



City of Brockville

Council Meeting Minutes

6:00 PM - Tuesday, January 14, 2020
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, January 14, 2020, at 3:38 PM, in the City Hall, Council Chambers, with the following present:

Members Present:

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

Regrets:

Nil.

Staff:

Conal Cosgrove, Director of Operations, Lynda Ferguson, Director of Finance, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, Andrew McGinnis, Planner II, Lynn Murray, Deputy City Clerk, Robert Nolan, Director of Economic Development, Ghislain Pigeon, Fire Chief, and Peter Raabe, Director of Environmental Services

MOTION TO MOVE INTO CLOSED SESSION (3:38 PM)

Moved by: Councillor Journal

Seconded by: Councillor Earle

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), (c), (d), (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. a proposed or pending acquisition or disposition of land by the municipality or local board;
3. labour relations or employee negotiations;
4. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
5. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

CLOSED MEETING STAFF REPORTS

The meeting recessed at 5:55 pm.

The meeting reconvened at 6:00 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wren

Seconded by: Councillor Journal

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

CARRIED

MAYOR'S REMARKS

Mayor Baker read a thank you card from the residents of Morristown expressing the enjoyment they received from the River of Lights Festival held at Blockhouse Island. He noted the figure skating competition that was being held in Brockville on January 17th and 18th. He noted that hockey tournaments are often touted as positive impacts for the restaurants and hotels, but he wanted to highlight this competition as well.

His Worship spoke of the Official Opening of the P and G Pavilion at the Rotary Park held on January 9th. Proctor and Gamble made a significant financial contribution for the Pavilion. The other partner for this development is the Winter Classic Committee. The Committee has been a partner through the development of the outdoor space and will continue in the development of the space.

Mayor Baker and Councillor Wales announced the implementation of the Brockville Transit System on Google Maps.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of December 10, 2019 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Aquatarium - Appointment of J. Loveys

Moved by: Councillor Kalivas

THAT J. Loveys be appointed to the Aquatrium as the City of Brockville's representative.

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

CARRIED 9-0 on a recorded vote

DELEGATIONS

Nil.

STAFF REPORTS

1. 2020-010
2020 Development Charges By-law

Moved by: Councillor Journal

THAT the City of Brockville 2019 Development Charges Background Study dated November 4, 2019, prepared by Watson and Associates Economists Ltd. attached to Report 2020-010, be approved; and

THAT no further Public Meetings be held; and

THAT the attached by-law be enacted to establish Development Charges for the Corporation of the City of Brockville consistent with the Development Charges Background Study, as amended, and approved.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Journal

THAT the resolution be amended as follows:

1. THAT the word "approve" in Paragraph 1 be deleted and replaced by "received"; and
2. THAT the Development Charges be established at the July 2019 rates; and
3. THAT the rates be reviewed in January 2021.

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

Against: Councillor Bursey and Councillor Earle

CARRIED 7-2 on a recorded vote

Amended Motion

Moved by: Councillor Bursey

THAT the City of Brockville 2019 Development Charges Background Study dated November 4, 2019, prepared by Watson and Associates Economists Ltd. attached to Report 2020-010, be received; and

THAT no further Public Meetings be held; and

THAT the attached by-law, as amended to the July 2019 rates, be enacted to establish Development Charges for the Corporation of the City of Brockville consistent with the Development Charges Background Study, as amended, and approved; and

THAT the rates be reviewed in January 2021.

For: Mayor Baker, Councillor Bursey, Councillor Fullarton, Councillor Journal, Councillor Kalivas, Councillor Lavergne, Councillor Wales, and Councillor Wren

Against: Councillor Earle

CARRIED 8-1 on a recorded vote

2. 2020-011
Investing in Canada Infrastructure Program - Green Stream Application

Moved by: Councillor Bursey

THAT Council approve an application to be submitted to the Province for the Investing in Canada Infrastructure Program-Green Stream prior to the January 22, 2020 deadline and;

THAT Council approve that the recommended project be the reconstruction of Hamilton and Stuart Streets including a storm sewer outlet for the applicable stormwater catchment area.

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

CARRIED 9-0 on a recorded vote

PLANNING AND OPERATIONS COMMITTEE

Councillor M. Kalivas, Chair
Councillors L. Bursey and C. Wales, A. Koolwine, Citizen Member
Meeting Date January 7, 2020

POC - CONSENT AGENDA

Moved by: Councillor Kalivas

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

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

CARRIED 9-0 on a recorded vote

1. 2019-189-12
Active Transportation Plan Review

THAT the Active Transportation Plan be considered when resurfacing or rebuilding a street that is part of the proposed network; and

THAT the City prioritize short-term focus for Active Transportation projects on the Brock Trail and Active Transportation facilities directly connected to the Brock Trail, including meeting both AODA standards and the Brock Trail standard of 3m wide asphalt trails with 5% maximum slopes; and

THAT that all Active Transportation pavement markings be installed and maintained by Public Works staff as per Ontario Traffic Manual Book 18; and

THAT staff consider the Active Transportation Plan when reviewing and recommending Traffic Calming options; and

THAT any future on-road cycling facilities or bike lanes be maintained as seasonal bike lanes as per the existing bike lane on King Street West; and

THAT staff review and report back to Council with recommendations for By-law changes including adding 6m No Parking areas in front of crosswalks and Brock Trail entrances; and

THAT staff review and report back to Council regarding upgrading existing Courtesy Crosswalks to Pedestrian Crossovers as recommended in the Draft Active Transportation Plan; and

THAT that the Lower Speed Limits discussion in the Draft Active Transportation Plan be considered by staff as part of the upcoming Traffic Calming reporting; and

THAT the City currently focus Active Transportation project priorities on infrastructure rather than programming as recommended in the Draft Active Transportation Plan; and

THAT in-boulevard multi-use trails be proposed in future when developing Active Transportation segments where possible, rather than on-road facilities; and

THAT additional line painting be completed to delineate the parking lanes from the driving lanes on Laurier Boulevard and Windsor Drive; and

THAT Planning staff report back with any recommended changes to the Official Plan to include aspects of the Draft Active Transportation Plan.

2. 2019-190-12
Winter Maintenance Policy Amendments

THAT the Policy for Winter Maintenance Operations be amended to reflect changes to the City's road and sidewalk infrastructure as well as changes to the Ontario Provincial Minimum Maintenance Standards as follows:

- McClure Street, sidewalk extension
- Wildwood Crescent, sidewalk extension
- Charles Street, roadway and sidewalk to be maintained by Brockville General Hospital
- Class 6 roadways, removal from Minimum Maintenance Standards
- Bicycle lanes, signage posted that lanes be maintained seasonally
- Declaration of "significant weather event" and "weather hazard" at onset of a major weather event

3. 2019-192-12
Winter Control Sidewalk Program Options

THAT Report 2019-192-12 with respect to the Winter Control Sidewalk Program Options be received; and

THAT Council approve Service Delivery Option One (1), the hiring of Five (5) temporary staff from November 1 to March 31 and the Winter Maintenance Policy Amendments; and,

THAT Council approve Material Option One (1) to implement the use of a 4:1 sand/salt (80%/20%) mix on sidewalks; and,

THAT Council approve Service Delivery Option Five (5) to remove the Class 4 classification (Brock Trail) as a sidewalk and have a separate reference in the Winter Maintenance Policy as a pathway to be cleared when time and staffing resources permit.

THAT Service Delivery Option # 6, staff explore options for the 2021 Winter Maintenance Policy amendments for property owners to maintain their sidewalk frontage and report back on policy and bylaw amendments, be studied and a recommendation from staff be presented as part of the 2021 review.

4. 2019-193-12
Arena Expansion Feasibility Options

THAT staff be directed to update the 2014 arena user group information and that consultation be completed; and

THAT staff report back to Council in April 2020 with the outcomes and provide recommendation for next steps.

5. 2020-003
Brockville Transit - Google Transit Integration

THAT report 2020-002, Brockville Transit, Google Transit Integration be received for information purposes.

6. 2019-187-12
City of Brockville Retail Cannabis Policy Statement

THAT Council approve the City of Brockville Retail Cannabis Policy Statement to be supplied to the Province when a request for establishing a Cannabis Retail Sales Establishment within the City of Brockville is received.

7. 2020-001
Proposed Amendment to the designation of Historical and Architectural Significance
'Somerset', Benjamin Chaffey House
50 Crawford Street

THAT Council approve the request to repeal By-law 60-85, being a by-law to Designate the property known as the ""Somerset", The "Benjamin Chaffey House", 50 Crawford Street, for historical and architectural significance, and replace it with an updated Historic Designation By-law in order to permit the severance and future development of the northern 10.8 acres.

8. 2020-002
Request for Extension of Draft Plan Approval, Webster Crescent
Part of Blocks A and B, Registered, Plan 375; Owner: 653973 Ontario Ltd.
Applicant: M. Malovic

THAT draft approval for the Draft Plan of Subdivision on lands described as Part of Blocks A and B, Registered Plan 375, City of Brockville, County of Leeds be extended for a three (3) year period.

9. 2020-004
Easement Agreement for Enbridge Gas Inc. to cross Municipal Land

THAT Council authorize the Mayor and Clerk to execute an easement agreement with Enbridge Gas Inc., for an easement over PIN 44170-0044, further described as Lot 6 and 7 Block 39, Plan 67; Part Lot B Block 39 Plan 67 and Part of Lot 12, Concession 1, formerly in the Township of Elizabethtown Part 4 and 5 28R9130 S/T LR271925; Brockville.

POC - REGULAR AGENDA

Nil.

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair
Councillor M. Wren, J. Barabash and T. Barnes, Citizen Members
Meeting held January 7, 2020

EDRTC- CONSENT AGENDA

Moved by: Councillor Fullarton

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

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

CARRIED 9-0 on a recorded vote

1. 2020-006
Visitor Wayfinding Signage Design Standards

THAT Council receive the report from Habit Creations Inc. titled “City of Brockville Visitor Wayfinding Signage Design”; and

THAT Council approve the design standards outlined in this report to be use for all visitor wayfinding signage; and

THAT the designs standards be used by the City to develop a visitor wayfinding signage program and to bring this program back to a future Committee meeting.

2. 2020-007
Ontario 55+ Winter Games Bid

THAT the City Council authorize the bid to be submitted to the Province prior to the January 22nd deadline; and

THAT Council provide a letter to the Minister of Heritage, Sport, Tourism and Cultural Industries supporting the City of Brockville’s bid for the 2023 Ontario 55+ Winter Games; and

THAT any deficit resulting from the 2023 Ontario 55+ Winter Games, after the \$25,000 Legacy Grant from the Province is applied, be covered by the City; and

THAT, if successful in our bid, staff will report back to Committee with a detailed plan for delivery of the 2023 Ontario 55+ Winter Games.

EDRTC - REGULAR AGENDA

Nil.

2020 BUDGET

1. 2020-009
2020 Budget
Capital Budget - City Departments

Motion to Table

Moved by: Councillor Journal

THAT Council 2020 proposed Capital budget be tabled to the full budget approval pending further information and review of the budget.

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

CARRIED 9-0 on a recorded vote

Council requested further information/rational for the following capital requests:

- 2020 Building Maintenance Projects
 - Fire Station No. 1 - Generator (new item)
 - Fire Station No. 2 - Dryer (new item)
- Generator for City Hall
- Computer Replacement Program - consideration of 5 year life cycle

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

001-2020

By-Law to Authorize the Temporary Borrowing of \$5,000,000
as may be required

002-2020

By-Law to provide for an interim Tax Levy and the establishment of the Interim and Final Tax due dates for the year 2020

003-2020

By-law to Amend the Community Improvement Plan for Downtown Brockville and to Extend the program until 31 December 2025

004-2020

A By-law to Authorize the Mayor and City Clerk to enter into an Agreement the Minister of Economic Development, Job Creation and Trade for the Ontario Transfer Payment Agreement for SBEC Program: SBEC Core Initiative, Start Company Plus Initiative and Summer Company Initiative

005-2020

A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions (Arena Advisory)

006-2020

By-law to Establish Development Charges

READING OF THE BYLAWS

Moved by: Councillor Earle

Seconded by: Councillor Journal

THAT By-laws Numbered 001-2020 to 006-2020 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 007-2020 to confirm the Proceedings of Council at its meeting held on January 14, 2020 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 28, 2020.

CARRIED

The meeting adjourned at 8:34 pm.

Mayor

City Clerk