



City of Brockville

Council Meeting Minutes

6:00 PM - Tuesday, July 13, 2021

Virtual Meeting

The Council meeting was called to order on Tuesday, July 13, 2021, 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 Cameron Wales, and Councillor Matt Wren

Regrets:

Councillor Mike Kalivas

Staff:

Janette Loveys, City Manager and Lynn Murray, Deputy City Clerk

MAYOR'S REMARKS

Mayor Baker is pleased that the province is days away from heading into Phase III of the re-opening.

Mayor Baker reported that Police Chief Scott Fraser has taken a new position in Kingston and will be leaving the Brockville Police Service after 23 years of service. Council extends their best wishes to Chief Fraser in his future endeavors.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

PLANNING AND OPERATIONS COMMITTEE

Councillor M. Kalivas, Chair
Councillors L. Bursey and C. Wales, A. Koolwine, Citizen Member
Meeting held July 6, 2021

POC - CONSENT AGENDA

Moved by: Councillor Bursey

THAT the following items, as listed on the Planning and Operations Committee agenda are recommended to be passed by Consent Agenda:

For: Councillor Bursey, Mayor Baker, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 8-0 on a recorded vote

1. **SR2021-123**

Borden Crescent Water Main Reconstruction

THAT Report SR2021-123; Borden Crescent Water Main Reconstruction be received; and

THAT Council approve an additional amount of \$23,194.68 (including net HST) from the Water Rate Working Capital Operations Reserve, increasing the total project budget to an amount of \$298,194.68 (including net HST) for the Borden Crescent Water Main Reconstruction; and

THAT Council accept the tendered amount for the reconstruction of the Borden Crescent Water Main from Clarence MacDonald Excavation Ltd. in the amount of \$248,194.68 (including net HST).

CARRIED

2. **SR2021-124**

Official Plan Review Appointment of Consultants

THAT Report SR2021-124 - Official Plan Review Appointment of Consultants be received for information.

CARRIED

POC - REGULAR AGENDA

Nil.

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair
Councillor M. Wren, T. Barnes and J. McTavish, Citizen Members
Meeting held July 6, 2021

EDRTC- CONSENT AGENDA

Moved by: Councillor Fullarton

THAT the following items, as listed on the Economic Development, Recreation and Tourism Committee agenda are recommended to be passed by Consent Agenda:

For: Mayor Baker, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 8-0 on a recorded vote

1. **SR2021-125**
Direction on 2022 Tall Ships Festival

THAT Council receive staff report SR2021-125; and

THAT Council support the City's participation in the 2022 Tall Ships Festival.

CARRIED

2. **SR2021-127**
2021 Municipal Accommodation Tax Remittance Q2

THAT report 2021 Municipal Accommodation Tax Remittance Q2 dated June 29, 2021, be received for information.

CARRIED

EDRTC - REGULAR AGENDA

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 061-2021
A By-law to appoint Colin Herrewynen as a Municipal law Enforcement Officer and as a Peace Officer for the City of Brockville

READING OF THE BYLAWS

Moved by: Councillor Bursey
Seconded by: Councillor Wren

THAT By-law Numbered 061-2021 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 Bursey
Seconded by: Councillor Wren

THAT By-law Number 062-2021 to confirm the Proceedings of Council at its meeting held on July 13, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Wren

THAT Council adjourn its proceedings until the next regular meeting scheduled for July 27, 2021.

CARRIED

The meeting adjourned at 6:19 pm.

Mayor

City Clerk