



City of Brockville
Council Meeting Minutes
5:30 PM - Tuesday, June 11, 2024
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, June 11, 2024, at 5:30 PM, in the City Hall, Council Chambers, with the following present:

Members Present: Mayor Matt Wren, Councillor Philip Deery, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Mike Kalivas, Councillor Nathalie Lavergne, and Councillor Cameron Wales

Regrets: Councillor Katherine Hobbs and Councillor Louise Severson

Staff: Lynn Murray, Deputy City Clerk and Robert Nolan, Director of Economic and Development Services

Land Acknowledgement Statement

Mayor's Remarks

Acting Mayor Kalivas spoke of the past week's recognition of the 80th Anniversary of D-Day. There were several displays throughout the city as well as an event held at the Royal Canadian Legion. He encouraged anyone that comes across a veteran in their travels to shake their hand and thank them for the sacrifices made for our country.

Disclosure of Interest

Nil.

Adoption of Council Minutes

Moved by: Councillor Lavergne

THAT the minutes of the Council Meeting of May 28, 2024 be adopted and circulated as read.

CARRIED

Correspondence, Communication and Petitions

1. St. John Ambulance Week
St. John Ambulance - D. Brontmire

Moved by: Councillor Fullarton

THAT the Council of the Corporation of the City of Brockville hereby proclaim the week of Monday, June 17th to Monday, June 24th, 2024 as St. John Ambulance Week; and

THAT the St. John Ambulance Flag be flown at Tunnel Bay.

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 June 4, 2024

PDC - Consent Agenda

All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to "separate" the item.

Moved by: Councillor Earle

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 Earle, Councillor Fullarton, Councillor Kalivas, Councillor Lavergne, and Councillor Wales

CARRIED 7-0 on a recorded vote

1. **2024-108**
2024-2029 Multi-Year Accessibility Plan

THAT the City of Brockville 2024-2029 Muti-Year Accessibility Plan dated June 2024 be approved, as endorsed by the Brockville Municipal Accessibility Advisory Committee (BMAAC) (Attachment "A" to this report); and

THAT a copy of the 2024-2029 Multi-Year Accessibility Plan be made available to the public via the City of Brockville's website and in the Clerk's office at City Hall in an accessible format upon request.

2. **2024-99**
34 Wall Street
Encroachment Agreement

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Shannon and John Spears, for the erection of a fence at a maximum height of 6 feet outside of the visibility triangle and a maximum height of 3.3 feet within the visibility triangle to encroach a maximum of 9 ft. onto the James Street road allowance for the property located at 34 Wall Street, Brockville.

PDC - Regular Agenda

Nil.

New Business - Report from Members of Council

Nil.

Unfinished Business

Nil.

Emergency Business

Nil.

By-Laws

1. 046-2024
By-Law to Appoint Nicholas Burnie as a Municipal Law Enforcement Officer and a Peace Officer for the City of Brockville

2. 047-2024

A By-law to Amend By-law 020-2018 being a By-law to Impose a Transient Accommodation Tax to increase the Tax.

Reading of the By-Laws

Moved by: Councillor Fullarton

Seconded by: Councillor Earle

THAT By-laws Numbered 046-2024 and 047-2024 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

Mayor's Announcements

Media Question Period

Motion to Move into Closed Session (5:40 p.m.)

Moved by: Councillor Lavergne

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 c and k, Council resolve itself Closed Session at 5:40 p.m., closed to the public to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board; (Memorial Centre Lands)
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. (Memorial Centre Lands)

CARRIED

Closed Meeting Matters

Motion to Adjourn Closed Session

Councillor Wales left the meeting at 6:40 p.m.

Moved by: Councillor Earle

THAT the Closed Meeting of Council adjourn and the Open Session resume at 6:43 p.m.

CARRIED

Report of the Closed Session

The Chair reported that Council met in closed session to review matters pertaining the Memorial Centre Lands and took no action beyond receiving the information from staff

Confirmatory By-Law

Moved by: Councillor Fullarton
Seconded by: Councillor Earle

THAT By-law Number 048-2024 to confirm the Proceedings of Council at its meeting held on June 11, 2024 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

Adjournment

Moved by: Councillor Fullarton
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 25, 2024.

CARRIED

The meeting adjourned at 6:45 pm.

Mayor

City Clerk