



# **City of Brockville**

## **Council Meeting Minutes**

**7:00 PM - Tuesday, June 11, 2019**  
City Hall, Council Chambers

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The Council meeting was called to order on Tuesday, June 11, 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 Jane Fullarton, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Cameron Wales and Councillor Matt Wren

**Regrets:**

Nil.

**Staff:**

Conal Cosgrove, Director of Operations, David Dick, Director of Corporate Services, Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, Robert Nolan, Director of Economic Development and Ghislain Pigeon, Fire Chief

### **MOTION TO MOVE INTO CLOSED SESSION**

Moved by: Councillor Kalivas

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**

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

Moved by: Councillor Wales

Seconded by: Councillor Fullarton

THAT Council rise from the Closed Session without reporting.

**CARRIED**

## **MAYOR'S REMARKS**

Mayor Baker praised the organizers of the Pride Week. Mayor Baker said he had attended St. Mary's rendition of Mama Mia at the Brockville Art Centre this past weekend and stated it was a fantastic performance.

## **DISCLOSURE OF INTEREST**

Nil.

## **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of May 28, 2019 be adopted and circulated as read.

**CARRIED**

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Appointments Boards and Committees  
(Youth Advisory Council)

Moved by: Councillor Journal

THAT Andreas Arzoumanian be appointed to the Youth Advisory Council whose term will expire September 30, 2020; and

THAT Keith Hare be removed from the Brockville Railway Tunnel Committee; and

THAT the necessary By-law be enacted.

**CARRIED**

2. St. John Ambulance Week  
(St. John Ambulance Brockville Branch)

Moved by: Councillor Journal

THAT the Council of the Corporation of the City of Brockville hereby proclaim the week of June 22nd to June 30th, 2019 as St. John Ambulance Week in the City of Brockville; and

THAT the St. John Ambulance flag be flown at Tunnel Bay from June 24th to July 1st, 2019.

**CARRIED**

## **DELEGATIONS**

Nil.

## **STAFF REPORTS**

1. 2019-077-05A  
New Smoking and Vaping By-law  
Sidewalks, Parking Lots and Enforcement

Moved by: Councillor Journal

THAT Council receive report 2019-077-05A, New Smoking and Vaping By-law, Sidewalk, Parking Lots and Enforcement; and

THAT the attached revised draft by-law, A By-Law to Regulate Smoking and Vaping in Public Places and Enclosed Workplaces be passed by Council.

**For:** 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

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

## **PLANNING AND OPERATIONS COMMITTEE**

Councillor M. Kalivas, Chair  
Councillors L. Bursey and C. Wales  
Meeting Date June 4, 2019

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## **POC - CONSENT AGENDA**

*Councillor Earle requested that item #4 Provisions of feminine products at City Facilities be separated from the Consent Agenda.*

Moved by: Councillor Journal

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

**For:** 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

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

1. 2019-083-06  
City of Brockville Quotation 11-2019, Supply/Truck/Stack Winter Sand

THAT the quotation from Lafarge Canada Inc. in the amount of thirty-two thousand, one hundred and one dollars and twenty-five cents (\$32,101.25), excluding HST, for City of Brockville Quotation 11-2019, Supply of Winter Sand, be accepted.

2. 2019-084-06  
Community Youth Response – Committee Items Update

THAT Report 2019-084-06 be received for information purposes.

THAT lighting improvements and tree trimming be completed in Hardy/Centennial Parks at a cost of \$15,000 to be funded from Fiscal Policy.

3. 2019-085-06  
Tender Contract 2019-30 Garden Street Reconstruction

THAT Council accept the tender from Ken Miller Excavating in the amount of Six Hundred and Fifty-Two Thousand, Four Hundred and Thirty Nine Dollars (\$652,439.00) excluding HST for Contract No. 2019-30 for the

reconstruction of Garden Street, from King Street East to James Street East;  
and

THAT an additional \$39,630.56 be allocated from the Water Fund; and

THAT an additional \$42,018.00 be allocated from the Waste Water Fund;  
and

THAT an additional \$23,625.34 be allocated from the Gas Tax Fund; and

THAT the funds be allocated from account 07-5-897503.

## **POC - REGULAR AGENDA**

1. Provision of feminine products at City Facilities  
(Councillor Bursey)

Moved by: Councillor Bursey

WHEREAS conversations about providing feminine hygiene products are currently taking place in municipalities across the province of Ontario; and

WHEREAS we strive to make this Corporation a safe and inclusive place to live, work and play;

THEREFORE BE IT RESOLVED THAT the Corporation of the City of Brockville explore the feasibility of expanding the offer of free menstrual products to all public-facing municipal buildings, with the direct intention of implementation as soon as reasonably possible

**REFERRED ON A LATER VOTE**

Motion to Refer

Moved by: Councillor Kalivas

That the Provision of feminine products at City Facilities be referred to staff to investigate costs and feasibility of implementing this service.

**CARRIED**

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## **ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE**

Councillor J. Fullarton, Chair  
Councillor M. Wren, J. Barabash and T. Barnes, Citizen Members  
Meeting held June 4, 2019

### **EDRTC- CONSENT AGENDA**

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 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

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

1. City of Brockville Rotary Park - P&G Pavilion  
Proctor & Gamble and Winter Classic Committee

THAT City Council endorse the Rotary Park – P and G Pavilion project concept as presented by Procter and Gamble; and

THAT a final facility scope, drawings and financial plan be submitted to City Staff for review and comment; and

THAT a project status report (financial plan, construction timelines, alignment with City By-Laws, etc.) be brought back to an August Standing Committee meeting.

2. Brockville's Commitment to Regional Economic Development  
St. Lawrence Corridor Economic Development Corporation

THAT Council continue to support the St. Lawrence Corridor Economic Development Commission at a rate of \$4.00 / capita / year, commencing July 1, 2020.

3. 2019-074-06  
Tall Ships Festival Update

To request that the requirements of the City's Procurement policy be waived with respect to the catering services provided for the Captain's Reception at the Tall Ships Festival; and

THAT City Staff be authorized to negotiate a Funding Contribution Agreement with the Ministry of Tourism, Culture and Sport for funding from the Celebrate Ontario grant; and

THAT a post festival report be brought back to a future Committee providing a summary of events including financials and community benefits.

4. 2019-075-06  
Ontario Senior Games Bid

THAT Council authorize the formation of a 2023 Ontario Senior Winter Games Organizing Committee that includes representation from the City of Brockville, Aquatarium and Tourism Brockville to develop, for Council's authorization, a bid to host 2023 Ontario Senior Winter Games.

5. 2019-087-06  
Canada Culture Spaces Fund Application

THAT City Council approve the submission of an application to Heritage Canada for funding through the Canada Cultural Spaces Fund to undertake a Feasibility Study for the Brockville Museum building; and

THAT the Director of Corporate Service be authorized to review and execute the application; and

THAT the Brockville Museum Board be invited to a future Committee meeting to update City Council on their future plans and the status of the grant application prior to entering into a Funding Agreement.

6. 2019-088-06  
Authorization of Downtown Brockville OMAFRA Grant  
Downtown Brockville Entrepreneurship Competition

THAT Council hereby authorize the Mayor and City Clerk to execute an agreement with the Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for funding of the Downtown Brockville Entrepreneurship Competition as provided under the Rural Economic Development (RED) program.

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

Nil.

## **UNFINISHED BUSINESS**

Nil.

## **EMERGENCY BUSINESS**

Nil.

## **BY-LAWS**

046-2019

By-law to Adopt Amendment Number 012 to the Official Plan for the City of Brockville (Part of Lots 14 - 15, Concession 2, City of Brockville, County of Leeds, being Parts 9 to 14, 16 and 17, on Reference Plan 28R-6442, City of Brockville, File D09-14 – Report 2019-080-05)

047-2019

By-law to Amend City of Brockville Zoning By-law 050-2014 (Part of Lots 14 - 15, Concession 2, City of Brockville, County of Leeds, being Parts 9 to 14, 16 and 17, on Reference Plan 28R-6442, City of Brockville, File D09-14 – Report 2019-080-05)

048-2019

By-law to Amend City of Brockville By-law 052-2011 Being a By-law to License Refreshment Carts in the City of Brockville (add north tunnel entrance)

049-2019

A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions (Airport Commission & Youth Advisory Committee)



050-2019

By-law to Amend City of Brockville By-law 009-2011 Being a By-law to Establish the Youth Advisory Committee

## **READING OF THE BYLAWS**

Moved by: Councillor Bursey

Seconded by: Councillor Wren

THAT By-laws Numbered 046-2019 to 050-2019 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**

## **CONFIRMATORY BYLAW**

Moved by: Councillor Bursey

Seconded by: Councillor Wren

THAT By-law Number 051- 2019 to confirm the Proceedings of Council at its meeting held on June 11, 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**

## **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 June 25, 2019.

**CARRIED**

*The meeting adjourned at 7:57 pm.*

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Mayor

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City Clerk