



**City of Brockville**  
**Council Meeting Minutes**  
**6:00 PM - Tuesday, November 8, 2022**  
Council Chambers/Virtual Meeting

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The Council meeting was called to order on Tuesday, November 8, 2022, at 6:00 PM, in the Council Chambers/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:**

Sandra MacDonald, City Manager/City Clerk, Lynn Murray, Acting City Clerk, and Phil Wood, Director of Operations

**MAYOR'S REMARKS**

His Worship noted that this is his last meeting as Mayor. Mayor Kalivas reminded everyone about Remembrance Day coming up on November the 11th.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Beatty

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

**CARRIED**

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Appointments to Boards and Committees

Moved by: Councillor Fullarton

THAT Margaret Lawrence be removed from the Museum Board of Management; and

THAT Paul Bullock be removed from the Heritage Brockville Committee; and

THAT the necessary by-law be enacted.

**CARRIED**

## **PRESENTATIONS**

MPP Steve Clark was in attendance to present an award to Mayor Kalivas in recognition of his long service on Council. Mayor Kalivas has served on Council for 25 years.

## **STAFF REPORTS**

Nil.

## **PLANNING AND OPERATIONS COMMITTEE**

Councillor C. Wales, Chair  
Councillors D. Beatty, P. Deery, A. Koolwine, Citizen Member  
Meeting held November 1, 2022

## **POC - CONSENT AGENDA**

Moved by: Councillor Wales

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

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

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

1. **2022-218**  
Request for Deferral  
Proposed Official Plan Amendment and  
Zoning By-law Amendment and Draft Plan of Subdivision  
550 King Street West.

THAT Report SR2022-218 be received as information regarding the status of applications for a proposed Plan of Subdivision and Amendments to the Official Plan and Zoning By-law 050-2014, as amended, for 550 King Street West; and,

THAT Council defer their decision on the Application for a Plan of Subdivision (File 08T-14505), the Application for Amendment to the Official Plan (File D09-27) and Application for Amendment to the Zoning By-law 050-2014, as amended (File D14-065), until such time that all outstanding items are addressed to the satisfaction of both the City and the Cataraqui Region Conservation Authority.

2. **2022-217**

Zoning By-law Amendment  
30 Victoria Road

THAT Zoning By-law 050-2014 be amended, to rezone lands described as Part Lot 16, Concession 2, being Parts and 2 on 28R-1459, municipally known as 30 Victoria Road, from "*RU – Rural Zone*", subject to "*Source Water Protection*" considerations, amended, to "*RU- Rural Special Exception Zone*", subject to "*Source Water Protection*" considerations to permit a "second suite" as a permitted use.

**POC - REGULAR AGENDA**

Nil.

**ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE**

Councillor J. Fullarton, Chair  
Councillor M. Wren and J. McTavish, Citizen Member  
Meeting held November 1, 2022.

**EDRTC- CONSENT AGENDA**

Moved by: Councillor Fullarton

THAT the following items, as listed on the Economic Development, Recreation and Tourism Committee agenda are recommended to be passed by Consent Agenda:

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

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

1. **2022-215**  
2022 Municipal Accommodation Tax  
Quarter 3 Update

THAT staff report 2022-215 be received for information.

2. **2022-209**  
Arena Design RFP - Tender Results

THAT Council receive report 2022-209 - Arena Design RFP - Tender Results, for information.

#### **EDRTC - REGULAR AGENDA**

Nil.

#### **NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

#### **UNFINISHED BUSINESS**

Nil.

#### **EMERGENCY BUSINESS**

Nil.

#### **BY-LAWS**

Nil.

#### **CONFIRMATORY BYLAW**

Moved by: Councillor Journal  
Seconded by: Councillor Deery

THAT By-law Number 088-2022 to confirm the Proceedings of Council at its meeting held on November 8, 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**

Each member of the current Council took a moment to reflect on the last four years, offer gratitude to their colleagues and thank staff for the great job that they are doing.

## **MEDIA QUESTION PERIOD**

## **ADJOURNMENT**

Moved by: Councillor Journal  
Seconded by: Councillor Deery

THAT Council adjourn its proceedings until the next meeting scheduled for November 15, 2022.

**CARRIED**

*The meeting adjourned at 6:43 pm.*

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Mayor

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Acting City Clerk