



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, March 8, 2022
Virtual Meeting

The Council meeting was called to order on Tuesday, March 8, 2022, at 6:00 PM, in the Virtual Meeting, with the following present:

**Members
Present:**

Mayor Mike Kalivas, Councillor David Beatty, Councillor Philip Deery, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Staff:

Sandra MacDonald, Interim City Manager/City Clerk and Phil Wood, Director of Operations

MOTION TO MOVE INTO CLOSED SESSION (5:30 PM)

Moved by: Councillor Wren

Seconded by: Councillor Deery

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

1. labour relations or employee negotiations;

CARRIED

CLOSED MEETING MATTER(S)

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wren

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 Kalivas spoke of the events in the Ukraine. He added that Council's hearts and prayers are with the people of the Ukraine.

His Worship offered his recognition of International Woman's Day. He noted that the Palliative Care Telethon was held on February 26-27, he congratulated the entire team of organizers and volunteers on a record setting year.

Mayor Kalivas wished Emily Farrell, CEO, Brockville Public Library well on her future endeavors.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council Meetings of February 8, 2022 and February 22, 2022 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Boards and Committees
(Downtown Brockville)

Moved by: Councillor Lavergne

THAT Council remove Richard Birbeck from Downtown Brockville BIA; and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

PLANNING AND OPERATIONS COMMITTEE

Councillor C. Wales, Chair

Councillors D. Beatty, P. Deery, A. Koolwine, Citizen Member

Meeting held March 1, 2022

POC - CONSENT AGENDA

Moved by: Councillor Wales

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

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

CARRIED 9-0 on a recorded vote

1. **2022-43**

AMO/LAS-MPAC E-Permitting Pilot Project with Cloudpermit

THAT Staff Report SR2022-43, AMO/LAS-MPAC E-Permitting Pilot Project with Cloudpermit, be received; and

THAT Council authorize staff to proceed with an application to the AMO/LAS-MPAC pilot project, including implementation of Cloudpermit E-Permitting Software as sole source purchase with funding as approved in the 2022 budget.

2. **2022-34**

Traffic Calming Update

THAT Council receive staff report SR2022-34 - Traffic Calming Update.

3. **2022-38**

Amendment to the Care & Use Bylaw

THAT staff report SR2022-38 Care & Use of Streets Bylaw be received; and

THAT Care and Use of Streets Bylaw 095-1993 be repealed; and

THAT the (attached) draft Care and Use of Streets By-law be enacted.

4. **2022-39**

2021 Annual Water Quality Report Brockville Drinking Water System

THAT Council receive Report SR2022-39, 2021 Annual Water Quality Report for the Brockville Drinking Water System, for information.

5. **2022-40**

2021 Annual Report Water Pollution Control Centre

THAT Council receive Report SR2022-40, 2021 Annual Report for the Brockville Water Pollution Control Centre (WPCC), for information.

6. **2022-42**

Requested Exemption to the City of Brockville Noise By-law
VIA Rail - 141 Perth Street

THAT VIA Rail Canada Inc. be granted an exemption from the City of Brockville Noise By-law to permit construction activities to occur at the VIA Rail Station located at 141 Perth Street, between the hours of 7:00 pm and 5:00 am from 15 May 2022 to 8 August 2022. The work to be performed is in relation to the replacement of the VIA Rail Platform, improvements to the parking area and service connections to Perth Street, which will require temporary lane closures; and,

THAT Staff prepare the Certificate of Approval with respect to the exemption for execution by the Mayor and Clerk.

7. Joint Services Committee, Housing and Affordability Task Force
United Counties of Leeds and Grenville

THAT the correspondence from the United Counties of Leeds and Grenville regarding the Housing Affordability Task Force recommendations be received; and

THAT the City of Brockville approve, in principle, the recommendations outline in the United Counties of Leeds & Grenville Report HA-013-2021 - Housing Affordability Task Force.

POC - REGULAR AGENDA

Nil.

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair
Councillor M. Wren and J. McTavish, Citizen Members
Meeting held March 1, 2022

EDRTC- CONSENT AGENDA

Moved by: Councillor Fullarton

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

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

CARRIED 9-0 on a recorded vote

1. Brockville Museum Board of Management
2021 Annual Report

THAT the Brockville Museum Board of Management's 2021 Annual Report be received for information.

2. **2022-36**
STEPS Public Art Proposal

THAT report 2022-36 STEPS Public Art Proposal, be received; and

THAT Council approve the Public Art Project proposed for 119 King Street West for display from May-September 2022, conditional on receiving written approval from the property owner.

3. **2022-41**
River of Lights 2021 - Post Event Report

THAT Committee receives staff report SR 2022-41 River of Lights 2021-Post Event Report for information.

4. **2022-37**

Harbour Dock Replacement Project - Update II

THAT staff report SR2022-37 Harbour Dock Replacement Project - Update II be received; and

THAT Council direct staff to prepare a draft plan and policy regarding complimentary transient day-docking for Council consideration; and

THAT Council direct staff to prepare a plan to provide washrooms facilities in close proximity to Ernie Fox Quay Harbour for Council consideration; and

THAT Council direct staff to explore the feasibility of relocating the Boardwalk Condominium docks to their original location along the South facing seawall of Tunnel Bay; and

THAT staff report back to a future EDRTC meeting with a project progress update.

EDRTC - REGULAR AGENDA

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 017-2022
A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions (BPL and Tall Ships)
2. 018-2022
By-law to Remove Certain Lands, described as Parts 2, 3, 4, 6 and 7, Plan 28R-14765, City of Brockville, County of Leeds, from Part Lot Control

READING OF THE BYLAWS

Moved by: Councillor Journal
Seconded by: Councillor Beatty

THAT By-laws Numbered 017-2022 and 018-2022 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 Beatty

THAT By-law Number 019-2022 to confirm the Proceedings of Council at its meeting held on March 8, 2022 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 Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 22, 2022.

CARRIED

The meeting adjourned at 6:21 pm.

Mayor

City Clerk