



City of Brockville

Council Meeting Minutes

6:00 PM - Tuesday, February 11, 2020
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, February 11, 2020, at 6:00 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 Mike Kalivas, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Councillor Larry Journal

Staff:

Conal Cosgrove, Director of Operations, Lynda Ferguson, Director of Finance, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, 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 (4:00 PM)

Moved by: Councillor Wren

Seconded by: Councillor Kalivas

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), (d) 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. labour relations or employee negotiations;
3. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

CLOSED MEETING STAFF REPORTS

The meeting recessed at 5:45 pm.

The meeting reconvened at 7:00 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Kalivas
Seconded by: Councillor Lavergne

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 sent regrets on behalf of Councillor Journal. He announced that the Brockville Winter Classic hockey event will be held this coming weekend.

DISCLOSURE OF INTEREST

1. Councillor Wales

Councillor Wales declared an indirect pecuniary interest regarding Staff Report No. 202-025 as his employer may have a potential pecuniary interest; and

Councillor Wales declared an indirect pecuniary interest with respect to the 2020 Community Partners Budgets for the Chamber of Commerce (Balance of MAT funding) and the Downtown Business Improvement Area as his employer may have a potential pecuniary interest.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Wren

THAT the minutes of the Council Meeting of January 28, 2020 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

See 2020 Budget Delegations below.

STAFF REPORTS

1. 2020-027
2020 Development Charges By-law

Moved by: Councillor Bursey

Seconded by: Councillor Fullarton

THAT Council rescind the motion regarding the 2020 Development Charges By-law (Staff Report No. 2020-010) and By-law No. 006-2020 as passed and adopted at the meeting of January 14, 2020.

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

CARRIED 7-0 on a recorded vote

Moved by: Councillor Bursey

THAT Council approve the Development Charges Background Study, dated November 4, 2019, and the Addendum dated January 21, 2020, prepared by Watson & Associates Economists Ltd., and

THAT Council adopt the proposed Development Charges By-law for the Corporation of the City of Brockville; and

THAT no further Public Meetings be held; and

THAT the Development Charges rates are not be subject to a review in January 2021; and

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

CARRIED 7-0 on a recorded vote

PLANNING AND OPERATIONS COMMITTEE

Councillor M. Kalivas, Chair

Councillors L. Bursey and C. Wales, A, Koolwine, Citizen Member

Meeting Date February 4, 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 Kalivas, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 8-0 on a recorded vote

1. 2020-019
Sole/Source Purchase
WPCC UV System Parts
2020 Maintenance Capital Projects

THAT Council approve the Single/Sole Source purchase with H2Flow Equipment Inc. for the supply of replacement UV system bulbs and components; and,

THAT the funds be from account 04-5-331776-2010 Water Pollution Control Plant-Equipment Maintenance-Materials and Supplies.

2. 2020-022
Source Purchase of WPCC
Flocculent Polymer

That Council approve the sole source purchase with SNF Canada for the purchases of flocculent chemical polymer used in the dewatering process at the Brockville Water Pollution Control Centre (WPCC); and,

That the funds be from account 04-5-331750-2014 Water Pollution Control Plant-Operations-Chemicals.

3. 2020-021
WPCC Dried Biosolids
Disposal for 2020

THAT Council approve the services Terrapure Organic Solutions (Formerly Third High Farms Ltd.) in Iroquois Ontario, for the disposal of the dried biosolids produced at the City's Water Pollution Control Centre.

4. 2020-020
Alum Purchases for 2020

THAT Council approve the purchase of Aluminum Sulphate coagulant (Alum) chemical from SODROX Chemicals Ltd. in Guelph Ontario; and,

THAT the funds be from account 04-5-331750-2014 Water Pollution Control Plant-Operations-Chemicals.

5. 2020-017
Plow Truck Hydraulic Valve Bank

THAT Council authorize the sole source purchase of a replacement hydraulic valve bank from Champion Industrial Equipment in the amount of \$9,468.00 plus HST.

6. 2020-015
Proposed Traffic Control Signs
Fairway Crescent

THAT yield signs be installed on Fairway Crescent at the two intersections of Baxter Drive; and

THAT Schedule V of appendix "A: to By-law 021-1993 Traffic By-law be amended accordingly.

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 February 4, 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 Kalivas, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 8-0 on a recorded vote

1. 2020-26
Contracts 2019-14, 2019-15, 2019-16 and 2019-17
Grass Cutting and Trimming

THAT Pro-stripe Traffic Lines be awarded Contracts 2019-014, 2019-015, 2019-016 and 2019-17 for 2020 and 2021 grass cutting and trimming at various City locations in the total amount of \$304,375.37 (three hundred and four thousand and three hundred seventy-five dollars and thirty-seven cents) plus HST for a net cost of \$309,732.38.

2. 2020-018
Rotary Park - P and G Pavilion Project Update

THAT the Rotary Park P and G Pavilion Update report be received for information.

3. 2020-023
2019 Municipal Accommodation Tax

THAT Council receive this report for information purposes.

EDRTC - REGULAR AGENDA

1. 2020-025
Tourism Marketing and Promotion Services -
Contract Deliverables and RFP

Councillor Wales exited Council Chambers (6:15 pm)

Moved by: Councillor Fullarton

THAT Council authorize staff to issue an RFP to solicit innovative proposals to test the market using the suggested deliverables.

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

CARRIED 6-0 on a recorded vote

Councillor Wales re-entered Council Chambers (6:16 pm).

2020 BUDGET - COMMUNITY PARTNERS

1. 2020-028
2020 Budget - Community Partners

Moved by: Councillor Bursey

THAT Council receive the 2020 Budget requests from Community Partners:
and

THAT Council provide direction to City Staff with respect to each individual budget request.

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

CARRIED 8-0 on a recorded vote

2. Brock Trail

John Taylor spoke on behalf of the trail committee.

J. Taylor noted that the committee has received an offer of a \$100,000 donation for undertaking the north gorge conditional on receiving matching funds from the City.

Moved by: Councillor Fullarton

THAT staff are directed to review and present a report to the Council meeting of February 25th providing funding options for the Brock Trail Capital project to increase the annual contribution from \$50,000 to \$100,000 and change the current ratio of 1:2 funding ratio (Trail Committee; City) to a 1:1 ratio.

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

CARRIED 8-0 on a recorded vote

3. Cataraqui Region Conservation Authority

Katrina Furlanetto, General Manager addressed Council with respect to the CRCA budget and operations.

Moved by: Councillor Wales

THAT Cataraqui Conservation Region Authority 2020 funding is approved in principle for \$203,755.72 and included in the March 10 budget.

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

CARRIED 8-0 on a recorded vote

4. Brockville Cemetery Board

Dave Cochrane addressed Council with respect to the Brockville Cemetery Board operating and capital budget requests for 2020.

Moved by: Councillor Wren

THAT the Brockville Cemetery Board 2020 funding is approved in principle for \$190,637 and included in the March 10 budget.

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

CARRIED 8-0 on a recorded vote

Councillor Wales exited Council Chambers (7:37 pm).

5. Chamber of Commerce
Balance of MAT funding

Katherine Hobbs addressed Council with respect to the 2020 MAT funding.

Moved by: Councillor Fullarton

THAT Brockville Chamber of Commerce be paid the balance of MAT funds of \$98,735 subject to reconciliation of the budget with City staff.

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

CARRIED 7-0 on a recorded vote

Councillor Wales re-entered Council Chambers (8:07 pm).

6. Downtown Business Improvement Association

Haley Veronyak, Executive Director provided an overview of the Downtown Brockville 2019 initiatives and the 2020 proposed budget.

Anne Barabash announced that Brockville Communities in Bloom has been invited to participate in the 2020 National Communities in Bloom competition. The Committee will require assistance in order to participate. They must confirm their participation no later than end of February.

Moved by: Councillor Bursey

THAT staff be directed to work with the Brockville Communities in Bloom committee in the development of an incremental request in support of the participation of the National Communities in Bloom.

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

CARRIED 8-0 on a recorded vote

7. Joint Services
United Counties of Leeds Grenville

Andy Brown, CAO addressed Council with respect to the Joint Services Committee 2020 budget.

Moved by: Councillor Wales

THAT the Joint Services Committee 2020 funding is approved in principle for \$3,458,287 and included in the March 10 budget.

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

CARRIED 8-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. 2020 Budget Considerations - Needle Disposal
Councillor Wales

Moved by: Councillor Wales

THAT staff report back to Council with an incremental budget request with respect to needle disposal boxes in the 2020 budget at the February 25th meeting of Council.

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

Against: Councillor Wren

CARRIED 7-1 on a recorded vote

2. 2020 Budget Considerations - Funded Youth Bus Pass
Councillor Wales

Moved by: Councillor Wales

THAT staff report back to Council with an incremental budget request with respect to include a funded youth bus passes in the 2020 budget at the February 25th meeting of Council; and

THAT the purposed of the pass would be to provide transportation to and from specific youth-centered spaces for youth up to and included 18 years of age utilizing the existing transit service.

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

Against: Councillor Earle and Councillor Kalivas

CARRIED 6-2 on a recorded vote

3. 2020 Budget Considerations - Staffing of Rotary Rink
Councillor Wales

Moved by: Councillor Wales

THAT staff report back to Council at the February 25th meeting with options to staff the P and G Pavilion and the Rotary Rink during operating hours as part of the 2020 budget.

For: Councillor Lavergne and Councillor Wales

Against: Mayor Baker, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Kalivas, and Councillor Wren

DEFEATED 2-6 on a recorded vote

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 012-2020
A By-law to Establish Development Charges

READING OF THE BYLAWS

Moved by: Councillor Bursey
Seconded by: Councillor Wren

THAT By-law Numbered 012-2020 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 Bursey
Seconded by: Councillor Wren

THAT By-law Number 013-2020 to confirm the Proceedings of Council at its meeting held on February 11, 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Wren

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 25, 2020.

CARRIED

The meeting adjourned at 9:27 pm.

Mayor

City Clerk