



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, September 27, 2022
Hybrid Council/Virtual

The Council meeting was called to order on Tuesday, September 27, 2022, at 6:00 PM, in the Hybrid Council/Virtual, with the following present:

Members Present: Mayor Mike Kalivas, Councillor David Beatty, Councillor Philip Deery, Councillor Jeff Earle, Councillor Larry Journal, Councillor Cameron Wales, and Councillor Matt Wren

Regrets: Councillor Jane Fullarton and Councillor Nathalie Lavergne

Staff: Lynda Ferguson, Director of Finance & IT Services, Sandra MacDonald, City Manager/City Clerk, and Lynn Murray, Acting City Clerk

MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)

Moved by: Councillor Wales
Seconded by: Councillor Journal

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (i), Council resolve itself Closed Session, closed to the public to consider:

1. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Marguerita Residence Corporation - St. Vincent Apartments)

CARRIED

CLOSED MEETING MATTER(S)

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wales
Seconded by: Councillor Journal

THAT Council rise from the Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Kalivas remarked the devastation that hurricane Fiona has left behind in the Atlantic region. He was glad to see our Armed Forces are moving in to help.

Councillor Journal reminded everyone that the Harvest Sharing Food Drive is coming up. It runs from October 3rd to the 8th and supports Brockville and Area and South Grenville food banks. Councillor Journal described the many ways to donate food and make monetary donations. He challenged Council and Staff to match his twenty-dollar donation.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of September 13, 2022 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Child Care Worker and Early Childhood Educator Appreciation Day
(Ontario Coalition for Better Child Care)

Moved by: Councillor Wren

THAT Council of the Corporation of the City of Brockville do hereby proclaim October 18, 2022 as Child Care Worker and Early Childhood Educator Appreciation Day in the City of Brockville.

CARRIED

2. Veterans Days
Royal Canadian Legion, Brockville Branch 96

Moved by: Councillor Beatty

THAT Council of the Corporation of the City of Brockville do hereby proclaim November 1-11, 2022 as Veterans Days in the City of Brockville.

CARRIED

3. National Day of Truth and Reconciliation
Councillor Wales

Moved by: Councillor Wales

THAT Council of the Corporation of the City of Brockville do hereby proclaim September 30th, 2022, as the National Day for Truth and Reconciliation in the City of Brockville.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair

Councillors J. Earle and N. Lavergne, J. O'Reilly, Citizen Member

Meeting held September 20, 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: Councillor Journal, Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Wales, and Councillor Wren

CARRIED 7-0 on a recorded vote

1. **2022-186**
Electronic Monitoring Policy

THAT report 2022-186 be received for information.

2. **2022-156**
Refugee Island Pavilion Project Tender Results

THAT Council receive staff report 2022-156 - Refugee Island Pavilion Project Tender Results; and

THAT Council approve the deferral of the project to beyond 2022; and

THAT staff return to a future Council meeting with a capital budget proposal to complete the project.

3. **2022-189**

Amendment to By-law 113-1980 to Govern the Proceedings of Council - Provide for Public Notice of Special Meetings / Update Procedures to Proceed In Camera

THAT By-law 113-1980 Being a By-law to Govern the Proceedings of Council be amended to add to Section 7, Special Meeting, to include 48 hours notice to the Public as well and Council members; and

THAT By-law 113-1980 Being a By-law to Govern the Proceedings of Council be amended to add to Section 8, In Camera, Section [5], shall be amended to include wording "that resolutions to proceed in camera provide a general description of the issue to be discussed".

4. **2022-160**

Joint Compliance Audit Committee for 2022-2026 Term

THAT Council receive report 2022-160; and

THAT the necessary by-law be enacted.

FAC - REGULAR AGENDA

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 072-2022
A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions (Tourism Advisory Committee)
2. 073-2022
By-law to Adopt Amendment Number 026 to the Official Plan for the City of Brockville, municipally known as 10 Victoria Avenue
3. 074-2022
By-law to Amend City of Brockville Zoning By-law 050-2014 municipally known as 10 Victoria Avenue
4. 075-2022
By-law to Remove the "H1" Holding Symbol from lands described as City of Brockville, County of Leeds (Bridlewood Subdivision)
5. 076-2022
A By-Law to Establish the Joint Compliance Audit Committee for the City of Brockville and Appoint the Members to the Committee

READING OF THE BYLAWS

Moved by: Councillor Beatty
Seconded by: Councillor Earle

THAT By-laws Numbered 072-2022 to 076-2022 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 Beatty
Seconded by: Councillor Earle

THAT By-law Number 077-2022 to confirm the Proceedings of Council at its meeting held on September 27, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Beatty
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 11, 2022.

CARRIED

The meeting adjourned at 6:18 pm.

Mayor

Acting City Clerk