



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, January 25, 2022
Virtual Meeting

The Council meeting was called to order on Tuesday, January 25, 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, Sandra MacDonald, Interim City Manager/City Clerk, and Phil Wood, Director of Operations

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

Moved by: Councillor Wales

Seconded by: Councillor Deery

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c) and (k), Council resolve itself Closed Session, closed to the public to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board;
2. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

CLOSED MEETING MATTER(S)

The meeting recessed at 6:00 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wales

Seconded by: Councillor Deery

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 announced that Leclerc Biscuit Company has purchased the former Proctor and Gamble building. They expect to be up and running in July.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Deery

THAT the minutes of the Council Meeting of January 11, 2022 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Boards and Committees
(various)

Moved by: Councillor Wren

THAT Council authorize the appointment of Robert Kennedy and Peter Glazier to the Brockville Airport Commission (term to expire November 14, 2025); and

THAT Council remove Megan Lawson and Haley Veronyak from the Brockville Museum Board of Management; and

THAT Council remove Siobhan Brodowski from the Downtown Business Improvement Association Board.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

FINANCE AND ADMINISTRATION COMMITTEE

Councillor L. Journal, Chair
Councillors J. Earle and N. Lavergne, J. O'Reilly, Citizen Member
Meeting held January 18, 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. **SR2022-4**
2022 Insurance Renewal

THAT Council receive Report SR2022-4 2022 Insurance Renewal.

2. **SR2022-5**
2022 Interim Tax Levy and Establishment of Due Dates

THAT Council authorize the City to impose its 2022 interim tax levy with a due date of February 28th 2022; and

THAT Council establish the due date of August 31st, 2022, for the second and final tax levy for 2022; and

THAT the necessary by-law be enacted.

3. **SR2022-3**

Citizen Representative to Cataraqui Region Conservation Authority

THAT Council for the Corporation of the City of Brockville request that the Minister of Environment, Conservation and Parks grant an exception under Section 14 of the *Conservation Authorities Act*, to permit a citizen to be appointed by Council as one (1) of two (2) representatives to the Cataraqui Region Conservation Authority.

FAC - REGULAR AGENDA

Nil.

2022 BUDGET

1. Frontenac Arch Biosphere
(Julie Servant, Executive Director)

Moved by: Councillor Deery

THAT Council receive the 2022 budget request from the Frontenac Arch Biosphere.

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

2. Aquatarium - Capital Projects
(Thomas Harder, Executive Director)

Moved by: Councillor Beatty

THAT Council receive the 2022 Capital Budget request from the Aquatarium.

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

3. Brockville Public Library
(Emily Farrell, CEO)

Moved by: Councillor Wales

THAT Council receive the 2022 budget request from the Brockville Public Library.

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

4. Volunteer Centre
(Mary Lynn Villeneuve)

Moved by: Councillor Wren

THAT Council receive the 2022 budget request from the Volunteer Centre.

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

5. Downtown Brockville BIA
(Lisa Belanger, Executive Director and Keeley Patterson, Treasurer)

Moved by: Councillor Lavergne

THAT Council receive the 2022 budget request from Downtown Brockville BIA.

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

6. **2022-9**
2022 Budget update

Moved by: Councillor Beatty

THAT report SR2022-9, 2022 Budget Update be received.

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. 003-2022
A By-law to Amend City of Brockville Sign By-law 84-89 (70 King Street East)
2. 004-2022
A By-law to amend 083-2018 Being a By-law to Appoint Members to Various Boards and Commissions (various)
3. 005-2022
A By-law to provide for an interim Tax Levy and the establishment of the Interim and Final Tax due dates for the year 2022

READING OF THE BYLAWS

Moved by: Councillor Fullarton
Seconded by: Councillor Beatty

THAT By-laws Numbered 003-2022 to 005-2022 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 Fullarton
Seconded by: Councillor Beatty

THAT By-law Number 006-2022 to confirm the Proceedings of Council at its meeting held on January 25, 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 Fullarton
Seconded by: Councillor Beatty

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

CARRIED

The meeting adjourned at 8:32 pm.

Mayor

City Clerk