



City of Brockville

Council Meeting Minutes

5:30 PM - Tuesday, April 9, 2024
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, April 9, 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 Katherine Hobbs, Councillor Mike Kalivas, Councillor Nathalie Lavergne, and Councillor Cameron Wales

Regrets:

Councillor Louise Severson

Staff:

Lynda Ferguson, Director of Finance & IT Services, Sandra MacDonald, City Manager, Robert Nolan, Director of Economic and Development Services, Phil Wood, Director of Operations, Melanie Jones, Director of Fire & Partner Services, Peter Raabe, Director of Engineering & Infrastructure Services, and Mark Noonan, Police Chief

Motion to Move into Closed Session (5:00 PM)

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

1. 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. (Administration Building)

CARRIED

Closed Meeting Matter(s)

Land Acknowledgement Statement

Mayor's Remarks

Mayor Wren said he received many positive comments with respect to the recent Eclipse viewing event at Blockhouse Island. He offered thanks to City staff, the Aquatarium, the Royal Canadian Air Force Pipes and Drums, Brockville Police Service, the DBIA, the Chamber of Commerce, and volunteers for all their hard work.

His Worship mentioned a fire at a local business and said Council's thoughts are with the owners of Casual Living.

Mayor Wren said with Earth Day in April, a Brockville Community Clean-Up has been scheduled to take place on Saturday, April 27th and he challenged corporations to participate in a 20-minute clean-up challenge on Friday, April 26th. His Worship invited those interested to visit cleanupbrockville.ca to register to participate in either event.

Mayor Wren said each year the city disburses Legacy funds to various organizations and noted the application deadline is Friday, April 19th. He encouraged those interested to visit brockville.com/legacy-fund for more information.

Finally, His Worship celebrated the 10th anniversary of the establishment of the Centeen Memorial Dive Park which now consists of more than 40 exhibits and continues to grow.

Disclosure of Interest

Councillor Lavergne declared a pecuniary interest in the following agenda items:

Correspondence, Communications and Petitions

- 1. Red Hot and Blue Rockabilly Weekend - Municipal Significance; and*
- 2. 1000 Islands Wine and Food Festival - Municipal Significance*

Report of the Closed Session

Moved by: Councillor Kalivas

Seconded by: Councillor Wales

THAT Council rise from the Closed Session without reporting.

CARRIED

Adoption of Council Minutes

Moved by: Councillor Wales

THAT the minutes of the Council Meeting of March 26, 2024 be adopted and circulated as read.

CARRIED

Correspondence, Communication and Petitions

1. Red Hot and Blue Rockabilly Weekend
Municipal Significance

Councillor Lavergne left the meeting and did not vote on this matter.

Moved by: Councillor Kalivas

THAT Council approve the request from Nathalie Lavergne of Double Concept Productions to declare "The Red Hot & Blue Rockabilly Weekend" held at the Arts Hub, 32 Park Street, July 18 to 21, 2024, to be an event of "Municipal Significance" for the purpose of the issuance of Special Occasion Permit required by the Alcohol and Gaming Commission of Ontario (AGCO), subject to all necessary permits and approvals being obtained and in compliance with all City of Brockville By-laws.

CARRIED

2. 1000 Islands Wine and Food Festival
Municipal Significance

Councillor Lavergne left the meeting and did not vote on the matter.

Moved by: Councillor Deery

THAT Council approve the request from Nathalie Lavergne of Double Concept Productions to declare "The 1000 Islands Wine and Food Festival" held at the Rotary Park, September 21st, 2024, to be an event of "Municipal Significance" for the purpose of the issuance of Special Occasion Permit required by the Alcohol and Gaming Commission of Ontario (AGCO), subject to all necessary permits and approvals being obtained and in compliance with all City of Brockville By-laws.

CARRIED

Councillor Lavergne returned to the meeting.

3. Museum Month
Brockville Museum Advisory Committee

Moved by: Councillor Hobbs

THAT the Council of the Corporation of the City of Brockville hereby proclaim the Month of May 2024 as Museum Month in the City of Brockville.

CARRIED

Delegations

Nil.

Staff Reports

1. **2024-69**
2023-2026 Strategic Plan
Executive Summary

Moved by: Councillor Lavergne

THAT the priorities identified in the 2023-2026 Strategic Plan be adopted.

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

CARRIED 8-0 on a recorded vote

2. **2024-74**
Housing-Enabling Water Systems Fund Application

Moved by: Councillor Fullarton

THAT Council approve a joint application to be submitted in collaboration with the Township of Elizabethtown-Kitley to the Province for the Housing-Enabling Water Systems (HEWS) Fund prior to the April 19, 2024, deadline; and

THAT Council approve the recommended project to improve City water and wastewater assets and for the extension of water and wastewater services to the north-east boundary of the city including a portion to extend into the Township of Elizabethtown-Kitley.

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

CARRIED 8-0 on a recorded vote

Planning and Development Committee

Councillor M. Kalivas, Chair

Councillors J. Earle, N. Lavergne, and C. Wales, Citizen Member A. Koolwine
Meeting held April 2, 2024

PDC - Consent Agenda

Nil.

PDC - Regular Agenda

1. 2024-40

Zoning By-law Amendment, 86 John Street

Moved by: Councillor Wales

THAT Zoning By-law 050-2014 be amended for lands described as Part of Lot 13, Block 35, Plan 67, City of Brockville, municipally known as 86 John Street, to rezone the lands from "'R4-General Residential" Zone, subject to "Source Water Protection" considerations to "R4-General Residential Special Exception Zone", subject to "Source Water Protection" considerations.

THAT the necessary by-laws, be enacted.

REFERRED ON A LATER VOTE.

Committee discussed the possibility of implementing temporary zoning. As the Planner was absent, the item was referred to staff to bring forward additional information to the April 23rd meeting of Council.

Motion to Refer

Moved by: Councillor Kalivas

THAT the matter be referred to the Council meeting of April 23rd pending additional information from staff regarding the possibility of implementing temporary zoning on the co-living maisonette portion of the proposed development.

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

CARRIED 8-0 on a recorded vote

New Business - Report from Members of Council

Nil.

Unfinished Business

Nil.

Emergency Business

Nil.

By-Laws

1. 025-2024
By-Law to Authorize the Temporary Borrowing of \$6,000,000 as may be required
2. 026-2024
A By-law to Levy \$43,618,442 and Impose Municipal and Education Rates for the Year 2024 and to Authorize the Levying Thereof
3. 027-2024
A By-Law to impose Special Purpose Rates for the year 2024 and to authorize the levying thereof for the Downtown Board Improvement Association (DBIA)
4. 028-2024
By-law to Set Tax Ratios for the City of Brockville for the Year 2024

Reading of the By-Laws

Moved by: Councillor Fullarton
Seconded by: Councillor Deery

THAT By-laws Numbered 025-2024 to 028-2024 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

Confirmatory By-Law

Moved by: Councillor Fullarton

THAT By-law Number 029-2024 to confirm the Proceedings of Council at its meeting held on April 9, 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

Mayor's Announcements

Media Question Period

Adjournment

Moved by: Councillor Fullarton
Seconded by: Councillor Deery

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 23, 2024.

CARRIED

The meeting adjourned at 6:46pm.

Mayor

City Clerk