



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, September 28, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, September 28, 2021, at 6:00 PM, in the Virtual Meeting, with the following present:

**Members
Present:**

Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Mayor Jason Baker and Councillor Leigh Bursey and Councillor Nathalie Lavergne

Staff:

Lynda Ferguson, Director of Finance & IT Services, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, and Robert Nolan, Director of Economic and Development Services

Councillor Kalivas was in the chair.

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

Moved by: Councillor Fullarton
Seconded by: Councillor Wales

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 b, e and k, 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. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
3. 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 STAFF REPORT

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton
Seconded by: Councillor Wales

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 assumed the Chair in the absence of Mayor Baker.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Journal

THAT the minutes of the Council Meeting of September 14, 2021 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

1. SR2021-180

Marguerita Residence Corporation - 42 Garden Street Project Request

Moved by: Councillor Wren

THAT Council receive report SR2021-180, Marguerita Residence Corporation 42 Garden Street Request; and

THAT Council approves the waiving of the Cash-in-Lieu of Parkland requirements in the amount of \$110,000.00 for both Phase I and Phase II of the Garden Street redevelopment project.

For: Councillor Fullarton, Councillor Journal, Councillor Kalivas,
Councillor Wales, and Councillor Wren

CARRIED 5-0 on a recorded vote

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair
Councillors J. Earle and N. Lavergne, J. O'Reilly, Citizen Member
Meeting held September 21, 2021

FAC - CONSENT AGENDA

Moved by: Councillor Journal

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

For: Councillor Fullarton, Councillor Journal, Councillor Kalivas,
Councillor Wales, and Councillor Wren

CARRIED 5-0 on a recorded vote

1. **SR2021-171**
City of Brockville Employee Benefits

THAT Council receives Report SR2021-171 City of Brockville Employee Benefits for information.

2. **SR2021-169**
Brockville Cemetery Advisory Board - Terms of Reference

THAT Council receive SR2021-169 Brockville Cemetery Advisory Board – Terms of Reference; and

THAT Council approve the establishment of the Brockville Cemetery Advisory Board and the associated Terms of Reference (Attachment 1).

3. **SR2021-177**

Brock Trail - Tender 210106 - Brock Trail Project B - Reconstruction from Front Avenue to Central Avenue

THAT Council receives report SR2021-177 Brock Trail OMCC Project B – Reconstruction from Front Avenue to Central Avenue for information; and

THAT Council approve LA Knapp Construction to complete Part B – bridge abutments in 2021 for an additional cost of \$47,243; and

THAT the additional project costs be funded from the surplus in the Fleet VAC Truck capital project.

4. **SR2021-179**

Brock Trail - Tender 210105A - Brock Trail OMCC Project C – From the North Tunnel to Park Street & Ormond Street.

THAT Council receive report SR2021-179 Brock Trail OMCC Project C – From North Tunnel to Park Street & Ormond Street for information.

5. **SR2021-170**

Brock Trail - Tender 210105B - Centeen Park Reconstruction Project

THAT Council receives report SR2021-170 Brock Trail Tender 210105B - Centeen Park for information.

6. **SR2021-167**

Trackless Sidewalk Plow Procurement

THAT Council receives report SR2021-167 Trackless Sidewalk Plow Machine for information

7. **SR2021-178**

Play Structure Replacement at Rotary Field

THAT Council receives report SR2021-178 Play Structure at Rotary Field for information.

8.

Resolution for Support
Capital Gains on Primary Residences – Town of Prescott

That correspondence received from the Town of Prescott dated June 21, 2021 regarding Capital Gains on Primary Residences be received; and endorsed.

FAC - REGULAR AGENDA

Nil.

2022 BUDGET

1. **SR2021-183**
2022 Pre-Budget Overview

Moved by: Councillor Fullarton

THAT Council receives report SR2021-183 Pre-Budget Overview for information.

For: Councillor Fullarton, Councillor Journal, Councillor Kalivas,
Councillor Wales, and Councillor Wren

CARRIED 5-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. National Truth and Reconciliation Day - September 30th, 2021
(Councillor Wales)

Moved by: Councillor Wales

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for

Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the City of Brockville does hereby recognize September 30th, 2021, as the National Day for Truth and Reconciliation and support the community initiatives of the Brockville Museum and Brockville Library such as the Ribbon Tree.

For: Councillor Fullarton, Councillor Journal, Councillor Kalivas,
Councillor Wales, and Councillor Wren

CARRIED 5-0 on a recorded vote

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 075-2021
A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions (Airport & DBIA Tall Ships)
2. 076-2021
A By-law to Control Noise in the City of Brockville
3. 077-2021
A By-law to Adopt the Terms of Reference for the Tall Ships Festival Committee
4. 078-2021
By-law to Amend City of Brockville Zoning By-law 050-2014
(Part of Lots 1 to 3, Block 24, Plan 67, being Part 1 on 28R-7392 and Part 1 on 28R-10066, City of Brockville, 220 Bartholomew Street
5. 079-2021
By-law to Adopt Amendment Number 019 to the Official Plan for the City of Brockville (Part of Lots 15 and 16, Concession 1, Part of Block 64, Plan 67, being Part 1 on RP 28R-8979 and Part 1 on 28R-15374, City of Brockville, County of Leeds

6. 080-2021
By-law to Amend City of Brockville Zoning By-law 050-2014 (Part of Lots 15 and 16, Concession 1, Part of Block 64, Plan 67, being Part 1 on RP 28R-8979 and Part 1 on 28R-15374, City of Brockville, County of Leeds)
7. 081-2021
By-law to Amend City of Brockville Zoning By-law 050-2014 (Part of Lot 15, Concession 2, being Parts 1 to 4 on 28R-12972, with municipal address 663 Stewart Boulevard)
8. 082-2021
A By-law to Authorize the Mayor and City Clerk to enter into an Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs for Rural Economic Development Program (RED5-09577)
9. 083-2021
Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure for the Investing in Canada Infrastructure Program (ICIP); COVID-19 Resilience Infrastructure Stream
10. 084-2021
By-law to Adopt Amendment Number 017 to the Official Plan for the City of Brockville, Part of Lots 14 and 15, Concession 2, being Parts 1 to 3, Plan 28R-12604, City of Brockville, County of Leeds, with municipal addresses 3064 and 3076 Parkedale Avenue
11. 085-2021
By-law to Amend City of Brockville Zoning By-law 050-2014 (Part of Lots 14 and 15, Concession 2, being Parts 1 to 3, Plan 28R-12604, City of Brockville, County of Leeds, with municipal addresses 3064 and 3076 Parkedale Avenue)

READING OF THE BYLAWS

Moved by: Councillor Journal

Seconded by: Councillor Wales

THAT By-laws Numbered 075-2021 to 085-2021 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 Journal
Seconded by: Councillor Wales

THAT By-law Number 086-2021 to confirm the Proceedings of Council at its meeting held on September 28, 2021 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 Journal
Seconded by: Councillor Wales

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

CARRIED

The meeting adjourned at 6:54 pm.

Mayor

City Clerk