



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, October 12, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, October 12, 2021, at 6:00 PM, in the Virtual Meeting, with the following present:

**Members
Present:**

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

Regrets:

Mayor Jason Baker and Councillor Leigh Bursey

Staff:

Lynda Ferguson, Director of Finance & IT Services, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, and Peter Raabe, Director of Engineering & Infrastructure Services

MAYOR'S REMARKS

Acting Mayor Fullarton provided an overview on the matter of not installing the Brockville Braves logos at the Brockville Memorial Centre, and the correspondence received from the Ontario Human Rights Commission.

Acting Mayor Fullarton remarked regarding the recent resignation of Jason Baker from the Office of Mayor of the City of Brockville. Acting Mayor Fullarton invited other Council members to speak regarding their relationship with Jason Baker.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Poppy Week
(Royal Canadian Legion Branch 96)

Moved by: Councillor Wales

THAT Council do hereby proclaim October 29 to November 11, 2021 Poppy Week in the City of Brockville; and

THAT the Flag of Remembrance be flown at Tunnel Bay from October 29 to November 12, 2021.

CARRIED

2. International Day of the Girl
(Girls Inc. of Upper Canada)

Moved by: Councillor Lavergne

THAT Council do hereby proclaim October 11th, 2021 International Day of the Girl in the City of Brockville.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. **SR2021-190**
Council Vacancy 2021

Moved by: Councillor Wales

THAT Council declare the Office of Mayor to be vacant as mandated by the *Municipal Act, 2001*; and

THAT Council provide staff direction on the filling of the Office of Mayor;
and

THAT Council receive Staff Report No. 2021-190 for information purposes.

Motion to Amend

Moved by: Councillor Journal

THAT Mike Kalivas be appointed to the Office of the Mayor; and

THAT the appointment shall come into affect upon his swearing into the office of Mayor for the City of Brockville.

For: Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wren

Against: Councillor Wales
Abstained: Councillor Kalivas

CARRIED 5-1 on a recorded vote

Motion to Defer

Moved by: Councillor Journal

THAT the declaration for the Office of Councillor be deferred to the October 26, 2021; and

THAT Staff consult with the list of candidates from the 2018 election to determine their willingness to be appointed to the Office of Councillor.

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

CARRIED 7-0 on a recorded vote

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Journal

THAT Mike Kalivas be appointed to the Office of the Mayor; and

THAT the appointment shall come into affect upon his swearing into the office of Mayor for the City of Brockville.

For: Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, and Councillor Wren
Against: Councillor Wales

CARRIED 5-1 on a recorded vote

PLANNING AND OPERATIONS COMMITTEE

Councillor M. Kalivas, Chair
Councillors L. Bursey and C. Wales, A. Koolwine, Citizen Member
Meeting held October 5, 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: Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 7-0 on a recorded vote

1. **SR2021-188**
Policy – Building Permits for Marine Facilities

THAT Staff Report SR2021-188, Policy – Building Permits for Marine Facilities be received; and

THAT Committee provide feedback on the draft Policy; and

THAT once the policy is approved by Council, staff be directed to bring back to Council a general amendment to the City Zoning Bylaw (050-2014) to incorporate this policy and to establish provision with respect to these facilities.

2. **SR2021-181**
Extension of Draft Approval – Rockford Forest

THAT Council grants an extension to draft approval of the Rockford Forest Subdivision, being described as Part of Lot 11, Concession 2, City of Brockville, County of Leeds, to 15 October 2024.

3. **SR2021-182**

St. Alban's Subdivision - Pre-Servicing Agreement

THAT Council authorize the Mayor and Clerk to execute a Pre-Servicing Agreement between the Corporation of the City of Brockville and St. Alban's Holdings Inc., for various work on lands described as Part of Lot 7, Concession 1, Elizabethtown, being Part 1 on Plan 28R-15197, City of Brockville, County of Leeds, being the St. Alban's Subdivision, subject to finalization and acceptance by staff of the servicing design and issuance of any required Ministry approvals; and,

THAT Council accept the \$46,800.00 Cash-in-Lieu of Parkland dedication that was calculated from the appraisal completed by S. Rayner & Associates Ltd., dated 7 September 2020, and updated 22 June 2021; and,

THAT Council authorize the construction of a Model home to be utilized as a Sales Office without the need to connect to municipal services, for a period not to exceed 5 years.

4. **SR2021-185**

Roof Assessments - City Buildings

THAT report 2021-185 Roof Assessment - City Buildings be received for information.

5. **SR2021-184**

Encroachment Agreement - 68 Buell Street, Brockville

THAT Council authorize the Acting Mayor and Clerk to execute an encroachment agreement with property owners George and Sue Ann Huchcroft for the encroachment of a porch at 68 Buell Street to the maximum of .98 metres onto the Buell Street Road allowance.

6. **SR2021-187**

2021/2022 Winter Maintenance Policy

THAT report SR2021-187 – 2021/2022 Winter Maintenance Policy be received: and,

THAT the Winter Maintenance Policy (Attachment 1) Appendix Schedules for Roadway and Sidewalk routes be amended to include the addition of Webster Cres: and,

THAT the Winter Maintenance Policy (Attachment 1) be amended to:

- Refer to the Winter Maintenance Policy consistently
- Refer to Section 5 of the City Strategic Plan
- Include public messaging with City social media platforms
- Include detailed salt/sand mix ratios and application rates
- Include detailed brine application rates

AND, THAT Council enact any bylaws necessary.

POC - REGULAR AGENDA

Nil.

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair

Councillor M. Wren, T. Barnes and J. McTavish, Citizen Members

Meeting held October 5, 2021

EDRTC- CONSENT AGENDA

Nil.

EDRTC - REGULAR AGENDA

1. **SR2021-186**
2021 Municipal Accommodation Tax Remittance Q3

Moved by: Councillor Wren

THAT report SR2021-186 2021 Municipal Accommodation Tax Remittance Q3, be received for information.

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

CARRIED 7-0 on a recorded vote

2022 BUDGET

1. **SR2021-189**
2022 Water and Wastewater Capital Budget

Moved by: Councillor Journal

THAT Council receive report SR2020-189 2022 Water and Wastewater Capital Budget be received; and

THAT Council approve, in principle, the 2022 proposed Water and Wastewater Capital Budget.

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

CARRIED 7-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 088-2021
A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of 810, 815 and 845 Kyle Court, Brockville

READING OF THE BYLAWS

Moved by: Councillor Wren
Seconded by: Councillor Earle

THAT By-laws Numbered 088-2021 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 Wren
Seconded by: Councillor Earle

THAT By-law Number 089-2021 to confirm the Proceedings of Council at its meeting held on October 12, 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wren
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 26, 2021.

CARRIED

The meeting adjourned at 8:17 pm.

Mayor

City Clerk