



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, May 25, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, May 25, 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:

Nil.

Staff:

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

MOTION TO MOVE INTO CLOSED SESSION (5:15 PM)

Moved by: Councillor Wren

Seconded by: Councillor Kalivas

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

1. the security of the property of the municipality or local board;
2. a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

CLOSED MEETING STAFF REPORTS

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wren

Seconded by: Councillor Lavergne

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

CARRIED

Councillor Lavergne entered the meeting at 5:20 pm.
Councillor Bursey entered the meeting at 5:33 pm.

Councillor Earle entered the meeting at 6:03 pm.

MAYOR'S REMARKS

His Worship noted that next week will be the beginning of an abbreviated Pride Week, starting with a Flag Raising Ceremony on May 31st at 11:00 am that will be covered by the City's social media channels, followed by virtual events throughout the week.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of May 11, 2021 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. St. John Ambulance Week
Leeds, Grenville and Lanark Branch

Moved by: Councillor Wales

THAT the Council of the Corporation of the City of Brockville hereby proclaim the week of June 20th to June 27th, 2021 as St. John Ambulance Week in the City of Brockville; and

THAT the St. John Ambulance flag be flown at Tunnel Bay from June 21st to June 28th, 2021.

CARRIED

DELEGATIONS

1. Municipal Property Assessment Corporation
(Kim Bennett, Account Manager)

Kim Bennett and Amy Raycroft reviewed their presentation for Council.

STAFF REPORTS

Nil.

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair
Councillors J. Earle and N. Lavergne, J. O'Reilly, Citizen Member
Meeting held May 18, 2021

FAC - CONSENT AGENDA

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

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 Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 9-0 on a recorded vote

1. **SR2021-95**

Road Rehabilitation at Various Locations and the City-owned Metro Parking Lot

THAT Council receive Report SR2021-95, Road Rehabilitation at Various Locations and the City-owned Metro Parking Lot for information.

2. **SR2021-96**

2021 Annual Repayment Limit

THAT report SR2021-96 2021 Annual Repayment Limit, which includes the Annual Repayment Limit (ARL) for 2021 as calculated by the Ministry of Municipal Affairs and Housing and updated by the Director of Finance & IT Services, be received for information.

3. **SR2021-97**

Front End Loader - Fleet Capital

THAT Council receives report SR2021-97 Front End Loader - Fleet Capital for information.

4. **SR2021-93**

Safe Restart Agreement - Phase 2 Transfer Payment Agreement

THAT the Mayor and City Clerk are hereby authorized to execute all documentation in connection to the Safe Restart Agreement - Public Transit Stream Phase 2 program on behalf of the Corporation of the City of Brockville and to affix the Corporation's seal thereto.

THAT staff be authorized to bring forward a by-law to execute the Transfer Payment Agreement between the Minister of Transportation for the Province of Ontario and the City of Brockville, and all subsequent agreements or amendments with respect to the Safe Restart Agreement - Public Transit Stream Phase 2 program with the Province of Ontario.

FAC - REGULAR AGENDA

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 046-2021

By-law to Amend City of Brockville Zoning By-law 050-2014 (Part of Lots 28 & 29, Block 10, Plan 67, City of Brockville, 26 – 28 Water Street

2. 047-2021

By-law to Amend City of Brockville Zoning By-law 050-2014 (Part of Lot 25, Block 47, Plan 67, City of Brockville, 100 Perth Street

3. 048-2021
By-law to Adopt Amendment Number 016 to the Official Plan for the City of Brockville (Lots 81-82, 84-86, and Part of Lots 80, 83, 87 and 88, Block 15, Plan 67, City of Brockville, County of Leeds, being Part 1, 28R-15271, with municipal address of 42 Garden Street
4. 049-2021
By-law to Amend City of Brockville Zoning By-law 050-2014 (Lots 81-82, 84-86, and Part of Lots 80, 83, 87 and 88, Block 15, Plan 67, City of Brockville, County of Leeds, being Part 1, 28R-15271, with municipal address of 42 Garden Street

READING OF THE BYLAWS

Moved by: Councillor Kalivas
Seconded by: Councillor Lavergne

THAT By-laws Numbered 046-2021 to 049-2021 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 Lavergne

THAT By-law Number 050-2021 to confirm the Proceedings of Council at its meeting held on May 25, 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

His Worship advised that the City recently received word of a top-up to the 2021 Federal Gas Tax allocation.

| | |
|----------------------------------|----------------------|
| Federal Gas Tax Balance 2020 | \$2,028,846 |
| 2021 Allocation | \$1,353,983 |
| 2021 Top Up | <u>\$1,301,623</u> |
| Total Available 2021 | <u>\$4,684,452</u> |
| 2021 Budget | <u>(\$1,143,470)</u> |
| Net 2021 Federal Gas Tax Balance | <u>\$3,540,982</u> |

Mayor Baker noted that this is good news and the support from the two-upper levels of government is appreciated. Mayor Baker explained that there is a criteria that must be met in order to spend Federal Gas Tax monies.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Lavergne

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 8, 2021.

CARRIED

The meeting adjourned at 7:03 pm.

Mayor

City Clerk