



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, September 22, 2020
Virtual Meeting

The Council meeting was called to order on Tuesday, September 22, 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 Cameron Wales, and Councillor Matt Wren

Regrets:

Councillor Nathalie Lavergne

Staff:

Lynda Ferguson, Director of Finance & IT Services, David Lazenby, Fire Chief, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, Robert Nolan, Director of Economic and Development Services, and Krista Vandewal, Manager of Human Resources

MOTION TO MOVE INTO CLOSED SESSION (4:00 PM)

Moved by: Councillor Journal

Seconded by: Councillor Fullarton

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

1. the security of the property of the municipality or local board;
2. personal matters about an identifiable individual, including municipal or local board employees;
3. labour relations or employee negotiations;
4. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
5. advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

CLOSED MEETING STAFF REPORTS

The meeting recessed at 5:52 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Bursey

Seconded by: Councillor Journal

THAT Council rise from the Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Baker welcomed the new Honorary Colonel of the Brockville Rifles, Allan Bird. He noted the history of the Rifles in the community. It was noted that a form of Remembrance Day ceremony will be held this year. Details will be communicated once available.

His Worship remarked that he presented a Certificate of Appreciation to Vijay Berri. Mr. Berri has owned and operated the Electric Appliance Store in Brockville for 55 years.

Mayor Baker announced that David Lazenby has been appointed as Fire Chief for the City of Brockville.

Mayor Baker asked for council's concurrence to contact the Leeds Grenville and Lanark Health Unit Medical Officer of Health to limit access to the local assessment centre to residents of the Health Unit's district. He noted that there are public health concerns that people from identified COVID hot spots are entering our area which may increase the spread.

DISCLOSURE OF INTEREST

1. Councillor Wales declared a potential indirect pecuniary interest on closed session agenda item no. 1, Staff Report item no. 3, Suspension of Rules; item no. 4, Reconsideration; and item no. 5, SR2020-137, Tourism and Marketing Services, as his employer may have a financial interest in the matter up for discussion.

2. Mayor Baker declared a potential indirect pecuniary interest on closed session agenda item no. 1; Staff Report item no. 3, Suspension of Rules; item no. 4, Reconsideration; and item no. 5, SR2020-137, Tourism and Marketing Services, as his daughter is employed part-time by one member of the one of the respondents to the tourism RFP.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Wren
Seconded by: Mayor Baker

THAT the minutes of the Council Meeting of September 8, 2020 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. 20th Annual Childcare Worker and
Early Childhood Educator Appreciation Day
CUPE Ontario Division

Moved by: Councillor Wren

THAT Council hereby proclaim Thursday, October 22nd, 2020 as Childcare Worker and Early Childhood Educator Appreciation Day in the City of Brockville.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. Brockville Small Craft Harbour Facility Lease Extension

Moved by: Councillor Wales

THAT the Mayor and City Clerk are hereby authorized to execute an agreement on behalf of the Corporation of the City of Brockville with Her Majesty the Queen in Right of Canada as represented by the Minister of Fisheries and Oceans for the lease of the Brockville Harbour together with the Government Wharves and certain parcels or tracts of land and land covered by the waters of the St. Lawrence River in Block 29, Registered Plan 67, designated as Parts 9, 10, 11, 12 and 14 on Plan 28R-4354.

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

CARRIED 8-0 on a recorded vote

2. Temporary Mandatory Mask and Hand Sanitizer By-law

Moved by: Councillor Wren

THAT report SR2020-135 Temporary Mandatory Mask and Hand Sanitizer By-law be received and approved; and

THAT the necessary By-law be enacted.

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

CARRIED 8-0 on a recorded vote

Mayor Baker and Councillor Wales exited the meeting (6:30 pm).

Councillor Kalivas assumed the Chair.

3. SUSPENSION OF RULES
2021 Tourism and Marketing
Tourism, Marketing and Promotion Services

Moved by: Councillor Journal
Seconded by: Councillor Fullarton

THAT Council suspend the rules of procedure as set out in the By-law Governing the Proceedings of Council (as amended) to consider a motion for reconsideration related to Staff Report No. SR2020-128, 2021 Tourism and Marketing Tourism, Marketing and Promotion Services from the Council meeting of September 8, 2020.

For: Councillor Bursey, Councillor Earle, Councillor Journal, Councillor Kalivas, and Councillor Wren

Against: Councillor Fullarton

CARRIED 5-1 on a recorded vote

4. RECONSIDERATION
SR2020-128
2021 Tourism and Marketing
Tourism, Marketing and Promotion Services

Moved by: Councillor Journal
Seconded by: Councillor Bursey

THAT the following motion be reconsidered:

THAT Council abandon the RFP processes with respect to 2020-RFP-04 Tourism, Information and Stakeholder Services and 2020-RFP-05 Tourism, Marketing and Promotion Services; and

THAT Council directs city staff to consult with tourism providers on the priorities for service levels for 2021 and report back at the October 6 Economic Development, Recreation and Tourism Committee with recommendations to support tourism; and

THAT Council directs city staff to prepare a report for the October 6th Economic Development, Recreation and Tourism Committee on options to utilize the Municipal Accommodation Tax for 2021; and

THAT Council directs city staff to prepare a report for the November 3

Economic Development, Recreation and Tourism Committee on consultation options for tourism and marketing services for the purpose of establishing priorities for the delivery of tourism and marketing services starting 2022.

For: Councillor Bursey, Councillor Earle, Councillor Journal, Councillor Kalivas, and Councillor Wren

Against: Councillor Fullarton

CARRIED 5-1 on a recorded vote

Motion for Reconsideration

Moved by: Councillor Fullarton

THAT Council abandon the RFP processes with respect to 2020-RFP-04 Tourism, Information and Stakeholder Services and 2020-RFP-05 Tourism, Marketing and Promotion Services; and

THAT Council directs city staff to consult with tourism providers on the priorities for service levels for 2021 and report back at the October 6 Economic Development, Recreation and Tourism Committee with recommendations to support tourism; and

THAT Council directs city staff to prepare a report for the October 6th Economic Development, Recreation and Tourism Committee on options to utilize the Municipal Accommodation Tax for 2021; and

THAT Council directs city staff to prepare a report for the November 3 Economic Development, Recreation and Tourism Committee on consultation options for tourism and marketing services for the purpose of establishing priorities for the delivery of tourism and marketing services starting 2022.

For: Councillor Fullarton

Against: Councillor Journal, Councillor Bursey, Councillor Earle, Councillor Kalivas, and Councillor Wren

DEFEATED 1-5 on a recorded vote

5. Tourism and Marketing Services

Moved by: Councillor Journal

THAT Council enter into a one year contract, with two one year renewals, at the sole discretion of the City of Brockville, with respect to 2020-RFP-04 Tourism, Information and Stakeholders Services with The Aquatarium at Tall Ships Landing (a partnership of agencies), subject to city staff negotiating a contract that will include the deliverables as set out in the Request for Proposal, and any other deliverables negotiated, including COVID strategies and safety protocols, with the maximum price of \$225,000 plus CPI per year.

THAT Council enter into a one year contract, with two one year renewals, at the sole discretion of the City of Brockville, with respect to 2020-RFP-05 Tourism, Marketing and Promotions Services with The Aquatarium at Tall Ships Landing (a partnership of agencies), subject to city staff negotiating a contract that will include the deliverables as set out in the Request for Proposal, and any other deliverables negotiated, including COVID strategies and safety protocols, with the maximum price of 50% of the Municipal Accommodation Tax collected in the previous year.

For: Councillor Bursey, Councillor Earle, Councillor Journal, Councillor Kalivas, and Councillor Wren

Against: Councillor Fullarton

CARRIED 5-1 on a recorded vote

Mayor Baker and Councillor Wales re-entered the meeting (7:44 pm).

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair

Councillors J. Earle and N. Lavergne, C. Drake, Citizen Member

Meeting held on September 16, 2020

FAC - CONSENT AGENDA

Moved by: Councillor Earle

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

CARRIED 8-0 on a recorded vote

1. August 2020 Cashflow Update

THAT report SR2020-130 August 2020 Cashflow Update be received for information purposes.

2. Position of Council on Appeal respecting Development Charges By-law 012-2020

THAT report SR2020-129 Position of Council on Appeal respecting Development Charges by-law 012-2020 be received; and

THAT with reference to the Appeal submitted by Mr. Ali Mohammad (2313270 Ontario Inc) respecting Development Charges By-law 012-2020 adopted on February 11, 2020; the Local Planning Appeal Tribunal be advised that:

The Council of the Corporation of the City of Brockville reiterates its unanimous support for the by-law related hereto, and requests that an expedited hearing be scheduled, including a Prehearing Conference.

FAC - REGULAR AGENDA

1. Dissolution of the Brockville Cemetery Board

Moved by: Councillor Journal

THAT City Council hereby dissolve the Brockville Cemetery Board and;

THAT By-law 010-2017 being a by-law to Establish and Adopt the Terms of Reference for the Brockville Cemetery Board for the Corporation of the City of Brockville be repealed and;

THAT staff review By-law 018-2016 being a by-law to establish the maintenance, management, regulation and control of the Brockville Cemetery and recommend amendments as may be required.

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

CARRIED 8-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 069-2020
A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Fisheries and Oceans for the lease of the Brockville Harbour, Government Wharves and certain parcels and tracts of land and land covered by the waters of the St. Lawrence River

READING OF THE BYLAWS

Moved by: Councillor Kalivas

Seconded by: Councillor Fullarton

THAT By-laws Numbered 069-2020 and 070-2020 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 Kalivas

Seconded by: Councillor Fullarton

THAT By-law Number 071-2020 to confirm the Proceedings of Council at its meeting held on September 22, 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 Kalivas

Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 13, 2020.

CARRIED

The meeting adjourned at 8:01 pm.

Mayor

City Clerk