



City of Brockville

Council Meeting Minutes

6:00 PM - Tuesday, June 9, 2020
Virtual Meeting

The Council meeting was called to order on Tuesday, June 9, 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, Matthew Locke, Supervisor of Transportation Services, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, and Peter Raabe, Director of Environmental Services

MAYOR'S REMARKS

Mayor Baker welcomed everyone to the virtual meeting. He sent congratulations to Northern Cables on the ground-breaking for the extension to their facility on California Avenue. It was noted that the Province announced on Monday that we are moving to Stage 2 of re-opening of businesses amidst the pandemic.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Lavergne

THAT the minutes of the Council Meeting of May 26, 2020 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Essential Workers Day
Resolution from the City of Brantford (Councillor Bursey)

Moved by: Councillor Bursey

THAT the Council for the Corporation of the City of Brockville hereby supports the resolution of the City of Brantford to respectfully request that the Government of Ontario and the Government of Canada formally declare March 17 to be Essential Workers Day to honour all of the essential workers who sacrificed so much during the COVID-19 pandemic.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. Supply, Truck and Stack Winter Sand and Salt

Moved by: Councillor Kalivas

THAT Lafarge Canada Inc. be awarded the contract for the 2020/2021 supply, delivery and stacking of winter sand and salt in the amount of \$30,550.00 (thirty thousand five hundred fifty dollar) plus HST for a net cost of \$31,087.68.

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

2. Asphalt, Concrete, Pavement and Milling Program 2020 Contract

Moved by: Councillor Wales

THAT Council receive report SR-2020-95 and that the following be approved:

- L.A. Knapp be awarded Contract 2020-05 for \$41,212.83 including net HST

- Neptune Security Services be awarded Contract 2020-07 for \$62,022.76 including net HST
- D&A Road Services be awarded contract 2020-08 for \$74,208.53 including net HST
- Coco Paving Inc. be awarded contract 2020-09 for \$420,867.95 including net HST

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

3. Parkedale Avenue Watermain Failure

Moved by: Councillor Fullarton

THAT Council receive Report SR2020-93; and

THAT forty-five thousand, eight hundred and ninety-nine dollars and ten cents (\$45,899.10) including net HST be approved for the unplanned repairs to the watermain on Parkedale Avenue; and

THAT the expenditure be funded from the Water Rate Working Capital Operations Reserve.

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

4. COVID-19 Pandemic
Governance

Moved by: Councillor Earle

THAT staff report SR2020-96 be received for information and staff continue to report back to Council on implementation timelines.

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

5. 2020 Variance as of May 31, 2020

Moved by: Councillor Journal

THAT report SR2020-94 2020 Variance as of May 31, 2020 dated June 9, 2020 be received for information.

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

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 047-2020
By-law to Set Tax Ratios for the City of Brockville for the Year 2020
2. 048-2020
By-law to adopt the 2020 Capping option for the Protected Property Classes
3. 049-2020
A By-Law to impose Special Purpose Rates for the year 2020 and to authorize the levying thereof for the Downtown Board Improvement Association (DBIA)
4. 050-2020
A By-law to Levy \$36,571,631 and Impose Municipal and Education Rates for the Year 2020 and to Authorize the Levying Thereof

READING OF THE BYLAWS

Moved by: Councillor Lavergne
Seconded by: Councillor Journal

THAT By-laws Numbered 047-2020 to 050-2020 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 Lavergne
Seconded by: Councillor Journal

THAT By-law Number 051-2020 to confirm the Proceedings of Council at its meeting held on June 9, 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 Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 23, 2020.

CARRIED

The meeting adjourned at 7:43 pm.

Mayor

City Clerk