



City of Brockville

Council Meeting Minutes

7:00 PM - Tuesday, September 24, 2019
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, September 24, 2019, at 7:00 PM, in the City Hall, Council Chambers, with the following present:

Members Present: Mayor Jason Baker, Councillor Leigh Bursey, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets: Councillor Jeff Earle

Staff: Conal Cosgrove, Director of Operations, Lynda Ferguson, Director of Finance, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, and Peter Raabe, Director of Environmental Services

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor Journal

Seconded by: Councillor Bursey

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c), 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;

CARRIED

CLOSED MEETING STAFF REPORTS

REPORT OF THE CLOSED SESSION (7:00 pm)

Moved by: Councillor Kalivas

Seconded by: Councillor Wales

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 noted that Councillor Earle was absent from this evenings meeting.

His Worship remarked that the River of Lights Festival will be lighting up Blockhouse Island for the month of December and there seeking sponsorship opportunities available through the Chamber of Commerce.

The Chamber of Commerce announced yesterday the former Police Chief Adrian Geraghty was named as the Citizen of the Year.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Journal

THAT the minutes of the Council Meeting of September 10, 2019 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Boards and Committees

Moved by: Councillor Bursey

THAT Council authorize the appointment of Jeremy Zeran to the Youth Advisory Council (term to expire November 30, 2020).

CARRIED

DELEGATIONS

1. 2018 Year-end Financial Statements and Auditors Report
Brent Wilson, CPA, CA, Partner and Ryan Moore, CPA, CA, Senior Manager
Baker Tilly SEO LLP

B. Wilson reviewed the 2018 Financial Statements and the Auditor's Report.

STAFF REPORTS

1. 2019-141-09
Leeds Standard Condominium No. 42

Moved by: Councillor Fullarton

THAT Council provide direction to the City Clerk that Janette Loveys, City Manager be appointed to represent the City's interests in the Leeds Standard Condominium Corporation No 42.

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

CARRIED 8-0 on a recorded vote

2. 2019-143-09
City Manager's Activities Report

Moved by: Councillor Bursey

THAT the report titled City Manager Activities Report is received for information.

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

CARRIED 8-0 on a recorded vote

3. 2019-144-09
Expression of Interest
St Lawrence Parks Commission

Moved by: Councillor Bursey

THAT City Council provide direction with respect to the St Lawrence Park Commission Expression of Interest for a steam engine and tender.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Journal

THAT the Council authorize City Staff to work with the Brockville Railway Tunnel Committee members to provide an expression of interest for a steam engine and report back to Council prior to any commitment being made.

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

CARRIED 8-0 on a recorded vote

Amended Motion

Moved by: Councillor Journal

THAT the Council authorize City Staff to work with the Brockville Railway Tunnel Committee members to provide an expression of interest for a steam engine and report back to Council prior to any commitment being made.

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

CARRIED 8-0 on a recorded vote

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair

Councillors J. Earle and N. Lavergne, C. Drake, Citizen Member

Meeting held on September 17, 2019

FAC - CONSENT AGENDA

Moved by: Councillor Lavergne

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

CARRIED 8-0 on a recorded vote

1. 2019-135-09
August 2019 Variance Report

THAT Council receives the Interim Variance Report for the period ended August 15th, 2019 for information purposes.

2. 2019-133-09
2020 Budget Timeline

THAT the report titled 2020 Budget Timelines be approved.

3. 2019-134-09
Investing in Canada Infrastructure
Community, Culture and Recreation Street Application

THAT City Council approve the submission of an application for federal and provincial funding from the Investing in Canada Infrastructure Program under the Community, Culture and Recreation stream for capital improvements to the Brockville Arts Centre and the Brockville Museum.

FAC - REGULAR AGENDA

1. 2019-132-09
2018 Audited Financial Statements

Moved by: Councillor Journal

THAT the Audited Financial Statements for the Corporation of the City of Brockville for the year ended December 31st 2018 be received and approved; and

THAT the Audited Financial Statements for the Board of Management, Downtown Business Improvement Area of the Corporation of the City of Brockville be received and approved; and

THAT the Audited Financial Statements of the Corporation of the City of Brockville Trust Funds be received and approved; and

THAT the operating surplus of \$649,515 be allocated to the Fiscal Policy Reserve;

AND THAT the water operating surplus of \$483,248 be allocated to the water reserves and that the wastewater operating surplus of \$383,992 be allocated to the wastewater reserves; and

THAT the 2018 Management Letter be received.

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

CARRIED 8-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

- 071-2019 A By-law to Adopt Official Plan Amendment No. D09-09 to the 2012 Official Plan for the City of Brockville (Source Water Protection)
- 072-2019 Being a by-law to amend City of Brockville Comprehensive Zoning By-law 050-2014, as amended, with respect to the Cataraqui Source Protection Plan
- 073-2019 Being a By-law to Appoint Kristina Lyon as a Municipal Law Enforcement Officer for the City of Brockville

READING OF THE BYLAWS

Moved by: Councillor Fullarton
Seconded by: Councillor Wales

THAT By-laws Numbered 071-2019 to 073-2019 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 Fullarton
Seconded by: Councillor Wales

THAT By-law Number 074-2019 to confirm the Proceedings of Council at its meeting held on September 24, 2019 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor Wales

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 8, 2019.

CARRIED

The meeting adjourned at 7:51 pm.

Mayor

City Clerk