

## City of Brockville Council Meeting

Tuesday, January 10, 2017, 7:00 pm  
City Hall, Council Chambers

### ***Council Minutes***

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#### **Council Members Present:**

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

#### **Staff:**

C. Cosgrove, Director of Operations  
D. Dick, Director of Corporate Services  
J. Faurschou, Planner  
S. MacDonald, City Clerk (Recording Secretary)  
P. Raabe, Director of Environmental Services

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### **MOTION TO MOVE INTO CLOSED SESSION (6:05 PM)**

Moved by: Councillor LeSueur  
Seconded by: Councillor Kalivas

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 e,f, Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
2. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

*The meeting was called to order at 7:05 pm*

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Blanchard  
Seconded by: Councillor Deery

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

**MAYOR'S REMARKS**

Nil.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of December 13, 2016 be adopted and circulated as read.

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

**1. Appointments to Boards and Committees  
(BCAC)**

Moved by: Councillor Bursey

THAT Council authorize the appointment of Greg McElrea to the Brockville Cycling Advisory Committee (term to expire November 30, 2021); and

THAT the necessary by-law be enacted.

CARRIED

2. **Heart Month  
(Heart and Stroke Foundation)**

Moved by: Councillor Bursey

THAT Council do hereby proclaim February 2017 as "Heart Month" in the City of Brockville.

CARRIED

**STAFF REPORTS**

1. **2017-01-01  
Twin Pad Arena Location Assessment**

Moved by: Councillor Baker

THAT the location for two new ice pads be the Brockville Memorial Civic Centre site.

CARRIED

C. Cosgrove reviewed the process undertaken by the Twin Pad Committee to determine the recommended site for the future development of a twin pad arena. The rankings review included the location, access from the Highway 401, operating costs, ability to hold tournaments, etc. The downtown sites were all privately owned and the land costs were also factored into the cost.

**BY-LAWS**

- 001-2017 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it applies to the private property of 825/819 Macodrum Drive, Brockville
- 002-2017 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (BCAC)

**READING OF THE BYLAWS**

Moved by: Councillor Fullarton  
Seconded by: Councillor LeSueur

THAT By-laws Numbered 001-2017 and 002-2017 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 003-2017 to confirm the Proceedings of Council at its meeting held on January 10, 2017 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**

Mayor Henderson announced that the OPP will be presenting the costing for police service on Wednesday, January 25th, 7:00 pm at a special meeting of council at the Brockville Memorial Centre.

**ADJOURNMENT**

Moved by: Councillor Fullarton  
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 24, 2017.

CARRIED

The meeting adjourned at 7:57 pm.

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Mayor

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City Clerk