



City of Brockville
Council Meeting Minutes
5:30 PM - Tuesday, January 23, 2024
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, January 23, 2024, at 5:30 PM, in the City Hall, Council Chambers, 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, and Councillor Cameron Wales

Regrets:

Councillor Louise Severson

Staff:

Lynda Ferguson, Director of Finance & IT Services, Sandra MacDonald, City Manager, Robert Nolan, Director of Economic and Development Services, Peter Raabe, Director of Engineering & Infrastructure Services, Phil Wood, Director of Operations, Sheena Earl, City Clerk, Lindsay Armstrong, Senior Manager of Human Resources, Mark Noonan, Police Chief, Chris Paul, Deputy Fire Chief, and Melanie Jones, Director of Fire & Partner Services

MOTION TO MOVE INTO CLOSED SESSION (4:30 PM)

Moved by: Councillor Fullarton

Seconded by: Councillor Kalivas

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

1. 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. (servicing land and supportive housing)

CARRIED

CLOSED MEETING MATTERS

LAND ACKNOWLEDGEMENT STATEMENT

MAYOR'S REMARKS

Mayor Wren said it was his privilege to represent the City at two local provincial pre-budget consultation events where he spoke about the challenges related to

long-term care levy increases and infrastructure funding gaps. He noted he raised concerns that the province has not adjusted funding allocations to meet inflation.

His Worship said the outdoor rink at Rotary Park is operational and has been well-attended, noting a survey soliciting feedback on scheduling hockey and free skating has been launched. He said rinks at Laurier Hill and Tunnel Bay will take longer to freeze due to their locations and noted a capital project proposed in 2024 may lead to improved conditions at Laurier Hill to provide for an outdoor rink earlier in the season.

DISCLOSURE OF INTEREST

Nil.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton

THAT Council rise from the Closed Session without reporting.

CARRIED

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Lavergne

THAT the minutes of the Council Meeting of January 11, 2024 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATION AND PETITIONS

1. Appointments of Boards and Committees
(Heritage/DBIA)

Moved by: Councillor Hobbs

THAT Jay Martin be removed from the Municipal Heritage Committee; and

THAT Cassandra Meunier and Allan Halfper be removed from the Downtown Brockville BIA; and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

PLANNING AND DEVELOPMENT COMMITTEE

Councillor M. Kalivas, Chair

Councillors J. Earle, N. Lavergne, and C. Wales, Citizen Member A. Koolwine
Meeting held January 8, 2024

PDC - CONSENT AGENDA

Moved by: Councillor Kalivas

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

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

CARRIED 8-0 on a recorded vote

1. 2024-2

Amendment to Zoning By-law 050-2014
100 Perth Street

THAT Zoning By-law 050-2014 be amended to rezone lands described as Plan 67, Block 47, Part Lot 25, City of Brockville, County of Leeds, with municipal address 100 Perth Street, from "*T-R5-8-Multiple Residential Special Exception Zone*" to "*R5-Multiple Residential Special Exception Zone*" to permit an eight (8) unit apartment building, internal office, outside amenity space and 3 stacked parking spaces to continue on a permanent basis.

THAT the necessary by-law shall be enacted.

CARRIED

2. **2024-1**

Dedication of Roadway Widening to Oxford Avenue

THAT Council dedicate as public highway and add them to Oxford Avenue, those lands described in Instrument No. 25399, being lands described as Part of Lot 7, Concession 1, City of Brockville, lying between the western portion of Oxford Avenue and the eastern limit of Lot 7, Concession 1, City of Brockville, running north from the CN Mainline to a point 3 properties north of Reynolds Drive.

THAT the necessary by-law be enacted.

CARRIED

PDC - REGULAR AGENDA

Nil.

GENERAL COMMITTEE

Councillor J. Fullarton, Chair

Councillors P. Deery, K. Hobbs, and L. Severson

Meeting held January 16, 2024

GENERAL - CONSENT AGENDA

Moved by: Councillor Hobbs

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 Wales

CARRIED 8-0 on a recorded vote

1. **2024-6**

Addition of Family Day Statutory Holiday

THAT report 2024-6 be received and that the following be adopted:

1. THAT Family Day statutory holiday is included as one of the observed statutory holidays for the City of Brockville Non-Union and CUPE Inside and Outside staff; and

2. THAT the 2024 Budget be updated to include the applicable wages and benefits increases.

CARRIED

2. **2024-8**
Pet Cemetery Update & Future Options

THAT staff be directed to reinstate the pet burial services and to develop a new price list and by-law specific to the management of the pet cemetery.

CARRIED

3. **2024-5**
2023 Parks Division Forestry Crew Summary

THAT Council received report 2024-5 - Parks Division Forestry Crew Summary for information.

CARRIED

4. **2024-11**
Ontario Regulation 284/09 Budget Matters-Expenses

THAT Council adopt this report of expenses excluded from the 2024 Budget as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001.

CARRIED

GENERAL - REGULAR AGENDA

Nil.

BUDGET

1. **2024-13**
2024 Budget-City Department Operating

Moved by: Councillor Deery

THAT Council receive report 2024-13.

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

CARRIED 8-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 003-2024
A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 51 King Street West
2. 004-2024
A By-law to amend 003-2023 Being a By-law to Appoint Members to Various Boards and Commissions (Arena/BMAAC)

READING OF THE BY-LAWS

Moved by: Councillor Lavergne
Seconded by: Councillor Kalivas

THAT By-laws Numbered 003-2024 and 004-2024 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 BY-LAW

Moved by: Councillor Lavergne
Seconded by: Councillor Kalivas

THAT By-law Number 005-2024 to confirm the Proceedings of Council at its meeting held on January 23, 2024 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 Lavergne
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 13, 2024.

CARRIED

The meeting adjourned at 7:46pm. Mayor Wren noted a Special meeting of Council is scheduled for January 30, 2024.

Mayor

City Clerk