

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
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. S. Fraser, Police Chief
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. P. McMunn, Supervisor of Transportation Services
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 (6:32 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 (7:00 pm)

Moved by: Councillor Kalivas
Seconded by: Councillor Earle

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 an overview of his attendance at the 2015 AMO Annual Conference and updates on matters.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT the minutes of the Council Meeting of July 28, 2015 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Boards and Committees (BRTC)

Moved by: Councillor Blanchard

THAT Council authorize that Chris Hansen be removed from the Brockville Railway Tunnel Committee and;

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

1. Reticle Ventures (Mr. Steve Day, President)

Mr. Day provided an update to Council on the progress of establishing their security business at the airport.

STAFF REPORTS

1. 2015-084-08 2015 Departmental Plans - Second Quarter Report

Moved by: Councillor Blanchard

THAT Council approve the 2015 Departmental Work Plans Second Quarter Report as outlined in Schedule 1, Report 2015-084-08.

CARRIED

2. 2015-081-08 Encroachment Agreement - 142 Perth Street

Moved by: Councillor Blanchard

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with PENSA Technology Solutions Inc., 142 Perth Street, Brockville, for the encroachment of an awning and accessible ramp that will

encroach onto the Perth Street road allowance to a maximum of 0.64 metres (2.06 ft.) by 3.71 metres (12.2 ft.).

CARRIED

3. **2015-083-08**
Bill 8 - Accountability and Transparency Act

Moved by: Councillor Blanchard

THAT Staff Report No. 2015-083-08, Bill 8 – Accountability and Transparency Act, be received for information purposes.

CARRIED

4. **2015-086-08**
Waterfront Adhoc Committee - Terms of Reference

Moved by: Councillor Baker

THAT the Waterfront Adhoc Committee's Terms of Reference, General Objectives be amended by adding "unless otherwise directed by Council".

CARRIED

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

Moved by: Councillor Blanchard

THAT Council approve the Waterfront Adhoc Committee Terms of Reference, as amended.

CARRIED, as amended

5. **2015-085-08**
Small Communities Fund Agreement
Centre Street

Moved by: Councillor Blanchard

THAT Council authorize the Mayor and City Clerk 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 (OMAFRA) for infrastructure funding in accordance with Small Communities Fund (SCF), Agreement SCF-0028 for the reconstruction of Centre Street from Baxter Drive northerly.

CARRIED

REPORTS BOARDS AND COMMITTEES

Nil.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Deery

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 Deery

Seconded by: Councillor Blanchard

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

CARRIED

BY-LAWS

066-2015 A By-law to licence, govern and regulate Transient Traders and Door to Door Sales/Service Persons in the City of Brockville and repeal By-law 031-2013

- 067-2015 A By-law to authorize the purchase of land located on Victoria Road, legally described as Part of Lot 17, Concession 2, Geographic Township of Elizabethtown, being Part 3 on Plan 28R-4097, SAVE & EXCEPT Part 1 on Plan 28R-14507; Brockville and being Part of PIN 44184-0151 (LT)
- 068-2015 A By-law to authorize the purchase of land located on Victoria Road, legally described as Part of Lot 16, Concession 2, Geographic Township of Elizabethtown, being Part 1 on Plan 28R-4441; SAVE & EXCEPT Part 1 on Plan 28R-10983; Brockville and being Part of PIN 44184-0160 (LT)
- 069-2015 A By-law to authorize the purchase of land located on Parkedale Avenue West, legally described as Part of Lots 15 and 16, Concession 2, Geographic Township of Elizabethtown, being Part 1 on Plan 28R-6237; SAVE & EXCEPT for Part 1 on Plan 28R-9836; Brockville and being Part of PIN 44184-0162 (R)
- 070-2015 A By-law to authorize the purchase of land located on Stewart Boulevard, legally described as Part of Lot 15, Concession 2, Geographic Township of Elizabethtown, as in LR184558; T/W LR184558; Brockville and being All of PIN 44184-0206 (LT)
- 071-2015 A By-law to authorize the purchase of land located on Stewart Boulevard, legally described as Part of Lot 15, Concession 2, Geographic Township of Elizabethtown
- 072-2015 A By-law to authorize the sale of City owned land located at the southeast corner of Broome Road and Laurier Blvd., legally described as Part of Lot 7, Concession 2, formerly Township of Elizabethtown, now City of Brockville, County of Leeds. Being Part 1 on Plan 28R6202 and Part 2 on Plan 28R5448, South of Part 2 on Plan 28R6547 and East of Part 3, on Plan 28R6547; City of Brockville being all of PIN 44179-0043 (LT)

READING OF THE BYLAWS

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT By-laws Numbered 066-2015 to 072-2015 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 Earle
Seconded by: Councillor Kalivas

THAT By-law Number 073-2015 to confirm the Proceedings of Council at its meeting held on August 25, 2015 be read a first, second and a 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 Earle
Seconded by: Councillor Kalivas

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

CARRIED

The meeting adjourned at 8:06 pm.

Mayor

City Clerk