
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. D. Dick, Director of Corporate Services
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services

The meeting was called to order at 7:12 pm.

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Councillor Blanchard declared a conflict with regard to Staff Report No. 2016-126-09, Wall Street Village Project as he is under contract with the Owner of the project.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT the minutes of the Council Meeting of September 13, 2016 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Pregnancy and Infant Loss Awareness Day
(Karen Templeton)**

Moved by: Councillor Bursey

THAT the Council proclaim October 15, 2016 as Pregnancy and Infant Loss Awareness Day in the City of Brockville.

CARRIED

DELEGATIONS

1. **Mr. Dave Paul & Mr. Brian Burns
Tall Ships Festival Committee**

Mr. Paul and Mr. Burns presented a painting of HMCS Ville de Quebec to Council on behalf of the Tall Ships Festival Committee.

2. **St. Lawrence Lodge Fiscal Challenges
Mr. Tom Harrington**

Mr. Harrington presented background information related to the fiscal challenges affecting the Ontario LTC Sector and St. Lawrence Lodge.

3. **Landfill Site**
Mr. Todd Stafford, Brockville Public Liaison Monitoring Group
(PLMG)

Mr. Stafford addressed Council regarding the Staff Report pertaining to the request to amend the landfill Environmental Compliance Approval.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, J. Earle
Meeting held on September 20, 2016

FAO - CONSENT AGENDA

Councillor Blanchard requested that Item No. 1 be separated from the Consent Agenda.

Moved by: Councillor Baker

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. **2016-125-09**
Request to Amend Landfill
Environmental Compliance Approval

THAT Council authorize the Director of Environmental Services to submit a request to amend the City's former landfill site Environmental Compliance Approval (A440101) to remove the area of the former sludge lagoons from the total site area (41.86 hectares) included in the landfill's Environmental Compliance Approval.

2. **2016-128-09**
Brockville Braves Lease

THAT Council approve a new lease with the Brockville Braves, to include the Brockville Tikis and the TISS- Braves High Performance Hockey Academy, with a term that extends to April 30, 2019.

3. **2016-129-09**
Ontario Municipal Cycling
Infrastructure Program

THAT Council authorize the Mayor and City Clerk to enter into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for infrastructure funding in accordance with Ontario Municipal Cycling Infrastructure Program, with the provincial contribution of \$325,000 to be matched by the City's contribution of \$280,000 from the 2016 and 2017 Capital Budgets and \$345,000 in grants and fundraising through the Brock Trail Committee.

4. **2016-124-09**
Adjustment to Sewer Rates

THAT By-law 247-92, Schedule A, a by-law to adopt an appeal/adjustment procedure with respect to sewer rates, be updated to reflect the following:

- Where on the basis of a documented third party engineering study, that where sanitary sewer discharge is equal to or less than 80% of water consumed, a 20% rate reduction be applied to the wastewater surcharge.
- All applications for rate reductions be updated every five years with an appropriate third party engineering review.
- The third party engineering review for each application period be for a duration of three consecutive months.

5. **2016-127-09**
Lease of 80 Henry Street

THAT Council hereby authorize the Mayor and City Clerk to execute a lease agreement (Schedule 1) with Brockville Landings Inc. for the former Way Fare property with address 80 Henry Street for purposes of public parking as per the terms outlined in Report 2016-127-09.

6. **Change to Hiring Policy**
Councillor Bursey

WHEREAS it is a common policy in many public institutions, including the province of Ontario; and

WHEREAS the precedent set by a public sector employee collecting a full pension while work in on contract can make future labour negotiations challenging;

THEREFORE be it resolved that the Corporation of the City of Brockville adjust our hiring policies to indicate that a retiring employee has to be away for a minimum of one calendar year before they can be rehired under contract.

7. **Team Canada Dance**
Chloe-Faith White

THAT the correspondence dated August 8, 2016 from Chloe-Faith White, Team Dance Canada concerning sponsorship to attend the Work Hip Hop Championships in Graz, Austria, be received.

FAO - REGULAR AGENDA

1. **2016-126-09**
Request for Building Permit Fee Reduction
Wall Street Village Project
Owner: Marguerita Residence Corp.

Moved by: Councillor Baker

THAT Council authorize a forgivable loan in the amount of \$90,000 to Marguerita Residence Corp. to offset the building permit fees payable for the Wall Street Village Project, which terms will include that it be repaid by September 30, 2021.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Baker

THAT motion be amended to make the loan conditional upon occupancy of the building by September 30, 2021

CARRIED

Amended Motion

Moved by; Councillor Baker

THAT Council authorize a forgivable loan in the amount of \$90,000 to Marguerita Residence Corp. conditional upon occupancy of the building by September 30, 2021.

CARRIED

BY-LAWS

068-2016 A By-law to Amend By-law 065-2014 Being a By-law to Appoint Members to Various Boards and Commissions (Waterfront/BMAAC).

069-2016 A By-law to Establish a Reserve Fund to be known as the Water Reserve Fund for the Acquisition of Long-term Capital Assets

070-2016 A By-law to Establish a Reserve Fund to be known as the Wastewater Reserve Fund for the Acquisition of Long-term Capital Assets.

READING OF THE BYLAWS

Moved by: Councillor Bursey

Seconded by: Councillor Baker

THAT By-laws Numbered 068-2016 to 070-2016 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 Bursey
Seconded by: Councillor Baker

THAT By-law Number 071-2016 to confirm the Proceedings of Council at its meeting held on September 27, 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

OPP Contact Adhoc Committee continues to meet and the 2017 Budget meetings will commence in October.

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for *October 11, 2016*.

CARRIED

The meeting adjourned at 8:22 pm.

Mayor

City Clerk