



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

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

Staff:

Lynda Ferguson, Director of Finance & IT Services, Janette Loveys, City Manager, and Sandra MacDonald, City Clerk

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

Moved by: Councillor Journal

Seconded by: Councillor Lavergne

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2, b 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. labour relations or employee negotiations;

CARRIED

CLOSED MEETING STAFF REPORTS

REPORT OF THE CLOSED SESSION

Moved by: Councillor Journal

Seconded by: Councillor Lavergne

THAT Council rise from the Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Baker spoke of the provincial announcement regarding reopening. It is anticipated that our region will re-open next week. He reported that Ontario Mayors participated in a meeting regarding the distribution of the vaccine which is dependent on availability.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Wales

Seconded by: Mayor Baker

THAT the minutes of the Council Meetings of January 26, 2021 and February 4, 2021 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

PLANNING AND OPERATIONS COMMITTEE

Councillor M. Kalivas, Chair

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

Meeting held February 2, 2021

POC - CONSENT AGENDA

Moved by: Councillor Kalivas

Seconded by: Mayor Baker

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. Community Wellness Plan
Leeds, Grenville and Lanark Health Unit

THAT Council for the City of Brockville endorse the Community Safety and Wellbeing Plan.

2. SR2021-14
Amendment to Zoning By-law, Removal of Part Lot Control
Removal of H1 and H2 Holding Symbols; Phase Revision and
Amend Servicing and Development Agreement
Brockwoods Subdivision

THAT Zoning By-law 050-2014 be amended for lands described as Lots 133 through 142, inclusive, Registered Plan 388, to R3-General Residential Zone to convert ten (10) single detached lots into six (6) Triplex Blocks to allow for the construction of eighteen freehold (18) residential Units.

THAT Part-Lot Control be removed from lands described as Lots 112 to 148, inclusive, and Lots 178, 179 & 180, Lots 183 to 189, inclusive, and Lots 192, 193, 194, 213, 214, 215, 216, inclusive, being Part of Adley Drive and Manahan Court, Registered Plan 388, City of Brockville, County of Leeds.

THAT the H1 and H2 Holding Symbols be removed from lands described as Lots 112 to 148, inclusive, and Lots 178, 179 & 180, Lots 183 to 189, inclusive, and Lots 191, 192, 193, 194, 213, 214, 215, 216, inclusive, being Part of Adley Drive and Manahan Court, Registered Plan 388, City of Brockville, County of Leeds.

THAT the Phases of development be amended as it applies to lands described as Lots 112 to 148, inclusive, and Lots 178, 179 & 180, Lots 183 to 189, inclusive, and Lots 191, 192, 193, 194, 213, 214, 215, 216, inclusive, being Part of Adley Drive and Manahan Court, Registered Plan 388, City of Brockville, County of Leeds.

THAT approval be granted for execution of an Amendment to the Servicing and Development Agreement for Brockwoods Subdivision to address the

following: change in development phasing, change in subdivision design and servicing.

3. SR2021-24
Fire Marque Inc. Agreement

THAT Report SR2021-24 Fire Marque Inc. Agreement be received; and

THAT the Agreement with Fire Marque be renewed; and

THAT the By-Law to Authorize Cost Recovery (Fees) with Respect to Fire Department Specific Response be enacted; and

THAT the necessary by-laws be enacted.

4. SR2021-20
Cross Boundary Commuter Transit Pilot

THAT Council receives report SR2021-20 and,

THAT Council direct staff to work with the Town of Prescott, Township of Augusta, and the Township of Edwardsburgh Cardinal to develop a submission, at no cost to the City of Brockville, to the Eastern Ontario's Leadership Council for a commuter service running from Brockville to Edwardsburgh Cardinal.

THAT staff report back the status of the pilot and Eastern Ontario's Leadership Council grant when applicable.

5. SR2021-23
Provincial-Municipal Gas Tax Agreement

THAT Report SR2021-23 Provincial Municipal Gas Tax Agreement be received for information; and

THAT the Mayor and City Clerk are hereby authorized to execute all documentation in connection to the Provincial-Municipal Gas Tax Agreement on behalf of the Corporation of the City of Brockville and to affix the Corporation's seal thereto; and

THAT staff be authorized to bring forward a by-law to execute the Municipal Funding Agreement between the Association of Municipalities of Ontario (AMO) and the City of Brockville, and all subsequent agreements or amendments with respect to the Dedicated Gas Tax Funds with the Association of Municipalities of Ontario.

6. SR2020-181
Main Sewage Pump Station

THAT Report SR2020-181, Main Sewage Pump Station be received for information.

7. SR2021-17
Sole Source Procurement of Dried Bio-solids Disposal - WPCC

THAT Report SR2021-17 Sole Source Procurement of Dried Bio-Solids Disposal - WPCC be received; and

THAT the procurement of services from Terrapure Organic Solutions (Formerly Third High Farms Ltd.) in Iroquois Ontario, for the disposal of the dried bio-solids produced at the City's Water Pollution Control Centre (WPCC) be authorized.

8. SR2021-16
Sole Source Procurement – Chlorine Gas (Water Treatment Plant)

THAT Report SR2021-16 Sole Source Procurement - Chlorine Gas (Water Treatment Plant) be received; and

THAT the procurement of chlorine gas from Brenntag Canada, used in the treatment process at the City's Water Treatment Plant (WTP) be authorized.

9. SR2021-18
Sole Source Procurement - Flocculent Polymer (WPCC)

THAT Report SR2021-18 Sole Source Procurement - Flocculent Polymer (WPCC) be received; and

THAT the procurement of flocculent chemical polymer from SNF Canada used in the dewatering process at the City's Water Pollution Control Centre (WPCC) be authorized.

10. SR2021-19
Purchase of Aluminum Sulphate (WPCC)

THAT Report 2021-19 Purchase of Aluminum Sulphate (WPCC) be received; and

THAT purchase of Aluminum Sulphate (Alum) chemical from SODROX Chemicals Ltd. be authorized.

POC - REGULAR AGENDA

Nil.

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair

Councillor M. Wren, J. Barabash and J. McTavish, Citizen Members

Meeting held February 2, 2021

EDRTC- CONSENT AGENDA

Moved by: Councillor Fullarton

Seconded by: Mayor Baker

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. SR2021-22
Tourism Information Services and Marketing - Governance

THAT report SR2021-22 Tourism Information Services and Marketing - Governance be received; and

THAT Council authorize the formation of a Tourism Committee of Council; and

THAT staff report back to Committee with a Terms of Reference for the Tourism Committee to the March 2021 EDRTC meeting

2. SR2021-21
2020 Municipal Accommodation Tax Remittance– Year End

THAT report SR2021-21 2020 Municipal Accommodation Tax Remittance – Year End be received for information.

3. SR2021-15
RED Grant - Wayfinding Signage

THAT report SR2021-15 RED Grant - Wayfinding Signage be received for information.

EDRTC - REGULAR AGENDA

Nil.

2021 BUDGET

1. SR2021-26
2021 Budget Community Partners

Moved by: Councillor Earle
Seconded by: Mayor Baker

THAT report SR2020-26, 2021 Budget Community Partners dated February 9, 2021 be received.

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

2. Aquatarium
Thomas Harder, Executive Director

T. Harder and M. McFall, Chairperson presented the Aquatarium budget.

3. Cataraqui Region Conservation Authority
Katrina Furlanetto, General Manager

K. Furlanetto presented the Cataraqui Region Conservation Authority 2021 budget.

4. Brockville Public Library
Emily Farrell, CEO

E. Farrell and A. von Cramon, Vice Chair presented the 2021 budget.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 013-2021
By-Law to Authorize the Temporary Borrowing of \$5,000,000 as may be required
2. 014-2021
By-Law to provide for an interim Tax Levy and the establishment of the Interim and Final Tax due dates for the year 2021

READING OF THE BYLAWS

Moved by: Councillor Wren

Seconded by: Councillor Bursey

THAT By-laws Numbered 013-2021 and 014-2021 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 Wren

Seconded by: Councillor Bursey

THAT By-law Number 015-2021 to confirm the Proceedings of Council at its meeting held on February 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wren
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 16, 2021.

CARRIED

The meeting adjourned at 8:33 pm.

Mayor

City Clerk