



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, November 9, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, November 9, 2021, at 6:00 PM, in the Virtual Meeting, with the following present:

**Members
Present:**

Mayor Mike Kalivas, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Staff:

Lynda Ferguson, Director of Finance & IT Services, David Lazenby, Director of Fire & Partner Services, Sandra MacDonald, Interim City Manager/City Clerk, Robert Nolan, Director of Economic and Development Services, Mark Noonan, Police Chief, Peter Raabe, Director of Engineering & Infrastructure Services, Phil Wood, Director of Operations, and Natalie Wood, Curator/Director

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION (4:00 PM)

Moved by: Councillor Lavergne

Seconded by: Councillor Wren

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), (e) and (f), Council resolve itself Closed Session, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
3. advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

CLOSED MEETING MATTER(S)

REPORT OF THE CLOSED SESSION

Moved by: Councillor Lavergne
Seconded by: Councillor Wren

THAT Council rise from the Closed Session and the Chairman report that all recommendations adopted in Closed Session, be adopted.

CARRIED

MAYORS REMARKS

Mayor Kalivas welcomed everyone to the meeting. He announced that S. MacDonald has been appointed as Interim City Manager.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council Meeting of October 4, 2021 and October 13, 2021 be adopted and circulated as read.

CARRIED

DELEGATIONS

1. Leigh Bursey
Farewell Remarks

L. Bursey thanked members of council and the citizens of Brockville for the time on council. He expressed his gratitude for the experience of the past eleven years serving the community as a Councillor.

2. Simon Fuller, Tall Ships Landing Developments
Ernie Fox Quay - Dock Replacement Program

S. Fuller addressed Council to request that council consider deferring their decision on the dock replacement to allow for public consultation.

3. Thomas Fuller, Fuller Marine Services
Ernie Fox Quay dock replacement

T. Fuller made a presentation to Council regarding the operation experience of Fuller Marine Services.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Correspondence from Tall Ships Landing Developments Inc.
Ernie Fox Quay - Dock Replacement Program

Moved by: Councillor Journal

THAT the correspondence from Tall Ships Landing Developments Inc. dated November 2, 2021 regarding Ernie Fox Quay - Dock Replacement Program be received.

CARRIED

2. Operation of Mini Train during River of Lights
Thomas Harder

Moved by: Councillor Earle

THAT the correspondence from the Aquatarium dated November 8, 2021 requesting approval to operate the Mini Train during the River of Lights Festival be received; and

THAT City Council authorize the use of the Mini Train during the Festival of Lights.

CARRIED

STAFF REPORTS

1. **SR2021-196**
2021 Council Vacancy
Office of Councillors

Moved by: Councillor Lavergne

THAT the City Clerk be directed to request expressions of interest for the two positions of councillor.

For: Councillor Kalivas, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wren

Against: Councillor Wales

CARRIED 6-1 on a recorded vote

PLANNING AND OPERATIONS COMMITTEE

Councillor M. Kalivas, Chair
Councillor C. Wales, A. Koolwine, Citizen Member
Meeting held November 2, 2021

POC - CONSENT AGENDA

Moved by: Councillor Wales

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

For: Councillor Kalivas, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 7-0 on a recorded vote

1. **SR2021-208**
Winter Parking Restrictions

THAT Council approve modifications to Schedule "2" of Subsection 74 of By-law 119-89.

2. **SR2021-204**
Land Clearing at Brockville Airport

THAT Council receives report SR2021-204 Land Clearing at Brockville Airport; and

THAT Council approve \$27,475.20 to authorize Capital Land Clearing Ltd. to complete required land clearing at the Brockville 1000 Islands Regional Tackaberry Airport in support of the Airport Instrument Approach Procedure Renewal; and

THAT the expense be funded by existing surpluses in the Operations Department operating budget.

3. Renovictions - City of Sarnia

THAT Brockville Council in support of Sarnia City Council request that the Government of Ontario take additional and meaningful steps to address the ever increasing problem of “Renovictions” in The Province of Ontario. Citizens and communities are hurt by these unscrupulous practices which can and does directly impact the affordable housing crisis, as well as inflict damage (both financially and mentally) particularly on our most vulnerable citizens.

POC - REGULAR AGENDA

1. **SR2021-205**

Tiny Homes Alternative Locations

Moved by: Councillor Wales

THAT report SR2021-205 Tiny Homes Alternative Locations be received for information, and;

THAT the Committee support location "D" and that the EEC tiny homes be a priority.

For: Councillor Kalivas, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 7-0 on a recorded vote

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair

Councillor M. Wren, T. Barnes and J. McTavish, Citizen Members

Meeting held November 2, 2021

EDRTC- CONSENT AGENDA

Moved by: Councillor Wren

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

For: Councillor Kalivas, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 7-0 on a recorded vote

1. **SR2021-206**

Brockville Arts Centre Update and 2022 Program

THAT staff report SR2021-206 Brockville Arts Centre Update and 2022 Program be received for information.

2. **SR2021-197**

Local Economic Development Initiatives - Update

THAT Council receive Report SR2021-197 Local Economic Development Initiatives Update for information.

3. **SR2021-203**

Reynolds Park Redevelopment Concept

THAT staff report SR2021-203 Reynolds Park Redevelopment Concept be received; AND,

THAT, Council approves the Reynold Park redevelopment concept; AND,

THAT, Council directs staff to prepare capital project business cases related to construction of the amenities featured in the Reynold Park concept for consideration during the capital budget exercise.

EDRTC - REGULAR AGENDA

1. **SR2021-207**

Dock Replacement Project – Tunnel Bay and Ernie Fox Quay

Moved by: Councillor Fullarton

THAT staff report 2021-207, Dock Replacement Project – City Harbour and Ernie Fox Quay be received; and

THAT Council direct staff to proceed with tendering of replacement docks according to the City's Procurement Policy; and

THAT the docks be funded by debenture.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Wren

THAT staff report back to EDRTC in December on operational considerations related to docking in Ernie Fox Quay and Tunnel Bay Harbour.

For: Councillor Kalivas, Councillor Wren, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wales

Against: Councillor Earle

CARRIED 6-1 on a recorded vote

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

Amended Motion

Moved by: Councillor Lavergne

THAT staff report 2021-207, Dock Replacement Project – City Harbour and Ernie Fox Quay be received; and

THAT Council direct staff to proceed with tendering of replacement docks according to the City's Procurement Policy; and

THAT the docks be funded by debenture; and

THAT staff report back to EDRTC in December on operations consideration related to docking in Ernie Fox Quay and Tunnel Bay Harbour.

For: Councillor Kalivas, Councillor Fullarton, Councillor Lavergne, Councillor Wales, and Councillor Wren

Against: Councillor Earle and Councillor Journal

CARRIED 5-2 on a recorded vote

Motion to Defer

Moved by: Councillor Journal

THAT this matter to referred to staff to provide additional information regarding potential additional costs for electrical, plumbing, servicing the docks (washroom, laundry, shower) and seek stakeholders input and provide this information at the Council meeting of November 23, 2021 Council meeting.

For: Councillor Earle, Councillor Journal, and Councillor Lavergne

Against: Councillor Kalivas, Councillor Fullarton, Councillor Wales, and Councillor Wren

DEFEATED 3-4 on a recorded vote

2022 BUDGET

A decision was made to postpone budget discussions to a future meeting.

1. **SR2021-209**

2022 Budget-City Departments Capital Budget

THAT Council approve, in principle, the 2022 Capital Budget - City Departments for a total of \$6,689,129; and

THAT the 2022 Capital budget be funded as follows:

- Tax Rate \$ 935,829
- Reserves/Reserve Funds \$1,510,500
- Canada Community Build Fund \$3,112,650
- Debt \$ 985,000
- Grants/Donations/Other \$ 145,150

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Advancing Equity and Inclusion Guide
Councillor Wales

Moved by: Councillor Wales

THAT the Advancing Equity and Inclusion, A Guide for Municipalities be received for information.

For: Councillor Kalivas, Councillor Fullarton, Councillor Journal,
Councillor Lavergne, Councillor Wales, and Councillor Wren

Against: Councillor Earle

CARRIED 6-1 on a recorded vote

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 096-2021
A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions (POC)
2. 097-2021
By-law to authorize the transfer of lands described as 5.0 acres of City-owned land on the Western Industrial Park, known as PT BLK 64 PL 67;PTLT 15-16 CON 1 Elizabethtown PT 1, 28R8979, T/W LR269514; Brockville being all of PIN 44188-0018 (LT) and shown outlined in red on Schedule "A", S/T a one (1) foot reserve along the full length of the of the unopened road allowance bounding the east side of the subject land, to Enbridge Gas Inc
3. 098-2021
A By-law of the City of Brockville to Amend the Cemetery By-law 042-2021

READING OF THE BYLAWS

Moved by: Councillor Earle

Seconded by: Councillor Journal

THAT By-laws Numbered 096-2021 to 098-2021 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 Earle
Seconded by: Councillor Journal

THAT By-law Number 099-2021 to confirm the Proceedings of Council at its meeting held on November 9, 2021 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 Kalivas thanked Council for the debate this evening. His Worship noted that Remembrance Day is November 11th is coming and it is a very important day.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 23, 2021.

CARRIED

The meeting adjourned at 9:15 pm.

Mayor

City Clerk