



City of Brockville

Council Meeting Minutes

6:00 PM - Tuesday, January 24, 2023
Hybrid/Virtual Meeting

The Council meeting was called to order on Tuesday, January 24, 2023, at 6:00 PM, in the Hybrid/Virtual Meeting, with the following present:

**Members
Present:**

Mayor Matt Wren, Councillor Philip Deery, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Katherine Hobbs, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Louise Severson, and Councillor Cameron Wales

Regrets:

Nil.

Staff:

Lindsay Armstrong, Senior Manager of Human Resources, Cassidy Cameron, Committee Assistant (Recording Secretary), Lynda Ferguson, Director of Finance & IT Services, David Lazenby, Director of Fire & Partner Services, Kendra Lorimer, Economic Development Coordinator, Sandra MacDonald, City Manager/City Clerk, Robert Nolan, Director of Economic and Development Services, Mark Noonan, Police Chief, Chris Paul, Director of Fire & Partner Services, Peter Raabe, Director of Engineering & Infrastructure Services, Anne Shropshire, Manager, Cultural Services, Lesley White, Manager of Business Engagement & Partnerships, and Phil Wood, Director of Operations

LAND ACKNOWLEDGEMENT STATEMENT

MAYOR'S REMARKS

Mayor Wren thanked all department heads for being present as they work through the budget. He expressed condolences, on behalf of Councillors and the City of Brockville, to retired Chief of Police, Ray McFadden, on the passing of his wife, as well as Fire Chief, David Lazenby, on the passing of his mother.

His Worship reminded the community that upcoming changes to the waste and recycling collection, moving to a 4-day cycle, will come into effect the week of February 6th. The updated collection map and more information is available on the City website, has been shared to social media pages and was featured in newspaper advertisements. The next regular Council meeting on February 14th, will start at 5:30 pm opposed to 6:00 pm. Mayor Wren noted that Councillor Wales will arrive late to the meeting as he returns from the ROMA conference.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meetings of October 21, 2022, November 21, 2022, December 6, 2022, December 13, 2022, January 10, 2023 and January 17, 2023 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Wear Red Canada Day
Canadian Women's Heart Health Centre

Moved by: Councillor Lavergne

THAT Council hereby proclaim February 13, 2023 Wear Red Canada Day in the City of Brockville.

CARRIED

DELEGATIONS

1. Physician Recruitment Program
Nick Vlacholias, President and Chief Executive Officer

Mr. Vlacholias made a presentation about the program to council.

CARRIED

2. Cooperative Care Centre and the Brockville Housing Partnership
Tony Barnes, Treasurer
Shane Melcher, Director of the Cooperative Care Centre

Mr. Barnes and Mr. Melcher made a presentation to council about the work and efforts being made to help the homeless and precariously housed through their program.

CARRIED

STAFF REPORTS

Nil.

GENERAL COMMITTEE

Councillor J. Fullarton, Chair
Councillors P. Deery, K. Hobbs, and L. Severson
Meeting held January 17, 2023

GENERAL - CONSENT AGENDA

Moved by: Councillor Fullarton

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

For: Mayor Wren, Councillor Deery, Councillor Earle, Councillor Fullarton, Councillor Hobbs, Councillor Kalivas, Councillor Lavergne, and Councillor Severson

CARRIED 8-0 on a recorded vote

1. 2023-5

Ernie Fox Quay - 2022 Season electrical rebate

THAT Council approve a rebate in the amount equivalent of \$4.00 per foot to 2022 seasonal boaters of the Ernie Fox Quay harbour and;

THAT the rebate exclude seasonal boaters at the Ernie Fox Quay harbour who terminated their lease or have been issued part or full refunds and;

THAT the rebate be funded by the surplus in harbour electricity billing that resulted from no hydro being available during the 2022 boating season.

CARRIED

2. **2022-226**

Retroactive Tax Adjustments due to Sewage Back Up
Executive Condominium

THAT Council authorize a reduction of the assessed values of the affected units (5 in total) of the Executive Condo Units retroactive to the date of the damage.

CARRIED

3. **2023-8**

Appointments to Boards and Committees Policy
POL.A.23.149

THAT Council adopt Policy POL.A.23.149 Appointments to Boards and Committees

CARRIED

4. **2023-10**

2022 November Variance

THAT Council receives report SR2023-10, 2022 November Variance.

CARRIED

GENERAL - REGULAR AGENDA

Nil.

BUDGET

1. **2023-13**

2023 Budget - City Departments - Operating

Moved by: Councillor Kalivas

THAT Council approve, in principle, the 2023 City Department Operating budgets for a net levy of \$23,369,537, not including Capital.

TABLED

Councillor Wales entered the meeting (7:01 pm)

Motion to Table

Moved by: Councillor Kalivas

THAT Council table Staff report No. 2023-13, 2023 Operating Budget until the complete budget has been presented.

For: Mayor Wren, Councillor Kalivas, Councillor Deery, Councillor Earle, Councillor Fullarton, Councillor Hobbs, Councillor Lavergne, Councillor Severson, and Councillor Wales

CARRIED 9-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. **009-2023**
A By-law to Adopt Amendment No. 25 to the Official Plan for the City of Brockville, 550 King Street West, Brockville
2. **010-2023**
By-law to Amend City of Brockville Zoning By-law 050-2014, 550 King Street West, Brockville
3. **011-2023**
By-law to Amend City of Brockville Zoning By-law 050-2014, Crocker Crescent

READING OF THE BYLAWS

Moved by: Councillor Hobbs
Seconded by: Councillor Kalivas

THAT By-laws Numbered 009-2023 to 011-2023 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 Hobbs
Seconded by: Councillor Kalivas

THAT By-law Number 012-2023, to confirm the Proceedings of Council at its meeting held on January 24, 2023 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 Hobbs
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 14, 2023.

CARRIED

The meeting adjourned at 9:42 pm.

Mayor

City Clerk