



City of Brockville

Council Meeting Minutes

6:00 PM - Tuesday, February 18, 2020
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, February 18, 2020, at 6:00 PM, in the City Hall, Council Chambers, with the following present:

Members Present:

Councillor Larry Journal, Presiding Chair, Councillor Leigh Bursey, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Mike Kalivas, and Councillor Cameron Wales

Regrets:

Mayor Jason Baker, Councillor Nathalie Lavergne, and Councillor Matt Wren

Staff:

Lynda Ferguson, Director of Finance, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, and Mark Noonan, Deputy Police Chief

MAYOR'S REMARKS

Councillor Journal, Presiding Chair welcomed everyone to the meeting and noted regrets from Mayor Baker, Councillor Lavergne and Councillor Wren.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

See 2020 Budget Community Partners below.

STAFF REPORTS

Nil.

2020 BUDGET - COMMUNITY PARTNERS

1. Leeds, Grenville Lanark District Health Unit

The Health Unit was not able to attend the meeting.

J. Loveys reviewed the budget material Health Unit provided.

Moved by: Councillor Bursey

THAT Leeds, Grenville and Lanark District Health Unit 2020 budget request be confirmed by staff and reported at the February 25 Council meeting.

For: Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, and Councillor Wales

CARRIED 6-0 on a recorded vote

2. Brockville Public Library Board
Andreas van Cramen, Vice-Chair, Brockville Public Library Board

Moved by: Councillor Wales

THAT the Brockville Public Library 2020 budget funding is approved in principle in the amount of \$782,254 and included in the March 10 budget; and

THAT all the incremental capital and operating budget incremental requests be reviewed for alternate methods of funding and presented at the February 25 Council meeting.

For: Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, and Councillor Wales

CARRIED 6-0 on a recorded vote

3. St. Lawrence Lodge
Tom Harrington, Administrator

Moved by: Councillor Kalivas

THAT the St. Lawrence Lodge 2020 funding is approved in principle for \$1,384,585 and included in the March 10 budget.

For: Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, and Councillor Wales

CARRIED 6-0 on a recorded vote

4. Brockville Police Services Board
King Yee, Brockville Police Services Chair

Moved by: Councillor Fullarton

THAT the Brockville Police Service 2020 funding is approved in principle for \$8,031,295 and included in the March 10 budget.

For: Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, and Councillor Wales

CARRIED 6-0 on a recorded vote

5. Eastern Ontario Regional Network (EORN)
Jim Pine, Co-Lead and CAO Hastings County

Moved by: Councillor Fullarton

THAT Eastern Ontario Regional Network 2020 budget request be sent back to staff to prepare a report outlining the benefits of the project to the City of Brockville and presented at the February 25 Council meeting.

For: Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, and Councillor Wales

CARRIED 6-0 on a recorded vote

6. Frontenac Arch Biosphere Reserve
Julie Servant, Executive Director and Erik Wang, Board Chair

Moved by: Councillor Earle

THAT the Frontenac Arch Biosphere Reserve 2020 funding request is approved in principle for \$5,000 funded by the Municipal Accommodation Tax and included in the March 10 budget.

For: Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Kalivas, and Councillor Wales

Against: Councillor Journal

CARRIED 5-1 on a recorded vote

7. Rotary Clubs of Brockville/Brockville Rotary

Moved by: Councillor Fullarton

THAT the Rotary Clubs of Brockville/Brockville Rotary 2020 funding request for the 2020 Santa Claus Parade is approved in principle for \$2,000 funded by Municipal Accommodation Tax and included in the March 10 budget.

For: Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, and Councillor Wales

CARRIED 6-0 on a recorded vote

8. Brockville Pickleball Club
Sue Hunter

Moved by: Councillor Fullarton

THAT the Brockville Pickleball Club 2020 funding request be referred to staff to prepare a report and presented at the February 25 Council meeting.

For: Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, and Councillor Wales

CARRIED 6-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Bursey
Seconded by: Councillor Earle

THAT By-law Number 014-2020 to confirm the Proceedings of Council at its meeting held on February 18, 2020 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 25, 2020.

CARRIED

The meeting adjourned at 9:29 pm.

Mayor

City Clerk