

Council Minutes

Council Members Present:

Acting Mayor Bursey
Councillor J. Baker
Councillor T. Blanchard
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas

Absent:

Mayor D. Henderson
Councillor D. LeSueur

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyre, Fire Chief
Mr. S. Fraser, Police Chief
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. D. Paul, Director of Economic Development

MAYOR'S REMARKS

Acting Mayor Bursey stated that Mayor Henderson is away from the office this week and Councillor LeSueur is attending the Ontario Good Road Conference this week.

Acting Mayor Bursey bestowed congratulations on the Young Professional Network for the organization of the Hockey Tournament Winter Classic.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council meetings of February 10th, 2015 and February 17th, 2015 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Deery

Seconded by: Councillor Blanchard

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor T. Blanchard, Chair

Councillors P. Deery, J. Earle, J. Fullarton

Meeting held on February 17, 2015

FAO - CONSENT AGENDA

Moved by: Councillor Blanchard

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. **“Artscape” Model Proposal for Trinity Church
Youth Advisory Committee**

THAT the correspondence dated January 29, 2015 from the Youth Advisory Committee with respect to the "Artscape" Model proposed for Trinity Church be received.

2. **2015-010-02
2014 Annual Summary Report
Water Pollution Control Centre**

THAT the 2014 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Attachment 1 to Report 2015-010-02 be received; and

THAT the Director of Environmental Services be designated to sign the 2014 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2014 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOECC District Office - Kingston.

3. **2015-011-02
2014 Annual Water Quality Report
Brockville Drinking Water Systems**

THAT the 2014 Annual Water Quality Report on the Brockville Drinking Water System, Attachment 1 to Report 2015-011-02, be received; and

THAT the Director of Environmental Services be designated to sign the 2014 Annual Water Quality Report on the Brockville Drinking Water System.

4. **2015-017-02
Railway Tunnel - Engineering Design and
Tender Documents, BRTC**

THAT Inspec-Sol Inc. be retained to complete the engineering design and preparation of tender documents for the work required to open the Brockville Railway Tunnel to the public, for an upset limit fee of \$132,500 (one hundred thirty-two thousand five hundred dollars) plus HST;

THAT this expenditure be charged to account 9701101-9037001.

5. **2015-018-02**
 Fairview, The Wm. Wilson-Page House
 40 Crawford Street, Brockville
 Designation of Historical and Architectural Significance

THAT Council approve the request to repeal By-law 59-85, being a by-law to Designate the property known as the "Fairview", The "WM. Willson-Page House", 40 Crawford Street, for historical and architectural significance.

6. **2015-019-02**
 Licensing of Buskers

THAT Council authorize the passing of a by-law to provide for the licensing of buskers.

7. **2015-020-02**
 2014 Interim Variance Report

THAT Council receives the Interim Variance Report as of December 31, 2014 Report No. 2015-020-02, for information purposes.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Notice of Motion**
 (Councillor Bursey)

Councillor Bursey provided notice that on the Council agenda for the meeting scheduled for March 10th, 2015 he will be putting forth a motion to form a Transit Advisory Committee.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Deery

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

013-2015 A By-law to Establish General Fees and Service Charges

014-2015 A By-law to amend By-law 085-2015 Being a By-law to Appoint Members to Various Boards and Commissions (Waterfront Adhoc & Twin Pad Committees)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT By-laws Numbered 013-2015 and 014-2015 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT By-laws Numbered 013-2015 and 014-2015 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT By-law Number 015-2015 to confirm the Proceedings of Council at its meeting held on February 24, 2015 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT By-law Number 015-2015 to confirm the Proceedings of Council at its meeting held on February 24, 2015 be now read a 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 stated that the next Regular Council meeting is scheduled for March 10, 2015.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 10, 2015.

CARRIED

The meeting adjourned at 7:18 pm.

Mayor

City Clerk