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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 J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur

**Staff:**

Mr. B. Casselman, City Manager  
Mr. D. Dick, Director of Corporate Services  
Ms. L. Ferguson, Manager of Finance  
Ms. S. MacDonald, City Clerk (Recording Secretary)  
Mr. P. McMunn, Supervisor of Transportation Services  
Mr. D. Paul, Director of Economic Development  
Mr. G. Pigeon, Fire Chief  
Mr. P. Raabe, Director of Environmental Services  
Mr. D. Richards, Supervisor – Water Systems  
Ms. C. Ward, Financial Analyst General  
Mr. M. Wing, Financial Analyst General

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**MOTION TO MOVE INTO CLOSED SESSION (5:19 PM)**

Moved by: Councillor LeSueur  
Seconded by: Councillor Kalivas

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c), (e) and (f), 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;

2. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
3. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (7:09 PM)**

Moved by: Councillor Deery  
Seconded by: Councillor Blanchard

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendation adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

**MAYOR'S REMARKS**

Nil.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of January 5, 2016 and January 12, 2016 be adopted and circulated as read.

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

Nil.

**DELEGATIONS**

Nil.

## **REPORTS BOARDS AND COMMITTEES**

### **FINANCE, ADMINISTRATION AND OPERATIONS**

**Councillor J. Fullarton, Chair**  
**Councillors J. Baker, T. Blanchard, J. Earle**  
**Meeting held on January 19, 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. **Rotary Park Revitalization**

THAT Council authorize that the payment of the approved 2017 Rotary Park Revitalization contribution in the amount of \$50,000 be paid in the fall of 2016.

2. **2016-009-01**  
**Water & Wastewater Systems**  
**Quarterly Report (Oct-Dec 2015)**

THAT Report 2016-009-01 Water & Wastewater Systems Quarterly Report (Oct. – Dec. 2015) be received for information purposes.

3. **2016-011-01**  
**Master Licence Agreement**  
**Small Cell Wireless Network**

THAT the City enter into a Master Licence Agreement with Bell Mobility Inc. for the location of Small Cell System equipment on City-owned facilities.

4. **2016-007-01**  
**Proposed Disabled Person Parking**  
**Buell Street**

THAT the existing Disabled Persons Parking space on the east side of Buell Street, 28.4m south of George Street and 8.0m southerly be relocated to 45.0m south of George Street and 6.0m southerly and;

THAT Schedule "11" of Subsection 69 of By-Law 119-89 be amended accordingly.

5. **2016-010-01**  
**Water Financial Plan #152-301**

THAT Council approve the Water Financial Plan #152-301 in accordance with O. Reg. 453/07 - Section 3 as it pertains to an existing water system. (Attachment 1 to Report # 2013-010-01).

6. **2016-012-01**  
**2015 Workplan - 4th Quarter Report**

THAT Council approve the 2015 Departmental Work Plans Fourth Quarter Report as outlined in Schedule 1, Report 2016-012-01.

7. **2016-014-01**  
**Renewal of Agreement**  
**Commissionaires Inc., Kingston and Region Division**  
**for Parking Enforcement**

THAT Council for the Corporation of the City of Brockville authorize the City Clerk to enter into an agreement with the Commissionaires Inc., Kingston and Region Division for the provision of parking enforcement services for the period of February 1, 2016 to January 31, 2017.

## **FAO - REGULAR AGENDA**

### **1. 2016-008-01 Brockville Transit Evening Service**

Moved by: Councillor Fullarton

THAT Council confirm the extension of operating hours for one (1) Conventional Transit bus and one (1) Specialized Transit (PARA) bus from 6:00 pm to 9:00 pm, Monday to Friday on a permanent basis.

CARRIED

## **STAFF REPORTS**

### **1. 2016-015-01 Aquarium Steering Committee Request to Finance Deficit**

Moved by: Councillor Blanchard

THAT Council of the City of Brockville authorize a \$1 million unconditional grant to the Aquarium Steering Committee, financing thereof to be as outlined in Report 2016-015-01.

CARRIED, AS AMENDED ON A LATER VOTE

#### **Motion to Amend**

Moved by: Councillor Blanchard

THAT funding of the \$1 million be as follows:

- Debenture -10 yr. term \$ 632,000
- Fiscal Policy Reserve \$ 368,000

CARRIED

Motion as Amended

Moved by: Councillor Blanchard

THAT Council of the City of Brockville authorize a \$1 Million unconditional grant to the Aquatarium Steering Committee, financing thereof as follows:

Debenture -10 yr. term	\$ 632,000
Fiscal Policy Reserve	\$ 368,000

CARRIED

2. **2016 Budget**

Mayor Henderson noted that the 2016 Budget was almost complete and is expected to be passed at the meeting of February 9th.

**Brockville Public Library  
Children's Library Renovation Project  
(carried forward from the Council meeting of January 12, 2016)**

Moved by: Councillor Deery

THAT Council authorize funding to a maximum of \$20,500 from the Fiscal Policy Reserve to be matched by the Rotary Club of Brockville Ontario for renovations to the BPL Children's Library.

CARRIED

**Notice of Motion  
Rink Board Advertising - Memorial Centre  
Councillor Baker**

Councillor Baker served notice that the following motion be considered at the meeting of February 9, 2016 pending receipt of additional information from staff:

THAT the operating budget for the arena revenue be increased by \$10,000;  
and

THAT the contract with the Brockville Braves for the sale of advertising on rink boards and the arena walls not be renewed and staff take on the responsibility for the advertising.

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

Nil.

### **BY-LAWS**

006-2016 A By-law to Amend City of Brockville Zoning By-law 050-2014 (100 Stewart Blvd., Brockville)

### **READING OF THE BYLAWS**

Moved by: Councillor Fullarton  
Seconded by: Councillor LeSueur

THAT By-laws Numbered 006-2016 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 Fullarton  
Seconded by: Councillor LeSueur

THAT By-law Number 007-2016 to confirm the Proceedings of Council at its meeting held on January 26, 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**

Nil

### **MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Fullarton  
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 9, 2016.

CARRIED

*The meeting adjourned at 9:20 pm.*

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Mayor

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City Clerk