



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, October 25, 2022
Hybrid/Virtual Meeting

The Council meeting was called to order on Tuesday, October 25, 2022, at 6:00 PM, in the Hybrid/Virtual Meeting, with the following present:

**Members
Present:**

Mayor Mike Kalivas, Councillor David Beatty, Councillor Philip Deery, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Staff:

Lynda Ferguson, Director of Finance & IT Services, Sandra MacDonald, City Manager/City Clerk, Lynn Murray, Acting City Clerk, and Robert Nolan, Director of Economic and Development Services

MAYOR'S REMARKS

His Worship congratulated Mayor Elect Matt Wren and all the incumbents who were re-elected. Additionally, he congratulated Louise Severson and Katherine Hobbs for their successful campaigns and stated he is looking forward to the next 4 years.

Mayor Kalivas shared that at the Chamber of Commerce's Annual Gala former Mayor Jason Baker was awarded Citizen of the Year, and Northern Cables received the award for Business of the year.

Mayor Kalivas commented on the banners that the Royal Canadian Legion has installed on King Street. His Worship stated that each banner represents a veteran who served in the Canadian Military. He noted they should make us all proud. His worship felt it was a great initiative leading up to Remembrance Day.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Deery

THAT the minutes of the Council Meetings of October 11th, and October 18th, 2022 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Poppy Week (Royal Canadian Legion Branch 96)

Moved by: Councillor Earle

THAT Council do hereby proclaim October 31 to November 14, 2022 Poppy Week in the City of Brockville; and
THAT the Flag of Remembrance be flown at Tunnel Bay from October 31 to November 14, 2022.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. 2022-208 Provincial / Municipal Gas Tax - Transfer Payment Agreement

Moved by: Councillor Fullarton

THAT Report No. SR2022-208 be received; and

THAT the Mayor and City Clerk be authorized to execute all documentation in connection to the Provincial-Municipal Gas Tax Agreement 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 Municipal Funding 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 Dedicated Gas Tax Funds with the Province of Ontario.

For: Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 9-0 on a recorded vote

2. **2022-214**

Alteration of a Designated Heritage Property – 22 Court House Avenue
(Alexander Morris House)

Moved by: Councillor Wren

THAT Council consent to the alteration of the designated heritage property
at 22 Court House Avenue (Alexander Morris House).

For: Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor
Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne,
Councillor Wales, and Councillor Wren

CARRIED 9-0 on a recorded vote

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair
Councillors J. Earle and N. Lavergne, J. O'Reilly, Citizen Member
Meeting held October 18, 2022

FAC - 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 Kalivas, Councillor Beatty, Councillor Deery, Councillor
Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne,
Councillor Wales, and Councillor Wren

CARRIED 9-0 on a recorded vote

1. **2022-205**

Update on Diversity, Equity and Inclusion

THAT report Update on Diversity, Equity and Inclusion dated October 18,
2022, be received and the following be adopted:

1. THAT staff are directed to complete a Diversity, Equity and Inclusion
Benchmarking Survey of all current active employees; and

2. THAT staff are directed to create a Diversity, Equity and Inclusion plan that aims to build a more diverse and engaged workplace; and
3. THAT staff are directed to report on at the January 2023 Finance and Administration Committee meeting the survey results and the draft Diversity, Equity and Inclusion Plan.

CARRIED

2. **2022-207**
2022 September Variance

THAT Council receives report 2022-207, 2022 September Variance.

CARRIED

3. **2022-203**
Tunnel Bay Dock Replacement - Ramps

THAT staff report 2022-203 - Tunnel Bay Dock Replacement - Ramps be received; and

THAT Council approve the purchase of the three aluminum ramps for Tunnel Bay harbor from Kehoe Marine Construction Ltd. for \$45,000; and

THAT the purchase be funded by debenture.

CARRIED

4. **2022-204**
Reynolds Park - Boardwalk and Pavilion Design

THAT Council receive report 2022-204 - Reynolds Park - Boardwalk and Pavilion Design; and

THAT Council approve the purchase of engineering and geotechnical services in an amount not to exceed \$27,000; and

THAT Council approve the projected budget shortfall of \$6,583.15 funded by reserves.

CARRIED

FAC - REGULAR AGENDA

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 082-2022
By-law to Delegate Authority for Entering Easement Agreements in favour of Utility Companies over Municipal Land(s) to the City Clerk and the Chief Planning Officer
2. 083-2022
By-law to Amend the Community Improvement Plan for Downtown Brockville (Priority Area 1) 125 Stewart Boulevard
3. 084-2022
By-law to amend the Brownfields Community Improvement Plan
4. 085-2022
By-law to Adopt Amendment Number 21 to the Official Plan for the City of Brockville (Lots 16-20, 24-66, 70-76, 80-84, Plan 271; PCL A, C, Plan 271; Mary Street, Prince Street, Elizabeth Drive, Irvine Place, Francis Place, Coronation Crescent, Unnamed Street, Plan 271, between Lots 42 & 43 (Closed by LR210961): Part of Lot 23, Plan 271; Part PCL B, Plan 271, as in LR207491; Brockville, and Part of Lot 12, Concession 2, Elizabethtown as in LR77318; Brockville
5. 086-2022
By-law to Amend City of Brockville Zoning By-law 050-2014 (Lots 16-20, 24-66, 70-76, 80-84, Plan 271; PCL A, C, Plan 271; Mary Street, Prince Street, Elizabeth Drive, Irvine Place, Francis Place, Coronation Crescent, Unnamed Street, Plan 271, between Lots 42 & 43 (Closed by LR210961): Part of Lot 23, Plan 271; Part PCL B, Plan 271, as in LR207491; Brockville, and Part of Lot 12, Concession 2, Elizabethtown as in LR77318; Brockville

READING OF THE BYLAWS

Moved by: Councillor Wales

Seconded by: Councillor Beatty

THAT By-laws Numbered 082-2022 to 086-2022 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 Beatty

THAT By-law Number 087-2022 to confirm the Proceedings of Council at its meeting held on October 25, 2022 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

Councillor Journal shared that the Legion is hosting a fundraiser where you can purchase a lawn sign to display at your home in honour of Remembrance Day. He indicated that for \$20 you can purchase a sign at Ketchum and the Legion for purchase.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wales
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 8, 2022.

CARRIED

The meeting adjourned at 6:18 pm.

Mayor

Acting City Clerk