
Council Minutes

Council 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
Councillor Matt Wren

Staff:

Conal Cosgrove, Director of Operations
David Dick, Director of Corporate Services
Sandra MacDonald, City Clerk
Ghislain Pigeon, Fire Chief
Peter Raabe, Director of Environmental Services

The meeting was called to order at 6:42 pm.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Journal
Seconded by: Councillor Bursey

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

1. labour relations or employee negotiations; and
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.

CARRIED

CLOSED MEETING STAFF REPORTS

The meeting was called to order at 7:05 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT Council rise from the Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Baker remarked that the Brockville Rifles hosted the 43rd Annual Hockey Tournament this past weekend. There were over 20 teams in the City for the tournament.

His Worship announced that one of our Standing Committee Citizen Members, Joy Sterritt will be resigning from the Planning and Operations Committee. Applications are being accepted to fill this vacancy.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of March 26, 2019 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **MS Awareness Month
(MS Society of Canada, Eastern Ontario)**

Moved: Councillor by Kalivas

THAT Council proclaim May 2019 as MS Awareness Month in the City of Brockville.

CARRIED

2. **Multicultural Week
(Brockville and District Multicultural Council Inc.)**

Moved by: Councillor Kalivas

THAT Council proclaim April 29th to May 5th, 2019 as Multicultural Week in the City of Brockville.

CARRIED

3. **Appointments to Boards and Committees
(Cemetery)**

Moved by: Councillor Kalivas

THAT Council authorize the appointment of David Cochrane to the Brockville Cemetery Board (term to expire November 14, 2022); and

THAT Council authorize the appointment of Barry Moss to the Aquatarium Board (term to expire November 30, 2020); and

THAT the necessary by-law be enacted.

CARRIED

4. **Saint George's Day**

Moved by: Councillor Kalivas

THAT Council proclaim Tuesday, April 23, 2019 as Saint George's Day in the City of Brockville; and

THAT the Saint George's Day flag be flown at Tunnel Bay from April 22nd to 29th, 2019.

CARRIED

DELEGATIONS

1. **Youth Friendly Community Designation**

Marion Price, Parks and Recreation Ontario, Director was in attendance to present the Youth Friendly Designation to Council. Play Works Partnership is a movement of 6 provincial organizations including 4H, Arts Network for Children and Youth, YMCA and Parks and Recreation of Ontario working together for the future of youth.

STAFF REPORTS

1. **2019-045-04
Fire Dispatch Communication Service Agreement
The Corporation of the Town of Arnprior**

Moved by: Councillor Wren

THAT Council authorizes the Mayor and Clerk to execute a Fire Dispatch Communication Service Agreement between the City of Brockville and the Corporation of the Town of Arnprior for the period of five years commencing on July 1st, 2019 and ending on June 30th, 2024, with the possibility of a two year extension.

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

Against: Nil

CARRIED 9-0

PLANNING AND OPERATIONS COMMITTEE

Councillor M. Kalivas, Chair
Councillors L. Bursey and C. Wales
J. Sterritt, Citizen Appointee
Meeting Date April 2, 2019

POC - CONSENT AGENDA

Councillor Kalivas asked that Item No. 5 Declaration of the Right to a Healthy Environment be separated from the Consent Agenda.

Moved by: Councillor Kalivas

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

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

Against: Nil

CARRIED 9-0

1. 2019-040-04 Elevator Maintenance and Service Contract

THAT Council authorize entering into a five year maintenance and service contract for City of Brockville public elevators and one lift, with S.G.S. Elevators, in the amount of \$8,460.00 plus HST, per year, with a 2% inflationary increase annually.

2. **2019-041-04**
Investing in Canada Infrastructure Program -
Rural and Northern Communities Funding Stream

THAT the City of Brockville submit an accelerated application for federal and provincial funding for the William Street Overpass rehabilitation project under the Rural and Northern Communities Stream of the Investing in Canada Infrastructure Program.

3. **2019-044-04**
Homelessness Issues

THAT Staff Report No. 2019-044-04, be accepted as a briefing document in regard to Planning support and provisions addressing homelessness, including youth homelessness, and in Brockville.

4. **2019-046-04**
Emergency Services Facilities Review Committee
Terms of Reference

THAT the proposed Terms of Reference for the Emergency Services Facilities Review Committee attached as Schedule "A" to Report 2019-046-04 be endorsed.

POC - REGULAR AGENDA

1. **Declaration of the Right to a Healthy Environment**

Moved by: Councillor Wales

THAT Council adopt the Municipal Declaration of the Right to a Healthy Environment, based on the model declaration developed by the Blue Dot movement and

THAT Staff begin work to fulfill Section 6 of the Municipal Declaration as soon as practical; and

THAT Staff inform the federal government and the provincial government of this decision, as per Section 7 of the Municipal Declaration and

THAT Staff inform the Blue Dot movement of this decision, so that the City of Brockville will be added to the list of Canadian municipalities that have adopted similar declarations.

For: Nil

Against: Nil

REFERRED TO PLANNING AND OPERATIONS COMMITTEE ON A LATER VOTE

Motion to Amend

Moved by: Councillor Journal

Seconded by Baker

THAT the Municipal Declaration of the Right to a Healthy Environment be amended by deleting clause no. 7 "The City of Brockville will inform the provincial government and the federal government of the adoption of this declaration and the reasons for doing so in an official letter."

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

Against: Councillor Wren

CARRIED 8-1

Motion to Refer

Moved by: Councillor Wren

Seconded by Baker

THAT the matter of the Municipal Declaration of the Right to a Healthy Environment be referred to the Planning and Operations Committee to draft a "Made In Brockville" declaration to a healthy environment after reviewing the official plan and incorporating suggestions to improve environmental policy.

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

Against: Councillor Bursey and Councillor Journal

CARRIED 7-2

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair
Councillor N. Lavergne
J. Barabash and T. Barnes, Citizen Appointees
Meeting date April 2, 2019

EDRTC - REGULAR AGENDA

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

Moved by: Councillor Fullarton
Seconded by Baker

THAT Economic Development, Recreation and Tourism Committee receive for information the Economic Assessment of the St Lawrence Corridor Region final report.

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

Against: Nil

CARRIED 9-0

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

BY-LAWS

- 029-2019 A By-law of the Corporation of the City of Brockville to establish and maintain a policy concerning the procurement of goods and services and repeal By-law 090-2005 as amended.
- 030-2019 Being a By-law to Authorize the Borrowing upon Amortizing Debentures in the Aggregate Principal Amount of \$554,319.86 Towards the Cost of Certain Capital Works Described in Schedule "A" to this By-law

031-2019 Being a By-law to Authorize the Borrowing upon Amortizing Debentures in the Aggregate Principal Amount of \$4,100,000 Towards the Cost of Certain Capital Works Described in Schedule "A" to this By-law

READING OF THE BYLAWS

Moved by: Councillor Wales
Seconded by: Councillor Kalivas

THAT By-laws Numbered 029-2019 to 031-2019 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 Wales
Seconded by: Councillor Kalivas

THAT By-law Number 032-2019 to confirm the Proceedings of Council at its meeting held on April 9, 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wales
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 23, 2019.

CARRIED

The meeting adjourned at 8:25 pm.

Mayor

City Clerk