



**City of Brockville**  
**Council Meeting Minutes**  
**6:00 PM - Tuesday, April 26, 2022**  
Virtual Meeting

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The Council meeting was called to order on Tuesday, April 26, 2022, at 6:00 PM, in the 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, David Lazenby, Director of Fire & Partner Services, Sandra MacDonald, City Manager/City Clerk, Robert Nolan, Director of Economic and Development Services, and Phil Wood, Director of Operations

**MAYOR'S REMARKS**

Mayor Kalivas offered his thanks to all the people who participated in the Corporate Clean up Challenge there were several businesses that participated. He also wanted to thank all the businesses who donated the supplies for the city wide clean up. His worship noted there were many citizens who chipped in as well.

Mayor Kalivas wished to acknowledge that Dr. Paula Stewart has announced her retirement to take place in the next couple of months. He noted that her leadership at the Health Unit has been exemplary.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Beatty

THAT the minutes of the Council Meeting of April 12, 2022 be adopted and circulated as read.

**CARRIED**

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Correspondence T. Fleming, Cunningham Swan  
Integrity Commissioner Report on Code of Conduct and Municipal Conflict  
of Interest Complaint

Moved by: Councillor Wales

THAT the correspondence and report of T. Fleming, Integrity Commissioner  
be received;

THAT Council revise its Procedural By-Law; and

THAT the report be made available to the public on the City's website.

**CARRIED**

## **DELEGATIONS**

Nil.

## **STAFF REPORTS**

1. **2022-75**  
Affordable Housing Construction - Louis Street

Moved by: Councillor Earle

THAT report 2022-75 be received.

**CARRIED as amended on a later vote**

### Motion to Amend

Moved by: Councillor Wales

THAT staff be directed to proceed with the procurement of a Phase II  
Environmental Site Assessment along with any other studies as  
recommended by staff for the Louis Street property to be funded from the  
Fiscal Policy Reserve.

**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**

Amended Motion

Moved by: Councillor Earle

THAT report 2022-75 be received; and

THAT staff be directed to proceed with the procurement of a Phase III Environmental Site Assessment for the Louis Street property to be funded from the Fiscal Policy Reserve.

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

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

*Councillor Wren exited the meeting (7:02 pm)*

**FINANCE AND ADMINISTRATION COMMITTEE**

Councillor L. Journal, Chair  
Councillors J. Earle and N. Lavergne, J. O'Reilly, Citizen Member  
Meeting held April 19, 2022

**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 Kalivas, Councillor Lavergne, Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Fullarton, Councillor Journal, and Councillor Wales

**CARRIED 8-0 on a recorded vote**

1. **SR2022-65**  
Fire Pumper Truck Replacement

THAT Report SR2022-65 be received.

2. **SR2022-70**

2022 Annual Repayment Limit

THAT report SR2022-70 be received.

3. **SR2022-69**

2022 Tax Ratios and Tax Rates

That report SR2022-69, 2022 Tax Ratios and Tax Rates, be received and the following be adopted;

1. THAT Council authorize the tax ratios for all classes as per the attached schedule for the 2022 tax year; and
2. THAT Council authorize staff to levy \$37,803,107 and impose municipal and education tax rates for the year 2022 as attached; and
3. THAT Council authorize the levy of \$296,367 on behalf of the Downtown Brockville Business Improvement Association (DBIA) to impose special purpose rates for the year 2022; and
4. THAT the necessary by-laws be enacted.

4. **SR2022-66**

2022 Capital Project-Core Infrastructure Upgrades Procurement Results

THAT Council approve the procurement of Core Infrastructure Upgrades using the 'buy' option from Dell Canada for with a cost of \$145,573.55; and

THAT the additional funds of \$25,573.55 be funded from Capital Reserves.

5. **SR2022-67**

2022 Parking Bylaw Enforcement Services Contract

THAT Council authorize a 3-year contract with Commissionaires – Kingston & Region for parking enforcement services.

6. **SR2022-68**

Replace Henry Street Parking Meter

THAT Council authorize the purchase of a parking meter from J. J. MacKay Canada Ltd. in the amount of \$7,725; and

THAT it be funded from the Parking Reserve Fund.

7. **SR2022-71**

Facilities Roofing Capital Projects

THAT Council approve a budget increase in the amount of \$145,778 required to complete the scope of capital work; and

THAT the budget increased be funded by Canada Community Build Fund (CCBF)

**FAC - REGULAR AGENDA**

Nil.

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

Nil.

**UNFINISHED BUSINESS**

Nil.

**EMERGENCY BUSINESS**

Nil.

**BY-LAWS**

1. 030-2022

By-law to Amend City of Brockville Sign By-law 84-89 (556 King Street West)

2. 031-2022

A By-law to Levy \$37,803,107 and Impose Municipal and Education Rates for the Year 2022 and to Authorize the Levying Thereof

3. 032-2022  
By-law to Adopt Amendment Number 023 to the Official Plan for the City of Brockville, Part Lot 9, Block 27, Registered Plan No. 67 City of Brockville, County of Leeds, with municipal address of 7 Central Avenue East
4. 033-2022  
By-law to Amend City of Brockville Zoning By-law 050-2014 (Part Lot 9, on Plan 67, Block 27, City of Brockville, County of Leeds, with municipal addresses 7 Central Avenue East
5. 034-2022  
A By-law to Authorize the Appointment of S. MacDonald as City Manager and Clerk

### **READING OF THE BYLAWS**

Moved by: Councillor Fullarton  
Seconded by: Councillor Deery

THAT By-laws Numbered 030-2022 to 034-2022 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 Fullarton  
Seconded by: Councillor Deery

THAT By-law Number 035-2022 to confirm the Proceedings of Council at its meeting held on April 26, 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**

Nil.

### **MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Fullarton  
Seconded by: Councillor Deery

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 10, 2022.

**CARRIED**

*The meeting adjourned at 7:13 pm.*

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Mayor

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City Clerk