



**City of Brockville**  
**Council Meeting Minutes**  
**6:00 PM - Tuesday, June 8, 2021**  
Virtual Meeting

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The Council meeting was called to order on Tuesday, June 8, 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:**

Nil.

**Staff:**

Janette Loveys, City Manager and Lynn Murray, Deputy City Clerk

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

Moved by: Councillor Wren

Seconded by: Councillor Kalivas

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 b and e, 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. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

**CARRIED**

**CLOSED MEETING STAFF REPORT**

**REPORT OF THE CLOSED SESSION**

Moved by: Councillor Wren

Seconded by: Councillor Kalivas

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

**CARRIED**

*Councillor Lavergne arrived at 5:55 pm.*

## **MAYOR'S REMARKS**

His Worship announced Treasure Hunt Day is scheduled for Saturday, June 19th. This is a good way to divert waste from the landfill and give it a second life.

Seasonal island and St Lawrence Park camping passes will be sold online as the City will be permitted to enter Step 1 of the Provincial Road Map on Friday, June 11.

## **DISCLOSURE OF INTEREST**

Nil.

## **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Lavergne

Seconded by: Mayor Baker

THAT the minutes of the Council Meeting of May 25, 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 June 1, 2021

## **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 Kalivas, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

**CARRIED 9-0 on a recorded vote**

1. **SR2021-106**

Risk Management Official and Inspector Services

THAT Report SR2021-106, Risk Management Official and Inspector Services be received; and

THAT Council approves the transfer of responsibilities, as it relates to Part IV of the Clean Water Act, 2006, for the enforcement of regulating drinking water threats within the City of Brockville to Cambium Inc. for a three (3) year period ending December 31, 2023.

2. **SR2021-100**

Zoning By-law Amendment - 108 Perth Street

THAT Zoning By-law 050-2014, be amended, to rezone lands with municipal address 108 Perth Street from "*C1-7-Local Commercial Special Exception Zone*", subject to "*Source Water Protection Considerations*" to "*I1-General Institutional Special Exception Zone*" subject to "*Source Water Protection Considerations*" to permit a "*Place of Worship*" on the property and to recognize existing setbacks, parking lot location, and existing planting strip and yard requirements.

3. **SR2021-103**

Request to Amend Parking By-Law 119-89

THAT Council receive Report SR2021-103; and

THAT Council authorize the installation of six (6) 'No Parking' signs on Edward Street, near the intersection with Jessie Street; and

THAT Schedule "5" Subsection 74 of By-Law 119-89, regulating Parking within the City of Brockville be amended accordingly.

4. **SR2021-99**

Encroachment Agreement - 12 Victoria Avenue, Brockville

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Brian and Jennifer Kendel, for the encroachment of eaves, troughs, deck, stone wall and stairs to the maximum of 1.15 metres for their property located at 12 Victoria Avenue, Brockville.

5. **SR2021-105**

City Hall's Clocktower Revitalization – Carpentry, Bell, Sound & Light Project

THAT Council receives Report SR2021-105; and

THAT Council approves an additional \$70,016.32 including HST for the Carpentry, Bell, Sound & Light Project to be funded by Federal Gas Tax.

6. **SR2021-108**

City Tree By-law

THAT Report SR2021-108 City Tree By-law be received; and

THAT the Mayor and City Clerk are hereby authorized to execute all documentation to enact the City Tree By-law.

7. **SR2021-107**

Idling of City Vehicles Policy

THAT Report SR2021-107 Idling of City Vehicles Policy; and

THAT Council approve the City Vehicles Idling Policy.

8. **SR2021-109**

King Street, Brockville - Public Consultation

THAT Report SR2021-109 King Street, Brockville be received; and

THAT Council direct staff to initiate a public consultation with residents and stakeholders with respect to issues on King Street and report back at a future Committee meeting.

9. **SR2021-110**

Renewed Commitment to a Healthy Environment - Report Back

THAT Report SR2021-110 titled Renewed Commitment to a Healthy Environment – Report Back be received for information.

**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 June 1, 2021

**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. **SR2021-104**

Local Economic Development Initiatives

THAT Council receive Report SR2021-104 Local Economic Development Initiatives for information.

**EDRTC - REGULAR AGENDA**

Nil.

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

1. **Notice of Motion**  
**City's Tree Canopy**

Councillor Wren provided notice that at the Council Meeting of Tuesday, June 22, 2021, he intends to bring a motion forward to ask for a report with respect to the development of a tree canopy policy.

2. **Notice of Motion**  
**Aquatarium Train**

Councillor Earle provided notice that at the Council Meeting of Tuesday, June 22, 2021, he intends to bring a motion forward to ask for a report with respect to the feasibility for the Aquatarium to run a tour train on the waterfront in Brockville.

## **UNFINISHED BUSINESS**

Nil.

## **EMERGENCY BUSINESS**

Nil.

## **BY-LAWS**

1. 051-2021  
Being a By-law to Appoint Simone Maheau as a Municipal Law Enforcement Officer for the City of Brockville
2. 052-2021  
A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for the Province of Ontario for a Transfer Payment Agreement for the Safe Restart Agreement (SRA) – Phase 2

## **READING OF THE BYLAWS**

Moved by: Councillor Journal  
Seconded by: Councillor Wales

THAT By-laws Numbered 051-2021 and 052-2021 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 Journal  
Seconded by: Councillor Wren

THAT By-law Number 053-2021 to confirm the Proceedings of Council at its meeting held on June 8, 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**

Mayor Baker acknowledged the wearing of orange ribbons tonight in recognition of the 215 children that were found at a residential school in British Columbia.

## **MEDIA QUESTION PERIOD**

## **ADJOURNMENT**

Moved by: Councillor Journal  
Seconded by: Councillor Wales

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 22, 2021.

**CARRIED**

*The meeting adjourned at 6:26 pm.*

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Mayor

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City Clerk