
Council Minutes

Council Members Present:

Mayor Jason Baker
Councillor Leigh Bursey
Councillor Jane Fullarton
Councillor Larry Journal
Councillor Mike Kalivas
Councillor Nathalie Lavergne
Councillor Cameron Wales
Councillor Matt Wren

Regrets:

Councillor Jeff Earle

Staff:

David Dick, Director of Corporate Services
Ghislain Pigeon, Fire Chief
Maureen Pascoe Merkley, Interim City Manager
Peter Raabe, Manager of Environmental Services
Robert Nolan, Director of Economic Development
Sandra MacDonald, City Clerk (Recording Secretary)

The meeting was called to order at 6:32 pm.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Bursey
Seconded by: Councillor Wren

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

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

CLOSED MEETING MATTERS

The meeting reconvened at 7:03 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Journal

Seconded by: Councillor Bursey

THAT Council rise from the Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Baker noted that it is pothole season and his office has received numerous calls. He noted that the asphalt plants are not yet open for the season so the potholes are being filled with a cold patch which is a temporary fix. Permanent repairs will be done as soon as the plants are operating.

Congratulations were bestowed to Councillor Fullarton and Big Brother Big Sisters of Leeds Grenville for their weekend paintball fundraising event.

His Worship mentioned that in celebration of the awarding of the Brockville Youth Friendly Community Designation the Youth Advisory Committee will be hosting a celebration on April 9th, 6:00 pm at Brockville City Hall.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Wren

THAT the minutes of the Council Meeting of March 12, 2019 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Communities in Bloom Week
(Communities in Bloom National)**

Moved by: Councillor Fullarton

THAT Council for the Corporation of the City of Brockville in recognition of the benefits and values that Communities in Bloom does provide do hereby designate the week of May 6, 2019 as Communities in Bloom Week.

CARRIED

2. **Young Professionals Week
(Brockville Young Professionals Network)**

Moved by: Councillor Fullarton

THAT Council do hereby proclaim May 12th to 18th, 2019 as Young Professionals Week in the City of Brockville.

CARRIED

3. **National Epilepsy Awareness Day
(Epilepsy South Eastern Ontario)**

Moved by: Councillor Fullarton

THAT Council do hereby proclaim March 26th as National Epilepsy Awareness Day in the City of Brockville.

CARRIED

4. **Trillium Gift of Life Network
(Brockville General Hospital)**

Moved by: Councillor Fullarton

THAT Council do hereby proclaim the Month of April to be Trillium Gift of Life Network month in the City of Brockville; and

THAT the Trillium Gift of Life Network flag be flown at Tunnel Bay from April 8th to April 14th, 2019.

CARRIED

5. **Appointments to Boards and Committees
(Police Services Board & Youth Advisory Committee)**

Moved by: Councillor Fullarton

THAT Tom Blanchard be appointed to the Brockville Police Services Board whose term shall expire November 14, 2022; and

THAT Michael Marshall be removed from the Youth Advisory Committee.

CARRIED

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair
Councillors J. Earle and N. Lavergne
C. Drake, Citizen Appointee
Meeting held on March 19, 2019

FAC - CONSENT AGENDA

Councillor Journal requested to separate Staff Report No. 2019-006-01, Adoption of Revised Procurement By-law.

Moved by: Councillor Journal

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

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

Against: Nil

CARRIED 8-0

1. **2019-037-03**
2018 Unspent Budget Items

THAT Council authorize the transfer to year-end accounts, "Reserve for Outstanding Budget Items" an amount of \$357,116 to the General Fund and

AND THAT these requests are to be expensed and transferred as per Attachment #1 to Report #2019-037-03.

CARRIED

2. **2019-038-03**
2018 Council Remuneration & Expenses

THAT Council receive the Treasurer's Report 2019-038-03 2018 Remuneration and Expenses for Members of Council and Board Members appointed by the City.

CARRIED

3. **2019-039-03**
Tax Report

THAT Council approve the municipal tax rates and ratios for 2019 as follows:

	Tax Rates	Tax Ratios
Residential	0.013267737	1.000000
New Multi Res	0.013267737	1.000000
Multi-Res	0.023483894	1.770000
Farmlands	0.003316934	0.250000
Forests	0.003316934	0.250000
Commercial – Occupied	0.025848337	1.948210
Commercial - Vacant	0.018093836	1.363747
NC Comm. –Occupied	0.025848337	1.948210
NC Comm. -Vacant	0.018093836	1.363747
Industrial - Occupied	0.034670042	2.613109
Industrial - Vacant	0.022535528	1.698521
NC Industrial-Occupied	0.034670042	2.613109
NC Industrial-Vacant	0.022535528	1.698521
Pipelines	0.024057379	1.813224

THAT Council approve the Downtown Business Improvement Association (DBIA) rate of .004179168 to raise \$244,066 per the DBIA budget, the DBIA Parking Tier 1 rate of \$317.72 and the DBIA Parking Tier 2 rate of \$257.82.

CARRIED

FAC - REGULAR AGENDA

1. **2019-006-01**
Adoption of Revised Procurement By-law

Moved by: Councillor Journal

THAT Council approve the Procurement By-law as presented in Staff Report No. 2019-006-01; and

THAT the Procurement bylaw be reviewed by staff and contractors and the results of the review be brought back to the Finance and Administration Committee in September; and

THAT the necessary by-law be enacted.

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

Against: Nil

CARRIED 8-0

CONFIRMATORY BYLAW

Moved by: Councillor Bursey

Seconded by: Councillor Journal

THAT By-law Number 028-2019 to confirm the Proceedings of Council at its meeting held on March 26, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 9, 2018.

CARRIED

The meeting adjourned at 7:25 pm.

Mayor

City Clerk