



# City of Brockville

## Finance & Administration Committee

### Minutes

4:30 PM - Tuesday, October 19, 2021

Virtual Meeting

The Finance & Administration Committee meeting was called to order on Tuesday, October 19, 2021, at 4:30 PM, in the Virtual Meeting, with the following present:

**Members Present:** Councillor Jeff Earle, Councillor Nathalie Lavergne, Member Jennifer O'Reilly, and Mayor Mike Kalivas  
**Regrets:** Councillor Larry Journal  
**Others:** Nil.  
**Staff:** Lynda Ferguson, Director of Finance & IT Services, Lynn Murray, Deputy City Clerk, Phil Wood, Director of Operations, and Emily MacKenzie, Finance & Cemetery Records Coordinator

1. **CHAIR'S REMARKS**
2. **DISCLOSURE OF INTEREST**  
Nil.
3. **DELEGATIONS AND PRESENTATIONS**  
Nil.
4. **CORRESPONDENCE & COMMUNICATIONS**  
Nil.
5. **REPORTS FROM BOARDS AND COMMITTEES**  
Nil.
6. **STAFF REPORTS**

1. SR2021-195  
2021 September Variance Report

Moved by: Councillor Lavergne

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

**For:** Councillor Earle, Councillor Lavergne, Member O'Reilly, and Mayor Kalivas

**CARRIED 4-0 on a recorded vote**

2. SR2021-191  
Cemetery By-Law 042-2021 – Amendment

Moved by: Councillor Lavergne

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.

**For:** Councillor Earle, Councillor Lavergne, Member O'Reilly,  
and Mayor Kalivas

**CARRIED 4-0 on a recorded vote**

3. SR2021-194  
Review of Downtown Parking

Moved by: Councillor Lavergne

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.

**For:** Councillor Earle, Councillor Lavergne, Member O'Reilly,  
and Mayor Kalivas

**CARRIED 4-0 on a recorded vote**

4. SR2021-193  
Transit Bus Replacement Capital Project

Moved by: Member O'Reilly

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

**For:** Councillor Earle, Councillor Lavergne, Member O'Reilly,  
and Mayor Kalivas

**CARRIED 4-0 on a recorded vote**

5. SR2021-192  
Traffic Signal Controller Replacement Project

Moved by: Member O'Reilly

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

**For:** Councillor Earle, Councillor Lavergne, Member O'Reilly,  
and Mayor Kalivas

**CARRIED 4-0 on a recorded vote**

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**  
Nil.

8. **FAC - CONSENT AGENDA**

Moved by: Member O'Reilly

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

1. SR2021-195  
2021 September Variance Report
2. SR2021-191  
Cemetery By-Law 042-2021 - Amendment
3. SR2021-194  
Review of Downtown Parking
4. SR2021-193  
Transit Bus Replacement Capital Project
5. SR2021-192  
Traffic Signal Controller Replacement Project

**CARRIED**

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Councillor Lavergne

THAT the Finance and Administration Committee adjourn its meeting until the next regular meeting scheduled for November 16, 2021.

**CARRIED**

*The meeting adjourned at 5:13 pm.*