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***Council Minutes***

**Council Members Present:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor T. Blanchard  
Councillor L. Bursey (late 6:30 pm)  
Councillor P. Deery  
Councillor J. Earle (late 6:05 pm)  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur

**Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. S. MacDonald, City Clerk (Recording Secretary)  
Mr. P. Raabe, Director of Environmental Services

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The meeting was called to order at 6:03 pm.

**MAYOR'S REMARKS**

Mayor Henderson noted that he will be attending a municipal symposium regarding Understanding the Fiscal Challenges of Medium-Sized Hospitals in Orillia tomorrow.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor LeSueur

THAT the minutes of the Council Meetings of October 11th and October 18th, 2016 be adopted and circulated as read.

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Royal Canadian Legion  
(Poppy Fund)**

Moved by: Councillor Kalivas

THAT Council hereby proclaim that October 30th to November 11th, 2016 be Poppy Week in the City of Brockville; and

THAT the Flag of Remembrance be flown at Tunnel Bay from October 30th to November 11th, 2016 inclusive.

CARRIED

**DELEGATIONS**

Nil.

**STAFF REPORTS**

Nil.

**REPORTS BOARDS AND COMMITTEES**

**FINANCE, ADMINISTRATION AND OPERATIONS**

*Councillor J. Fullarton, Chair  
Councillors J. Baker, T. Blanchard, J. Earle  
Meeting held on October 18, 2016*

**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. **What's Next Ontario?**  
**(Associations of Municipalities of Ontario (AMO))**

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to identify the fiscal gap as a strategic priority; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal government

2. **2016-134-10**  
**Water & Wastewater Systems**  
**Quarterly Report (July-Sept)**

THAT Report 2016-134-10 Water & Wastewater Systems Quarterly Report (July-Sept) be received for information purposes.

3. **2016-136-10**  
**Winter Maintenance Policy Amendments**

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

- Schedules B1 & B2 – Sidewalk Snow Clearing System

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

4. **2016-138-10**  
**Proposed Parking Restrictions**  
**Kensington Parkway**

THAT parking be restricted on the east side of Kensington Parkway from Colonel Curry Drive to 32.0 metres south of Colonel Curry Drive; and

THAT parking be restricted on the east side of Kensington Parkway from Colonel Curry Drive to 41.0 metres north of Colonel Curry Drive; and

THAT Schedule "1" of Subsection 72 of By-law 119-89 be amended accordingly.

5. **2016-137-10**  
**2016 Departmental Work Plans Third Quarter Report**

THAT Council approve the 2016 Departmental Work Plans Third Quarter Report as outlined in Schedule 1, Report 2016-137-10.

**BY-LAWS**

- 080-2016 A By-law to Amend City of Brockville Development Charges By-law 062-2014
- 081-2016 A By-law to Authorize Certain New Capital Works of the Corporation of the City of Brockville (the "Municipality"); To Authorize the Submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for Financing Such Capital Works; To Authorize Temporary Borrowing from OILC to Meet Expenditures in Connection with Such Works; and To Authorize Long Term Borrowing for Such Works Through the Issue of Debentures to OILC
- 082-2016 A By-law to Authorize the Corporation of the City of Brockville to Enter into an Agreement with her Majesty the Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs for Funding under the Ontario Community Infrastructure Fund Formula-Based Component (OCIF FC-045)

**READING OF THE BYLAWS**

Moved by: Councillor Earle  
Seconded by: Councillor Kalivas

THAT By-laws Numbered 080-2016 to 082-2016 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

**MAYOR'S ANNOUNCEMENTS**

Nil.

**MEDIA QUESTION PERIOD**

**MOTION TO MOVE INTO CLOSED SESSION (6:11 PM)**

Moved by: Councillor Baker

Seconded by: Councillor Blanchard

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), (c), (d) and (e), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. a proposed or pending acquisition or disposition of land by the municipality or local board;
3. labour relations or employee negotiations;
4. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Earle

Seconded by: Councillor Kalivas

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

**CONFIRMATORY BYLAW**

Moved by: Councillor Earle  
Seconded by: Councillor Kalivas

THAT By-law Number 083-2016 to confirm the Proceedings of Council at its meeting held on October 25, 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

**ADJOURNMENT**

Moved by: Councillor Earle  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next meeting scheduled for November 1, 2016.

CARRIED

*The meeting adjourned at 9:30 pm.*

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Mayor

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City Clerk