



**City of Brockville**  
**Council Meeting Minutes**  
**6:00 PM - Tuesday, November 10, 2020**  
Virtual Meeting

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The Council meeting was called to order on Tuesday, November 10, 2020, 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:** Nil.

**Staff:** Lynda Ferguson, Director of Finance & IT Services, Janette Loveys, City Manager, and Sandra MacDonald, City Clerk

**MOTION TO MOVE INTO CLOSED SESSION (4:00 PM)**

Moved by: Councillor Bursey  
Seconded by: Councillor Journal

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

1. personal matters about an identifiable individual, including municipal or local board employees;
2. a proposed or pending acquisition or disposition of land by the municipality or local board;
3. labour relations or employee negotiations;
4. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

**CARRIED**

**CLOSED MEETING STAFF REPORTS**

**REPORT OF THE CLOSED SESSION**

Moved by: Councillor Wales  
Seconded by: Councillor Bursey

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 Baker highlighted the development that has been taking place in Brockville this year, including three industrial expansions, Canarm, Northern Cables and 3Ms new mask plant. A new residential neighbourhood has been approved near the Youth Arena. The former Recorder & Times building on California Avenue has been purchased by a company that will be building modular homes. The Hampton Inn is near completion. A new plaza is under development on Stewart Blvd at Parkedale Avenue.

Brockville City Council has issued a challenge to the residents of Brockville to eat three meals over three days, November 24th to 26th, from local restaurants. The One Cold Night Sleep Out event for homeless awareness is taking place on Friday November 13th at the tunnel plaza. The CPHC has partnered with 1000 Islands Toyota to undertake a drive to provide stockings to isolated seniors this season. The collection takes place this Friday and Saturday nights.

His Worship announced that the Rotary ice pad is scheduled to open December 1st, weather dependent. He also announced that skating will be brought back to Tunnel Bay this season. Preparations are underway at Laurier Hill for tobogganing, skating and ball hockey in parking lot.

Mayor Baker noted that the 2019 audit is nearing completion and is projecting a surplus upwards of \$1,000,000. The audit reports will be coming forward to council within the next month.

Mayor Baker announced that the City has purchased the former Woolworth's building on King Street West from the Regional Group with a closing date of December 1st. The plan is to engage developers to refurbish and repurpose the property. Further information will be before council in December.

## **DISCLOSURE OF INTEREST**

Nil.

## **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of October 27, 2020 be adopted and circulated as read.

**CARRIED**

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Transgender Day of Remembrance; International; Trans Day of Visibility (Brockville Pride)

Moved by: Councillor Wales

THAT Council do hereby proclaim that Friday, November 20th, 2020 as Transgender Day of Remembrance; International; Trans Day of Visibility in the City of Brockville.

**CARRIED**

2. International Survivors of Suicide Loss Day (Canadian Association for Suicide Prevention)

Moved by: Councillor Bursey

THAT Council do hereby proclaim Saturday, November 21, 2020 as International Survivors of Suicide Loss Day in the City of Brockville.

**CARRIED**

3. Homeless Persons' Memorial Day (Brockville Streetfriends)

Moved by: Councillor Bursey

THAT Council hereby proclaim Monday, December 21, 2020 as Homeless Persons' Memorial Day in the City of Brockville.

**CARRIED**

4. National Housing Day (Councillor Bursey)

Moved by: Councillor Earle

THAT Council do hereby proclaim Sunday, November 22, 2020 National Housing Day in the City of Brockville.

**CARRIED**

5. Appointments to Boards and Committees  
(Museum Board)

Moved by: Councillor Earle

THAT Council remove Megan Lawson from the Board of Management for the Brockville Museum.

**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 Date November 3, 2020

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

**CARRIED 9-0 on a recorded vote**

1. SR2020-154  
Final Acceptance and Discharge of Obligations Under  
Subdivision Agreement  
Lot 12, Plan 28M-13,  
Hunters Hill Subdivision-Wildwood Crescent-Phase II

THAT report SR2020-154 Final Acceptance and Discharge of Obligations Under Subdivision Agreement, dated October 27, 2020, be received; and

THAT a by-law for final acceptance of the work under Plan 28M-13 and to discharge obligations under Subdivision Agreement dated June 20, 2013, between Spring Valley Homes Ltd. and the Corporation of the City of Brockville, save and except Clause 14 b) i) through iii), inclusive, for lands known as Hunters Hill Subdivision-Wildwood Crescent-Phase II, Lot 12, Plan 28M-13, be adopted.

2. SR2020-158  
Winter Parking Restrictions

THAT Council approve the proposed amendments to Schedule "2" of Subsection 74 of By-law 119-89 (Parking) as outlines in Table 1 of this report.

3. SR2020-159  
Main Sewage Pump Station - Pump Failure

THAT Council receive Report SR2020-159; and

THAT the City purchase the replacement parts for Pump#1 through ASL Roteq and complete the work at an upset limit of \$76,000; and

THAT the expenditure be funded from the Wastewater Working Capital Reserve/Operating.

4. Municipal Support for City of Oshawa Motion  
COVID-19 Funding  
(Councillor Bursey)

WHEREAS the Government of Canada and the Province of Ontario have committed they, through the Canada Council for the Arts, will continue to work with the Government of Canada, as well as provincial, territorial, and municipal partners, to ensure the strength of the sector; and

WHEREAS to date there has been no further indication as to tools, funding measures, or financial support provided; and

WHEREAS the City of Oshawa is requesting support of their motion to request the Federal, Provincial Governments to help municipalities assist their local social cultural, service clubs and children/youth minor sporting organizations with clear and definitive relief funding programs;

NOW THEREFORE Council for the Corporation of the City of Brockville supports the City of Oshawa's motion and they be so advised;

FURTHER a copy of this resolution be sent to The Right Honourable Justin Trudeau, Prime Minister of Canada and the Honourable, Doug Ford Premier of Ontario.

## **POC - REGULAR AGENDA**

1. SR2020-157  
Traffic Calming Overview Report

Moved by: Councillor Kalivas

THAT the Traffic Calming Overview report be received for information.

THAT Council direct staff to prepare a draft Traffic Calming Policy for the January 5, 2021 Planning & Operations Committee.

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

**CARRIED 9-0 on a recorded vote**

*This item was added to the agenda with the unanimous consent of council.*

## **ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE**

Councillor J. Fullarton, Chair  
Councillor M. Wren, J. Barabash and T. Barnes, Citizen Members  
Meeting held November 3, 2020

## **EDRTC- CONSENT AGENDA**

Moved by: Councillor Fullarton

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 Lavergne, Councillor Wales, and Councillor Wren

**CARRIED 9-0 on a recorded vote**

1. SR2020-160  
Public Art Policy

THAT report SR2020-160 Public Art Policy, dated October 30, 2020 be received and accepted.

2. SR2020-152  
City of Brockville Flag Policy

That Council receive Staff Report SR2020-152, Flag Policy for information; and

THAT the Flag Policy as amended be implemented to ensure the consistent and appropriate displaying of flags.

3. SR2020-155  
2020 Municipal Accommodation Tax Remittance Q3

THAT report SR2020-155 2020 Municipal Accommodation Tax Remittance Q3 dated October 27, 2020 be received for information.

#### **EDRTC - REGULAR AGENDA**

Nil.

#### **2021 BUDGET**

1. SR2020-161  
2021 Pre-Budget Overview

Moved by: Councillor Journal

THAT Council receives report SR2020-161 Pre-Budget Overview for information.

**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**

L. Ferguson provided an overview and highlights of the 2021 budget process.

**NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

**UNFINISHED BUSINESS**

Nil.

**EMERGENCY BUSINESS**

Nil.

**BY-LAWS**

Nil.

**CONFIRMATORY BYLAW**

Moved by: Councillor Wren

Seconded by: Councillor Lavergne

THAT By-law Number 081-2020 to confirm the Proceedings of Council at its meeting held on November 10, 2020 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 Wren  
Seconded by: Councillor Lavergne

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 24, 2020.

**CARRIED**

*The meeting adjourned at 8:07 pm.*

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Mayor

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City Clerk