
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Regrets:

Councillor T. Blanchard

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
S. MacDonald, City Clerk (Recording Secretary)
R. Nolan, Director of Economic Development
M. Pascoe Merkley, Interim City Manager
P. Raabe, Director of Environmental Services

The meeting was called to order at 7:00 pm.

MAYOR'S REMARKS

Mayor Henderson made a presentation regarding the City's debt status.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of August 28, 2018 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **October 2018 committee and council meeting dates
(Clerk's Office)**

Moved by: Councillor Earle

THAT the October meeting of the Finance, Administration and Operations Committee be scheduled for Wednesday, October 3, 2018 and the Council meeting of October 23, 2018 be cancelled.

CARRIED

STAFF REPORTS

1. **2018-101-09
Special Review of
Brockville Railway Tunnel Project
Report by KPMG Forensic Inc.**

Moved by: Councillor Fullarton

THAT the report "Special Review – Brockville Railway Tunnel" dated August 30, 2018, as prepared by KPMG Forensic Inc., be received, and be referred to staff for implementation of recommendations.

CARRIED

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillors J. Baker, L. Bursey, D. LeSueur
Meeting held September 4, 2018

EDP - CONSENT AGENDA

Moved by: Councillor Kalivas

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. **2018-094-09
EXTENSION OF DRAFT PLAN APPROVAL PART OF LOT 11,
CONCESSION 2
ROCKFORD FOREST SUBDIVISION
OWNER: CATHEDRAL ENTERPRISES LTD.
AGENT: MATTHEW EYRE
FILE: 08T-14501**

THAT Council for the Corporation of the City of Brockville, grants an extension to draft approval of the Rockford Forest Subdivision, being described as Part of Lot 11, Conc. 2, City of Brockville, County of Leeds, to 15 October 2021.

2. **National Housing Strategy Review
(Councillor Bursey)**

THAT the National housing Strategy Review report as prepared by Councillor Bursey be received for information purposes.

3. **AMO Conference Review
(Councillor Bursey)**

THAT the AMO 2018 Conference Review report as prepared by Councillor Bursey be received for information purposes.

UNFINISHED BUSINESS

1. **2018-085-07
Economic Assessment Of The St Lawrence Corridor Region
Appointment Of Consultants**

Moved by: Councillor Bursey

THAT Council approve the appointment of Up And to the Right to undertake an Economic Assessment of the St Lawrence Corridor Region, for an upset limit of \$218,969 (Two Hundred Eighteen Thousand Nine Hundred Sixty Nine dollars) plus HST.

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-law Number 064-2018 to confirm the Proceedings of Council at its meeting held on September 11, 2018 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 Bursey
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for *September 25, 2018*.

CARRIED

The meeting adjourned at 7:22 pm.

Mayor

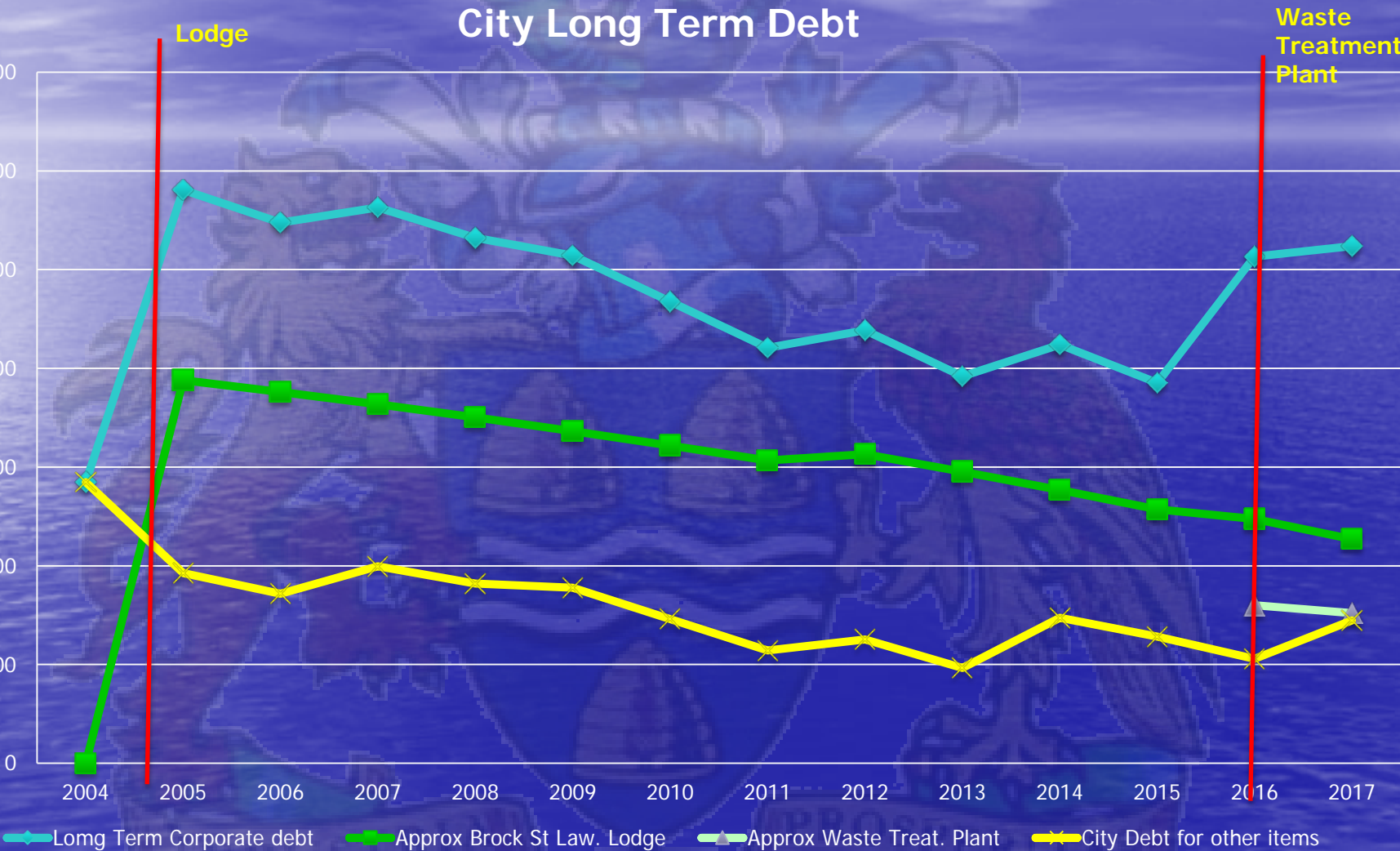
City Clerk

Updates

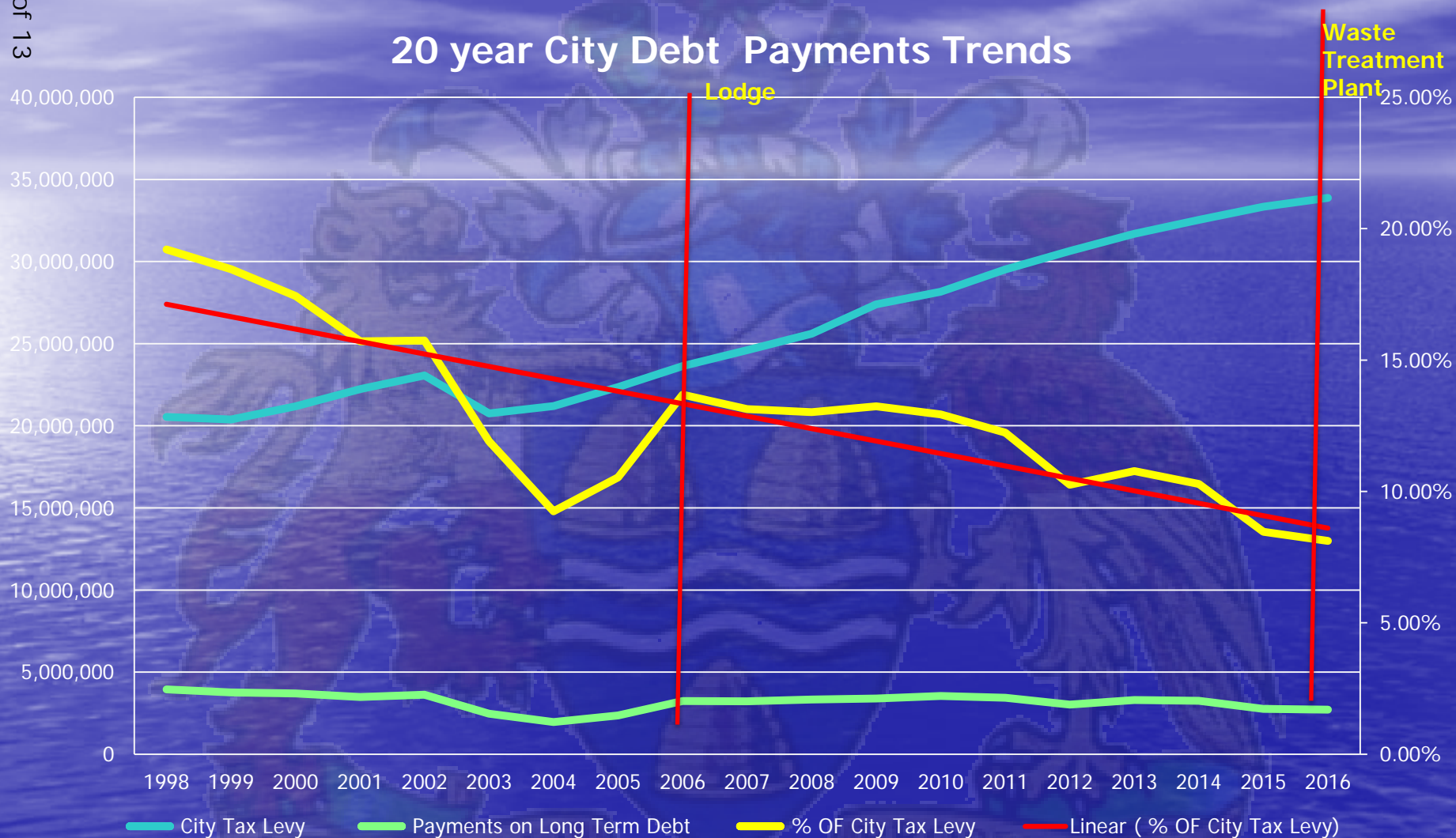
Wednesday, September 12, 2018



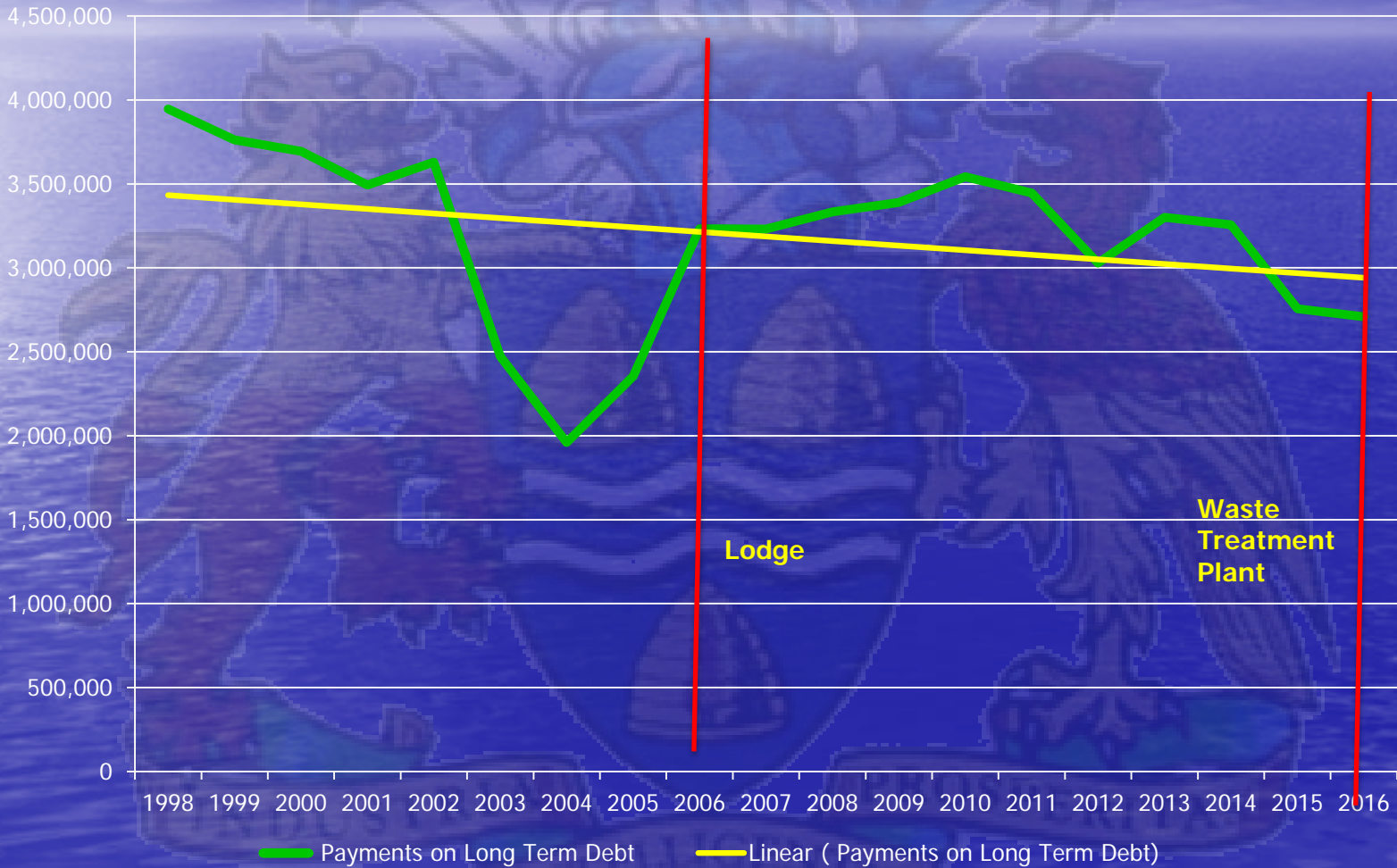
City Long Term Debt



20 year City Debt Payments Trends



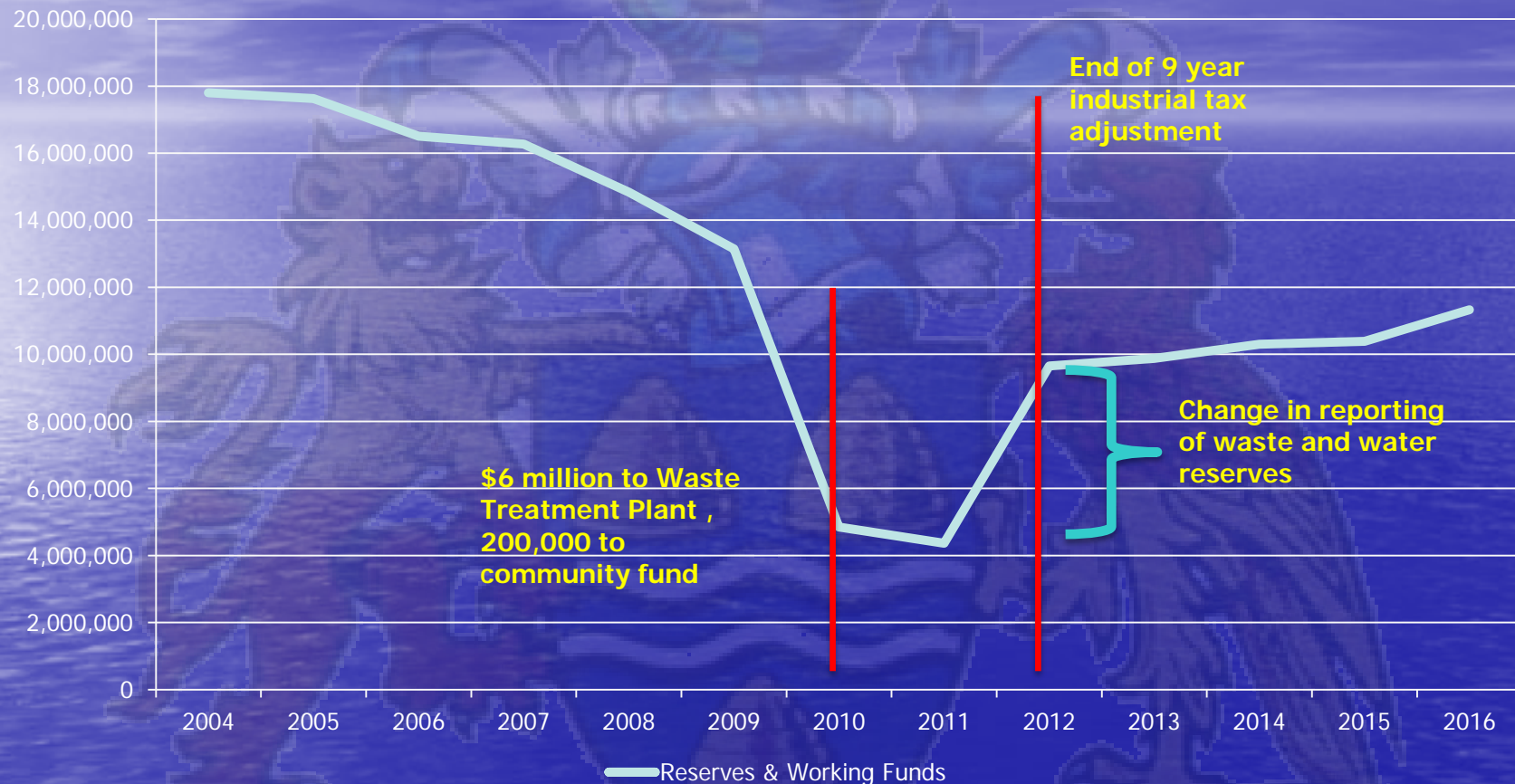
Payments on Long Term Debt



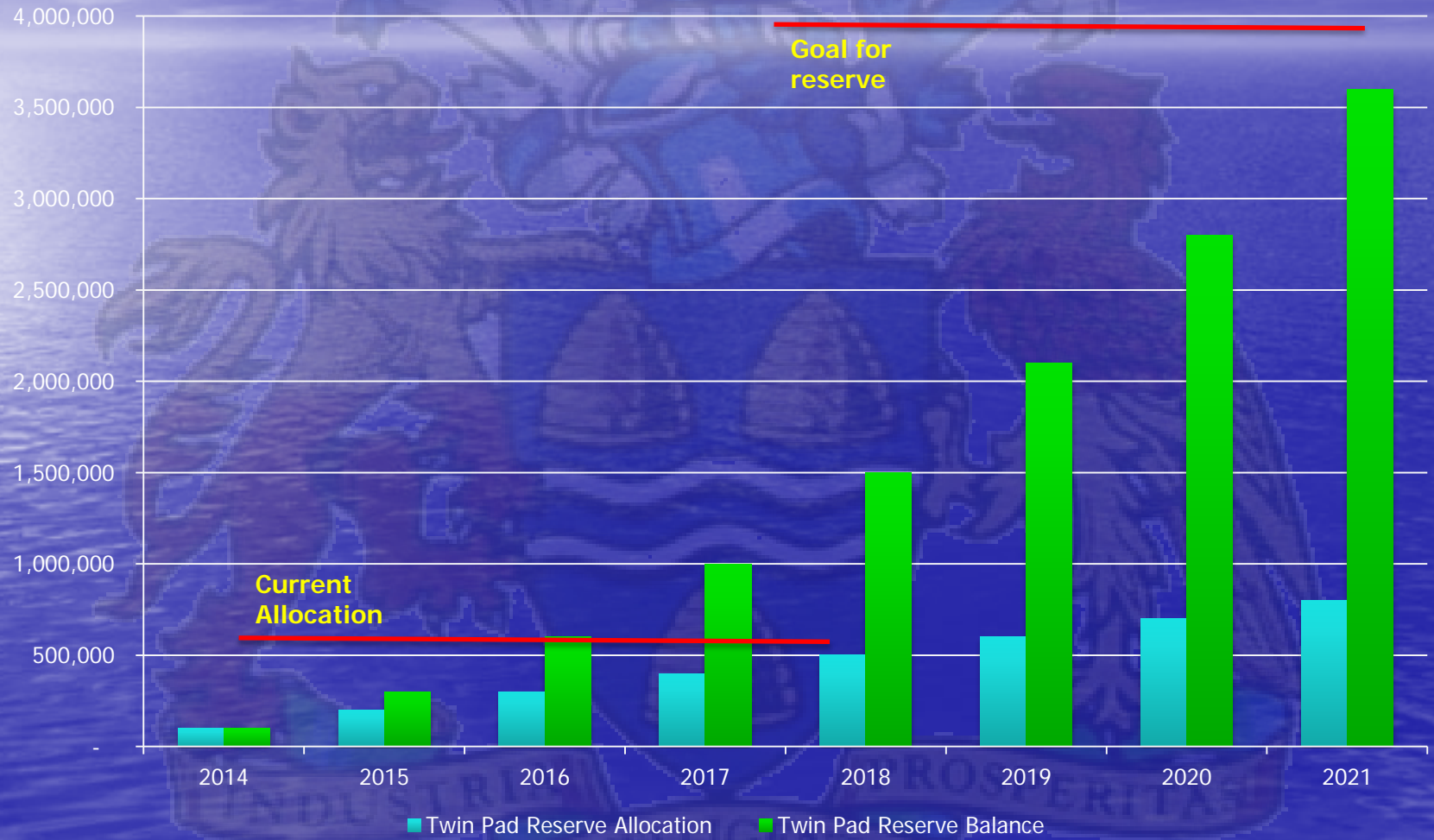
BROCKVILLE

CITY OF THE 1000 ISLANDS

Reserves & Working Funds



Twin Pad Reserve Allocation



BROCKVILLE

CITY OF THE 1000 ISLANDS

2016

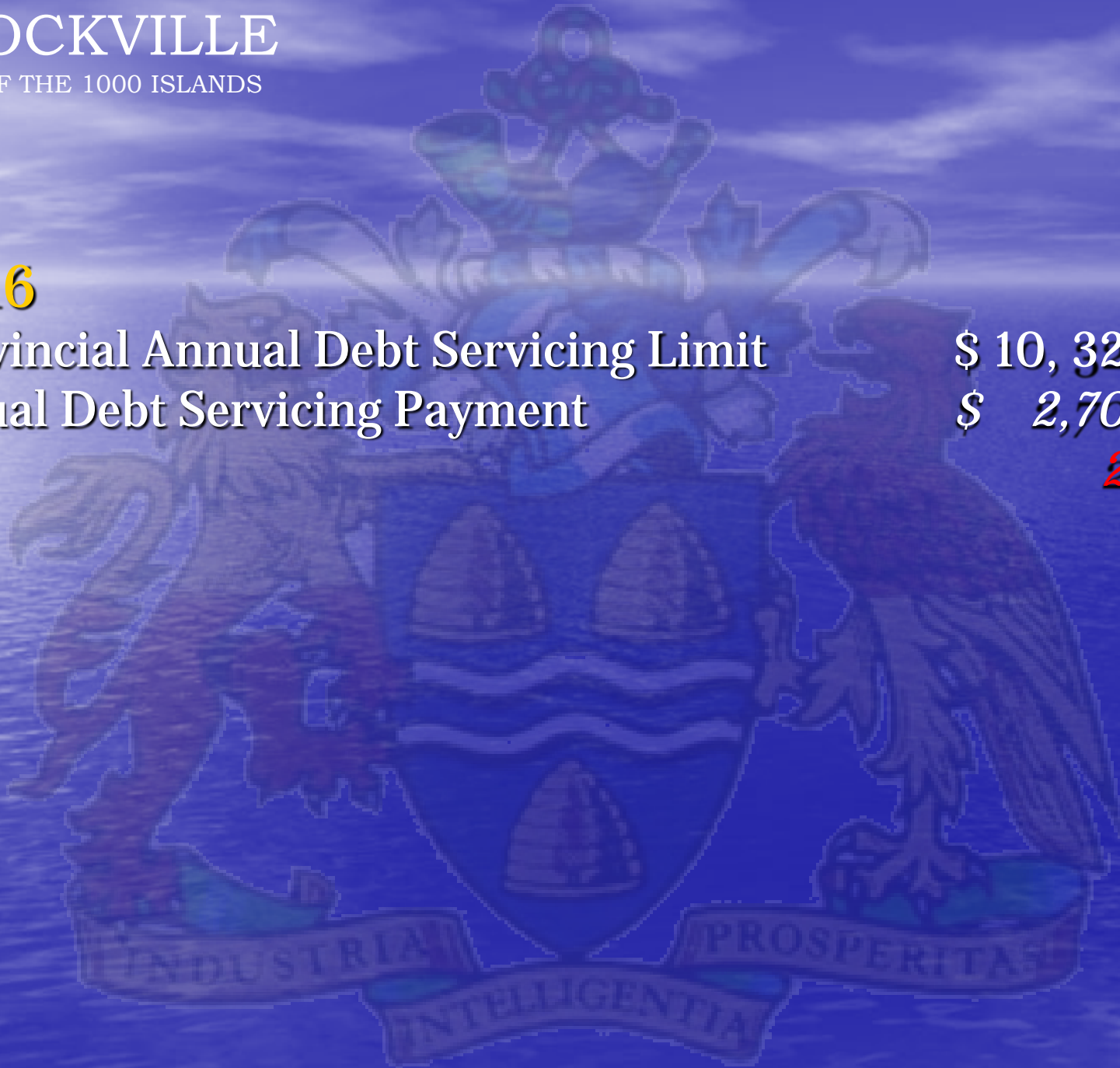
Provincial Annual Debt Servicing Limit

\$ 10,327,443

Actual Debt Servicing Payment

\$ 2,706,179

26%



Municipal Burden

