



# **City of Brockville**

## **Council Meeting Minutes**

**7:00 PM - Tuesday, May 28, 2019**  
City Hall, Council Chambers

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The Council meeting was called to order on Tuesday, May 28, 2019, at 7:00 PM, in the City Hall, Council Chambers, with the following present:

**Members Present:**

Mayor Jason Baker, Councillor Leigh Bursey, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

**Regrets:**

Councillor Jeff Earle and Councillor Jane Fullarton

**Staff:**

Conal Cosgrove, Director of Operations, David Dick, Director of Corporate Services, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, Andrew McGinnis, Planner II, and Peter Raabe, Director of Environmental Services

## **MOTION TO MOVE INTO CLOSED SESSION**

*The meeting was called to order at 6:34 pm.*

Moved by: Councillor Journal

Seconded by: Councillor Bursey

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

1. personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED**

## **REPORT OF THE CLOSED SESSION**

Moved by: Councillor Lavergne

Seconded by: Councillor Kalivas

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

**CARRIED**

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## **MAYOR'S REMARKS**

Mayor Baker noted regrets from Councillor Fullarton and Councillor Earle.

On May 23rd the City hosted a delegation from the Republic of Korea in a cultural exchange which included a wreath-laying in remembrance of the Korean War organized by the Brockville Legion. It was part of the South Korean Embassy's recent efforts to reach out to communities around Ottawa to enhance cultural, economic and interpersonal ties.

Mayor Baker invited all citizens to take part in the Pride events scheduled for the weekend of June 7th. It was also announced that on June 6th, 10:00 am at City Hall the Brockville Rifles will be unveiling a display commemorating D-Day.

Councillor Lavergne and Councillor Bursey announced the recipients of the 2019 Legacy funds.

## **DISCLOSURE OF INTEREST**

Nil.

## **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of May 14, 2019, May 15, 2019 and May 21, 2019 be adopted and circulated as read.

**CARRIED**

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Safe Kids Week  
(Parachute)

Moved by: Councillor Journal  
Seconded by Mayor Baker

THAT Council hereby proclaim June 3 to 9, 2019 as Safe Kids Week in the City of Brockville.

**CARRIED**

2. Appointments Boards and Committees  
(Airport Commission & Youth Advisory Committee)

Moved by: Councillor Journal

THAT Ron Gautreau be appointed to the Brockville Airport Commission whose term will expire November 14, 2023; and

THAT Hillary Geneau be removed from the Youth Advisory Committee; and

THAT the necessary by-law be enacted.

**CARRIED**

## **DELEGATIONS**

Nil.

## **STAFF REPORTS**

1. 2019-080-05  
Proposed Amendments to the Official Plan and Zoning By-law 050-2014  
806 Chelsea Street, City of Brockville  
Owner: 2103875 Ontario Inc.  
Agent: Collett Surveying, Brent Collett

Moved by: Councillor Kalivas

THAT Official Plan Amendment No. 12 respecting lands described as Part of Lots 14 - 15, Concession 2, City of Brockville, County of Leeds, being Parts 9 to 14, 16 and 17, on Reference Plan 28R-6442, with municipal address 806 Chelsea Street, to add a new site specific policy to permit a "Place of Worship" in addition to all other uses permitted within the Corridor Commercial Area, be approved;

THAT Zoning By-law 050-2014 be amended for lands described as Part of Lots 14 - 15, Concession 2, City of Brockville, County of Leeds, being Parts 9 to 14, 16 and 17, on Reference Plan 28R-6442, with municipal address 806 Chelsea Street, to permit a "Place of Worship" in addition to uses permitted within the C4 - Highway Commercial Zone.

THAT the request for reimbursement of the \$3,550.00 application fee be denied.

THAT the necessary by-laws, be enacted.

**For:** Mayor Baker, Councillor Bursey, Councillor Journal, Councillor Kalivas, Councillor Lavergne, Councillor Wales, and Councillor Wren

**CARRIED 7-0 on a recorded vote**

## **FINANCE AND ADMINISTRATION COMMITTEE**

Councillor L. Journal, Chair  
Councillors J. Earle and N. Lavergne, C. Drake, Citizen Member  
Meeting held on May 21, 2019

### **FAC - CONSENT AGENDA**

Moved by: Councillor Lavergne

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 Journal, Councillor Kalivas, Councillor Lavergne, Councillor Wales, and Councillor Wren

**CARRIED 7-0 on a recorded vote**

1. 2019-066-05  
Brockville Cemetery Board  
Cemetery User Fees

THAT Council authorize the implementation of the attached user fees to take effect September 1, 2019; and

THAT the necessary bylaws be enacted.

2. 2019-068-05  
2019 Departmental Work Plans - First Quarter Report

THAT Council approve the 2019 Departmental Work Plans First Quarter Report as outlined in Schedule 1.

3. 2019-078-05  
Amendment to Refreshment Cart By-law 052-2011  
Additional Location Tunnel Entrance

THAT Council authorize the amendment to By-law 052-2011, a by-law to License and Regulate Refreshment Carts to add the north tunnel entrance as a permitted property.

4. 2019-076-05  
Youth Advisory Committee  
Amendment of the Terms of Reference

THAT Council approve the amendments to the Youth Advisory Committee Terms of Reference; and

THAT the necessary bylaw be enacted.

5. 2019-072-05  
Funding Options

THAT the new or additional grants and other sources of funding received in 2019 be allocated to reserves and reserve funds directly, and;

THAT any uses of such funds are to be subject to separate reports and approval from Council.

6. 2019-081-05  
Capital Variance to April 30, 2019

THAT the report on capital variance for the four month period ended April 30th, 2019 be received with no specific action required at this time.

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## **FAC - REGULAR AGENDA**

1. 2019-077-05  
New Smoking and Vaping By-law

Moved by: Councillor Journal

THAT Council receive report 2019-077-05, New Smoking and Vaping By-law;  
and

THAT the attached draft by-law, A By-Law to Regulate Smoking and Vaping  
in Public Places and Enclosed Workplaces be passed by Council.

**REFERRED ON A LATER VOTE**

### Motion to Amend

Moved by: Councillor Journal

THAT the proposed Smoking and Vaping By-law be amended to add  
sidewalks and City owned parking lots to restrict the use of smoking and  
vaping of tobacco and cannabis.

**For:** Councillor Journal and Councillor Wren

**Against:** Mayor Baker, Councillor Bursey, Councillor Kalivas, Councillor  
Lavergne, and Councillor Wales

**DEFEATED 2-5 on a recorded vote**

### Motion to Defer

Moved by: Councillor Journal

THAT the bylaw be referred to staff to review municipalities where smoking  
and vaping in municipal sidewalks and municipal parking lots is prohibited;  
and

THAT staff be directed to provide information on the enforcement of this  
bylaw.

**For:** Mayor Baker, Councillor Journal, Councillor Kalivas, Councillor Lavergne, Councillor Wales, and Councillor Wren  
**Against:** Councillor Bursey

**REFERRED TO COUNCIL MEETING OF JUNE 11, 2019 6-1  
on a recorded vote**

## **NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

## **UNFINISHED BUSINESS**

Nil.

## **EMERGENCY BUSINESS**

Nil.

## **BY-LAWS**

043-2019

By-law to Amend City of Brockville By-law 036-2011, being a By-law to Establish the Brockville Railway Tunnel Committee

044-2019

A By-law to amend 083-2018, being a By-law to Appoint Members to Various Boards and Commissions (Transit Task Force, BMAAC & BCAC)

## **READING OF THE BYLAWS**

Moved by: Councillor Journal

Seconded by: Councillor Bursey

THAT By-laws Numbered 043-2019 to 044-2019 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 Bursey

THAT By-law Number 045-2019 to confirm the Proceedings of Council at its meeting held on May 28, 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**

Nil.

## **MEDIA QUESTION PERIOD**

## **ADJOURNMENT**

Moved by: Councillor Journal  
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 11, 2019.

**CARRIED**

*The meeting adjourned at 8:11 pm.*

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Mayor

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City Clerk