



City of Brockville

Council Meeting Minutes

Tuesday, January 28, 2020
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, January 28, 2020, at 4:00 PM, in the City Hall, Council Chambers, with the following present:

**Members
Present:**

Mayor Jason Baker, Councillor Leigh Bursey, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Councillor Mike Kalivas

Staff:

Ryan Allen, Financial Analyst, Conal Cosgrove, Director of Operations, Lynda Ferguson, Director of Finance, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, and Renny Rayner, Deputy Fire Chief

MOTION TO MOVE INTO CLOSED SESSION (4:00 PM)

Moved by: Councillor Wales

Seconded by: Councillor Fullarton

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) and (d) 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. labour relations or employee negotiations.

CARRIED

CLOSED MEETING STAFF REPORTS

The meeting recessed at 5:48 pm.

The meeting reconvened at 7:00 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Lavergne

Seconded by: Councillor Wales

THAT Council rise from the Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Baker congratulated Kollage on the opening of their manufacturers site at Career Services. They produce square knitting needles. It was noted that it is pothole season and drivers are asked to be patient during these mild temperatures until City crews can get the potholes repaired. His Worship spoke about the increase in use of the Rotary Park ice surface and the need to publish a schedule for various uses.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of January 14, 2020 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Kin Canada

Moved by: Councillor Bursey

THAT City Council in recognition of Kin Canada's 100th Anniversary hereby declare Saturday, February 20, 2020 as Kin Canada Day and the week of February 16th to 22nd, 2020 Kin Canada Week in the City of Brockville.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. 2020-013
Investing in Canada Infrastructure Program
William Street Overpass

Moved by: Councillor Fullarton

THAT the City of Brockville enter into a Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario for the William Street Overpass rehabilitation project under the Investing in Canada Infrastructure Program – Rural and Northern Stream.

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

CARRIED 8-0 on a recorded vote

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair
Councillors J. Earle and N. Lavergne, C. Drake, Citizen Member

The January meeting of this committee was cancelled therefore there is no report at this time.

BUDGET

1. 2020-014
2020 Budget
Operating Budget - City Departments

Moved by: Councillor Journal

THAT Council approve, in principle, the 2020 proposed City Operating budgets for a net levy of \$20,099,355, and;

THAT staff bring back a finalized 2020 budget and net levy for approval to the March 10, 2020 City Council meeting.

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

CARRIED 8-0 on a recorded vote

Councillor Wren inquired if the sidewalk weed clearing was included in the operating budget as presented. Staff will review and provide a response.

Incremental Items

Moved by: Councillor Journal

THAT staff review and provide funding options (other than the tax rate) for the Incremental Items requested.

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

CARRIED 8-0 on a recorded vote

Benefit Review

Moved by: Councillor Fullarton

THAT staff undertake a review of benefits and report to the Finance and Administration Committee.

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

CARRIED 8-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

008-2020

Being a By-Law to regulate the water rates for the City of Brockville and certain areas of the Township of Elizabethtown-Kitley

009-2020

Being a By-Law to Adopt fees and charges respecting Wastewater Services

011-2020

A By-law to Authorize the Mayor and City Clerk to enter into an Agreement the Minister of Agriculture, Food and Rural Affairs for the Transfer Payment Agreement for the Investing in Canada

READING OF THE BYLAWS

Moved by: Councillor Fullarton

Seconded by: Councillor Wales

THAT By-laws Numbered 008-2020, 009-2020 and 011-2020 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 Fullarton

Seconded by: Councillor Wales

THAT By-law Number 010-2020 to confirm the Proceedings of Council at its meeting held on January 28, 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton

Seconded by: Councillor Wales

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 11, 2020.

CARRIED

The meeting adjourned at 7:15 pm.

Mayor

City Clerk