



# **City of Brockville**

## **Council Meeting Minutes**

**7:00 PM - Tuesday, May 14, 2019**  
City Hall, Council Chambers

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The Council meeting was called to order on Tuesday, May 14, 2019, at 7:00 PM, in the City Hall, Council Chambers, with the following present:

**Members Present:**

Councillor Mike Kalivas, Councillor Leigh Bursey, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Nathalie Lavergne and Councillor Cameron Wales

**Regrets:**

Mayor Jason Baker and Councillor Matt Wren

**Staff:**

Conal Cosgrove, Director of Operations, David Dick, Director of Corporate Services, Sandra MacDonald, City Clerk, Maureen Pascoe Merkley, Interim City Manager, Robert Nolan, Director of Economic Development, Ghislain Pigeon, Fire Chief, and Peter Raabe, Director of Environmental Services

### **MOTION TO MOVE INTO CLOSED SESSION (5:45 PM)**

Moved by: Councillor Bursey

Seconded by: Councillor Journal

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c) and (k), Council resolve itself Closed Session, closed to the public to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board;
2. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

**CARRIED**

### **CLOSED MEETING REPORTS**

## **REPORT OF THE CLOSED SESSION**

Moved by: Councillor Wales

Seconded by: Councillor Fullarton

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

**CARRIED**

## **MAYOR'S REMARKS**

Councillor Kalivas welcomed Janette Loveys, City Manager. He then thanked Maureen Pascoe Merkley for serving as Interim City Manager.

## **DISCLOSURE OF INTEREST**

Nil.

## **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Journal

THAT the minutes of the Council Meeting of April 23, 2019 be adopted and circulated as read.

**CARRIED**

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

### **1. Appointments to Boards and Committees**

Moved by: Councillor Bursey

THAT Tamara Baldwin, Matthew Blair, David Cochrane, Mark Conroy, Jessica English, Trevor Holme, Sue Larocque and Steve Wace be appointed to the Transit Task Force (term ending September 2019); and

THAT Anne Lavallee be removed from the Brockville Municipal Accessibility Advisory Committee; and

THAT Greg Lenko be removed from the Brockville Cycling Advisory Committee; and

THAT the necessary By-law be enacted.

**For:** Councillor Kalivas, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wales

**CARRIED 7-0 on a recorded vote**

2. National Access Awareness Week  
(Brockville Municipal Accessibility Advisory Committee)

Moved by: Councillor Wales

THAT the Council of the Corporation of the City of Brockville hereby proclaim the week of May 31<sup>st</sup> to June 6th, 2019 as National Access Awareness Week in the City of Brockville; and

THAT the Brockville Municipal Accessibility Advisory Committee flag be flown at Tunnel Bay from June 3rd to June 10th, 2019.

**For:** Councillor Kalivas, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wales

**CARRIED 7-0 on a recorded vote**

## **DELEGATIONS**

Nil.

## **STAFF REPORTS**

Nil.

## **PLANNING AND OPERATIONS COMMITTEE**

Councillor M. Kalivas, Chair  
Councillors L. Bursey and C. Wales, J. Sterritt, Citizen Member  
Meeting Date May 7, 2019

## **POC - CONSENT AGENDA**

*Councillor Wales requested that Staff Report No. 2019-056-05, Investing in Canada Infrastructure Plan - Public Transit System be separated from the 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:** Councillor Kalivas, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wales

**CARRIED 7-0 on a recorded vote**

1. 2019-053-05  
Water & Wastewater Systems  
Quarterly Report (Jan. - Mar. 2019)

THAT Report 2019-053-05 Water & Wastewater Systems Quarterly Report (Jan. - Mar. 2019) be received for information purposes.

2. 2019-055-05  
Brockville Transit Downtown - Dollar Days

THAT Council approves the reduction of Brockville Transit fare to \$1 for summer 2019 Saturdays (June – August) as part of a Downtown Dollar Days marketing initiative.

3. 2019-061-05  
Brockville Transit - Google Transit Partnership

THAT Council authorize the use of \$3000 from the Fleet Transit Capital account for automated stop announcement systems to complete the development of the City's Google Transit Feed in order to integrate Brockville Transit on Google Maps.

4. 2019-051-05  
Tender for Contract 2019-02  
Supply of Paint and Painting of Centre, Lane and Edge Line Pavement Markings

THAT the tender from Provincial Road Markings in the amount of twenty-eight thousand, two hundred and forty-four dollars and thirty-five cents (\$28,244.35) excluding HST for Contract 2019-02 Supply of Paint and Painting of Centre, Lane and Edge Line Pavement Markings be accepted; and

THAT this work be charged to account 01-5-245435-3010.

5. 2019-057-05  
Tiny Homes

THAT Staff Report No. 2019-057-05, be accepted as information regarding Planning support, current provisions and draft options addressing "Tiny Homes" in Brockville.

**POC - REGULAR AGENDA**

1. 2019-056-05  
Investing in Canada Infrastructure Plan - Public Transit Stream

Moved by: Councillor Wales

THAT the City of Brockville submit an application for federal and provincial funding for Brockville Transit and Active Transportation projects under the Public Transit Stream of the Investing in Canada Infrastructure Program.

**For:** Councillor Kalivas, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wales

**CARRIED, as amended on a later vote**

Motion to Amend

Moved by: Councillor Wales

That the following direction be added to the recommendation:

"THAT Staff are directed to examine zero emission vehicles when examining bus replacement options and report to Council on these options."

**For:** Councillor Kalivas, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wales

**CARRIED 7-0 on a recorded vote**

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

Amended Motion

Moved by: Councillor Wales

THAT the City of Brockville submit an application for federal and provincial funding for Brockville Transit and Active Transportation projects under the Public Transit Stream of the Investing in Canada Infrastructure Program; and

THAT Staff are directed to examine zero emission vehicles when examining bus replacement options and report to Council on these options.

**For:** Councillor Kalivas, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wales

**CARRIED 7-0 on a recorded vote**

2. Declaration of the Right to a Healthy Environment  
Councillor Wales

Moved by: Councillor Wales

THAT Council adopt the Declaration of the Right to a Healthy Environment as follows:

Whereas the City of Brockville understands that people are part of the environment, and that a healthy environment is inextricably linked to the economic well-being and public health of our community;

Whereas the City of Brockville recognizes that environmental protection is a fundamental value held by its citizens and a policy priority outlined within the 2012 Official Plan;

Whereas the City of Brockville recognizes that our world and all of its inhabitants are faced with the growing and increasingly urgent impacts of climate change, air and water pollution, and loss of biodiversity;

Whereas the City of Brockville recognizes the importance of protecting citizens' health from environmental hazards such as air pollution, contaminated food and water, and toxic chemicals;

Whereas the City of Brockville has a structured sphere of influence and a defined jurisdiction;

Whereas in proclaiming this declaration, Council is articulating public policy principles, and not creating or guaranteeing any legal rights or obligations;

Now therefore the City of Brockville Council declares that:

1. Residents and visitors in Brockville should be able to:
  - breathe clean air;
  - drink and access clean water;
  - eat safe and healthy food;
  - access nature;
  - know about pollutants and contaminants released into the local environment; and
  - participate in decision-making that will affect the environment.
2. Within its jurisdiction, the City of Brockville Council and City of Brockville Staff will consider the above principles in relevant decision-making.
3. The City of Brockville may take measures to prevent the degradation of the environment and protect the health of its citizens where credible threats of serious or irreversible damage to human health or the environment exist.
4. The City of Brockville will consider costs to human health and the environment when evaluating reasonably foreseeable costs of its proposed actions and alternatives.
5. By November 26, 2019, the City of Brockville will identify policy options from within the following domains, and within its jurisdiction and ability, to uphold the principles outlined under Section 1 and advance the sustainability priorities outlined in the 2012 official plan:
  - a) Take measures to mitigate the cumulative health impacts of exposure to harmful environmental contaminants;
  - b) ensure infrastructure and development projects respect the environment, including air and water quality;
  - c) address climate change by reducing greenhouse gas emissions and implementing adaptation measures;
  - d) responsibly increase density;

- e) prioritize walking, cycling and public transit as healthy and economical modes of transportation;
  - f) protect freshwater sources and prioritize the provision of safe and accessible drinking water;
  - g) promote the availability of safe, local foods;
  - h) reduce solid waste and promote upcycling, re-use and composting;
  - i) establish and maintain accessible green spaces in residential neighbourhoods, and protect and conserve nature in public open spaces; and
  - j) encourage green businesses to the Brockville area, encourage the responsible use of green energy, and utilize clean technology where possible.
6. The City of Brockville will review its efforts to ensure a sustainable community, and report on progress towards fulfilling this declaration, every two (2) years. The City of Brockville will engage with residents as part of this process.

**For:** Councillor Kalivas, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wales

**CARRIED 7-0 on a recorded vote**

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

Councillor J. Fullarton, Chair  
Councillor M. Wren, J. Barabash and T. Barnes, Citizen Member  
Meeting held May 7, 2019

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

**CARRIED 7-0 on a recorded vote**



1. 2019-064-05  
Grass Cutting Parks & Athletic Fields

THAT Report 2019-064-05 be received for information purposes.

2. 2019-052-05  
Supply and Installation of Heavy Duty Slides and Baby Swing Set and  
Camel Back Climbers  
Contract 2019-026

THAT the Tender from Henderson Recreation Equipment, in the amount of twenty-three thousand four hundred seventy-nine dollars (\$23,479) plus HST, for City of Brockville Contract 2019-26, Supply & Installation of Heavy Duty Slides and Baby Swing Set and Camel Back Climbers, be accepted; and

THAT the project be funded from the Parkland Equipment Maintenance Program.

3. 2019-058-05  
Brockville Museum - Facility Condition

THAT Report 2019-058-05 be received for information purposes.

4. 2019-059-05  
Brockville Railway Tunnel Committee  
Revised Mandate

THAT Council approve the revised mandate of the Brockville Railway Tunnel Committee; and

THAT the necessary bylaw be enacted.

5. 2019-065-05  
Brockville Railway Tunnel Committee  
Project Priorities

THAT Council receive for information the Brockville Railway Tunnel Committee's list of project priorities.

6. 2019-063-05  
Main Street Revitalization Funding  
Decorative Lighting

THAT Council authorize the purchase of decorative pole mounted LED lighting from Dekra-Lite Industries Inc., in the amount of \$42,608, using the funding from the Main Street Revitalization funds.

THAT Council authorize the installation of the decorative lighting by Bladerunner in the amount of \$1,100, using funds from the Main Street Revitalization funds.

### **EDRTC - REGULAR AGENDA**

1. 2019-043-04  
Economic Assessment of the St. Lawrence  
Corridor Region - Final Report

Moved by: Councillor Fullarton

THAT Economic Development department should work with the St. Lawrence Corridor Economic Development Commission, United Counties of Leeds & Grenville Economic Development Office, and other stakeholders to develop an implementation plan for the economic assessment.

**For:** Councillor Kalivas, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wales

**CARRIED 7-0 on a recorded vote**

2. 2019-062-05  
Business Retention & Expansion  
Project final Report & Action Plan

Moved by: Councillor Fullarton

THAT Report 2019-062-05 Business Retention & Expansion Project - Final Report and Action Plan be accepted for information; and

THAT Economic Development department are directed to work with local stakeholders to develop an implementation plan.

**For:** Councillor Fullarton, Councillor Kalivas, Councillor Bursey,  
Councillor Earle, Councillor Journal, Councillor Lavergne, and  
Councillor Wales

**CARRIED 7-0 on a recorded vote**

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

Nil.

**UNFINISHED BUSINESS**

Nil.

**EMERGENCY BUSINESS**

Nil.

**BY-LAWS**

035-2019

A By-law to Appoint J. Loveys as City Manager

036-2019

By-law to Set Tax Ratios for the City of Brockville for the year 2019

037-2019

By-law to Adopt the 2019 Capping Option for the Protected Property Classes

038-2019

A By-law to Levy and Impose Municipal and Education Rates for the Year 2019 and to Authorize the Levying Thereof

039-2019

A By-Law to impose Special Purpose Rates for the year 2019 and to authorize the levying thereof for the Downtown Business Improvement Area (DBIA)

040-2019

By-Law to adopt the 2019 Operating, Capital, Water, and Wastewater Budgets

041-2019

A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Brockville General Hospital – Charles Street and Garden Street Sites

## **READING OF THE BYLAWS**

Moved by: Councillor Fullarton  
Seconded by: Councillor Wales

THAT By-laws Numbered 035-2019 to 041-2019 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 Fullarton  
Seconded by: Councillor Wales

THAT By-law Number 042-2019 to confirm the Proceedings of Council at its meeting held on May 14, 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**

Chair Kalivas noted that Mayor Baker and Councillor Wren were not in attendance as they were out of town attending to business.

## **MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Fullarton  
Seconded by: Councillor Wales

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 28, 2019.

**CARRIED**

*The meeting adjourned at 7:55 pm.*

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Mayor

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City Clerk