. Pigeon, Fire Chief
Mr. P. Raabe, Director of Environmental Services
Ms. C. Ward, Financial Analyst
Mr. M. Wing, Financial Analyst

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS

1. 2016 Tall Ships Festival Mr. Brian Burns

Mr. Brian Burns addressed Council to request a loan of \$35,000 for the 2016 Tall Ships Festival. Mr. Burns explained that the organizing committee is underway and the 2016 event is expected to be a success. This loan would be used to secure certain tall ships. He stressed that it would only be a loan and that it would be repaid from the projected profits of the event. The grants are unknown at this time. Councillor Baker asked who would be held responsible should the projected profit not be realized. Mr. Burns expected it would fall to the City.

2. Cataraqui Regional Conservation Authority Construction of a new Nature Centre Mr. Steve Knechtel

Mr. Knechtel provided Council an overview on the new Nature Centre being constructed at the Mac Johnson Wildlife Centre. The new Centre will be available during all seasons, include washrooms and be constructed close to the parking area. A fundraising campaign is being undertaken to assist with this \$700,000 project. The project will be funded from reserves, grants, community fundraising and 10% from municipal partners. The CRCA is requesting a contribution of \$12,500 per year for three years from the City of Brockville.

STAFF REPORTS

1. 2016 Budget

Mr. Cosgrove and Mr. Raabe completed the overview of the 2016 Capital Program.

The following requests for information were made:

1. summary of capital items broken out by facility/department
2. breakdown of Wi-Fi installation costs for the harbour and arena, in addition to the annual operating costs
3. number of fines issued in existing Community Safety Zones. Are they effective? Is funding available for this project?

2016 Tall Ships Festival

Moved by: Councillor Fullarton

THAT Council authorize a loan in the amount of \$35,000 towards the 2016 Tall Ships Festival.

CARRIED

Contribution to University Hospitals Kingston Foundation

Moved by: Councillor Earle

THAT Council authorize a contribution to the University Hospitals Kingston Foundation in the amount of \$100,000, payable over 4 years (\$25,000 per year).

DEFEATED

BY-LAWS

098-2015 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions.

READING OF THE BYLAWS

Moved by: Councillor Deery

Seconded by: Councillor Bursey

THAT By-law Numbered 098-2015 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 Bursey

THAT By-law Number 099-2015 to confirm the Proceedings of Council at its meeting held on December 1, 2015 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 Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for December 8, 2015.

CARRIED

The meeting adjourned at 9:15 pm.

Mayor

City Clerk