



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, January 19, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, January 19, 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:

Staff:

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

MAYOR'S REMARKS

Mayor Baker opened the meeting without any remarks.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

2021 BUDGET

1. 2021 Budget Mitigation Strategies

Moved by: Councillor Wales

THAT Council receives report SR2021-11 2021 Budget Mitigation Strategies for information.

CARRIED as amended on a later vote

Motion to Amend

Moved by: Councillor Journal

THAT the Safe Restart Funds in the amount of \$1,024,108 be applied to reduce the 2021 City Budget to mitigate COVID related expenses.

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

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Wales

THAT Council receives report SR2021-11 2021 Budget Mitigation Strategies for information; and

THAT the Safe Restart Funds in the amount of \$1,024,108 be applied to reduce the 2021 City Budget to mitigate COVID related expenses.

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. 2021 Budget-Operating Budget-City Departments

Moved by: Councillor Kalivas

THAT Council approve, in principle, the 2021 proposed City Operating budget for a net total levy of \$21,763,058 not including the incremental item; and,

THAT Council utilize the Provincial Safe Restart Funding up to the \$1,313,900 amount of the initial 2020 allocation; and

THAT staff bring back a finalized 2021 budget and net total levy for approval to the March 9, 2021 City Council meeting.

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

3. Communication and Engagement Officer

Moved by: Councillor Kalivas

THAT Council approve, in principle an incremental item in the amount of \$46,883, to be funded from the tax levy, for a new position Communication and Engagement Officer.

DEFERRED to the Council meeting of February 23, 2021

Motion to Defer

Moved by: Councillor Journal

THAT the Communication and Engagement Office incremental item be deferred to the meeting of February 23, 2021.

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

4. 2021 Budget-City of Brockville 2021 User Fees

Moved by: Councillor Fullarton

THAT Council receive report SR2021-5 2021 User Fee Analysis for information; and,

THAT Council approve the 2021 proposed user fees as attached; and,

THAT staff continue to work on the analysis of user fees and report back to the Finance and Administration Committee in 2021; and,

THAT the necessary by-laws be enacted.

CARRIED as amended on a later vote

Motion to Amend

Island Camping and Island Mooring

Moved by: Councillor Wren

THAT Island camping and island mooring rates be removed from the 2021 schedule of user fees; and

THAT staff report back to Council in April with recommendations to modify island camping and mooring services, ways to reduce operational costs, and proposed 2021 rates.

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

Motion to Amend

Transient Docking Rates

Moved by: Councillor Wren

THAT Tunnel Bay transient docking rates for 2021 be increased as follows:

nightly with power per foot:	\$2.85
nightly no power per foot:	\$2.60
weekly with power per foot:	\$17.00
weekly no power per foot:	\$16.50

REFERRED to the Council meeting in April

Motion to Refer

Moved by: Councillor Earle

THAT staff report back to Council in April with a report reviewing transient docking rates.

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

Motion to Amend

Cemetery Interment Rights

Moved by: Councillor Wren

THAT Brockville Cemetery fees for interment rights and all related services (except for regulated fees) be increased by 3%.

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

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Fullarton

THAT Council receive report SR2021-5 2021 User Fee Analysis for information; and,

THAT Council approve the 2021 proposed user fees as attached with the following modifications;

THAT Brockville Cemetery fees for interment rights and all related services (except for regulated fees) be increased by 3%; and

THAT Island camping and island mooring rates be removed from the 2021 schedule of user fees pending review and report to Council in April 2021; and

THAT staff continue to work on the analysis of user fees and report back to the Finance and Administration Committee in 2021; and,

THAT the necessary by-laws be enacted.

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. 005-2021

A By-law to Appoint Kerri Lee as a Municipal Law Enforcement Officer, a Peace Officer, a Property Standards Officer and an Inspection Officer for the City of Brockville

READING OF THE BYLAWS

Moved by: Councillor Earle

Seconded by: Councillor Wren

THAT By-law Numbered 005-2021 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 Earle

Seconded by: Councillor Wren

THAT By-law Number 006-2021 to confirm the Proceedings of Council at its meeting held on January 19, 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 Earle

Seconded by: Councillor Wren

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 26, 2021.

CARRIED

The meeting adjourned at 9:25 pm.

Mayor

City Clerk