



**City of Brockville**  
**Council Meeting Minutes**  
**6:00 PM - Tuesday, October 26, 2021**  
Virtual Meeting

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The Council meeting was called to order on Tuesday, October 26, 2021, at 6:00 PM, in the Virtual Meeting, with the following present:

**Members Present:** Mayor Mike Kalivas, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

**Regrets:** Councillor Leigh Bursey and Councillor Larry Journal

**Staff:** Lynda Ferguson, Director of Finance & IT Services, Sandra MacDonald, Interim City Manager/City Clerk, Robert Nolan, Director of Economic and Development Services, and Peter Raabe, Director of Engineering & Infrastructure Services

**MOTION TO MOVE INTO CLOSED SESSION (4:30 PM)**

Moved by: Councillor Fullarton  
Seconded by: Councillor Wales

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

1. personal matters about an identifiable individual, including municipal or local board employees;
2. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CARRIED**

**CLOSED MEETING MATTER(S)**

## **MAYOR'S REMARKS**

Mayor Kalivas thanked Council for trusting him with the Office of Mayor. His Worship noted that tomorrow he has the honour of pinning the first Poppy on a veteran at 11:00 am at City Hall. In addition, he reminded residents that Halloween is this Sunday and hoped everyone would exercise extreme caution as there will many children out trick or treating about the City.

## **DISCLOSURE OF INTEREST**

Nil.

## **REPORT OF THE CLOSED SESSION**

Moved by: Councillor Fullarton  
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**

## **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Lavergne

THAT the minutes of the Council Meetings of September 22, 2021, September 28, 2021 and October 12, 2021 be adopted and circulated as read.

**CARRIED**

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Appointment of Planning and Operation Committee Chairperson

Moved by: Councillor Earle

THAT Councillor Wales be appointed as Chairperson of the Planning and Operation Committee; and

THAT the necessary by-law be enacted.

**CARRIED**

2. Knight's of Columbus Week

Moved by: Councillor Wren

WHEREAS the Knights of Columbus, Brockville Council 1049, was established on November 16, 1905 with fifty-one members; and

WHEREAS charity has always been the first principal of the Knights of Columbus, encompassing a variety of local, national and international projects; and

WHEREAS the current 80 members and their families annually donate thousands of volunteer hours and dollars to charitable causes; and

WHEREAS in recognition of the Brockville Council's 116th Anniversary and all the outstanding contributions and generous works of charity the Knights of Columbus families have made to our community;

THEREFORE, Brockville City Council does hereby proclaim November 14-20, 2021 as Knights of Columbus Week in the City of Brockville.

**CARRIED**

**DELEGATIONS**

1. Mayor Brant Burrow  
Township of Elizabethtown-Kitley

Mayor Burrow expressed his congratulations to Mayor Kalivas in being appointed to the Office of Mayor. Mayor Burrows noted that he looks forward to continue working on items of mutual interest between the municipalities.

**STAFF REPORTS**

1. **SR2021-196**  
2021 Council Vacancy  
Office of Councillors (Revised)

Moved by: Councillor Wales

THAT Council declare two positions for Office of Councillor to be vacant in accordance with the Municipal Act, 2001; and

THAT Council provide staff direction on the filling of the two vacancies; and  
THAT Council receive Staff Report No. 2021-196 for information purposes.

**CARRIED on a later vote**

Motion to Amend

Moved by: Councillor Earle

THAT Council defer the decision on the process of filling of the vacancies of the Office of Councillors until the Council meeting of November 9, 2021; and

THAT Staff be directed to contact the 2018 next in order candidates to discuss their interest in filling the vacant Councillor positions.

**For:** Mayor Kalivas. Councillor Earle, Councillor Fullarton, Councillor Lavergne, Councillor Wales, and Councillor Wren

**CARRIED 6-0 on a recorded vote**

Amended Motion

Moved by: Councillor Wales

THAT Council declare two positions for Office of Councillor to be vacant in accordance with the Municipal Act, 2001; and

THAT Council receive Staff Report No. 2021-196 for information purposes; and

THAT Council defer the decision on the process of filling of the vacancies of the Office of Councillors until the Council meeting of November 9, 2021; and

THAT Staff be directed to contact the 2018 next in order candidates to discuss their interest in filling the vacant Councillor positions.

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

**CARRIED 7-0 on a recorded vote**

## **FINANCE AND ADMINISTRATION COMMITTEE**

Councillor J. Earle, Acting Chair  
Councillor N. Lavergne, J. O'Reilly, Citizen Member, and Mayor Kalivas  
Meeting held October 19, 2021

### **FAC - CONSENT AGENDA**

*Councillor Wren requested that Staff Report No, 2021-194, Review of Downtown Parking be separated from the Consent Agenda.*

Moved by: Councillor Earle

THAT the following items as recommended by the Finance and Administration Committee be placed on the Consent Agenda:

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

**CARRIED 6-0 on a recorded vote**

1. **SR2021-195**  
2021 September Variance Report

THAT Council receives report SR2021-195 2021 September Variance Report for the period ended September 17, 2021, for information.

**CARRIED**

2. **SR2021-191**

Cemetery By-Law 042-2021 – Amendment

THAT Council receive Report SR2021-191 Cemetery By-Law 042-2021 – Amendment; and

THAT Council receives attachment 2021-191 A1 - A Bylaw to establish the maintenance, management, regulation, and control of the Brockville Cemetery; and

THAT Council amends Cemetery By-Law 042-2021.

**CARRIED**

3. **SR2021-193**

Transit Bus Replacement Capital Project

THAT Council receives report SR2021-193 Transit Bus Replacement Capital Project for information.

**CARRIED**

4. **SR2021-192**

Traffic Signal Controller Replacement Project

THAT Council receives report SR2021-192 Traffic Signal Controller Replacement Project for information.

**CARRIED**

**FAC - REGULAR AGENDA**

1. **SR2021-194**

Review of Downtown Parking

THAT Council receive report SR2021-194 Review of Downtown Parking for information; and

THAT Council provide direction with respect to the development of a business case for angle parking on Water Street at Centeen and Reynolds parks to be presented during the 2022 budget deliberations.

**CARRIED on a later vote**

Motion to Amend

Moved by: Councillor Wren

THAT Staff be directed to investigate and report on the recommendation from the 2018 report on the feasibility of the City assuming the parking at the Aquatarium and report back to the Finance and Administration Committee in spring 2022.

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

**CARRIED 6-0 on a recorded vote**

Amended Motion

Moved by: Councillor Earle

THAT Council receive report SR2021-194 Review of Downtown Parking for information; and

THAT Council provide direction with respect to the development of a business case for angle parking on Water Street at Centeen and Reynolds parks to be presented during the 2022 budget deliberations; and

THAT Staff be directed to investigate and report on the recommendation from the 2018 report on the feasibility of the City assuming the parking at the Aquatarium and report back to the Finance and Administration Committee in spring 2022.

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

**CARRIED 6-0 on a recorded vote**

## **2022 BUDGET**

### **1. SR2021-202**

2022 Water and Wastewater Operating Budget

Moved by: Councillor Lavergne

THAT Council receives report SR2021- 202 2022 Water and Wastewater Operating Budget; and

THAT Council approve the 2022 Water Operating Budget with total net expenses of \$3,869,509 and;

THAT Council approve the 2022 Wastewater Operating Budget with total net expenses of \$5,338,196; and

THAT Council approve the 2022 Water and Wastewater User Fees listed in the User Fee Schedule in attachment # 3; and

THAT Council approve the Water and Wastewater Rates applicable to the 2022 Water and Wastewater Rate Scenario 1 listed on attachment # 4; and

THAT the necessary by-laws be enacted.

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

**CARRIED 6-0 on a recorded vote**

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

Nil.

## **UNFINISHED BUSINESS**

Nil.

## **EMERGENCY BUSINESS**

Nil.



## **BY-LAWS**

1. 092-2021  
Being a By-law to Appoint L. Ferguson as Treasurer of the Corporation of the City of Brockville
2. 093-2021  
Being a By-law to Appoint A. Mohile as Deputy Treasurer of the Corporation of the City of Brockville

## **READING OF THE BYLAWS**

Moved by: Councillor Wales  
Seconded by: Councillor Earle

THAT By-laws Numbered 092-2021 and 093-2021 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 Earle

THAT By-law Number 094-2021 to confirm the Proceedings of Council at its meeting held on October 26, 2021 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**

Mayor Kalivas reminded the community that Poppy Week is October 29th to November 12th, 2021.

## **MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Wales  
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 9, 2021.

**CARRIED**

The meeting adjourned at 7:22 pm.

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Mayor

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City Clerk