



**City of Brockville**  
**Council Meeting Minutes**  
**6:00 PM - Tuesday, June 14, 2022**  
Virtual Meeting

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The Council meeting was called to order on Tuesday, June 14, 2022, at 6:00 PM, in the Virtual Meeting, with the following present:

**Members  
Present:**

Mayor Mike Kalivas, Councillor David Beatty, Councillor Philip Deery, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Cameron Wales, and Councillor Matt Wren

**Regrets:**

Councillor Jeff Earle and Councillor Nathalie Lavergne

**Staff:**

Andrew McGinnis, Chief Planning Officer, Lynn Murray, Deputy City Clerk, Peter Raabe, Director of Engineering & Infrastructure Services, and Phil Wood, Director of Operations

**MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)**

Moved by: Councillor Beatty

Seconded by: Councillor Fullarton

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.

**CARRIED**

**CLOSED MEETING MATTER(S)**

**REPORT OF THE CLOSED SESSION**

Moved by: Councillor Beatty

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**

Mayor Kalivas noted that Councillor Earle and Councillor Lavergne are unable to attend this evening. His Worship remarked that he is looking forward to all the great things happening this summer starting the Tall Ships Festival, June 24th - 26th, followed by the 1000 Islands Regatta the next weekend and many more events all through July and August.

## **DISCLOSURE OF INTEREST**

Nil.

## **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Deery

THAT the minutes of the Council Meetings of May 24th and May 26th, 2022 be adopted and circulated as read.

**CARRIED**

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Appointments to Boards and Committees

Moved by: Councillor Journal

THAT Council remove Neil O'Brien from the Museum Board of Management; and

THAT Tom Blanchard be appointed to the Aquatarium Board; and

THAT the necessary by-law be enacted.

**CARRIED**

## **DELEGATIONS**

Nil.

## **STAFF REPORTS**

Nil.

## **PLANNING AND OPERATIONS COMMITTEE**

Councillor C. Wales, Chair  
Councillors D. Beatty, P. Deery, A. Koolwine, Citizen Member  
Meeting held June 7th, 2022

### **POC - CONSENT AGENDA**

*Councillor Wren requested to have Staff Report No. 2022-109 - Crosswalks and Pedestrian Crossovers along Brock Trail removed from the Consent Agenda.*

*Councillor Wales requested to have Staff Report No. 2022-113 - Zoning By-law Amendment 58 James Street West removed 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 Kalivas, Councillor Wales, Councillor Beatty, Councillor Deery, Councillor Fullarton, Councillor Journal, and Councillor Wren

**CARRIED 7-0 on a recorded vote**

1. 1000 Islands Poker Run  
Request for Sponsorship

THAT the City provide \$3,500 from Fiscal Policy Reserve to the 1000 Islands Poker Run for their 2022 event.; and

THAT staff work with the Poker Run Group to find the best location for the helicopter landing pad.

2. **2022-114**  
2022 Municipal Hazardous and Special Products Waste Event

THAT Report SR2022-114 be received.

3. **2022-115**

Main Sewage Pump Station  
Engineering Design RFP

THAT Council authorize staff to advertise a Request for Proposal for engineering design services for the design of the City's Main Pump Station located in Centeen Park.

4. **2022-106**

Airport Fuel System Replacement RFP

THAT report SR2022-106 be received.

5. **2022-116**

Transit Bus Replacement - Stop Announcement System

THAT Council approve the 2021 transit bus capital budget contribution of \$2,598.76 from reserves toward the purchase of a Stop Announcement System for the new transit bus.

6. **2022-111**

1000 Islands and Seaway Cruises lease renewal

THAT the lease agreement renewal between the City of Brockville and 108223 Ontario Limited O/A 1000 Islands and Seaway Cruises be approved, AND

THAT the Mayor and City Clerk be authorized to execute the lease agreement.

7. **2022-110**

Amend Traffic By-Law 021-1993  
4-way stop Park St.

THAT Council authorize an amendment to Traffic By-Law 021-1993 to establish a 4-way stop at the intersection of Park St. and Front Ave.; and

THAT the necessary by-law be enacted.

8. **2022-99**

Proposed Amendment to Sign By-law 84-89  
29 Central Avenue  
Upper Canada District School Board

THAT the application to amend Sign By-law 84-89 to allow the Upper Canada District School Board (UCDSB) to install an oversized ground sign, measuring 4.5 metres in height and a total sign area (both sides) of 16.1 m<sup>2</sup>, at 29 Central Avenue, Brockville, be approved; and,

THAT the necessary By-law be prepared.

9. **2022-104**

Proposed Zoning By-law Amendment and Consent to Sever  
Stewart Boulevard and Chelsea Street to be added to Wellings of Brockville

THAT Zoning By-law 050-2014, be amended, to rezone a portions of the lands described as Part of Lots 14-15, Concession 2, Elizabethtown-Kitley, now in the City of Brockville, being Part 1, 28R-6442, Part 5, 28R-8102, Parts 1 - 4, 28R-1567, Part 1, 28R-4159, Part 1, 28R-11437, except Part 1, 28R-5769, Part 1, 28R-5747, Parts 1 - 3, 28R-8586, Parts 3-4, 28R-11437, Parts 2, 3, 10, 11 and 12, 28R-6442, Parts 1, 2, 3, 6, 7, 14, 15, 17 and 18, 28R-7439 and Part 1, 28R-14391 & Parts 2 to 10 and 12, 28R-14528; S/T LR242697; S/T LR192235, RE Firstly Described Lands; S/T LR321375 RE Thirdly Described Lands; S/T 38E-8953, 38E8954, and 38E9451, from "H1-C3 - General Commercial Arterial Zone", in part, "H4-C3 - General Commercial Arterial Zone", in part, and "EP - Environmental Protection Zone", subject to "Source Water Protection" considerations to "H1-C3 - General Commercial Arterial Zone", in part, "H4-C3 - General Commercial Arterial Zone", in part, "EP - Environmental Protection Zone", in part, and "EP- Environmental Protection Special Exception Zone", subject to "Source Water Protection" considerations; and

THAT the necessary by-laws, be enacted.

10. **2022-102**

Proposed Official Plan Amendment and  
Zoning By-law Amendment (050-2014)  
224 King Street West

THAT Official Plan Amendment No. 24 respecting lands described as Part of Lots 18 to 22 and 24, Block 34, Plan 67, City of Brockville, County of Leeds, with municipal address 224 King Street West, be amended, to:

- Redesignate the property to "*Downtown and Central Waterfront Area - Site Specific Policy Area*", located within the "*Mixed Use Node*" subject to "*Main Street Area*" policies, "*Continuous Street Frontage*" policies, and "*Source Water Protection*" considerations; and,
- Add a new site-specific policy to permit residential occupancy of the ground floor without the requirement to meet a minimum ground floor height of 4.5 metres in relation to the residential units, only.

THAT Zoning By-law 050-2014, be amended, to rezone lands described as Part of Lots 18 to 22 and 24, Block 34, Plan 67, City of Brockville, County of Leeds, with municipal address 224 King Street West, from "MD – Mixed Use Downtown Zone", subject to "Minimum Building Height" policies, "Maximum Building Height" policies, "Continuous Street Frontage" and "Minimum Ground Floor Height" policies, "Intermittent Street Frontage" policies, and "Source Water Protection" considerations, to "MD – Mixed Use Downtown Special Exception Zone", subject to "Minimum Building Height" policies, "Maximum Building Height" policies, "Continuous Street Frontage" policies, and "Source Water Protection" considerations, to allow for redevelopment of the subject lands for 10 residential apartment units, with 8 of the units being located partially on the ground floor as well as the continuation of ground floor commercial space fronting on King Street, and to establish site specific development standards.

11. **2022-107**

Proposed Zoning By-law Amendment  
Parkedale Avenue - Wellings of Brockville

THAT Zoning By-law 050-2014, be amended, to rezone lands described as Part of Lots 14 and 15, Concession 2, being Parts 1 to 3, Plan 28R-12604, City of Brockville, County of Leeds, with municipal addresses 3064 and 3076 Parkedale Avenue, from

"*H1-R4 - General Residential Special Exception Zone*", in part, and "*EP - Environmental Protection Zone*", in part, subject to "*Source Water Protection*" considerations, to "*H1-R4 - General Residential Special*

*Exception Zone", in part, "EP - Environmental Protection Zone", in part, and "EP - Environmental Protection Special Exception Zone", in part, subject to "Source Water Protection" considerations to permit a private sanitary pipe and water main to be installed and connect to City infrastructure within the Chelsea Street right-of-way; and*

THAT the necessary by-laws, be enacted.

12. **2022-108**  
Front Yard Parking Agreement  
13 Riverview Drive, Brockville

THAT Council authorize the Mayor and Clerk to execute a front yard parking agreement with Kahimano and Ruhiza Boroto, 13 Riverview Drive, Brockville, for the installation of a front yard parking pad; and

THAT the parking pad be permitted to encroach onto the Riverview Drive road allowance 3.97 metres in length and 4.88 metres in width.

## **POC - REGULAR AGENDA**

1. **2022-109**  
Amend Traffic By-Law 021-1993  
Crosswalks and Pedestrian Crossovers along the Brock Trail

Moved by: Councillor Wales

THAT Schedule XVII of Traffic By-Law 021-1993 be amended accordingly to include the planned pedestrian crossovers at Henry St., Church St., Beecher St., Abbott St., Brock St., Blockhouse Island Pkwy., Centennial Rd., Elm St., Home St., and Ferry St., at the indicated locations; and

THAT Council approve \$22,550 funded by applicable established Brock Trail capital project budgets and Brock Trail donations/fundraising to install the required pedestrian crossovers; and

THAT the necessary by-law be enacted.

**CARRIED, AS AMENDED, ON A LATER VOTE**

Motion to Amend

Moved by: Councillor Wren

THAT staff report back to a future Planning and Operations Committee meeting on the recommended pedestrian crossing for Pearl Street West at Tunnel Avenue and provide an update on progress towards a pedestrian crossover at King Street East and North Augusta Road.

**For:** Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor Fullarton, Councillor Journal, 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 Wren

THAT Schedule XVII of Traffic By-Law 021-1993 be amended accordingly to include the planned pedestrian crossovers at Henry St., Church St., Beecher St., Abbott St., Brock St., Blockhouse Island Pkwy., Centennial Rd., Elm St., Home St., and Ferry St., at the indicated locations; and

THAT Council approve \$22,550 funded by applicable established Brock Trail capital project budgets and Brock Trail donations/fundraising to install the required pedestrian crossovers; and

THAT the necessary by-law be enacted; and

THAT staff report back to a future Planning and Operations Committee meeting on the recommended pedestrian crossing for Pearl Street West at Tunnel Avenue, and provide an update on progress towards a pedestrian crossover at King Street East and North Augusta Road.

**For:** Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor Fullarton, Councillor Journal, Councillor Wales, and Councillor Wren

**CARRIED 7-0 on a recorded vote**



2. **2022-113**

Zoning By-law Amendment  
58 James Street West

Moved by: Councillor Wales

THAT Zoning By-law 050-2014, be amended, to rezone lands described as Lot 39 and Part of Lots 40 to 42, Block 32, Plan 67, City of Brockville, being Parts 2 and 3 on 28R-14345, from "R4-8 - *General Residential Special Exception Zone*", subject to "*Source Water Protection*" considerations to "R4-24 *General Residential Special Exception Zone*", subject to "*Source Water Protection*" considerations to permit a Business and Professional Office use, with site specific development provisions; and

THAT the necessary By-laws be enacted.

**For:** Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor Fullarton, Councillor Journal, 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**

Nil.

**CONFIRMATORY BYLAW**

Moved by: Councillor Fullarton

Seconded by: Councillor Wren

THAT By-law Number 045-2022 to confirm the Proceedings of Council at its meeting held on June 14, 2022 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**

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 28, 2022.

**CARRIED**

*The meeting adjourned at 6:34 pm.*

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Mayor

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City Clerk