



**City of Brockville**  
**Council Meeting Minutes**  
**6:00 PM - Tuesday, February 22, 2022**  
Virtual Meeting

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The Council meeting was called to order on Tuesday, February 22, 2022, at 6:00 PM, in the Virtual Meeting, with the following present:

**Members Present:**

Mayor Mike Kalivas, Councillor David Beatty, Councillor Philip Deery, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

**Regrets:**

**Staff:**

Lynda Ferguson, Director of Finance & IT Services, David Lazenby, Director of Fire & Partner Services, Sandra MacDonald, Interim City Manager/City Clerk, Robert Nolan, Director of Economic and Development Services, Peter Raabe, Director of Engineering & Infrastructure Services, and Phil Wood, Director of Operations

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

Moved by: Councillor Beatty

Seconded by: Councillor Fullarton

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) and (c), 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 proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED**

**CLOSED MEETING MATTER(S)**

**REPORT OF THE CLOSED SESSION**

Moved by: Councillor Beatty

Seconded by: Councillor Fullarton

THAT Council rise from the Closed Session and the Chairman report that all recommendations adopted in Closed Session, be adopted.

**CARRIED**

## **MAYOR'S REMARKS**

Mayor Kalivas welcomed everyone to the meeting. He reminded viewers that the Palliative Care telethon was scheduled for the upcoming weekend.

## **DISCLOSURE OF INTEREST**

Nil.

## **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Wales

THAT the minutes of the Council Meeting of January 18, 2022 and January 25, 2022 be adopted and circulated as read.

**CARRIED**

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Epilepsy Awareness Month  
(Epilepsy South Eastern Ontario)

Moved by: Councillor Deery

THAT Council do hereby proclaim March 2022 to be Epilepsy Awareness Month in the City of Brockville; and

THAT March 26, 2022 be proclaimed as Purple Day.

**CARRIED**

2. French Language and Culture Month  
(Académie catholique Ange-Gabriel)

Moved by: Councillor Lavergne

THAT Council do hereby proclaim March 2022 to be French Language and Culture month in the City of Brockville; and

THAT the Franco-Ontarian Flag be flown at Tunnel Bay for the week of March 7 to March 13, 2022.

**CARRIED**

3. Appointments to Boards and Committees

Moved by: Councillor Earle

THAT Council approve the appointment of Priti Luhadia to the Brockville Public Library Board; and

THAT Council remove B. Clark and C. Wood from the Tall Ships Committee; and

THAT the necessary By-law be enacted.

**CARRIED**

**DELEGATIONS**

Nil.

**STAFF REPORTS**

1. **2022-33**

Financing of Replacement Docks – Ernie Fox Quay and Tunnel Bay

Moved by: Councillor Fullarton

THAT staff report SR2022-33 Financing of Replacement Docks – Ernie Fox Quay and Tunnel Bay be received; and

THAT Council approve Option #2 (100% debenture over 10 years) for funding of the dock replacement project; and

THAT Council approve a seasonal user fee of \$76 per foot for Brockville marinas for 2022; and

THAT Council approve the application of seasonal and transient marina user fees as greater of slip length or boat length-over-all; and

THAT the rate increase for the Tunnel Bay

THAT Council approve a 20% fee modifier for slips with power service above 30-amp.

**CARRIED as amended on a later vote**

Motion to Separate

Moved by: Councillor Journal

THAT each paragraph of the recommendation be separated.

**CARRIED**

Moved by: Councillor Fullarton

THAT staff report SR2022-33 Financing of Replacement Docks – Ernie Fox Quay and Tunnel Bay be received; and

THAT Council approve Option #2 (100% debenture over 10 year term) for funding of the dock replacement project.

**For:** Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor Fullarton, Councillor Wales, and Councillor Wren

**Against:** Councillor Earle, Councillor Journal, and Councillor Lavergne

**CARRIED 6-3 on a recorded vote**

Moved by: Councillor Fullarton

THAT Council approve a seasonal user fee of \$76 per foot for Ernie Fox Quay dock rate and the rates for the Tunnel Bay docks be increased by 4% for 2022; and

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

**CARRIED 9-0 on a recorded vote**

Moved by: Councillor Fullarton

THAT Council approve the application of seasonal and transient marina user fees as greater of slip length or over-all boat length; and

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

**CARRIED 9-0 on a recorded vote**

Moved by: Councillor Fullarton

THAT Council approve a 20% fee modifier for slips with power service above 30-amp.

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

**Against:** Councillor Earle

**CARRIED 8-1 on a recorded vote**

Amended Motion

Moved by: Councillor Journal

THAT staff report SR2022-33 Financing of Replacement Docks – Ernie Fox Quay and Tunnel Bay be received; and

THAT Council approve Option #2 (100% debenture over 10 years) for funding of the dock replacement project; and

THAT Council approve a seasonal user fee of \$76 per foot for Ernie Fox Quay dock rate and the rates for the Tunnel Bay docks be increased by 4% for 2022; and

THAT Council approve the application of seasonal and transient marina user fees as greater of slip length or over-all boat length; and

THAT Council approve a 20% fee modifier for slips with power service above 30-amp.

**CARRIED**

**FINANCE AND ADMINISTRATION COMMITTEE**

Councillor L. Journal, Chair

Councillors J. Earle and N. Lavergne, J. O'Reilly, Citizen Member

Meeting held February 15, 2022

## **FAC - CONSENT AGENDA**

Moved by: Councillor Journal

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

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

**CARRIED 9-0 on a recorded vote**

1. **SR2022-28**  
2022 City Debenture Issue

THAT Council receive report SR2022-28, 2022 City Debenture Issue; and

THAT staff be authorized to apply to the Infrastructure Ontario loan program through the auspices of the *Ontario Infrastructure and Lands Corporation Act, 2011* (OILC) for the 2021 capital projects totaling \$904,462; and

THAT Council authorize the Mayor and Treasurer to enter into an agreement with OILC to provide such financing for the 2021 Capital projects approved for loans under the lending program guidelines; and

THAT the necessary bylaws be enacted.

2. **SR2022-27**  
River Route Pilot Update

THAT Council receive staff report SR2022-27 - River Route Pilot Update; and

THAT Council direct staff to establish a long-term operational and capital plan with partner municipalities to continue operation of the River Route as a permanent cross- boundary transit service.

## **FAC - REGULAR AGENDA**

Nil.

## **2022 BUDGET**

1. **2022-29**  
2022 Budget Update Final Approval

Moved by: Councillor Wales

THAT Council receive the correspondence from the Aquatarium dated February 16, 2022 regarding the reduction to the 2022 budget request; and

THAT report SR2022-29, 2022 Budget Final Approval be received; and the following be approved:

1. The City Department operating levy of \$21,343,230.
2. The City Department Capital Budget of \$7,088,229 be approved and be funded as follows:
  - a. Tax Levy \$872,829
  - b. Canada Community Build Fund (CCBF) \$2,390,820
  - c. Grants \$1,139,830
  - d. Reserves \$1,634,600
  - e. Debt \$985,000
  - f. Donations \$5,150
3. Upon approval of the financial plan for the docks at Ernie Fox Quay and Tunnel Bay Harbour, that it be incorporated into the City Department operating and capital budgets; and
4. The 2022 User Fees as presented on December 14, 2021, and as updated for the docking fees upon approval of the financial plan for the Ernie Fox Quay and Tunnel Bay Harbour be approved; and
5. The Community Partners budget of \$16,329,057 to be funded as follows:
  - a. Tax Levy \$15,642,802
  - b. CCBF \$50,000
  - c. Municipal Accommodation Tax \$153,295
  - d. Fiscal Policy \$337,960
  - e. Grants/Other \$145,000

THAT the necessary bylaws be enacted.

**For:** Mayor Kalivas, Councillor Beatty, Councillor Deery, Councillor Earle, Councillor Fullarton, Councillor Journal, 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. 011-2022  
By-law to Adopt Amendment Number 022 to the Official Plan for the City of Brockville, Part of Lots 5 and 6, Plan 238, and Part of Lot 12, Concession 1, as in LR133104, LR74470, LR41159, except LR66143, S/T LR127622, City of Brockville, County of Leeds, with municipal address of 125 Stewart Boulevard
2. 012-2022  
By-law to Amend City of Brockville Zoning By-law 050-2014 (Part of Lots 5 and 6, Plan 238, and Part of Lot 12, Concession 1, as in LR133104, LR74470, LR41159, except LR66143, S/T LR127622, City of Brockville, County of Leeds, with municipal address of 125 Stewart Boulevard
3. 013-2022  
By-law to Remove the "H1" Holding Symbol from lands described as Part of Lot 7, Concession 1, City of Brockville, County of Leeds, being Part 1 on 28R-15197 (St. Alban's Holdings Inc.)
4. 014-2022  
By-law to Amend City of Brockville Zoning By-law 050-2014, Part of Lot D, Part Lot E, on Plan 67, Block 40, being Part 1 on 28R-7991, City of Brockville, 271 Perth Street
5. 015-2022  
By-law to Remove Lot 191, Registered Plan 388, City of Brockville, County of Leeds, being Part of PIN#44189-0766(LT), from Part Lot Control Brockwoods Subdivision



## **READING OF THE BYLAWS**

Moved by: Councillor Wren  
Seconded by: Councillor Journal

THAT By-laws Numbered 011-2022 to 015-2022 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 Wren  
Seconded by: Councillor Journal

THAT By-law Number 016-2022 to confirm the Proceedings of Council at its meeting held on February 22, 2022 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 Wren  
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 8, 2022.

**CARRIED**

*The meeting adjourned at 7:36 pm.*

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Mayor

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City Clerk