



# **City of Brockville**

## **Council Meeting Minutes**

### **6:00 PM - Tuesday, February 16, 2021**

Virtual Meeting

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The Council meeting was called to order on Tuesday, February 16, 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, Janette Loveys, City Manager, and Lynn Murray, Deputy City Clerk

## **MAYOR'S REMARKS**

The Mayor updated the public on the survey that has been launched with regards to the old Woolworths building on King Street, seeking input for the revitalization of the property. To date there have been over 575 responses received, he reminded anyone interested in completing the survey can do so on the City's website until March 12th.

The Mayor offered thanks to all the homeowners and businesses that are helping with the snow removal in their general area. In addition, all the people who are keeping their vehicles off the roads especially overnight to, to aid in snow plowing and removal.

Mayor Baker offered his gratitude and appreciation to all the volunteers and board members of the Aquatarium and our Community Partnerships.

*Councillor Earle entered the meeting at 6:10 pm.*

## **DISCLOSURE OF INTEREST**

Councillor Bursey declared a potential indirect pecuniary interest on the YMCA's presentation as R. Adams, Chief Executive Officer at the YMCA, also sits on a Board of Directors that oversees his employment.

## **ADOPTION OF COUNCIL MINUTES**

Nil.

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

Nil.

## **DELEGATIONS**

Nil.

## **STAFF REPORTS**

Nil.

## **2021 BUDGET**

Community Partners – continued

1. St. Lawrence Lodge  
Carolyn Zacharuk, Administrator

Councillor Kalivas introduced the new Administrator from St. Lawrence Lodge. C. Zacharuk presented their 2021 Budget.

2. Brockville Police Services  
King Yee, Chair and Police Chief Fraser

King Yee and Chief Fraser reviewed the presentation for Council.

3. Frontenac Arch Biosphere

L. Ferguson reviewed the presentation.

4. SLX-Life  
Michael Adamcryck and James Wilson

David Beatty, Michael Adamcryck and James Wilson presented their new budget request for Council.

5. Brockville Pickleball Club  
Sue Hunter and Philippe Musay

S. Hunter and P. Musay reviewed the presentation for Council.

*Councillor Bursey exited the meeting at 9:21 pm.*

6. YMCA of Eastern Ontario/Brockville YMCA  
Rob Adams, Chief Executive Officer and David Beatty, YMCA of Brockville and Area Foundation Member

R. Adams and D. Beatty reviewed the presentation for Council.

*Councillor Bursey returned to the meeting at 9:52 pm.*

Moved by: Councillor Wren

Seconded by: Mayor Baker

THAT Council receives the Community Partners 2021 budget presentations for information.

**For:** Mayor Baker, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, Councillor Lavergne, and Councillor Wales

**CARRIED 8-0 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 Fullarton

Seconded by: Councillor Journal

THAT By-law Number 015-2021 to confirm the Proceedings of Council at its meeting held on February 16, 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 Fullarton  
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 23, 2021.

**CARRIED**

*The meeting adjourned at 10:04 pm.*

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Mayor

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City Clerk