



City of Brockville

Council Meeting Minutes

7:00 PM - Tuesday, July 23, 2019
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, July 23, 2019, at 7:00 PM, in the City Hall, Council Chambers, 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 Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Nil.

Staff:

Conal Cosgrove, Director of Operations, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, Andrew McGinnis, Planner II, Robert Nolan, Director of Economic Development, Peter Raabe, Director of Environmental Services, and Krista Vandewal, Manager of Human Resources

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

Moved by: Councillor Wales

Seconded by: Councillor Kalivas

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) & (d), 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. labour relations or employee negotiations;

CARRIED

CLOSED MEETING STAFF REPORTS

Councillor Wales exited Council Chambers at 5:32 pm.

Councillor Kalivas exited the meeting (6:56 pm).

The meeting recessed (6:56 pm).

Councillor Wales returned to the meeting.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Earle

Seconded by: Councillor Journal

THAT Council rise from the Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Baker stated that the tax bills will be mailed shortly. Included with the tax bill there is a flyer that provides information relating to the 2019 budget and spending.

Mayor Baker encouraged residents 30 years of age and younger to visit the City's website and complete a survey being conducted on behalf of the City's Youth Advisory Council. The Youth Advisory Council will use the results of the survey to make recommendation to council with regard to their priorities and vision for the community.

Public consultations continue by the consultants undertaking the Active Transportation Plan continuing until August 17th. The Brockville Braves Little League baseball team is competing at this time in the semi-finals for the Ontario Little League Championships. Mayor Baker congratulated them on their success to date and wished them well in this round.

DISCLOSURE OF INTEREST

1. Councillor Wales stated a conflict of interest with respect to the closed meeting staff report, as a family member has a pecuniary interest.
2. Councillor Lavergne stated a conflict of interest with respect to Staff Report No. 2019-098-07, Blockhouse Island Christmas Light and Music Show, as she has a pecuniary interest as the organizer Christmas market.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

Seconded by: Mayor Baker

THAT the minutes of the Council Meetings of June 25, 2019 and July 9th, 2019 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Brockville & District Chamber of Commerce
Profit and Loss Budget Performance - MAT

Moved by: Councillor Earle

THAT the Profit and Loss Budget Performance - MAT report from the Brockville & District Chamber of Commerce as prepared June 18, 2019, be received.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. 2019-106-07
Bill 108 – Information Outline of Changes to Development Charges Act

Moved by: Councillor Bursey

THAT Report 2019-106-07 be accepted for information pertaining Ontario Bill 108, *More Homes, More Choice Act*, 2019, as it relates to the *Development Charges Act*, 1997, c. 27, as amended.

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

CARRIED 8-0 on a recorded vote

2. 2019-107-07
Development Charges Background Study & By-Law

Moved by: Councillor Journal

THAT the City retain Watson & Associates to complete a Development Charges Background Study and to develop a proposed Development Charges By-law; and

THAT the Development Charges Background Study be funded from the Growth Management Reserve Fund and the Fiscal Policy Reserve Fund.

For: Councillor Bursey, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

Against: Mayor Baker and Councillor Earle

CARRIED 6-2 on a recorded vote

3. 2019-108-07
Rotary Park – P&G Pavilion

Moved by: Councillor Bursey

THAT the P&G Pavilion Project Terms of Reference be approved, subject to written confirmation from the lender that the City has no obligation regarding the Winter Classic Committee loan, or one of the project partners assuming responsibility for the project contracts and finances.

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

CARRIED 8-0 on a recorded vote

4. 2019-104-07
License to Occupy Agreement - Turning area on Sabine Road

Moved by: Councillor Journal

THAT Council authorize the Mayor and City Clerk to execute a Licence to Occupy agreement with Pearl and Arlen Quig, 9 Bayview Street, Brockville to permit the occupation of a turning area on the Sabine Road right of way.

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

CARRIED 8-0 on a recorded vote

5. 2019-093-07
Proposed Amendment to Sign By-law 84-89, Vanier Dr. Brockville,
Applicant: Peter Bosch Owner: Upper Canada District School Board

Moved by: Councillor Lavergne

THAT the application to amend Sign By-law 84-89 to allow the Upper Canada District School Board (UCDSB) to install an oversized ground sign, measuring 4.5 metres in height and a total sign area (both sides) of 16.1 m2, at 40 Vanier Drive, Brockville, be denied.

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

CARRIED 8-0 on a recorded vote

6. 2019-102-07
Elected Official Expense Policy

Moved by: Councillor Wales

THAT Council hereby adopt the Councillor Expense Policy.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Wales

THAT the following be inserted as the last paragraph of the Corporate Expenses section:

"Councillors carrying out official business as delegated by the Head of

Council, shall be allowed to submit reasonable expenses to be paid from the budget for the Head of Council."

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

CARRIED 8-0 on a recorded vote

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Wales

THAT Council hereby adopt the Councillor Expense Policy, as amended.

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

CARRIED 8-0 on a recorded vote

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair
Councillor M. Wren, J. Barabash and T. Barnes, Citizen Members
Meeting held July 2, 2019

EDRTC - REGULAR AGENDA

Councillor Wales requested that the following items be separated from the Consent Agenda:

2019 MAT Funding Brockville Tourism
2019-098-07 Blockhouse Island Christmas Light and Music Show

1. 2019 MAT Funding
Brockville Tourism

Moved by: Councillor Fullarton

THAT Council authorize \$40,000 be advanced from the 2020 MAT Allocation to the Brockville Chamber of Commerce Tourism Organization for the preparation of the 2020 Visitor Guide (\$25,000) along with the print advertising including CAA (\$15, 000); and

THAT Tourism be invited to return to the September 3rd, 2019 EDRTC meeting; and

THAT reconciliation on 2019 spending be provided at the July 23rd, 2019 Council meeting.

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

CARRIED 8-0 on a recorded vote

Councillor Lavergne exited Council Chambers (8:14 pm).

2. 2019-098-07
Blockhouse Island Christmas Light and Music Show

Moved by: Councillor Fullarton

THAT the City of Brockville partner with the Brockville and District Chamber of Commerce, Brockville Tourism, Downtown Brockville Business Improvement Association and Expert Contractors to create a Christmas light and music show on Blockhouse Island; and

THAT a “tree of lights”, to be located at the Fulford Fountain, be purchased at a maximum cost of \$15,000, to be funded from the Fiscal Policy Reserve.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Journal

THAT the following be inserted at the end of the recommendation:

"or any other funding source to be determined by staff."

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

CARRIED 7-0 on a recorded vote

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Fullarton

THAT the City of Brockville partner with the Brockville and District Chamber of Commerce, Brockville Tourism, Downtown Brockville Business Improvement Association and Expert Contractors to create a Christmas light and music show on Blockhouse Island; and

THAT a "tree of lights", to be located at the Fulford Fountain, be purchased at a maximum cost of \$15,000, to be funded from the Fiscal Policy Reserve or any other funding source to be determined by staff.

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

CARRIED 7-0 on a recorded vote

Councillor Lavergne re-entered Council Chambers (8:24 pm).

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 Baker, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 8-0 on a recorded vote

1. 2019-097-07
Pathways To Production Skills Advance Ontario Pilot

THAT the Economic Development, Recreation and Tourism Committee receive the report titled Pathways to Productivity - Skills Advance Ontario Pilot.

2. 2019-096-07
Unsold Prime Time Ice at a Reduced Ice Rental Rate for 2019-2020 Season

THAT Council authorize the unsold prime time ice be marketed at a reduced rate of \$75/hour plus HST for the 2019/2020 arena season; and

THAT the necessary by-law be enacted.

3. 2019-089-07
OCAF Grant Contribution Agreement

THAT Council hereby authorize the Mayor and City Clerk to execute an agreement with the Ontario Cultural Attractions Fund (OCAF) for funding of funding of \$40,000 as provided under the Ontario Cultural Attractions Fund.

4. 2019-100-07
Celebrate Ontario Grant

THAT Council hereby authorize the Mayor and City Clerk to execute an agreement with Her Majesty in the right of Ontario as represented by the Minister of Tourism, Culture and Sport for funding of up to \$56,482 as provided under the Celebrate Ontario grant.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

- 057-2019 A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions (YAC, POC and BRTC)
- 058-2019 Being a By-law to Appoint Penny Crossman as a Municipal Law Enforcement Officer For The City of Brockville
- 059-2019 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property 224 King Street West
- 060-2019 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property 71 King Street West

READING OF THE BYLAWS

Moved by: Councillor Journal
Seconded by: Councillor Earle

THAT By-laws Numbered 057-2019 to 060-2019 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 Journal
Seconded by: Councillor Earle

THAT By-law Number 061-2019 to confirm the Proceedings of Council at its meeting held on July 23, 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

Mayor Baker reminded members of council and staff to watch the use of acronyms when speaking to reports. The public is not familiar with these acronyms.

He asked the City Clerk to announce the citizen member appointed to fill the vacancy to the Planning and Operations Committee. S. MacDonald noted that Art Koolwine has been appointed and looks forward to participating with the committee.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Journal
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 27, 2019.

CARRIED

Mayor

City Clerk