



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, May 24, 2022
Virtual Meeting

The Council meeting was called to order on Tuesday, May 24, 2022, at 6:00 PM, in the Virtual Meeting, with the following present:

**Members
Present:**

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

Regrets:

Staff:

Lynn Murray, Deputy City Clerk and Phil Wood, Director of Operations

MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)

Moved by: Councillor Wales

Seconded by: Councillor Beatty

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

1. a proposed or pending acquisition or disposition of land by the municipality or local board;
2. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

CARRIED

CLOSED MEETING MATTER(S)

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wales

Seconded by: Councillor Beatty

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 Kalivas commented on what a nice weekend it was and how great it was to see so many people down on the waterfront, taking part in many activities.

His Worship discussed the devastation in the Ottawa area and throughout Ontario, following the weekend storms. He stated that our thoughts are with all the people and families affected.

Mayor Kalivas announced that things are really opening up. He listed the events that are planned throughout the summer. Mayor Kalivas noted that it is the many volunteers that make all this happen.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Lavergne

THAT the minutes of the Council Meeting of May 10, 2022, May 11, 2022 and May 12, 2022 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. St. John Ambulance Week
Leeds, Grenville and Lanark Branch

Moved by: Councillor Deery

THAT the Council of the Corporation of the City of Brockville hereby proclaim the week of June 20th to June 27th, 2021 as St. John Ambulance Week in the City of Brockville; and

THAT the St. John Ambulance flag be flown at Tunnel Bay from June 21st to June 28th, 2021.

CARRIED

2. Longest Day of SMILES
Operations Smile Organization

Moved by: Councillor Earle

THAT the Council of the Corporation of the City of Brockville proclaim June 19th, 2022 as the Longest Day of Smiles in the City of Brockville.

CARRIED

3. Shriner Awareness Week
Brockville and District Shrine Club

Moved by: Councillor Fullarton

THAT the Council of the Corporation of the City of Brockville hereby proclaim the week of June 6th to June 12th, 2022 as Shriner Awareness Week in the City of Brockville; and

THAT the Shrine flag be flown at Tunnel Bay from June 6th to June 12th, 2022.

CARRIED

DELEGATIONS

1. St. Lawrence College
Glenn Vollebregt, President

G. Vollebregt reviewed his presentation for Council regarding St. Lawrence College specifically the Brockville Campus and current and future enrollments.

STAFF REPORTS

Nil.

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair
Councillors J. Earle and N. Lavergne, J. O'Reilly, Citizen Member
Meeting held May 17, 2022

FAC - CONSENT AGENDA

Moved by: Councillor Journal

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

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

CARRIED 9-0 on a recorded vote

1. Integrity Commissioner Annual Report - 2021

THAT the Integrity Commissioner Services - Annual Report – 2021 from Tony E. Fleming, dated March 25, 2022 be received.

2. **2022-88**
Disconnect from Work Policy

THAT report SR2022-88 be received.

3. **SR2022-95**
Procurement Policy Revisions

THAT Policy POL.F.20.139 Procurement Policy be update accordingly.

4. **SR2022-89**
Supply of Paint & Line Painting on City Streets

THAT Council approve the tender from RanN Maintenance for the Supply of Paint & Line Painting.

5. **SR2022-90**
Concrete Sidewalk & Curb Reconstruction on City Streets

THAT Council approve the tender from W.J. Sherwood & Sons Construction Company Ltd. for Concrete Sidewalk & Curb Reconstruction.

6. **SR2022-91**

Tender Results - Bridges for Brock Trail

THAT Council approve the purchase of two pedestrian bridges for the Brock Trail Front Ave. to Central Ave. capital project from Eagle Bridge Ltd. at a cost including net HST of \$87,017.01.

7. **SR2022-92**

Asphalt Milling and Paving on Various City Streets

THAT Council approve the tender from Cornwall Gravel Co. Ltd. for the asphalt milling and paving of various City streets; and

That Council approve additional funding from the Canadian Communities Building Fund (CCBF) to cover the shortfall.

8. **SR2022-93**

Centennial Road Rehabilitation

THAT Council approve the tender from G. Tackaberry & Sons Construction Company Ltd. for the Cold in Place Recycling and Hot Mix Paving of Centennial Road; and

THAT Council approve additional funding from the Ontario Communities Infrastructure Fund (OCIF) to cover the shortfall.

9. **SR2022-94**

Procurement of Public Works Pickup Trucks

THAT report SR2022-94 be received.

10. **SR2022-96**

River Route Transit Partnership Agreement

THAT Council hereby authorize the Mayor and Clerk to execute River Route Transit Partnership Agreement formalizing the continued operation of the River Route cross-boundary transit service until March 31 2023.

FAC - REGULAR AGENDA

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Reconsideration
Demolishment of Market St West buildings
Councillors Wren and Wales

Motion to Suspend the Rules

Moved by: Councillor Wren

THAT Council suspend the rules of procedure as set out in the By-law Governing the Proceedings of Council (as amended) to consider a motion for reconsideration, related to the demolition of the buildings on Market St West.

For: Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

Against: Mayor Kalivas and Councillor Fullarton

CARRIED 7-2 on a recorded vote

Motion for Reconsideration

Moved by: Councillor Wren

THAT the following motion be reconsidered;

2022-87

Building demolition - Market St. and Water St.

That staff report SR2022-87 be received.

For: Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Lavergne, Councillor Wales, and Councillor Wren

Against: Mayor Kalivas, Councillor Fullarton, and Councillor Journal

CARRIED 6-3 on a recorded vote

Motion to Amend

Moved by: Councillor Wren

THAT the demolition of 8 and 10 Market Street West be delayed; and

THAT staff report back to Council on or before it's meeting of September 13, 2022 with an assessment of costs to rehabilitate the structure for uses including but not limited to accessible public washrooms and small scale office or committee meeting space; and

THAT funding sources such as community fundraising and grants for the rehabilitation of historically important structures be investigated

For: Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Lavergne, Councillor Wales, and Councillor Wren

Against: Mayor Kalivas, Councillor Fullarton, and Councillor Journal

CARRIED 6-3 on a recorded vote

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

Moved by: Councillor Wren

Amended Motion

THAT the demolition of 8 and 10 Market Street West be delayed; and

THAT staff report back to Council on or before it's meeting of September 13, 2022 with an assessment of costs to rehabilitate the structure for uses including but not limited to accessible public washrooms and small scale office or committee meeting space; and

THAT funding sources such as community fundraising and grants for the rehabilitation of historically important structures be investigated

For: Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Lavergne, Councillor Wales, and Councillor Wren

Against: Mayor Kalivas, Councillor Fullarton, and Councillor Journal

CARRIED 6-3 on a recorded vote

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 040-2022
A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions (Museum/DBIA/BRTC)
2. 041-2022
A By-law to Delegate Site Plan Control Approval to Chief Planning Officer
3. 042-2022
A By-law to Delegate the Authority to the Chief Building Official to enter into Conditional Permit Agreements
4. 043-2022
By-law to Amend City of Brockville Zoning By-law 050-2014 - 205 King St W

READING OF THE BYLAWS

Moved by: Councillor Beatty

Seconded by: Councillor Journal

THAT By-laws Numbered 040-2022 to 043-2022 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 Beatty

Seconded by: Councillor Journal

THAT By-law Number 044-2022 to confirm the Proceedings of Council at its meeting held on May 24, 2022 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 Beatty
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 14, 2022.

CARRIED

The meeting adjourned at 7:48 pm.

Mayor

City Clerk