

Council Minutes

Council Members Present:

Councillor T. Blanchard, Acting Mayor
Councillor J. Baker
Councillor L. Bursey
Councillor P. Deery
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Mayor D. Henderson
Councillor J. Earle
Councillor J. Fullarton

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. L. Ferguson, Manager of Finance
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Director of Environmental Services

MAYOR'S REMARKS

Acting Mayor Blanchard noted that Mayor Henderson was away.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas
Seconded by: Councillor LeSueur

THAT the minutes of the Council Meeting of September 8, 2015 and September 15, 2015 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Request to host Council meeting of October 27, 2015
Brockville Arts Centre**

Moved by: Councillor Baker

THAT Council authorize that the Council meeting of October 27, 2015 be held at the Brockville Arts Centre.

CARRIED

2. **Appointments to Boards and Committees
(BMAAC and Cemetery)**

Moved by: Councillor Baker

THAT Council authorize that Joseph Boisvenue be removed from the Brockville Municipal Accessibility Advisory Committee; and

THAT Council authorize that Carole Dailey be removed from the Brockville Cemetery Board; and

THAT the necessary Schedules be amended.

CARRIED

3. **Leeds and Grenville Joint Services Agreement Review**

Moved by: Councillor Baker

THAT the correspondence from the United Counties of Leeds and Grenville regarding Leeds and Grenville Joint Services Agreement be received; and

THAT Council for the Corporation of the City of Brockville appoint the Mayor and City Manager to participate in and initiate discussions with the 4 municipal partners that formed the Joint Services Committee of Leeds and Grenville regarding the status of the committee and agreement, the roles of the partners, and other issues as may be pertinent.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. **2015-092-09
2014 Annual Financial Statements & Auditors Report**

Moved by: Councillor Deery

THAT the Audited Financial Statements for the Corporation of the City of Brockville to the year-ended December 31st, 2014 be received and approved; and

THAT the Audited Financial Statements for the Board of Management, Downtown Business Improvement Area of the Corporation of the City of Brockville be received and approved; and

THAT the Audited Statements of the Corporation of the City of Brockville Trust Funds be received and approved; and

THAT the operating surplus of \$27,516 be allocated to the Fiscal Policy Reserve.

CARRIED

Mr. Dick provided a brief overview of the statements and introduced the Auditor, Brent Wilson of Collins Barrow.

2. **2015-099-09**
2015 Small Communities Fund (Round 2) - Expression of Interest

Moved by: Councillor Deery

THAT Council authorizes the Director of Environmental Services to submit an Expression of Interest to the Small Communities Fund (SCF) for the reconstruction of the City's main pumping station at an estimated total project cost of \$6,000,000 with a municipal contribution of \$2,000,000.

CARRIED

REPORTS BOARDS AND COMMITTEES

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor T. Blanchard, Chair
Councillors P. Deery, J. Earle, J. Fullarton
Meeting held on September 15, 2015

FAO - CONSENT AGENDA

Moved by: Councillor Deery

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. **Healthy Community Vision**
Dr. Paula Stewart, Lanark, Leeds and Grenville Health Unit

THAT Council endorse the Healthy Communities Vision including the Healthy Communities Asset Inventory Tool, as presented by the Lanark, Leeds and Grenville Health Unit.

2. **Donation in support of Syrian Refugee Crisis
(Association of Municipalities of Ontario)**

THAT Council accept the challenge issued by the Association of Municipalities of Ontario (AMO) and authorize a donation of \$100 to the "Syrian Refugee Crisis".

3. **2015-095-09
Proposed Parking Restriction on Water Street East**

THAT parking be restricted on the north side of Water Street East from Orchard Street to Ford Street and;

THAT parking be restricted on the south side of Water Street East from 29 m west of Orchard Street to 44 m easterly and;

THAT parking be restricted on the south side of Water Street East from 8 m west of Ford Street to 73 m easterly to limit of street and;

THAT Schedule "1" of Subsection 72 of By-law 119-89 be amended accordingly.

4. **2015-093-09
Council Remuneration
One-Third Tax Free Allowance**

That Council pass a resolution under authority of Section 283 of the current Municipal Act, deeming one-third of Council remuneration shall continue as expenses incident to the discharge of Council; and

THAT the necessary by-law be enacted.

5. **2015-098-09
2015 Interim Variance Report**

THAT Council receives the Interim Variance Report as of July 31, 2015 Report No. 2015-098-09, for information purposes.

6. **AMO 2015 Conference Report
Councillor L. Bursey**

THAT the AMO 2015 Conference Report as prepared by Councillor Bursey, be received.

7. **Correspondence to Ministry of Municipal Affairs and Housing
Municipal Election Act Review
(Youth Advisory Committee)**

THAT the correspondence from the Youth Advisory Committee regarding the Municipal Election Act Review by received and forwarded to the Ministry of Municipal Affairs and Housing.

FAO - REGULAR AGENDA

1. **2015-082-08
2015 Water Rate Review**

Moved by: Councillor Deery

That the City establishes a system for determining the annual charges for water and wastewater as follows:

- Eliminate the fire protection charge as presently charged;
- Revenues for recovery of water system expenditures be based on flat rates representing 75% of net fixed costs;
- Fixed costs are to be defined as all fixed expenditures less offset revenues and excluding capital costs;
- A minimum level of water is included in the flat charge for residential consumers (27m3);
- Variable rates are based on the user group (residential and non-residential) as well as varying levels of consumption;
- Waste water surcharge will be dependent on the annual budgeted level of expenditures with a different surcharge to the different user groups, and;
- Discounted variable rates may be offered for a limited period to new ICI customers.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

BY-LAWS

- 078-2015 A By-law for Prescribing Property Standards (and to repeal By-law No. 31-98).
- 080-2015 A By-law to amend by-law 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (BMAAC and Cemetery)
- 081-2015 A By-law to appoint Ken Anson as a Municipal Law Enforcement Officer for the City of Brockville

READING OF THE BYLAWS

Moved by: Councillor LeSueur
Seconded by: Councillor Kalivas

THAT By-laws Numbered 078-2015, 080-2015 and 081-2015 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 LeSueur
Seconded by: Councillor Kalivas

THAT By-law Number 082-2015 to confirm the Proceedings of Council at its meeting held on September 22, 2015 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 LeSueur
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 13, 2015.

CARRIED

The meeting adjourned at 7:38 pm.

Mayor

City Clerk