



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, May 11, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, May 11, 2021, at 6:00 PM, in the Virtual Meeting, with the following present:

Members Present:

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

Regrets:

Councillor Nathalie Lavergne (public session only)

Staff:

David Lazenby, Director of Fire & Partner Services, Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, and Krista Vandewal, Senior Manager of Human Resources

MOTION TO MOVE INTO CLOSED SESSION (4:30 PM)

Moved by: Councillor Wren

Seconded by: Councillor Journal

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 c, d and h, Council resolve itself Closed Session, closed to the public to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board;
2. labour relations or employee negotiations;
3. information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

CARRIED

CLOSED MEETING STAFF REPORTS

Councillor Bursey arrived at 4:42 pm.

Councillor Earle arrived at 4:54 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wales
Seconded by: Councillor Journal

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

CARRIED

MAYOR'S REMARKS

His Worship offered condolences to Councillor Kalivas for the recent passing of a family member.

This week is Economic Development Week.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Pride Week
(Councillor Bursey)

Moved by: Councillor Bursey

That the council of the Corporation of the City of Brockville hereby proclaim the week of Monday, May 31st to Monday, June 7th, 2021 as Brockville Pride/Brockville LGBTQ+ (LGBTTQQIAAP) Pride Week, and that the rainbow flag be flown at Tunnel Bay.

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 May 4, 2021.

POC - 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.

Councillor Earle requested item 6 be separated 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 Baker, Councillor Wales, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, and Councillor Wren

CARRIED 8-0 on a recorded vote

1. **SR2021-86**
Amendment to Zoning By-law
100 Perth Street, Brockville

THAT Zoning By-law 050-2014, be amended, to rezone lands described as Plan 67, Block 47, Part Lot 25, City of Brockville, County of Leeds, with municipal address 100 Perth Street, from “I1-General Institutional Zone”, to “T-R5-Multiple Residential Special Exception Zone” to permit the adaptive re-use of the existing building to accommodate an eight (8) unit apartment building and an internal office in addition to all currently permitted uses with a reduction of parking from ten (10) parking spaces to

three (3) parking spaces with special exceptions being established to recognize existing setbacks for the existing building only, a density of up to 160 units per hectare and one (1) office for internal use. All additions shall comply with setbacks under the R5-Multiple Residential Zone. Stacked parking spaces shall be permitted and curbing of the driveway is not required; and,

THAT the rezoning of this property be for a three-year period, expiring May 25, 2024; and,

THAT the necessary by-law shall be prepared and enacted at a future Council meeting.

2. **SR2021-69**

Proposed Official Plan Amendment and Zoning By-law Amendment (050-2014) St. Vincent de Paul Hospital.

THAT Official Plan Amendment No. 16 respecting lands described as Lots 81 - 82, 84 - 86, and Part of Lots 80, 83, 87 and 88, Block 15, Plan 67, City of Brockville, County of Leeds, with municipal address of 42 Garden Street, be amended, to:

- Redesignate the property from "*Downtown and Central Waterfront Area*", located within the "*Mixed Use Node*" subject to "*Transitional Area*" policies, "*Intermittent Street Frontage*" policies and "*Source Water Protection Considerations*" to "*Downtown and Central Waterfront Area - Site Specific Policy Area*", located within the "*Mixed Use Node*" and the "*Skyline Development Area*", subject to "*Transitional Area*" policies, and "*Source Water Protection Considerations*";
- Add a new site-specific policy to permit residential occupancy of the ground floor; and,
- Identify a max of 6 storeys, in part, and 10 storeys, in part, within the "*Skyline Development Area*".

THAT Zoning By-law 050-2014, be amended, to rezone lands described as Lots 81 - 82, 84 - 86, and Part of Lots 80, 83, 87 and 88, Block 15, Plan 67, City of Brockville, County of Leeds, with municipal address 42 Garden Street, from "*I1 - General Institutional Zone*", in part, and "*R4 - General Residential Zone*", in part, subject to "*Source Water Protection Considerations*" to "*R9 - Multiple Residential Special Exception Zone*" subject to "*Source Water Protection Considerations*", to allow development of the subject lands for two (2) apartments. Phase 1 being a 6-storey (21.0 metre), 88-unit apartment and Phase 2 being a 10-storey (29.0

metre), 96-unit apartment and for establishing site-specific development standards.

3. **SR2021-84**

Amendment to Zoning By-law 050-2014
26-28 Water Street East, Brockville

THAT Zoning By-law 050-2014, be amended, to rezone lands with municipal address 26-28 Water Street East from MW-Mixed Use Waterfront Zone to MW-Mixed Use Waterfront Special Exception Zone, to permit a "*Veterinarian's Office*" to locate on the subject property with a minimum of 16 parking spaces, in addition to all other permitted uses under the MW-Mixed Use Waterfront Zone.

4. **SR2021-89**

Fulford Academy and City Land Exchange

THAT report SR2021-89 Fulford Academy and City Land Exchange be received; and,

THAT staff be directed to work with Fulford Academy to affect the proposed exchange of lands as described in this report; and,

THAT Fulford Academy be required to pay for fees or costs associated with this land transfer.

5. **SR2021-87**

Concrete Sidewalk & Curb Reconstruction on City Streets

THAT Report SR2021-87; Concrete Sidewalk & Curb Reconstruction on City Streets be received; and,

THAT Council approve the tender from W.J. Sherwood & Sons Construction Company Ltd. for Concrete Sidewalk & Curb Reconstruction in the amount of \$97,155.36 (including net HST).

POC - REGULAR AGENDA

Moved by: Councillor Bursey

THAT the following separated item No. 6, as listed on the Planning and Operations Committee agenda are recommended by the Committee to be passed:

For: Mayor Baker, Councillor Bursey, Councillor Fullarton, Councillor Kalivas, Councillor Wales, and Councillor Wren

Against: Councillor Earle and Councillor Journal

CARRIED 6-2 on a recorded vote

1. SR2021-90

Provision of Feminine Hygiene Products in City Facilities

THAT Council receives report SR2021-90 and,

THAT Council directs staff to proceed with procurement and installation of feminine hygiene product dispensers in thirty (30) publicly accessible washrooms; and,

THAT the expenditure of \$16,500 not including tax and delivery, be funded from Fiscal Policy and that the annual maintenance expenditure of \$5,200 be funded in operating budgets.

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair

Councillor M. Wren, J. Barabash and J. McTavish, Citizen Members

Meeting held May 4, 2021.

EDRTC- 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 Wren

THAT the following items, as listed on the Economic Development, Recreation and Tourism Committee agenda are recommended to be passed by Consent Agenda:

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

CARRIED 8-0 on a recorded vote

1. Brockville Museum Feasibility Study

THAT the Brockville Museum Board of Management request the establishment of a Reserve Fund to enable the Museum to raise and allocate funds for the relocation and expansion of the Brockville Museum.

2. **SR2021-88**

Disc Golf in Brackinreid Park Proposal

THAT Council receives report SR2021-88, Disc Golf in Brackenreid Park Proposal; and,

THAT Council endorse the disc golf proposal for Brackinreid Park; and,

THAT staff be authorized to work with the volunteers to install the nets for public use.

EDRTC - REGULAR AGENDA

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Brockville Professional Firefighters Association
Collective Agreement

Moved by: Councillor Wren

THAT City Council ratify the tentative Collective Agreement reached between the City of Brockville and Brockville Professional Firefighters Association for the period of January 1, 2019 to December 31, 2023; and

THAT the Mayor and Clerk be authorized to execute the Collective Agreement.

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

CARRIED 8-0 on a recorded vote

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 038-2021
By-law to Amend By-law 041-2003 Being By-law to Impose Penalty and Charge Interest for Default of Payment of Taxes and to Provide for Interest Payments on Tax Overpayments and to Provide for a Monthly Payment Plan to amend the interest rate for the period of September 1, 2021 to October 31, 2021.
2. 039-2021
A By-law to Levy \$36,837,119 and Impose Municipal and Education Rates for the Year 2021 and to Authorize the Levying Thereof.
3. 040-2021
By-law to adopt the 2021 Capping option for the Protected Property Classes.
4. 041-2021
By-law to Set Tax Ratios for the City of Brockville for the Year 2021.
5. 042-2021
A By-Law of the City of Brockville to establish the maintenance, management, regulation and control of the Brockville Cemetery and to repeal previous By-laws.
6. 043-2021
Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Solicitor General for the Court Security and Prisoner Transportation Program.

7. 044-2021

A By-Law to Appoint Dylan Wooller, Cole Edgley, Michael McGregor and Cameron Brown as Municipal Law Enforcement Officers, Peace Officers, Property Standards Officers, and Inspection Officers for the Corporation of the City of Brockville.

READING OF THE BYLAWS

Moved by: Councillor Kalivas
Seconded by: Councillor Earle

THAT By-laws Numbered 038-2021 to 044-2021 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 Kalivas
Seconded by: Councillor Earle

THAT By-law Number 045-2021 to confirm the Proceedings of Council at its meeting held on May 11, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 25, 2021.

CARRIED

The meeting adjourned at 7:06 pm.

Mayor

City Clerk