



City of Brockville
Council Meeting Minutes
5:30 PM - Tuesday, March 28, 2023
Hybrid/Virtual Meeting

The Council meeting was called to order on Tuesday, March 28, 2023, at 5:30 PM, in 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, Councillor Louise Severson, and Councillor Cameron Wales

Regrets:

Staff:

Lynda Ferguson, Director of Finance & IT Services and Sandra MacDonald, City Manager/City Clerk

MOTION TO MOVE INTO CLOSED SESSION (4:45 PM)

Moved by: Councillor Deery

Seconded by: Councillor Hobbs

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c) and (i), 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 (Crocker Crescent);
2. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Property lease).

CARRIED

CLOSED MEETING MATTER(S)

LAND ACKNOWLEDGEMENT STATEMENT

MAYOR'S REMARKS

Mayor Wren announced that spring street sweeping had started and residents are asked to keep their cars off the street. Last Friday was the grand opening of the

LeClerc plant in the former Proctor and Gamble plant on California Ave. He was pleased to welcome the LeClerc family and all their employees to Brockville.

His Worship reviewed the remarks that he made at the Chamber of Commerce event regarding the City's 2023 budget. He explained the considerations that were reviewed during this years budget and the exceptional cost increases for 2023.

DISCLOSURE OF INTEREST

Nil.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Hobbs

Seconded by: Councillor Deery

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

CARRIED

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Severson

THAT the minutes of the Council Meeting of March 14 and March 22, 2023 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATION AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

1. **2023-52**
2023 Budget Bylaws

Moved by: Councillor Lavergne

THAT Council authorize the passing of the 2023 Budget Bylaws.

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

Against: Councillor Earle

CARRIED 8-1 on a recorded vote

GENERAL COMMITTEE

Councillor J. Fullarton, Chair
Councillors P. Deery, K. Hobbs, and L. Severson
Meeting held March 21, 2023

GENERAL - CONSENT AGENDA

Moved by: Councillor Fullarton

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

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

CARRIED 9-0 on a recorded vote

1. 2023-30

Re-locate the designated boat trailer parking to 101 Water Street W. (formerly the E.I.T property)

THAT the designated boat trailer parking area be moved from the gravel portion of the Home street lot, lower Home street lot and the Henry street lot to 101 Water Street W; and

THAT the Parking by-law 119-89 be amended to reflect this change

CARRIED

2. 2023-40

Purchase of Aluminum Sulphate - WPCC

THAT Council approve the purchase of Aluminum Sulphate coagulant (Alum) chemical from Kemira Water Solutions Inc. in Varennes Quebec.

CARRIED

3. **2023-41**

Sole Source Procurement of Dried Biosolids Disposal - WPCC

THAT Council approve the services of GFL Environmental (Formerly THF Limited DBA), for the disposal of the dried biosolids produced at the City's Water Pollution Control Centre.

CARRIED

4. **2023-42**

Sole Source Purchase of Flocculent Polymer - WPCC

THAT Council approve the sole source purchase from SNF Canada for the purchases of flocculent chemical polymer.

CARRIED

5. **2023-43**

Sole Source Procurement Chlorine Gas - WTP

THAT Council approve the sole source purchase from Brenntag Canada for chlorine gas.

CARRIED

6. **2023-38**

Next Generation 9-1-1 Transfer Payment Agreements

THAT the City of Brockville enter into a Transfer Payment Agreement with His Majesty the King in right of Ontario as represented by the Solicitor General in regards to the Brockville Fire Department's NG9-1-1 emergency response system; and

THAT the City of Brockville enter into a Transfer Payment Agreement with His Majesty the King in right of Ontario as represented by the Solicitor General in regards to the Brockville Police Services NG9-1-1 emergency response system; and

THAT Council authorize and direct the Mayor and City Clerk to execute all necessary documents to give effect to the Transfer Payment Agreements.

CARRIED

7. Information Items

THAT the following information items be received:

1. Water Systems Division Quarterly Report
2. October - December 2022

3. 2023-44
4. 2022 Annual Water Quality Report Brockville Drinking Water System
5. 2023-45
6. 2022 Annual Report Water Pollution Control Centre
7. 2023-46
8. 2023 Municipal Hazardous and Special Products Waste Event
9. 2023-29
10. 2022 Municipal Accommodation Tax - Year End Review
11. 2023-39
12. 2022 Council Remuneration and Expenses

CARRIED

GENERAL - REGULAR AGENDA

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. **021-2023**
A By-law to Appoint Dan Tessier as a Municipal Law Enforcement Officer, a Peace Officer, a Property Standards Officer and an Inspection Officer for the City of Brockville
2. **022-2023**
By-law to Adopt Amendment Number 028 to the Official Plan (7829 Kent Boulevard)
3. **023-2023**
By-law to Amend Zoning By-law 050-2014 (7829 Kent Boulevard)
4. **024-2023**
Being a By-Law to Establish General Fees and Service Charges effective April 1, 2023
5. **025-2023**
Being a By-law to Adopt the 2023 Operating and Capital Budgets

6. **026-2023**

A By-law to Authorize An Ontario Transfer Payment Agreement with His Majesty the King in right of Ontario as represented by the Solicitor General to implement technology and infrastructure upgrades to support the transition to Next Generation 9-1-1 (NG9-1-1) for the Brockville Fire Department

7. **027-2023**

A By-law to Authorize An Ontario Transfer Payment Agreement with His Majesty the King in right of Ontario as represented by the Solicitor General to implement technology and infrastructure upgrades to support the transition to Next Generation 9-1-1 (NG9-1-1) for the Brockville Police Service

READING OF THE BY-LAWS

Moved by: Councillor Kalivas

Seconded by: Councillor Earle

THAT By-laws Numbered 021-2023 to 027-2023 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 Kalivas

Seconded by: Councillor Earle

THAT By-law Number 028-2023 to confirm the Proceedings of Council at its meeting held on March 28, 2023 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

The Brockville Tunnel is re-opening for the season on Thursday, April 6th at 2:00 pm.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 11, 2023.

CARRIED

The meeting adjourned at 5:55 pm.

Mayor

City Clerk