
Council Minutes

Council Members Present:

Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Mayor D. Henderson

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. S. Fraser, Police Chief
Ms. S. MacDonald, City Clerk
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Mr. G. Pigeon, Fire Chief
Mr. P. Raabe, Director of Environmental Services

MAYOR'S REMARKS

Acting Mayor Bursey noted that Mayor Henderson is away this week in China, at the International Mayor's Conference on tourism. Acting Mayor Bursey was pleased to see the Brockville Police Services, headed by Constable Mark Heffernan, had their grand opening of the Community Hub on May 17th. Acting Mayor Bursey announced that the Brockville Railway Tunnel project had received a generous donation of \$200,000 from the Carolyn Sifton Foundation. Also the Aquatarium had a very successful grand opening, and is being well attended each day, even the Honourable Tony Clement, MP made a visit.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of May 10, 2016 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

1. Brockville Pipe Band 85th Anniversary Mr. Brian Porter

Mr. Porter offered a brief history of the band. Council was then presented with two framed photographs of the band, one from the past and one current. Mr. Porter announced that the pipe band's first annual concert will be held June 1, 2016 at 7 pm on Blockhouse Island and every Wednesday thereafter for the summer. Acting Mayor Bursey thanked them for their generous gifts.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor J. Fullarton, Chair
Councillors J. Baker, T. Blanchard, J. Earle
Meeting held on May 17, 2016

FAO - CONSENT AGENDA

Councillor Blanchard asked that item No. 12, BGH Equipment Studies, be separated from the consent agenda.

Moved by: Councillor Fullarton

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. **2016-063-05**
Lease Agreement UCLG EMS
Paramedic Service Stations

THAT Council authorizes the Mayor and City Clerk to execute an extension of a lease agreement between the City of Brockville and the United Counties of Leeds and Grenville for the purpose of maintaining a Paramedic Service Stations at Fire Station No. 1 and Fire Station No. 2, 360 Laurier Boulevard; and

THAT the duration of the agreement commence on January 1, 2016 for the period up to and including December 31, 2017.

2. **2016-064-05**
Sale of a 2004 American LaFrance Platform

THAT Council authorize the sale of the 2004 American LaFrance Platform to a single source offer from Brindlee Mountain Fire Apparatus of Union Grove Alabama in the amount of ninety five thousand U.S. Dollars (\$95,000); and

THAT the funds be credited to the Fleet Maintenance Account 01-5-103181-5601 to offset the lease agreement stated in a separate report.

3. **2016-065-05**
Lease of a 2008 E-One Platform

THAT Council authorize the single source quotation from Techno Feu Inc., Saint-François-du-Lac, Québec in the amount of eight thousand dollars per/month plus HST for the lease of a 95 ft, 2008 E-One Platform; and

THAT the necessary funds be expensed from the Fire Fleet Maintenance Account 01-5-103181-5601.

4. **2016-067-05**
Quotation Q2016-07
Purchase of an Aerial Platform Unit

THAT Council pre-approve the 2017 capital fleet purchase of an aerial platform; and

THAT staff be authorized to undertake a Request for Proposal for the purchase of an aerial platform

5. **2016-061-05**
Quotation Q2016-08
Ice Resurfacer

THAT Council authorize the acceptance of the quotation from Zamboni Company Limited, Brantford, Ontario in the amount of one hundred one thousand, five hundred fifty four dollars, fifty-one cents (\$101,554.51) for the purchase of a 2016 Zamboni, Model #526 Ice Resurfacer; and

THAT the contribution of fifty thousand dollars (\$50,000) be allocated from the Arena Revenue Advertising Funds, Memorial Centre 01-4-752031-0475 and Youth Arena 01-4-751031-0475, to this purchase; and

THAT the balance of the purchase be expensed from the Fleet Capital Account 9101010-9902072-9361.

6. **2016-057-05**
Community Safety Zone
Windsor Drive

THAT the northerly limit of the existing Community Safety Zone located on Windsor Drive be relocated to 35.5 m north of Peden Boulevard and;

THAT Schedule "XV" of By-Law 21-93 be amended accordingly.

7. **2016-062-05**
2016 Debt Capacity Limit

THAT the Annual Repayment Limit for 2016, as calculated by the Ministry of Municipal Affairs and Housing and updated by the Treasurer be received.

8. **2016-060-05**
Removal of Liability Insurance
for Buskers

THAT Council authorize the removal of the requirement for 2 million dollars in liability insurance from the licencing of buskers; and

THAT By-law 019-2015, a Bylaw to licence, govern and regulate Buskers, be amended to remove section 5 (ii) regarding the requirement of General Liability Insurance of no less than 2 million dollars.

9. **2016-059-05**
Renewal of Victoria Building Lease
Agreement with Thousand Islands
Community Development Corporation (TICDC)

THAT Council authorize the Mayor and Clerk to execute an addendum to the existing lease agreement with the Thousand Islands Community Development Corporation (TICDC) for office space located in the basement level of the Victoria Building, to extend the agreement to March 31, 2024.

10. **2016-068-05**
Downtown Parking 2016
Request to Amend Parking By-law 119-1989

THAT Council authorize the following amendments to Parking By-law 119-1989:

1. Implement Saturday and Sunday parking rate of \$1.00 per hour in the Water Street and Market Street municipal parking lots between the hours of 9:00 am and 5:00 pm; and

THAT Council authorize weekend parking enforcement to and including Sunday, October 9, 2016.

FAO - REGULAR AGENDA

1. BGH Equipment Studies (Mayor Henderson)

Moved by: Councillor Fullarton

THAT the City allocate up to \$10,000 for equipment studies related to the Brockville General Hospital subject to discussions with appropriate governing boards.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Blanchard

THAT the City allocate up to \$10,000 for an MRI related study for the Brockville General Hospital; and

THAT this is subject to Thousand Islands Community Development Corporation's pre approval of an additional \$10,000 for a total of \$20,000 maximum budget; and

THAT it also be subject to approval by the Brockville General Hospital's Board of Governors to proceed with the study.

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Fullarton

THAT the City allocate up to \$10,000 for an MRI related study for the Brockville General Hospital; and

THAT this is subject to Thousand Islands Community Development Corporation's pre approval of an additional \$10,000 for a total of \$20,000 maximum budget; and

THAT it also be subject to approval by the Brockville General Hospital's Board of Governors to proceed with the study.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

- | | |
|----------|--|
| 033-2016 | A By-law to authorize the borrowing upon amortizing debentures in the principle amount of \$2,399,821.38 toward the cost of the Water Pollution Control Plant Secondary Treatment Upgrade Capital Work |
| 034-2016 | A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it applies to the private property of Tall Ships Landing and Fuller Marine Services 10 & 15 St. Andrew Street, Brockville, Ontario |
| 035-2016 | A By-law to amend City of Brockville Parking By-law 119-89 to implement parking fees for weekend parking and enforcement |
| 036-2016 | A By-law to amend the City of Brockville Buskers By-law 019-2015 to remove the requirement for insurance. |

READING OF THE BYLAWS

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT By-laws Numbered 033-2016 to 036-2016 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 Fullarton
Seconded by: Councillor LeSueur

THAT By-law Number 037-2016 to confirm the Proceedings of Council at its meeting held on May 24, 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

Acting Mayor Bursey shared that it is Paramedic Services Week. He advised that Kemptville's Ribfest is coming up on Father's day weekend. He added that the Youth Advisory Committee had won an Asset Builder Award.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 14, 2016.

CARRIED

The meeting adjourned at 7:21 pm.

Mayor

City Clerk