



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, August 10, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, August 10, 2021, at 6:00 PM, in the Virtual Meeting, with the following present:

Members Present:

Mayor Jason Baker, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Councillor Leigh Bursey

Staff:

Janette Loveys, City Manager and Sandra MacDonald, City Clerk

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Wren

THAT the minutes of the Council Meeting of July 13, 2021 and July 27, 2021 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Boards and Committees
(various)

Moved by: Councillor Wales

THAT C. Quick be removed from the Brockville Museum Board; and

THAT N. Gardner be removed from the Brockville Municipal Accessibility Advisory Committee; and

THAT J. Rawlings be removed from the Brockville Railway Tunnel Committee.; and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

PLANNING AND OPERATIONS COMMITTEE

Councillor M. Kalivas, Chair
Councillors L. Bursey and C. Wales, A. Koolwine, Citizen Member
Meeting held August 3, 2021

POC - CONSENT AGENDA

Moved by: Councillor Kalivas

THAT the following items, as listed on the Planning and Operations Committee agenda are recommended to be passed by Consent Agenda:

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

CARRIED 8-0 on a recorded vote

1. SR2021-143

Information Report regarding Proposed Official Plan Amendment and Zoning By-law Amendment for 3064 and 3076 Parkedale Avenue

THAT Report SR2021-143 be received as information regarding the status of applications for Amendments to the City of Brockville Official Plan and Zoning By-law 050-2014 for 3064 and 3076 Parkedale Avenue.

2. **SR2021-142**

Zoning By-law Amendment - 20 Ann Street

THAT Council approve the application to rezone the lands with municipal address 20 Ann Street from "R3-General Residential Zone", subject to "*Source Water Protection Considerations*" to "R3-General Residential Zone", in part, and "R1-Single Detached Residential Zone", in part, subject to "*Source Water Protection Considerations*" to facilitate a proposed consent of the rear lands and to convey them to 1 Granite Street East; and

THAT the necessary by-laws be enacted.

3. **SR2021-146**

Cost Overrun Guarantee request
Marguerita Residence Corporation
42 Garden St Project

THAT Council receives report SR2021-146 Marguerita Residence Corporation 42 Garden St. Cost Overrun Guarantee request; and

THAT Council approves a Cost Overrun Guarantee with the Marguerita Residence Corporation of up to \$750,000; and

THAT Council direct Staff to formalize the terms for the Cost Overrun Guarantee; and

THAT Council authorize the Mayor and Clerk to execute the agreement.

4. **SR2021-147**

2021 Transfer Payment Agreement re Clock Tower Revitalization Funding

THAT Council receives report SR2021-147 2021 Transfer Payment Agreement re Clock Tower Revitalization; and

THAT Council authorizes the Mayor and Clerk to enter into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure for the Investing in Canada Infrastructure Program (ICIP); COVID 19 Resilience Infrastructure Stream for \$105,532; and

THAT the necessary by-law be enacted.

5. **SR2021-137**

Fire Service Dispatch Agreement with the Town of Prescott.

THAT report SR2021-137 Fire Dispatch Agreement with the Town of Prescott be received: and

THAT the City Manager and the Fire Chief be authorized to negotiate and execute a fire service dispatch agreement with the Town of Prescott.

6. **SR2021-138**

Fire Service Dispatch Agreement with The Municipality of South Dundas.

THAT report SR2021-138 Fire Dispatch Agreement with The Municipality of South Dundas be received: and

THAT the City Manager and the Fire Chief be authorized to negotiate and execute a fire service dispatch agreement with The Municipality of South Dundas.

7. **SR2021-144**

Reconstruction of Gilmour Street and Services on Church Street

THAT Report SR2021-144; Reconstruction of Gilmour Street and Services on Church Street be received.

8. **SR2021-145**

Annual Landfill Monitoring and Reporting Services

THAT Report SR2021-145, Annual Landfill Monitoring and Reporting Services be received.

POC - REGULAR AGENDA

Nil.

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair

Councillors J. Earle and N. Laverigne, J. O'Reilly, Citizen Member

Meeting held July 27, 2021

FAC - CONSENT AGENDA

Moved by: Councillor Journal

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

CARRIED 8-0 on a recorded vote

1. **SR2021-132**
City/Library Yearend Reconciliations 2019/2020

THAT Council receives Report SR2021-132 City/Library Yearend Reconciliations for information; and

THAT Council approves the funding of the Brockville Public Library's 2019 budget deficit of \$40,313 and that the deficit be applied against the surplus on the 2020 Brockville Public Library Levy of \$75,202;

AND THAT Council receives the Brockville Public Library 2019 and 2020 Audited Financial Statements for information.

2. **SR2021-133**
2020 Development Charges

THAT Council receives the 2020 Annual Report and Development Charges Statement with respect to the City's Development Charge Reserve Funds [Attachment 1 to Report SR2021-133].

3. **SR2021-136**
2021 June Variance Report

THAT Council receive report SR2021-136 2021, June Variance Report for the period ended June 21st, 2021, for information.

4. **SR2021-131**
VoIP Telephone Services RFP

THAT Council receive Report SR2021-131 VoIP Telephone Services RFP for information.

FAC - REGULAR AGENDA

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 068-2021
By-law to Appoint Andrew McGinnis as Chief Planning Officer

READING OF THE BYLAWS

Moved by: Councillor Fullarton
Seconded by: Councillor Earle

THAT By-law Numbered 068-2021 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 Earle

THAT By-law Number 069-2021 to confirm the Proceedings of Council at its meeting held on August 10, 2021 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 announced that Councillor Bursey was out of Province on a personal matter.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 14, 2021.

CARRIED

The meeting adjourned at 6:16 pm.

Mayor

City Clerk