



**City of Brockville**  
**Council Meeting Minutes**  
**6:00 PM - Tuesday, March 22, 2022**  
Virtual Meeting

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The Council meeting was called to order on Tuesday, March 22, 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 Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

**Regrets:**

Councillor Larry Journal

**Staff:**

Lynda Ferguson, Director of Finance & IT Services, Sandra MacDonald, Interim City Manager/City Clerk, and Robert Nolan, Director of Economic and Development Services

**MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)**

Moved by: Councillor Wales

Seconded by: Councillor Wren

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. (2) b and c, 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. a proposed or pending acquisition or disposition of land by the municipality or local board;

**CARRIED**

**CLOSED MEETING MATTER(S)**

*The meeting recessed at 5:56 pm.*

**REPORT OF THE CLOSED SESSION**

Moved by: Councillor Wren

Seconded by: Councillor Wales

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 noted that next month a community clean up event is being held in recognition of Earth Day. Friday April 22nd is the Mayor's Challenge for local businesses to do a cleanup of their properties. He noted that the mask mandate has been lifted but asked that everyone be respectful of those who wish to continue to choose to wear masks.

He noted the headline of the Recorder & Times newspaper today about Natasha Edwards from Lyn who was able to get her family from Ukraine to Canada, our municipality and community are open and willing to support refugees.

## **DISCLOSURE OF INTEREST**

Nil.

## **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Beatty

THAT the minutes of the Council Meeting of March 8, 2022 be adopted and circulated as read.

**CARRIED**

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Green Shirt Day - Ethan Bos

Moved by: Councillor Wales

THAT the Council of the City of Brockville hereby declare April 7th as Green Shirt Day to inspire organ donor registration in the City of Brockville.

**CARRIED**

2. Appointments to Boards and Committees

Moved by: Councillor Lavergne

THAT Council authorize the appointment of Doug Rainbird and the Executive Director of Tall Ships Canada Association to the Tall Ships Festival Committee; and

THAT the necessary by-law be enacted.

**CARRIED**

## **DELEGATIONS**

1. Refugees for Brockville

Reverend Marianne Emig Carr, Jeanette Johnston and Hasan Riyaz made a presentation to council on behalf of Refugees for Brockville regarding refugee sponsorship and support for refugees in the community.

## **STAFF REPORTS**

1. **2022-46**  
2022 Election - Alternative Voting Method

Moved by: Councillor Earle

THAT Council receive Staff Report No. 2022-46, Election, Alternative Voting Method for information purposes; and

THAT Council approve the passing of a by-law to authorize the use of an alternative voting method, being telephone and internet, for Municipal and School Board Elections; and

THAT the Alternative Voting By-law be in force for all future Municipal and School Board Elections.

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

**CARRIED 8-0 on a recorded vote**

2. **2022-47**  
2021 Council Remuneration and Expenses

Moved by: Councillor Deery

THAT Council receive Report SR2022-47, 2021 Council Remuneration and Expenses, details of which are shown on attachments 1 & 2 to this report.

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

**CARRIED 8-0 on a recorded vote**

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

1. Notice of Motion  
Councillor Earle

THAT the use existing City owned land to provide as much needed affordable housing land to the City of Brockville.

## **UNFINISHED BUSINESS**

Nil.

## **EMERGENCY BUSINESS**

Nil.

## **BY-LAWS**

1. 020-2022  
A By-law to amend 083-2018 Being a By-law to Appoint Member to Various Boards and Commissions (DBIA)
2. 021-2022  
A By-Law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain Capital Work(s) of the Corporation of the City of Brockville ("The Municipality"); and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the Municipality will issue debentures to OILC
3. 022-2022  
A By-Law to Establish General Fees and Service Charges
4. 023-2022  
A By-law to Adopt the 2022 Operating, Capital, Water and Wastewater Budgets
5. 024-2022  
A By-law to Regulate the Care and Use of Streets in the City of Brockville

6. 025-2022

Being a By-Law to establish a Reserve Fund to be known as the Museum Reserve Fund for the expansion and relocation of the Brockville Museum.

**READING OF THE BYLAWS**

Moved by: Councillor Fullarton  
Seconded by: Councillor Deery

THAT By-laws Numbered 020-2022 to 025-2022 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 Deery

THAT By-law Number 026-2022 to confirm the Proceedings of Council at its meeting held on March 22, 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**

Nil.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Fullarton  
Seconded by: Councillor Deery

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 12, 2022.

**CARRIED**

*The meeting adjourned at 6:52 pm.*

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Mayor

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City Clerk