



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, December 8, 2020
Virtual Meeting

The Council meeting was called to order on Tuesday, December 8, 2020, 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:

Lynda Ferguson, Director of Finance & IT Services, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, Robert Nolan, Director of Economic and Development Services, Peter Raabe, Director of Environmental Services, Mark Noonan, Deputy Police Chief, and Scott Fraser, Chief of Police

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 c), 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. a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

CLOSED MEETING STAFF REPORTS

The meeting recessed at 6:00 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wales

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

MAYOR'S REMARKS

Mayor Baker reported the River of Lights event is averaging over 3,000 cars visits per day. Thank you to all the people who have organized and are working at this event. His Worship stated that the St. Lawrence Corridor Economic Development Commission continue to partner with our neighbouring municipalities along the river to bring additional jobs to the region. A video was shown to overview the work of the Commission in 2020. He highlighted the commercial and industrial business collaborations that have taken place because of the Industrial Corridor Group meetings.

His Worship noted that the closing of the property transaction to purchase the former Woolworths building has been delayed but assured residents that it should be completed shortly.

Mayor Baker noted that he participated in a meeting with the Ontario municipalities, Premier Ford and other Ministers discussing the distribution of COVID vaccines. He reminded residents to continue with COVID protocols.

DISCLOSURE OF INTEREST

Nil.

PRESENTATIONS

1. Community Awards of Recognition

Each member of council presented an award.

- Cameron Wales
YMCA of Eastern Ontario - Rob Adams
- Jane Fullarton
100 Women Who Care - Mary Mansworth & Sue Steele
- Larry Journal

- Brockville & Area Food Bank** - JoAnne Sytsma and Amanda Warner
- Mike Kalivas
- BGH and Brockville & District Hospital Foundation** - Nick Vlacholias & Joan Simon
- Matt Wren
- Brockville Lioness Club** - Gwen Paul
- Leigh Bursey
- Brockville Overdose Outreach Team** - Jes Besharah
- Jeff Earle
- Doug and Debbie Brooks**
- Nathalie Lavergne
- Loaves and Fishes** - Laurie Pritchard and Joan Thomas
- Jason Baker
- CUPE Local 115** – President Barry Fox
- 2020 Plaque from ALL Council
- Brockville and District Chamber of Commerce**

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of November 24, 2020 and December 2, 2020 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

1. 2019 Development Charges

Moved by: Councillor Journal

THAT Council receives report SR2020-175 2019 Development Charges and;

THAT the 2019 Development Charges Financial Statement be forwarded to:

Municipal Finance Branch
Ministry of Municipal Affairs & Housing
777 Bay Street, 13th Floor
Toronto, ON M5G 2E5

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
Meeting Date December 1, 2020

POC - CONSENT AGENDA

Nil.

POC - REGULAR AGENDA

Nil.

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair
Councillor M. Wren
Meeting held December 1, 2020

EDRTC- CONSENT AGENDA

Nil.

EDRTC - REGULAR AGENDA

1. Draft Visitor Wayfinding Sign Policy

Moved by: Councillor Fullarton

THAT report SR2020-174 Draft Visitor Wayfinding Sign Policy be received.

CARRIED as amended on a later vote

Motion to Amend

Moved by: Councillor Fullarton

THAT the policy be amended to:

- delete the reference to referring sign requests to the Tourism Committee to determine whether the sign is eligible; and
- add the clause that at staff discretion additional directional signs can be added where the distance between wayfinding signs is significant; and
- to add Rotary Park the splash pad, pump track, outdoor rink and ball diamonds to parks that will have visitor signage; and
- to add ball parks where tournaments take place to List A; and

THAT the policy, as amended be adopted.

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

Amended Motion

Moved by: Councillor Fullarton

THAT report SR2020-174 Draft Visitor Wayfinding Sign Policy as amended be received and adopted.

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

2021 BUDGET

1. 2021 Water and Wastewater Operating Budget

Moved by: Councillor Wren

THAT Council receives report SR2020-177 2021 Water and Wastewater Operating Budget and;

THAT Council approve the 2021 Water Operating Budget with total expenses of \$3,888,026 and;

THAT Council approve the 2021 Wastewater Operating Budget with total expenses of \$5,394,574 and;

THAT Council approve the 2021 Water and Wastewater User Fees listed in The User Fee Schedule in attachment # 3 and;

THAT Council approve the Water and Wastewater Rates applicable to the 2021 Water and Wastewater Rate Scenario 1 listed on attachment # 4 and;

THAT the necessary by-laws be enacted.

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

Against: Councillor Earle

CARRIED 8-1 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Transfer to the Council Priority Reserve
Councillor Journal

Moved by: Councillor Journal

THAT Council transfer of \$500,000 from Fiscal Policy Reserve to the Council Priority Reserve.

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

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 086-2020
A By-law to Appoint Paul MacLean as a Municipal Law Enforcement Officer, a Peace Officer, a Property Standards Officer and an Inspection Officer for the City of Brockville
2. 087-2020
A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions
3. 088-2020
A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 20-22-24 Church Street and 39-41 Buell Street, Brockville

READING OF THE BYLAWS

Moved by: Councillor Bursey

Seconded by: Councillor Lavergne

THAT By-laws Numbered 086-2020 to 088-2020 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 Lavergne

THAT By-law Number 089-2020 to confirm the Proceedings of Council at its meeting held on December 8, 2020 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 Bursey
Seconded by: Councillor Lavergne

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 12, 2021.

CARRIED

The meeting adjourned at 8:55 pm.

Mayor

City Clerk