



City of Brockville

Council Meeting Minutes

7:00 PM - Tuesday, September 10, 2019
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, September 10, 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, 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

MAYOR'S REMARKS

DISCLOSURE OF INTEREST

1. Councillor Wales declared a potential direct pecuniary interest on Agenda Item No. 3 from the Closed Session of the August 27, 2019 meeting as a family member has a direct pecuniary interest on the item.
2. Councillor Wales declared a potential indirect pecuniary interest on Staff Report No. 2019-128-09 as his employer may have a pecuniary interest.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Wales

THAT the minutes of the Council Meeting of August 27, 2019 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Franco-Ontarian Day**
Académie catholique Ange-Gabriel

Moved by: Councillor Wales

THAT Council hereby proclaim September 25, 2019 as Franco-Ontarian Day in the City of Brockville; and

THAT the Franco-Ontarian flag be flown at Tunnel Bay from September 23rd to September 30th, 2019.

CARRIED

2. **Beacons of Light for British Home Children Tribute**
British Home Children Advocacy and Research

Moved by: Councillor Wales

THAT Council hereby proclaim September 28, 2019 British Home Child Day in Brockville; and

THAT the British Home Children's flag be flown at Tunnel Bay from September 23rd to September 30th, 2019.

CARRIED

3. **Expression of Interest - Steam Cars**

Moved by: Councillor Journal

THAT Council authorize the Brockville Railway Tunnel Committee to explore the potential for a steam engine as a Brockville attraction and report back to Council with details.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Wales

THAT the report be referred back to the Tunnel Committee and staff to

draft specific language around an expression of interest in the St. Lawrence Park Commission locomotive, taking into consideration the comments of Council on September 10, 2019.

CARRIED

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

Amended Motion

Moved by: Councillor Journal

THAT Council authorize and direct the Brockville Railway Tunnel Committee and staff to explore the potential for a steam engine as a Brockville attraction by drafting an expression of interest in the St. Lawrence Park Commission locomotive taking into consideration the comments of Council on September 10, 2019 and report back to Council with details.

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

Against: Councillor Kalivas

CARRIED 7-1 on a recorded vote

DELEGATIONS

Nil.

STAFF REPORTS

1. **2019-130-09
Rotary Park Hockey Rink Boards**

Moved by: Councillor Wren
Seconded by: Mayor Baker

THAT Council provide direction with respect to the replacement of the boards at the Rotary Park hockey rink.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Fullarton

THAT Council authorize the purchase of used dasher boards as outlined in Staff Report No. 2019-130-09; and

THAT Council waive the requirements of the Procurement Bylaw to permit the sole sourced purchase; and

THAT staff explore options to dispose of the existing board to a community partner.

CARRIED

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

Amended Motion

Moved by: Councillor Fullarton

THAT Council authorize the purchase of used dasher boards as outlined in Staff Report No. 2019-130-09; and

THAT Council waive the requirements of the Procurement Bylaw to permit the sole sourced purchase; and

THAT staff explore options to dispose of the existing board to a community partner.

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. **2019-131-09**
City Council 2019-2022 Council Goals

Moved by: Councillor Bursey
Seconded by: Mayor Baker

THAT the report City Council 2019-2022 Goals Report be received; and

THAT Council amend or adopt the report as presented;

AND THAT Council provide direction with respect to public consultation.

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

PLANNING AND OPERATIONS COMMITTEE

Councillor M. Kalivas, Chair
Councillors L. Bursey and C. Wales and Citizen Member A. Koolwine
Meeting Date September 3, 2019

POC - CONSENT AGENDA

Moved by: Councillor Wales

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. 2019-110-09
Tender 2019-35
Supply of Sidewalk Tractor and Attachments

THAT Joe Johnson Equipment be awarded the contract for the purchase of a sidewalk tractor and attachments (dump body/plow/rear mount sand spreader with vibrator) in the amount of \$157,425 (one hundred fifty-seven thousand four hundred twenty-five dollars) plus HST for a net cost of \$160,195.68 from the 2019 Fleet Capital Budget.

CARRIED

2. 2019-119-09
Tree Maintenance 2019
Quotation 14-2019

THAT Davey Tree Expert Co. of Canada be awarded the contract for the 2019 street and sidewalk tree trimming in the amount of \$7,471.20 (seven thousand four hundred seventy-one dollars and twenty cents) plus HST, for a net cost of \$7,602.69 from the 2019 Operating Budget.

CARRIED

3. 2019-109-09
Water and Wastewater Systems Quarterly Report
(Apr. – Jun. 2019)

THAT Report 2019-109-08 Water & Wastewater Systems Quarterly Report (Apr. – Jun. 2019) be received for information purposes.

CARRIED

4. 2019-123-09
Agreement for Compost Site Compost Screening

THAT Fast Eddie's be awarded the contract in the amount of nine thousand and forty dollars (\$9,040.00) including HST, for a net cost of eight thousand, one hundred, forty dollars and eighty cents (\$8,140.80) for screening the finished compost processed at the City Compost Site; and

THAT the City enter into a 3-year agreement with Fast Eddie's to perform annual compost screening at the City's Compost Site for the amount of \$8,140.80 plus an annual increase of 2% to account for CPI; and

THAT the funds be from account 01-5-397650-3010.

CARRIED

5. 2019-124-09
Agreement for Compost Site Brush Grinding

THAT Fast Eddie's be awarded the contract in the amount of fourteen thousand, six hundred and ninety dollars (\$14,690) including HST, for a net cost of thirteen thousand, two hundred and twenty-eight dollars and eighty cents (\$13,228.80) for grinding brush accumulated at the City Compost Site; and

THAT the City enter into a 3-year with Fast Eddie's to perform the brush grinding work at the City Compost Site twice a year (once in the spring and once in autumn) for the amount of \$13,228.80 per grind plus an annual increase of 2% to account for CPI; and

THAT the funds be from account 01-5-397650-3010.

CARRIED

6. 2019-125-09
Tender for Gas Booster/Safety Valve Repair/Replace (2)

THAT Upper Canada HVAC be awarded the contract in the amount of twenty-four thousand, seven hundred, fifty-eight dollars and ninety-eight cents (\$24,758.98) including HST for a net cost of twenty-two thousand, two hundred, ninety-six dollars and twenty-three cents (\$22,296.23) for the purchase, installation and testing of two (2) 4" ASCO Hydramotor® Valve Gas Safety Valves; and

THAT the funds be from capital account 04-5-331776-2010.

CARRIED

7. 2019-126-09
Tender for Contract 2019-31 Installation of Water Main on Bartholomew Street

THAT Ken Miller Excavating be awarded the contract in the amount of One Hundred and Twenty-One Thousand, Five Hundred, Thirty-Three Dollars and Seventy-Six Cents (\$121,533.76) including HST, for a net cost of One Hundred and Nine Thousand, Four Hundred, Forty-Four Dollars and Ninety-Two Cents (\$109,444.92) for Contract No. 2019-31 for the Installation of

Watermain on Bartholomew Street, from the north side of the CN Tracks to Sophia Street; and

THAT the funds be from account 07-5-898003.

CARRIED

8. 2019-127-09
George Street Sanitary Sewer Repair

THAT Council receive Report 2019-127-09; and

THAT fifty thousand, seven dollars and ninety-six cents (\$50,007.96) including HST for a net cost of forty-five thousand, thirty-three dollars and seventy-two cents (\$45,033.72) be approved for unplanned repairs to the sanitary and storm sewers on George Street; and

THAT the funds be from the Wastewater Rate Working Capital Operations Reserve.

CARRIED

9. 2019-114-09
Source Water Protection Plan:
Proposed Amendments to the Official Plan and Zoning By-law 050-2014,
City of Brockville
Files: D09-09 and D14-025

THAT Official Plan Amendment No. D09-09 to the Official Plan for the City of Brockville, as amended, as detailed in Schedule "A" to Report 2019-114-09, be adopted.

THAT Amendment to Zoning By-law 050-2014 be amended, as detailed in Schedule "B" to Report 2019-114-09, be adopted.

CARRIED

10. 2019-115-09
Webster Crescent Subdivision Part of Blocks A & B Plan 375
Pre-servicing Agreement ,
Owner: 653937 Ontario Ltd.
Agent: Marco Malovic
File: 08T-10501

THAT the Mayor and Clerk be authorized to enter into a Pre-Servicing

Agreement between the Corporation of the City of Brockville and 653973 Ontario Limited for the installation of services and associated underground and above-ground works on lands described as Part of Blocks A & B, Plan 375, Concession 2, City of Brockville, County of Leeds, prior to final approval and registration of the Webster Crescent Subdivision, subject to the following conditions being met by the applicant and approved by Staff:

- a) approval of the servicing and subdivision design;
- b) approval of the proposed plan by the Cataraqui Region Conservation Authority;
- c) payment of the required \$1,240.00 fee for processing the application, as per the City of Brockville User Fee By-law; and,
- d) all other outstanding issues having been resolved.

CARRIED

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair
Councillor M. Wren, J. Barabash and T. Barnes, Citizen Members
Meeting held September 3, 2019

EDRTC - REGULAR AGENDA

Councillor Wales exited Council Chambers (8:50 pm).

1. 2019-128-09
City of Brockville Tourism Service Delivery Options

Moved by: Councillor Wren

THAT staff be authorized to explore the feasibility of the City delivering tourism services following the completion of the existing Contract for Tourism Program Services on December 31, 2020; and

THAT a concurrent process be taken where the City lists the deliverables expected of a new contracted tourism delivery source for a potential RFP process.

THAT staff report back to EDRTC and Council with a business plan for a City delivered tourism services no later than the end of the fourth quarter of 2019.

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

CARRIED 8-0 on a recorded vote

Councillor Wales re-entered Council Chambers (9:00 pm)

2. 2019-129-09
Rotary Field House, Enabling Accessibility Fund

Moved by: Councillor Wren
Seconded by: Mayor Baker

THAT the Mayor and Clerk be authorized to sign the Enabling Accessibility Fund grant agreement to receive \$100,000 from the Government of Canada towards the Rotary Field House accessibility project.

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

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

- 069-2019 A By-law to Stop-Up, Close, Declare Surplus and transfer Lands Being a Portion of the Laneway described as Sub-Blocks 3 & 4 Block 47, Plan 67; lying west of Dales Avenue contained within the boundaries of property located at 210 Pearl Street West, Brockville.

READING OF THE BYLAWS

Moved by: Councillor Wren

Seconded by: Councillor Bursey

THAT By-law Numbered 069-2019 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 Wren

Seconded by: Councillor Bursey

THAT By-law Number 070-2019 to confirm the Proceedings of Council at its meeting held on September 10, 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

Mayor Baker spoke to the success of the 2019 Tall Ships Festival and thanked all the volunteers and the community for being so welcoming during the festival.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wren

Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 24, 2019.

CARRIED

The meeting adjourned at 9:09 pm.

Mayor

City Clerk