
Council Minutes

Council Members Present:

Mayor J. Baker
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor D. LeSueur
Councillor N. Lavergne
Councillor C. Wales
Councillor M. Wren

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
L. Ferguson, Manager of Finance
S. MacDonald, City Clerk (Recording Secretary)
M. Pascoe Merkley, Interim City Manager
P. Raabe, Director of Environmental Services
R. Rayner, Deputy Fire Chief
C. Ward, Financial Analyst
M. Wing, Financial Analyst

MOTION TO MOVE INTO CLOSED SESSION (4:30 PM)

Moved by: Councillor Fullarton
Seconded by: Councillor Wales

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), Council resolve itself Closed Session, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

CLOSED MEETING MATTERS

The meeting recessed at 6:47 pm.

The meeting was called to order at 7:04 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Lavergne

Seconded by: Councillor Kalivas

THAT Council rise from the 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 December 10th, December 11th, 2018 and January 10th and January 22nd, 2019 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Appointments to Boards and Committees
(Twin Pad/Cycling Committees)**

Moved by: Councillor Bursey

THAT Brian Enright be appointed to the Twin Pad Committee whose term will expire November 14, 2022; and

THAT Greg McElrea be appointed to the Brockville Cycling Advisory Committee whose term will expire November 14, 2022; and

THAT Frank Bondi be appointed to the Brockville Railway Tunnel Committee whose term will expire November 14, 2022; and

THAT the necessary bylaw be enacted.

CARRIED

2. **Eating Disorder Awareness Week
(National Eating Disorder Information Centre)**

Moved by: Councillor Wren

THAT City Council hereby recognize February 1st to 7th, 2019 as Eating Disorder Awareness Week in the City of Brockville.

CARRIED

3. **Bell Let's Talk Day
(Bell Canada)**

Moved by: Councillor Journal

THAT City Council hereby proclaim January 30th, 2019 as Bell Let`s Talk Day in Brockville in support of mental health.

CARRIED

DELEGATIONS

1. Brockville Memorial Sabre Restoration Committee Update Councillor Wren

Councillor Wren provided an update on the Sabre Jet Restoration project.
(A copy of the presentation is attached to the minutes.)

PLANNING AND OPERATIONS COMMITTEE

Councillor M. Kalivas, Chair
Councillors L. Bursey and C. Wales
J. Sterritt, Citizen Appointee
Meeting Date January 15, 2019

POC - CONSENT AGENDA

Moved by: Councillor Kalivas

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

CARRIED

1. 2019-004-01 Renewal of Pound Contract

THAT the Corporation of the City of Brockville enters into a three year contract with Sally Bell operating as "MeowTown Luxury Resort for Cats" at 840 Stewart Boulevard to continue the relationship a Pound Keeper for the City.

2. 2019-005-01 Private Cannabis Retail Stores "Opt-in" or "Opt-out" Survey Results

THAT Staff Report No. 2019-005-01, Private Cannabis Retail Stores "Opt-in" or "Opt-out" Survey Results be received for information purposes.

3. **2019-007-01**

**Proposed Amendments to By-law 060-2017
and By-law 061-2017, City of Brockville
(Brockville Employment Lands) File: D09-07 and File: D14-22**

1. THAT By-law 060-2017, being a By-law to Adopt Amendment Number 005 to the 2012 Official Plan for the City of Brockville be amended to address various corrections and clarifications; and
2. THAT By-law 061-2017, being a By-law to Amend Comprehensive Zoning By-law 050-2014, as amended, with respect to the Brockville Employment Lands Secondary Plan be amended to address various corrections and clarifications.
3. THAT the necessary bylaws be enacted.

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair
Councillor M. Wren
J. Barabash and T. Barnes, Citizen Appointees
Meeting held January 15, 2019

EDRTC- CONSENT AGENDA

Moved by: Councillor Fullarton

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

CARRIED

1. **MAT Business Plan for 2019
Brockville Chamber of Commerce Tourism Organization (Katherine Hobbs)**

THAT Council approve the use of the Municipal Accommodation Tax funds by the Brockville Chamber of Commerce Tourism Organization as outlined in their Business Plan for 2019.

2. **2019-001-01**
Pro Shop Lease
Brockville Memorial Civic Centre

THAT Council authorize an extension on the lease for the pro shop at the Brockville Memorial Civic Centre, with a term of two years effective January 1, 2019 to December 31, 2020, with an option to extend the lease yearly subject to the proposed opening date of a new arena facility.

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair
Councillors J. Earle and N. Lavergne
C. Drake, Citizen Appointee
Meeting held on January 22, 2019

FAC - CONSENT AGENDA

Moved by: Councillor Earle

THAT the following items, as listed on the Finance and Administration Committee agenda are recommended by the Committee to be passed by Consent Agenda

CARRIED

1. **2019-008-01**
Youth Advisory Committee Update Terms of Reference

THAT Council approve the amendments to the Youth Advisory Committee Terms of Reference; and

THAT the necessary bylaw be enacted.

2. **2019-009-01**
Temporary Borrowing By-law

THAT Council hereby authorizes the passing of a Temporary By-Law providing for the Mayor and the Treasurer to borrow temporary working capital, as may be required for the Current Fund Operations, of up to \$5,000,000 for the year 2019; and

THAT the necessary by-law be enacted.

3. **2019-010-01**
Delegate the Clerk as Head for MFIPPA

THAT Council approve the delegation of the Clerk, as Head, for the purposes of the Municipal Freedom of Information and Privacy of Protection Act (MFIPPA); and

THAT the necessary By-law be enacted.

4. **2019-011-01**
2018 Interim Variance as at December 31, 2018

THAT Council receives the Variance Report for the period ended December 31, 2018 for information purposes.

STAFF REPORTS

1. **2019 Budget**

D. Dick presented the current status of the 2019 budget.

Amendments to the 2019 Budget

Moved by: Councillor Kalivas

THAT the following reductions be approved:

• Animal Control	\$ 1,807
• Mayor & Council	3,605
• GIS	5,156
• Information Systems	15,000
• Fire Department	26,300
• Engineering	5,000
• Solid Waste	5,000
• Assessment at Risk	85,180
• Police Computer Replacement	7,665

And the following increases be approved:

- Aquatarium 125,000
- Estimated interest revenue
and penalty on taxes 25,380

For: Councillors Bursey, Earle, Fullarton, Journal, Kalivas, Lavergne, Wales,
Wren and Mayor Baker
Against: Nil
Carried 9-0

Environmental Assessment Study – Employment Lands

Moved by: Councillor Journal

THAT Council approve additional funds in the amount of \$150,000 in the 2019 Capital Budget to be financed (therefore not affecting the tax rate) for the previously approved Employments Lands project to undertake an Environmental Assessment Study.

For: Councillors Bursey, Earle, Fullarton, Journal, Kalivas, Lavergne, Wales,
Wren and Mayor Baker
Against: Nil
Carried 9-0

Adoption of the 2019 Budget

Moved by: Councillor Journal

THAT Council adopt the 2019 Budget at a levy increase of 1.99% over the 2018 budget.

For: Councillors Bursey, Earle, Fullarton, Journal, Kalivas, Lavergne, Wales,
Wren and Mayor Baker
Against: Nil
Carried 9-0

Councillor Journal provided his thoughts for future budget processes:

- More detail information for council;
- delve down line by line
- Capital and Operations budgets disseminated;
- look at different funding options for capital budget;

- financing maintenance and small capital items by Federal Gas Tax funds;
- incremental items - rational and business case; increases in staff for example would need a full business case;
- tax impact analysis for large capital items i.e 500,000; any financing impact analysis

Councillor Earle cautioned on relying too heavily on Federal Gas Tax for funding as he expects that it will be reduced over the years to come.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Establishment of the Emergency Services Facilities Review Committee**
Councillor Wren

Moved by: Councillor Wren

THAT the City of Brockville establish a committee to review its Emergency Services Facilities and investigate the feasibility of a new single site approach to co-location of Brockville Police Services, the Brockville Fire Department and Leeds and Grenville Paramedic Services along with any other potential and associated municipal or County services; and

THAT City Staff are directed to draft Terms of Reference to be presented for consideration to the Planning and Operations Committee in April.

For: Councillors Bursey, Earle, Fullarton, Journal, Kalivas, Lavergne, Wales,
Wren and Mayor Baker

Against: Nil
Carried 9-0

BY-LAWS

003-2019 A By-law to Amend City of Brockville By-law 060-2017 (Brockville Employment Lands)

004-2019 A By-law to Amend City of Brockville By-law 061-2017, being a By-law to Amend Comprehensive Zoning By-law 050-2014, as amended,

with respect to the Brockville Employment Lands Secondary Plan
(Brockville Employment Lands)

- 005-2019 Bylaw to amend 006-2018 By-Law to Establish General Fees and Service Charges (Student Semester Transit Pass)
- 006-2019 By-law to Remove the H1 Holding Zone Symbol from the H1-R3-5 Zone Part Lot 13, Reference Plan 28R12528, Part 1, Save and Except Plans 28M-3 and 28M-13, City of Brockville, Concession 2, County of Leeds (Hunters Hill Subdivision, Wildwood Crescent – Phase III)
- 007-2019 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property at Wall Street West, Brockville
- 008-2019 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property at 75 Charles Street, Brockville
- 009-2019 A By-Law to Authorize Certain New Capital Works of the Corporation of the City of Brockville (The “Municipality”); to Authorize the Submission of an Application to Ontario Infrastructure and Lands Corporation (“OILC”) for Financing such Capital Works; to Authorize Temporary Borrowing from OILC to Meet Expenditures in Connection with Such Works; and to Authorize Long Term Borrowing for such Works Through the Issue Of Debentures To OILC
- 010-2019 Being a By-Law to regulate the water rates for the City of Brockville and certain areas of the Township of Elizabethtown-Kitley
- 011-2019 Being a By-Law to Adopt fees and charges respecting Wastewater Services
- 012-2019 Being a Bylaw to Amend City of Brockville Bylaw to update the Youth Advisory Committee Terms of Reference
- 013-2019 A By-Law to Authorize the Temporary Borrowing of \$5,000,000 as may be required

014-2019 A Bylaw to Delegate the Clerk as Head for the Purposes of the
Municipal Freedom of Information and Protection of Privacy Act

READING OF THE BYLAWS

Moved by: Councillor Bursey
Seconded by: Councillor Wren

THAT By-laws Numbered 003-2019 to 014-2019 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 Wren

THAT By-law Number 015-2019 to confirm the Proceedings of Council at its meeting held on January 29, 2019 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 Wren

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 12, 2019.

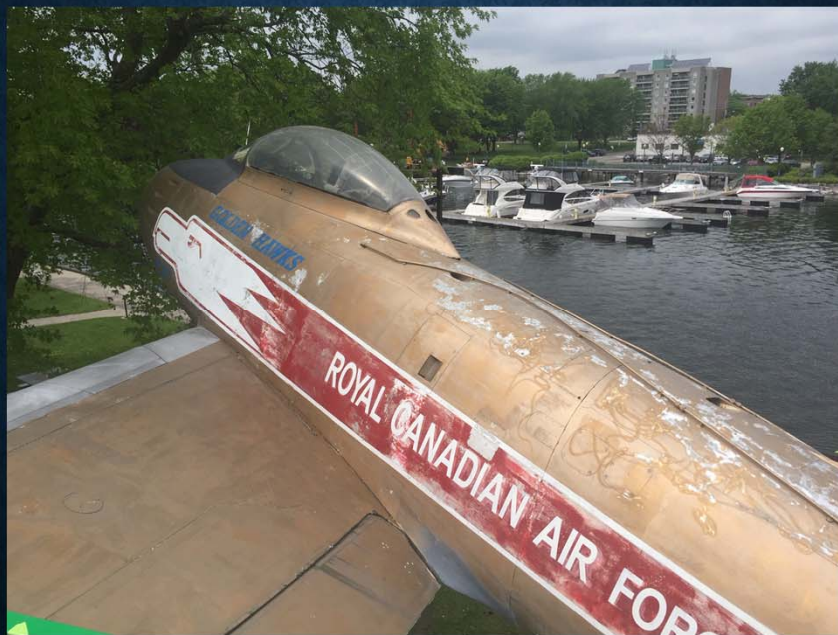
CARRIED

The meeting adjourned at 8:11 pm.

Mayor

City Clerk

RCAF MEMORIAL AND RESTORATION PROJECT



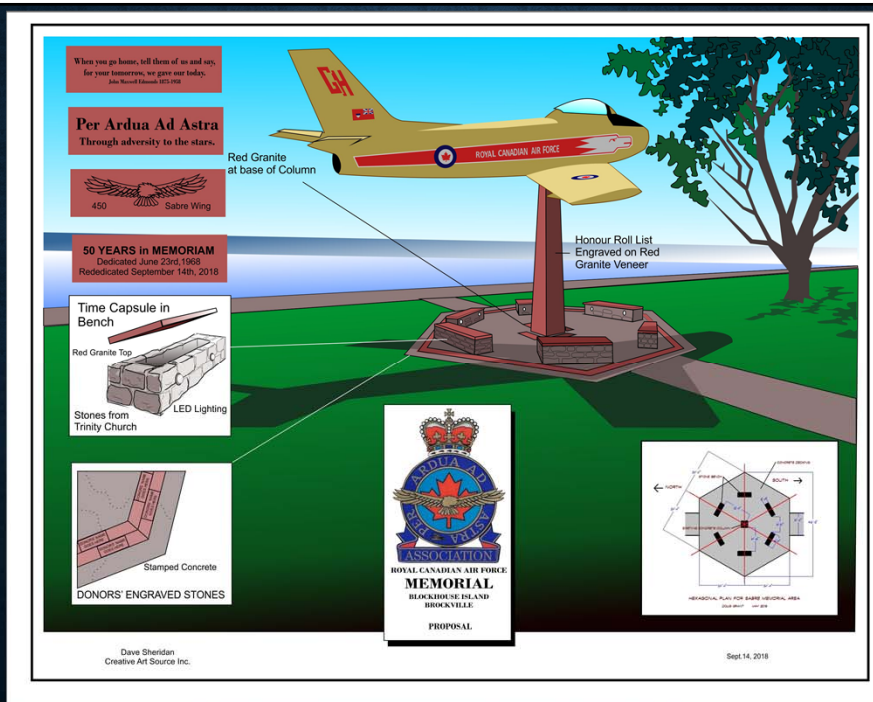


Sept 14, 2018

50th Anniversary
Rededication
Ceremony
&
CAF Snowbirds
Flypast

Funding Goal: \$50,000

- Raised to Nov 15/18: \$28,000
- Matching Grant Pledge: \$10,000
- Bench Sponsorship: \$12,000 (6 benches @ \$2,000 ea)
- Two benches sponsored, four available
- In essence, we are \$8,000 or four benches away from achieving our goal



2019 Budget Process Updates to Levy

		Increase over 2018	% Increase over 2018
Levy from January 22, 2019	36,371,225	762,970	2.14
Reduction to Animal Control	(1,807)	761,163	2.14
Reduction to Mayor & Council	(3,605)	757,558	2.13
Reduction to GIS	(5,156)	752,402	2.11
Reduction to Information Systems	(15,000)	737,402	2.07
Reduction to Fire Department	(26,300)	711,102	2.00
Reduction to Engineering	(5,000)	706,102	1.98
Reduction to Solid Waste	(5,000)	701,102	1.97
Increase to Aquatarium	125,000	826,102	2.32
Increase estimated interest revenue and penalty on taxes	(25,380)	800,722	2.25
Reduction to Assessment at Risk	(85,180)	715,542	2.01
Reduction to Police computer replacement	(7,665)	707,877	1.99

Proposed 2019 levy after adjustments

		Increase over 2018	% Increase over 2018
Proposed levy at January 29, 2019 after adjustments from previous slide	36,316,132	707,877	1.99