



# **City of Brockville**

## **Council Meeting Minutes**

**7:00 PM - Tuesday, August 27, 2019**  
City Hall, Council Chambers

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The Council meeting was called to order on Tuesday, August 27, 2019, at 7:00 PM, in the City Hall, Council Chambers, with the following present:

**Members Present:**

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

**Regrets:**

Councillor Jane Fullarton

**Staff:**

Conal Cosgrove, Director of Operations, Lynda Ferguson, Director of Finance, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, and Robert Nolan, Director of Economic Development

### **MAYOR'S REMARKS**

Mayor Baker noted that Councillor Wren would be late as he is representing the City at another meeting.

Mayor Baker met with two members of the fishing program Dimestore Fishermen today. They are in the City to shoot an episode of their nationally broadcast show.

His Worship noted that there was meeting of the Brockville/Elizabethtown-Kitley Liaison Committee this afternoon and they will be meeting on a regularly basis from this point on. He attended the Association of Municipalities of Ontario annual conference last week and represented the City and the Eastern Ontario Mayors Caucus. A number of delegations were held with various Ministries to discuss topics such as; expansion of Highway 401; impacts of Bill 108 on municipalities; and shifting funding announcements by the Province. This past weekend the Brockville Rowing Club celebrated their 125th Anniversary. During the celebration they held a re-dedication event in honour of 13 former Club members who were lost while fighting in the First World War. He suggested that when redevelopment of Reynolds Park is undertaken, consideration could be given to replanting of 13 Poplar trees that once stood on the Rowing Club property in remembrance of the fallen members.

During the past week, Communities in Bloom judges were in the City to evaluate our City. Results are expected later this fall. Mayor Baker noted special congratulations to Anne Barabash and Haley Veronyak for all their hard work in showcasing Downtown Brockville.

## **DISCLOSURE OF INTEREST**

Nil.

## **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of July 23, 2019 and August 20, 2019 be adopted and circulated as read.

**CARRIED**

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

### **1. Appointments to Boards and Committees**

Moved by: Councillor Wales

THAT Council authorize the appointment Olivia Oseghale and Amelia Foley to the Youth Advisory Council (Term to expire November 30, 2019); and

THAT Amund Christensen be removed from the Downtown Brockville Board of Management; and

THAT Linda Eyre be removed from the Brockville Railway Tunnel Committee; and

THAT the necessary By-law be enacted.

**CARRIED**

### **2. Wrongful Conviction Day Innocence Canada**

Moved by: Councillor Wales

THAT City Council hereby proclaim October 2nd, 2019 as Wrongful Conviction Day in the City of Brockville.

**CARRIED**

3. Child Care Worker & Early Childhood Educator Appreciation Day  
(Ontario Coalition for Better Child Care and Canadian Union of Public Employees)

Moved by: Councillor Wales

THAT City Council hereby proclaim October 24th, 2019 as Child Care Worker & Early Childhood Educator Appreciation Day in the City of Brockville.

**CARRIED**

## **DELEGATIONS**

Nil.

## **STAFF REPORTS**

1. 2019-118-08  
Temporary Parking – Tall Ships Festival

Moved by: Councillor Bursey

THAT Council grant permission to the Brockville Railway Tunnel Committee to operate a temporary pay parking lot in the City-owned property at 8-14 Brock Street from Saturday, August 31 to Sunday, September 1, 2019; and

THAT Council approve a flat rate of \$10 per day for the temporary pay parking lot; and

THAT any funds raised be used to offset the Railway Tunnel debt payments.

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

**CARRIED 7-0 on a recorded vote**

2. 2019-111-08  
Transfer of Land  
Upper Canada District School Board  
210 Pearl Street West (former Prince of Wales School)

Moved by: Councillor Kalivas

THAT Council declare surplus the property described as Sub-Blocks 3 & 4 Block 47, Plan 67; lying west of Dales Avenue contained within the boundaries of property located at 210 Pearl Street West, Brockville; and

THAT Council authorize that the portion of the laneway described as Sub-Blocks 3 & 4 Block 47, Plan 67; lying west of Dales Avenue lying within the boundaries of property located at 210 Pearl Street West, Brockville, be declared surplus, stopped upped and closed and transferred to the Upper Canada District School Board; and

THAT public notice of declaring the land surplus be satisfied by the passing of a by-law; and

THAT the City Clerk be directed to prepare a by-law declaring the property surplus; and

THAT the requirement for land appraisal be waived; and

THAT Council authorize and direct the Mayor and City Clerk to execute all necessary documents to give effect to the transfer of the subject lands described above to the Upper Canada District School Board at the nominal consideration of \$2.00; and

THAT all costs associated with the transfer of the subject lands including but not limited to necessary surveys and legal fees be borne by the Upper Canada District School Board; and

THAT City Council authorize the Mayor and Clerk to execute an easement agreement with the Upper Canada District School Board, for the sanitary sewer located on the proposed transferred property.

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

**CARRIED 7-0 on a recorded vote**

3. Cataraqui Source Protection Committee  
Municipal Appointment

Moved by: Councillor Earle

THAT Mr. Steve Allen be appointed to serve as the Eastern Region area representative on the Cataraqui Source Protection Committee for the next three (3) years, expiring in December 2022 and;

THAT Council support the appointment of Mr. Conley as the member at large; and

THAT any per diems be paid to the City of Brockville to assist in offsetting the Cataraqui Conservation Authority levy.

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

**CARRIED 7-0 on a recorded vote**

4. 2019-121-08  
City Manager's Activity Report

Moved by: Councillor Journal

Seconded by: Mayor Baker

That the report titled City Manager Activities Report is received for information.

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

**CARRIED 7-0 on a recorded vote**

**NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

**UNFINISHED BUSINESS**

Nil.

## **EMERGENCY BUSINESS**

Nil.

## **BY-LAWS**

- 063-2019 Being a By-law to Appoint Steve Dupuis as a Municipal Law Enforcement Officer for the City of Brockville
- 064-2019 Being a By-law to Amend By-law No. 020-2019 to Establish General Fees and Service Charges (Ice Rental Rates)
- 065-2019 A By-Law To Authorize The Execution Of An Agreement With Her Majesty The Queen In Right Of The Province Of Ontario As Represented By The Minister Of Agriculture, Food and Rural Affairs – Rural Economic Development (RED) Program (RED4-08300 Downtown Brockville Entrepreneurship Competition)
- 066-2019 A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions (YAC and BRTC)
- 067-2019 Being a By-law to Appoint L. Ferguson as Director of Finance and Treasurer and to Appoint J. Loveys as Deputy Treasurer of the Corporation of the City of Brockville

## **READING OF THE BYLAWS**

Moved by: Councillor Journal  
Seconded by: Councillor Bursey

THAT By-laws Numbered 063-2019 to 067-2019 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**

## **MAYOR'S ANNOUNCEMENTS**

Nil.

## **MEDIA QUESTION PERIOD**

*The meeting recessed at 7:25 pm.*

## **MOTION TO MOVE INTO CLOSED SESSION (7:28 PM)**

Moved by: Councillor Wales

Seconded by: Councillor Kalivas

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), (c) and (d) 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;

**CARRIED**

## **CLOSED MEETING STAFF REPORTS**

### **REPORT OF THE CLOSED SESSION**

Moved by: Councillor Journal

Seconded by: Councillor Bursey

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

**CARRIED**

### **CONFIRMATORY BYLAW**

Moved by: Councillor Journal

Seconded by: Councillor Bursey

THAT By-law Number 068-2019 to confirm the Proceedings of Council at its meeting held on August 27, 2019 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**

## **ADJOURNMENT**

Moved by: Councillor Journal  
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 10, 2019.

**CARRIED**

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Mayor

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City Clerk