



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, July 27, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, July 27, 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 Mike Kalivas, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets: Nil.

Staff: Lynda Ferguson, Director of Finance & IT Services, Janette Loveys, City Manager, and Sandra MacDonald, City Clerk

MAYOR'S REMARKS

Mayor Baker announced the success of the local COVID vaccination program. Eighty-eight percent of the population over the age of 12 in Leeds, Grenville and Lanark have received their first dose and seventy-one percent of the population has received their second dose. He encouraged residents to continue to get vaccinated.

His Worship stated that Bell Canada announced the expansion of pure fibre Internet service to homes and businesses in the Eastern Ontario communities of Brockville, Casselman and Pembroke. This initiative is expected to will bring all-fibre broadband access to approximately 4,000 locations in Eastern Ontario by the end of 2021.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Wren

Seconded by: Mayor Baker

THAT the minutes of the Council Meetings of June 22, 2021, June 29, 2021, July 13, 2021 and July 16, 2021 be adopted and circulated as amended and read.

CARRIED

Councillor Wren noted corrections to the June 22nd minutes.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

1. 2020 Year End Financial Statements
Brent Wilson, Partner and Ryan Moore Senior Manager
MNP

Mr. Wilson and Mr. Moore reviewed the management letter and presented the updated City and Business Improvement Association financial statements.

STAFF REPORTS

1. SR2021-128
Brockville Cemetery - Disinterment Fees

Moved by: Councillor Lavergne

THAT Council receive Report SR2021-128 Brockville Cemetery – Disinterment Fees and Attachment 1; and

THAT Council set the Cemetery Disinterment fees as follows:

- Disinterment of Casketed Remains (Adult) \$2,300
- Disinterment of Casketed Remains (Child/Infant) \$1,000
- Disinterment of Cremated Remains (Burial & Niche) be set at \$750.
- All applicable taxes would be extra.
- Any additional fees be invoiced at cost; and

THAT Council amends the User Fee By-law 025-2021 to include updated disinterment fees.

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. SR2021-134
Marguerita Residence Corporation - 42 Garden St Project Requests

Moved by: Councillor Kalivas

THAT Council receive report SR2021-134, Marguerita Residence Corporation 42 Garden St. Requests; and

THAT Council approve the waiving of wastewater charges from their water bills during the demolition phase of the project to a maximum of \$1,200; and

THAT Council approves the waiving of building permit fees in the amount of \$191,661 specific to Phase I of this project.

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

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair
Councillors J. Earle and N. Lavergne, J. O'Reilly, Citizen Member
Meeting held July 20 2021

FAC - REGULAR AGENDA

1. **SR2021-135**
REVISED - Report & Recommendation
2020 Audited Financial Statements

Moved by: Councillor Journal

THAT report SR2021-135 2020 Audited Financial Statements be received, and the following be approved;

1. THAT the audited statements for the Corporation of the City of Brockville for the year ended December 31st 2020 be received and approved; and

2. THAT the audited statements for the Downtown Business Improvement Area for the year ended December 31st 2020 be received and approved; and
3. THAT the audited statements for the Corporation of the City of Brockville Trust Funds be received and approved; and
4. THAT the operating surplus of \$266,944.84 be allocated to the Fiscal Policy Reserve; and
5. THAT the water operating surplus of \$689,064.95 be allocated to the water reserves; and
6. THAT the wastewater operating surplus of \$469,743.23 be allocated from the wastewater reserves.

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. 065-2021
A By-Law to Amend City of Brockville Parking By-law 119-89, to include the planned pedestrian crossover on Reynolds Dr. at Bartholomew St.
2. 066-2021
Being a By-law to Appoint James Bellemore, Marietta Weber, Nicole Howard, Scott Swayn and Tanya Rogerson as a Municipal Law Enforcement Officers for the City of Brockville (BGH 75 Charles Street)

READING OF THE BYLAWS

Moved by: Councillor Fullarton
Seconded by: Councillor Wales

THAT By-laws Numbered 065-2021 and 066-2021 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 Fullarton
Seconded by: Councillor Wales

THAT By-law Number 067-2021 to confirm the Proceedings of Council at its meeting held on July 27, 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 Fullarton
Seconded by: Councillor Wales

THAT Council adjourn its proceedings until the next meeting scheduled for August 10, 2021.

CARRIED

The meeting adjourned at 7:05 pm.

Mayor

City Clerk