



City of Brockville
Council Meeting Minutes
5:30 PM - Tuesday, February 14, 2023
Hybrid/Virtual Meeting

The Council meeting was called to order on Tuesday, February 14, 2023, at 5:30 PM, in the Hybrid/Virtual Meeting, 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, Councillor Louise Severson, and Councillor Cameron Wales

Regrets:

Nil.

Staff:

Chad Davis, Supervisor of Parks & Cemetery Services, Lynda Ferguson, Director of Finance & IT Services, David Lazenby, Director of Fire & Partner Services, Sandra MacDonald, City Manager/City Clerk, Robert Nolan, Director of Economic and Development Services, Mark Noonan, Police Chief, Chris Paul, Director of Fire & Partner Services, Peter Raabe, Director of Engineering & Infrastructure Services, Anne Shropshire, Manager, Cultural Services, and Phil Wood, Director of Operations

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

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) 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. 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 MATTER(S)

The meeting recessed at 5:02 pm.

LAND ACKNOWLEDGEMENT STATEMENT

MAYOR'S REMARKS

Mayor Wren announced that David Lazenby, Fire Chief will be leaving the Corporation. His Worship provided an overview of the Joint Services Budget for 2023.

DISCLOSURE OF INTEREST

Nil.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wales

Seconded by: Councillor Severson

THAT Council rise from the Closed Session and the Chairman report that all recommendations adopted in Closed Session, be adopted.

CARRIED

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton

THAT the minutes of the Council Meeting of November 22, 2022 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. International Month of Francophonie
(Académie catholique Ange-Gabriel)

Moved by: Councillor Deery

THAT Council do hereby proclaim March 2023 to be International Month of Francophonie in the City of Brockville; and

THAT the Franco-Ontarian Flag be flown at Tunnel Bay for the week of March 20 to March 26, 2023.

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 February 7, 2023

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 Fullarton, Councillor Hobbs, Councillor Kalivas, Councillor Lavergne, Councillor Severson, and Councillor Wales

Against: Councillor Earle

CARRIED 8-1 on a recorded vote

1. **2023-15**
Zoning By-law Amendment
Broome Road

THAT Zoning By-law 050-2014 be amended, to rezone lands described as Part of Lot 8 and F, Plan 332, Concession 2, being Parts 1, 2, 3 and 8 on Registered Plan 28R-12356, from "E1 – Business Park", subject to "Source Water Protection" considerations, to "E1- Business Park Special Exception Zone", subject to "Source Water Protection" considerations to add a "parking lot" as a primary use with a maximum size of 15% of the subject property.

CARRIED

2. **2023-16**
Proposed 2023 Building Fee Changes

THAT Report SR2023-16, 2023 Proposed Building Fee Changes be received; and,

THAT the mandatory public meeting concerning the proposed increase in building permit fees be held; and,

THAT a Building Permit Stabilization Reserve Fund established; and

THAT any annual financial surplus or deficit be funded through the Building Permit Stabilization Reserve Fund; and

THAT the necessary bylaws be enacted.

CARRIED

3. **2023-14**

Information Report - Bill 23 - More Homes Built Faster Act, 2022

THAT Report 2023-14 be received as information.

CARRIED

PDC - REGULAR AGENDA

Nil.

BUDGET

1. **2023-20**

2023 Budget - Incremental Items

Moved by: Councillor Severson

THAT Council receive Report 2023-20 2023 Budget - Incremental Items for information.

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

Against: Councillor Earle

CARRIED 8-1 on a recorded vote

Incremental Item - Cultural Service - Assistant Theatre Technician

Moved by: Councillor Severson

THAT the incremental item Cultural Service - Assistant Theatre Technician be approved for the 2023 budget.

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

Against: Councillor Earle

CARRIED 8-1 on a recorded vote

Incremental Item - Cultural Services - Cultural Plan

Moved by: Councillor Hobbs

THAT the Cultural Services - Cultural Plan be approved for the 2023 budget and staff be directed to seek other funding opportunities funded by the Municipal Accommodation Tax.

WITHDRAWN

Incremental Item - Co-op Student

Moved by: Councillor Severson

THAT the Planning Department incremental item - Co-op Student and be funded by the Fiscal Policy Reserve.

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

CARRIED 9-0 on a recorded vote

Incremental Item - Arborist and Labourer

Moved by: Councillor Wales

THAT the incremental item for Arborist and Labourer be included in the 2023 budget and be funded by the tax levy.

TABLED

The meeting recessed at 7:39 pm.

The meeting reconvened at 7:49 pm.

2. **2023-19**

2023 Budget - User Fees

Moved by: Councillor Wales

THAT Council approve the proposed 2023 User Fees; and

THAT the 2023 User Fees be effective April 1, 2023; and

THAT the necessary bylaws be enacted.

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

CARRIED 9-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 013-2023

Being a By-law to Appoint Frank Whyte as a Municipal Law Enforcement Officer for the City of Brockville

2. 014-2023

Being a By-law to Appoint Kim and Tom Beausoleil as a Municipal Law Enforcement Officer for the City of Brockville

READING OF THE BYLAWS

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT By-laws Numbered 013-2023 and 014-2023 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 Fullarton
Seconded by: Councillor Kalivas

THAT By-law Number 015-2023 to confirm the Proceedings of Council at its meeting held on February 14, 2023 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 Fullarton
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 28, 2023.

CARRIED

The meeting adjourned at 8:53 pm.

Mayor

City Clerk