



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, April 27, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, April 27, 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:

Staff:

Lynda Ferguson, Director of Finance & IT Services, Janette Loveys, City Manager, and Lynn Murray, Deputy City Clerk

MAYOR'S REMARKS

His Worship wished Irene Homer a Happy 101st Birthday.

Mayor Baker recognized the hard work and appreciation the Health Care workers, Frontline workers and local businesses for their professionalism and perseverance throughout the pandemic.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Kalivas

Seconded by: Mayor Baker

THAT the minutes of the Council Meeting of April 13, 2021 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Personal Support Worker Day
(The Canadian PSW Network)

Moved by: Councillor Wren
Seconded by: Mayor Baker

THAT Council hereby proclaim that May 19, 2021 be Personal Support Worker Day in the City of Brockville

CARRIED

2. Boards and Committees
(YAC)

Moved by: Councillor Fullarton
Seconded by: Mayor Baker

THAT Olivia Oseghale be removed from the Youth Advisory Committee;
and

THAT Siobhan Brodowski be removed from the Downtown Brockville Board of Management; and

THAT the necessary By-law be enacted.

CARRIED

3. National Youth Week
(Councillor Wales)

Moved by: Councillor Wales
Seconded by: Mayor Baker

THAT Council hereby proclaim May 1 - 7, 2021 National Youth Week in the City of Brockville.

CARRIED

4. Anti-Stigma Campaign
(Municipal Drug Strategy Brockville)

Moved by: Councillor Bursey
Seconded by: Mayor Baker

THAT City Council hereby recognize Saturday, May 1st, 2021 as the start of the Municipal Drug Strategy's six week Anti-Stigma Campaign within our community.

CARRIED

5. National Harm Reduction Day
(Municipal Drug Strategy Brockville)

Moved by: Councillor Lavergne
Seconded by: Mayor Baker

THAT City Council hereby recognize Friday, May 7th, 2021 as National Harm Reduction Day in Brockville.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair
Councillors J. Earle and N. Lavergne, J. O'Reilly, Citizen Member
Meeting held April 20, 2021

FAC - 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 Journal

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

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

CARRIED 9-0 on a recorded vote

1. Integrity Commissioner Services - Annual Report – 2020

THAT the Integrity Commissioner Services - Annual Report – 2020 from Tony E. Fleming, dated April 6, 2021 be received.

2. **SR2021-83**

Interim Fire Service Dispatch Agreement with United Counties of Leeds & Grenville.

THAT report SR2021-83 Interim Fire Dispatch Agreement with United Counties of Leeds & Grenville be received; and

THAT the City Manager and the Fire Chief be authorized to negotiate and execute an interim fire service dispatch agreement with United Counties of Leeds & Grenville.

3. **SR2021-73**

2021 Tax Ratios, Capping, Thresholds and Tax Rates

That report SR2021-73 Tax Ratios, Capping, Thresholds and Tax Rates be received, and the following be approved;

1. THAT Council authorize the tax ratios for all classes as per the attached schedule for the 2021 tax year; and
2. THAT Council authorize the following 2021 Capping Options; and
3. THAT the 2021 annual cap for industrial and multi-residential classes will be set at 5% (five percent) of the previous year's annualized taxes; and

4. THAT the 2021 annual cap for the commercial class will be set at 10% (ten percent) of the previous year's annualized taxes; and
5. THAT in the commercial, industrial and multi-residential classes that the CVA Threshold for capped properties whose 2021 revised taxes fall within \$150.00 of the current years' CVA tax will be moved to full current value assessment; and
6. THAT in the commercial, industrial and multi-residential classes that the CVA Threshold for clawed back properties whose 2021 revised taxes fall within the \$150.00 of the current years' CVA tax will be moved to full current value assessment; and
7. THAT any insufficiency in the self-financing cap shall be added to the 2021 levy; and
8. THAT when a property in the protected classes of commercial, industrial or multi-residential class reach full current value assessment (CVA) it is removed from the capping and claw back system; and
9. THAT Council authorize the Director of Finance to levy \$36,837,119 and impose municipal and education tax rates for the year 2021; and
10. THAT Council authorize the levy of \$297,953 on behalf of the Downtown Board Improvement Association (DBIA) to impose special purpose rates for the year 2021; and
11. THAT the necessary by-laws be enacted.

4. **SR2021-74**

Penalty on 2021 Property Taxes

THAT report 2021-074 Penalty on 2021 Property Taxes be received; and

THAT penalty on 2021 taxes be at zero percent September and October 2021; and

THAT Bylaw 041-2003 be amended.

5. **SR2021-78**

Requests for Rent Relief

THAT report SR2021-78 Requests for Rent Relief be received; and

THAT rent relief be granted on City leased facilities, on a case-by-case basis due to mandated closures caused by Provincial lock-down orders due the Pandemic; and

THAT a limit of up to \$45,000 be set for this purpose and be funded from Safe Restart Funds.

6. **SR2021-72**

Brockville Cemetery – By-Law Update

THAT Council receive Report SR2021-72 Brockville Cemetery – By-Law Update; and

THAT Council approve the changes and amend Cemetery By-Law 018-2016, a By-Law of the City of Brockville to establish the maintenance, management, regulation and control of the Brockville Cemetery

7. **SR2021-75**

Brockville Cemetery User Fees

THAT Council receive Report SR2021-75 Brockville Cemetery User Fees; and

THAT Council approve the updated Cemetery Price List as shown on Attachment 1; and

THAT the 2021 User Fee Bylaw be amended.

8. **SR2021-76**

Cataraqui Region Conservation Authority Update

THAT Council receive report SR2021-76 Cataraqui Region Conservation Authority Update for information.

9. **SR2021-77**

Capital Project Close Year-end 2020

THAT report SR2021-77 Capital Project Close Year-end 2020 be received;
and

THAT the \$145,515 surplus relating to capital projects funded by the tax
levy be returned to the City operating fund to mitigate any 2020 deficit;
and

THAT the \$100,845 surplus relating to projects funded through water rates
be transferred to water reserves; and

THAT the \$248,034 surplus relating to projects funded through wastewater
rates be transferred to wastewater reserves; and

THAT the \$100,427 surplus funded from reserve funds be transferred to
the appropriate reserve fund.

10. **SR2021-79**

Court Security and Prisoner Transportation Transfer Payment Agreement

THAT report SR2021-79 Court Security and Prisoner Transportation
Transfer Payment Agreement be received; and

THAT the City of Brockville enter into a 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; and,

THAT the Mayor and City Clerk be authorized to sign the Agreement.

11. **SR2021-80**

Printer Devices Services

THAT Council receive Report SR2021-80Printer Devices Services Contract
for information

12. **SR2021-82**

Mobile Phone Services Contract

THAT Council receive Report SR2021-82 Mobile Phone Services Contract for information.

FAC - REGULAR AGENDA

1. Moved by: Councillor Lavergne

SR2021-71

Brockville Pet Cemetery C

THAT Council receive report SR2021-71 Brockville Pet Cemetery C; and

THAT Council authorize staff to proceed with the rezoning of the Pet Cemetery.

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

Against: Councillor Earle

CARRIED 8-1 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 034-2021
By-law to Amend City of Brockville Zoning By-law 050-2014 (Part of Lots 178 to 183, Block 15, Plan 67, City of Brockville, County of Leeds) 4 James St E and 75 Victoria Ave
2. 035-2021
By-law to Delegate Authority for Removal of Holding Symbol Approval to the Chief Planning Officer

3. 036-2021
By-law to Appoint Robert Nolan as Chief Planning Officer

READING OF THE BYLAWS

Moved by: Councillor Wales
Seconded by: Councillor Journal

THAT By-laws Numbered 034-2021 to 036-2021 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 Wales
Seconded by: Councillor Journal

THAT By-law Number 037-2021 to confirm the Proceedings of Council at its meeting held on April 27, 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 Wales
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 11, 2021.

CARRIED

The meeting adjourned at 6:42 pm.

Mayor

City Clerk