
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor M. Kalivas
Councillor D. LeSueur

Regrets:

Councillor J. Baker
Councillor J. Earle
Councillor J. Fullarton

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
S. MacDonald, City Clerk (Recording Secretary)
G. Pigeon, Fire Chief
P. Raabe, Director of Environmental Services

The meeting was called to order at 7:03 pm.

MOTION TO MOVE INTO CLOSED SESSION (6:30 PM)

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) & (d), 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. labour relations or employee negotiations;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA (7:03 pm)

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

THAT Council rise from Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of September 26, 2017 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Poppy Week
(Royal Canadian Legion, Branch 96)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim that October 30, 2017 to November 11, 2017 as "Poppy Week" in the City of Brockville; and

THAT the Flag of Remembrance be flown at Tunnel Bay from October 30, 2017 to November 11, 2017.

CARRIED

2. **Shine the Light Campaign
(Leeds & Grenville Interval House)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim the month of November as "Shine the Light on Violence" in the City of Brockville; and

THAT the Shine the Light Flag be flown at Tunnel Bay for the month of November up until December 10th, 2017.

CARRIED

3. **Shop Local Week
(Downtown Brockville)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim December 4, 2017 to December 9, 2017 "Shop Local Week" in the City of Brockville; and

THAT the Shop Local Flag be flown at Tunnel Bay from December 4, 2017 to December 9, 2017.

CARRIED

4. **Appointments to Boards and Committees
(Cemetery/Arena Advisory)**

Moved by: Councillor Bursey

THAT Council authorize the appointment of R. Fancy to the Cemetery Board (term to expire November 30, 2021); and

THAT C. Pearce be removed from the Arena Advisory Board; and

THAT the necessary by-law be enacted.

CARRIED

5. **Pregnancy and Infant Loss Awareness Day
(Lesley Patry)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim October 15, 2017 as "Pregnancy and Infant Loss Awareness Day" in the City of Brockville.

CARRIED

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor D. LeSueur, Chair
Councillors J. Baker, J. Earle, M. Kalivas
Meeting held October 3, 2017

EDP - CONSENT AGENDA

Moved by: Councillor LeSueur

THAT the following items, as listed on the Economic Development and Planning Committee agenda are recommended by the Economic Development and Planning Committee to be passed by Consent Agenda

CARRIED

1. **2017-101-10
Proposed Amendment to Sign By-law 84-89,
770 Stewart Blvd.,
Applicant: Pattison Signs-Dominic Rotundo,
Owner: 345511 Ontario Ltd.**

THAT the application to amend Sign By-law 84-89 to allow 345511 Ontario Ltd. to install an oversized pylon sign, with a total sign area of 40.18 m² with a maximum area of 27.75 m² of the sign be permitted for advertising, at 770 Stewart Boulevard, Brockville, be approved.

2. **2017-102-10**
Brockville Arts Centre
musi-theatre lease

THAT Council authorize a five year agreement commencing January 1, 2017 between the City of Brockville and the Brockville Theatre Guild and the Brockville Operatic Society with respect to the use of the musi-theatre portion of the Brockville Arts Centre; and

THAT rental payments commence January 1, 2017 shall be \$5,643.96 per annum per group.

BY-LAWS

063-2017 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (BMAAC/Twin Pad/Island Breakfast)

READING OF THE BYLAWS

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT By-laws Numbered 063-2017 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.

CONFIRMATORY BYLAW

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT By-law Number 064-2017 to confirm the Proceedings of Council at its meeting held on October 10, 2017 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 24, 2017.

CARRIED

The meeting adjourned at 7:09 pm.

Mayor

City Clerk