



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, September 13, 2022
Virtual Meeting

The Council meeting was called to order on Tuesday, September 13, 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 Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Councillor Larry Journal

Staff:

Lynda Ferguson, Director of Finance & IT Services, Lynn Murray, Acting City Clerk, Robert Nolan, Director of Economic and Development Services, and Peter Raabe, Director of Engineering & Infrastructure Services and Anne Shropshire, Manager of Cultural Services.

MAYOR'S REMARKS

His Worship asked everyone to stand for a moment of silence in recognition of the passing of Queen Elizabeth II. Mayor Kalivas noted there is a Book of Condolences in the lobby of City Hall for anyone who wishes to sign it will be there until 4:00 pm on September 19th, 2022. He added that the Railway Tunnel will be lit up in royal blue all day on September 19th, in honour of Her Majesty.

DISCLOSURE OF INTEREST

1. Councillor Lavergne declared a potential direct pecuniary interest on Staff Report 2022-181 Official Plan and Zoning By-law Amendment 10 Victoria Avenue as she holds the mortgage on this property.

MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)

Moved by: Councillor Fullarton

Seconded by: Councillor Wren

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; (Museum Board)

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. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26. (Solid Waste Contract)

CARRIED

Item 1 of the Closed Meeting Matters was postponed to a later date.

CLOSED MEETING MATTER(S)

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton
Seconded by: Councillor Wren

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

CARRIED

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Wales

THAT the minutes of the Council Meeting of August 23, 2022 and August 30, 2022 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. RETT Syndrome
Ontario Rett Syndrome Association

Moved by: Councillor Wren

THAT Council of the Corporation of the City of Brockville do hereby proclaim October 2022 as Rett Syndrome Awareness Month in the City of Brockville.

CARRIED

2. Franco-Ontarian Day
Academie catholique Ange-Gabriel

Moved by: Councillor Earle

THAT Council of the Corporation of the City of Brockville do hereby proclaim Sunday, September 25, 2022 as Franco-Ontarian Day in the City of Brockville; and

THAT the Franco-Ontarian flag be flown at Tunnel Bay September 19th to 26th, 2022.

CARRIED

3. British Home Child Day
British Home Children Advocacy and Research Association

Moved by: Councillor Earle

THAT Council of the Corporation of the City of Brockville do hereby proclaim September 28, 2022 as British Home Children Day in the City of Brockville.

CARRIED

4. Wrongful Conviction Day
Wrongful Conviction Day Committee

Moved by: Councillor Beatty

THAT Council of the Corporation of the City of Brockville do hereby proclaim October 2, 2022 as Wrongful Conviction Day in the City of Brockville.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. 2022-180

Tourism Advisory Committee Member Appointments

Moved by: Councillor Fullarton

That Council appoint the members as listed in Report Number 2022-180 to the Tourism Advisory Committee; and

THAT the term of these appointments be until November 2024.

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

CARRIED 8-0 on a recorded vote

PLANNING AND OPERATIONS COMMITTEE

Councillor C. Wales, Chair

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

Meeting held September 6, 2022

POC - CONSENT AGENDA

Councillor Earle requested to have Staff Report 2022-182 - Sewage Systems under Part 8 of the OBC removed from the Consent Agenda.

Councillor Wales requested to have Staff Report 2022-181 - Official Plan and Zoning By-law Amendment, 10 Victoria Avenue removed from the 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 Laverne, Councillor Wales, and Councillor Wren

CARRIED 8-0 on a recorded vote

1. **2022-168**

Proposed Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision 550 King Street West - Information Report

THAT Report 2022-168 be received.

2. **2022-144**

Development Agreement - Security Policy

THAT report 2022-144 be received.

3. Planning and Operations Committee - Public Meeting
October 4, 2022

THAT the Public Planning meeting on October 6th at 6:00 pm be held at the Brockville Memorial Centre, Memorial Hall location, this would allow for in person public consultation.

POC - REGULAR AGENDA

1. **2022-182**

Sewage Systems under Part 8 of the OBC

Moved by: Councillor Beatty

THAT the Agreement between the Board of Health of the Leeds, Grenville and Lanark District Health Unit and the Corporation of the City of Brockville dated March 30 1998; as per Attachment A be repealed; and

THAT By-Law Number 066-2005, "A By-Law Respecting Building in the City Of Brockville", be amended to include the requirement to make application to the City of Brockville for sewage permits; as per Attachment B (Draft By-Law to Amend Building By-Law Number 066-2005) to Report Number 2022-182; and

THAT the existing fee Health Unit Fee schedule be adopted with proposed fee changes to be implemented through the annual Fees and Charges By-Law update.

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

Against: Councillor Earle

CARRIED 7-1 on a recorded vote

Councillor Lavergne exited the Council Chambers at 6:26 pm.

2. 2022-181

Official Plan and Zoning By-law Amendment
10 Victoria Avenue

Moved by: Councillor Deery

THAT Official Plan Amendment No. 26 respecting lands described as Part of Lot 10, Plan 67, Block 31, being Part 1 on Registered Plan 28R1565, municipally known as 10 Victoria Avenue, be amended, to:

- Redesignate the property to *"Downtown and Central Waterfront Area - Site Specific Policy Area", located within the "Mixed Use Node" subject to "Transitional Area" policies, "Intermittent Street Frontage" policies, and "Source Water Protection" considerations; and,*
- Add a new site-specific policy to permit residential occupancy of the ground floor without the requirement to meet a minimum ground floor height of 4.5 metres,

THAT Zoning By-law 050-2014, be amended, to rezone lands described as Part of Lot 10, Plan 67, Block 31, Being Part 1 on Registered Plan 28R1565, municipally known as 10 Victoria Avenue, from *"MD – Mixed Use Downtown Zone", subject to minimum 2 storey building height at street edge, "Maximum Building Height" policies, "Intermittent Street Frontage" policies "Source Water Protection" considerations,* be amended, to:

- Re-zone the property to *"MD – Mixed Use Downtown Zone Special Exception Zone", subject to minimum 2 storey building height at street edge, "Maximum Building Height" policies, "Intermittent Street Frontage" policies "Source Water Protection" considerations.* With the special exceptions being:
 - To permit residential occupancy on the ground floor of the existing building; and;
 - To permit 2 new residential units without the requirement to add additional parking.

For: Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Fullarton, Councillor Wales, and Councillor Wren
CARRIED 7-0 on a recorded vote

Councillor Lavergne re-entered the Council Chambers at 6:28 pm.

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE
Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL
Nil.

UNFINISHED BUSINESS
Nil.

EMERGENCY BUSINESS
Nil.

BY-LAWS

1. 070-2022
By-law to Remove Lots 1 and 2, Registered Plan 28M-22, City of Brockville, County of Leeds, being PIN #'s 44168-0311(LT) and 44168-0312(LT), from Part Lot Control - St. Alban's

READING OF THE BYLAWS

Moved by: Councillor Wren
Seconded by: Councillor Wales

THAT By-law Numbered 070-2022 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 Wren
Seconded by: Councillor Wales

THAT By-law Number 071-2022 to confirm the Proceedings of Council at its meeting held on September 13, 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

Mayor Kalivas said he is happy they are meeting back in the Council Chambers. He noted that the room looks a bit different, as the desks are laid out to achieve social distancing. Unfortunately, at this time there isn't yet room for the public.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wren
Seconded by: Councillor Wales

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 27, 2022.

CARRIED

The meeting adjourned at 6:33 pm.

Mayor

Acting City Clerk