



City of Brockville
Council Meeting Minutes
5:30 PM - Tuesday, April 11, 2023
Council Chambers

The Council meeting was called to order on Tuesday, April 11, 2023, at 5:30 PM, in the Council Chambers, with the following present:

**Members
Present:**

Mayor Matt Wren, Councillor Philip Deery, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Katherine Hobbs, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Louise Severson, and Councillor Cameron Wales

Regrets:

Nil.

Staff:

Sandra MacDonald, City Manager/City Clerk and Chris Paul, Director of Fire & Partner Services

LAND ACKNOWLEDGEMENT STATEMENT

DISCLOSURE OF INTEREST

Nil.

MAYOR'S REMARKS

Mayor Wren remarked that Minister Clark, Minister of Municipal Affairs and Housing attended the Joint Services meeting of April 11th to announce additional funding for the homeless prevention program administered by the United Counties of Leeds and Grenville. County and City staff are reviewing potential properties for affordable housing development.

In Recognition of National Public Safety Telecommunicators Week, Mayor Wren noted thanks to our Fire and Police dispatchers.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Lavergne

THAT the minutes of the Council Meeting of March 28, 2023 be adopted and circulated as read.

CARRIED

DELEGATIONS

1. Presentation of Queens Platinum Jubilee Medal

City of Brockville firefighter, Cait Driscoll, was presented the Queens Platinum Jubilee Medal in recognition of her dedication to the service of family, community and country.

CORRESPONDENCE, COMMUNICATION AND PETITIONS

1. Building Safety Month
(Ontario Building Officials Association)

Moved by: Councillor Earle

THAT Council do hereby proclaim May 2023 as Building Safety Month in the City of Brockville.

CARRIED

2. International Day Against Homophobia and Transphobia

Moved by: Councillor Hobbs

THAT Council do hereby proclaim May 17, 2023 as International Day Against Homophobia and Transphobia in the City of Brockville.

CARRIED

3. Museum Month
(Brockville Museum)

Moved by: Councillor Wales

THAT Council do hereby proclaim May 2023 as Museum Month in the City of Brockville.

CARRIED

4. Appointments to Boards and Committees
Aquatarium & DBIA

Moved by: Councillor Severson

THAT Barry Moss be re-appointed to as a City representative to the Aquatarium board whose term will expire March 31, 2025; and

THAT Ryann Bailey be removed from the BIA Board of Management.

CARRIED

STAFF REPORTS

Nil.

PLANNING AND DEVELOPMENT COMMITTEE

Councillor M. Kalivas, Chair

Councillors J. Earle, N. Lavergne, and C. Wales, Citizen Member A. Koolwine
Meeting held April 4, 2023.

PDC - CONSENT AGENDA

Moved by: Councillor Kalivas

THAT the following items, as listed on the Planning and Development Committee agenda are recommended to be passed by Consent Agenda:

For: Mayor Wren, Councillor Deery, Councillor Earle, Councillor Fullarton, Councillor Hobbs, Councillor Kalivas, Councillor Lavergne, Councillor Severson, and Councillor Wales

CARRIED 9-0 on a recorded vote

1. **2023-54**

Bill 109 and Bill 23 - Changes to Site Plan Control
Information Report

THAT Report 2023-54 be received as information; and

THAT By-law Nos. 33-86, 16-2000, and 041-2022 be repealed; and

THAT the necessary by-law be enacted.

CARRIED

2. **2023-50**

Establishment of a Municipal Heritage Committee

THAT City Council hereby dissolve the Heritage Brockville Local Architectural Conservation Advisory Committee and;

THAT By-law 283-89 being a by-law to establish a Local Architectural Conservation Advisory Committee be repealed and;

THAT Section 28 of the Ontario Heritage Act, 1990, as amended, provides that the Council of a municipality may, by by-law, establish a municipal heritage committee to advise and assist the Council on all matters relating to Parts IV and V of the Ontario Heritage Act and;

THAT City Council establish a Brockville Municipal Heritage Committee and adopt the Terms of Reference for said Committee.

CARRIED

PDC - REGULAR AGENDA

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. **029-2023**

By-law to Remove Block 22, Registered Plan 28M-22, City of Brockville, County of Leeds, being PIN# 44168-0332(LT), from Part Lot Control

2. **030-2023**

Being a By-law to Establish and Adopt the Terms of Reference for the Brockville Municipal Heritage Committee

3. **031-2023**

Being a By-Law to amend Parking By-law 119-89 and re-locate the designated boat trailer parking to 101 Water Street W. (formerly the E.I.T. property)

READING OF THE BY-LAWS

Moved by: Councillor Fullarton
Seconded by: Councillor Deery

THAT By-laws Numbered 029-2023 to 031-2023 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 BY-LAW

Moved by: Councillor Fullarton
Seconded by: Councillor Deery

THAT By-law Number 032-2023 to confirm the Proceedings of Council at its meeting held on April 11, 2023 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 Wren encouraged local businesses to participate on Mayors Clean Up Day on April 21, 2023 in recognition of Earth Day.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor Deery

THAT Council adjourn its proceedings until the next regular meeting scheduled for April, 25, 2023.

CARRIED

The meeting adjourned at 5:54 pm.

Mayor

City Clerk