



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, January 11, 2022
Virtual Meeting

The Council meeting was called to order on Tuesday, January 11, 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, David Lazenby, Director of Fire & Partner Services, Sandra MacDonald, Interim City Manager/City Clerk, Robert Nolan, Director of Economic and Development Services, Peter Raabe, Director of Engineering & Infrastructure Services, and Phil Wood, Director of Operations

MOTION TO MOVE INTO CLOSED SESSION (4:30 PM)

Moved by: Councillor Lavergne

Seconded by: Councillor Wren

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

1. 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)

REPORT OF THE CLOSED SESSION

Moved by: Councillor Lavergne

Seconded by: Councillor Wren

THAT Council rise from the Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Kalivas welcomed everyone to the first Council meeting of the year. He wished everyone a Healthy and Safe Year. COVID continues which has caused the City to close some faculties in accordance with the provincial restrictions. He explained that garbage collection continues to have delays, but the City is working to resolve the issues.

DISCLOSURE OF INTEREST

1. Councillor Beatty declared a potential direct pecuniary interest on Staff Report 2022-1, 2022 Budget - Community Partners as he is the registered owner of SLX-Life listed as an "Other Community Partner".

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Wren

THAT the minutes of the Council Meeting of December 14, 2021 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Bell Let's Talk Day 2022

Moved by: Councillor Wales

THAT Council do hereby proclaim January 26, 2022 Bell Let's Talk Day in the City of Brockville; and

THAT the Bell Let's Talk flag be flown at Tunnel Bay from January 24, 2022 to January 31, 2022.

CARRIED

2. Appointments to Boards and Committees

Moved by: Councillor Earle

THAT Councillor Beatty be appointed to the Cataraqui Region Conservation Authority Board; and

THAT Councillor Deery be appointed to the Downtown Business Improvement Area Board; and

THAT T. Barnes be removed from the Economic Development, Recreation and Tourism Committee; and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

1. Tall Ships Landing/ Fuller Marine Service
(Simon Fuller)

S. Fuller addressed Council regarding the purchase of the docks for Ernie Fox Quay and Tunnel Bay.

STAFF REPORTS

Nil.

PLANNING AND OPERATIONS COMMITTEE

Councillor C. Wales, Chair
Councillors D. Beatty, P. Deery, Citizen Member A. Koolwine
Meeting held January 4, 2021

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 Councillor Wren

CARRIED 9-0 on a recorded vote

1. **SR2021-231**

Sign By-law Amendment

St. John's United Church - 70 King Street East and 32 Park Street

THAT City of Brockville Sign By-law 84-89, be amended, to permit an electronic message board within the proposed ground sign located at 70 King Street East and 34 Park Street, City of Brockville, with the proposed ground sign not to exceed a maximum sign area of 10.0 square metres.

2. **SR2022-1**

Purchase of Two (2) 3/4 Trucks - Water and Wastewater

THAT Council receive Report SR2022-01; and

THAT Council approve the purchase of two (2) 2022 F-250 4x4 trucks from East Court Ford Lincoln Sales Limited.

POC - REGULAR AGENDA

Nil.

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair

Councillor M. Wren, T. Barnes and J. McTavish, Citizen Members

Meeting held January 4, 2022

EDRTC - REGULAR AGENDA

1. **SR2021-232**

City Harbour Dock Replacement Tender

Moved by: Councillor Fullarton

THAT staff report SR2021-232 - City Harbour Dock Replacement Tender be received; and

THAT Council direct staff to proceed with Kehoe Marine Construction Ltd. as the lowest acceptable tender to build, deliver, and install docks as designed for Ernie Fox Quay and Tunnel Bay harbour in the amount of \$1,012,186.27 including net HST; and

THAT the total amount of \$1,012,186.27 to complete scope of work for supply and installation of the docks for both harbours and that the funding source be reviewed and staff provide a report outlining financing options at a future meeting; and

THAT Council direct staff to proceed with tendering the remaining scopes of work for identified electrical, plumbing, permitting and peripheral components to complete the dock replacement project at Ernie Fox Quay and Tunnel Bay harbours.

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

Against: Councillor Earle

CARRIED 8-1 on a recorded vote

2022 BUDGET

1. **2022-1**
2022 Budget - Community Partners

Moved by: Councillor Beatty

THAT report SR2022-1, 2022 Budget Community Partners be received.

For: Councillor 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. Cataraqui Region Conservation Authority
Katrina Furlanetto, General Manager

K. Furlanetto presented the Cataraqui Region Conservation Authority 2022 budget request.

3. University Hospitals Kingston Foundation
Abigail Mcilquham

T. Zsolnay, KGH President and A. Mcilquham presented the request for funding in support of the redevelopment of the Kingston General Hospital.

4. Brockville Police Services
Chief Noonan

K. Yee, BPS Chair and Chief Noonan presented the 2022 budget request on behalf of the Brockville Police Services Board.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Deery
Seconded by: Councillor Journal

THAT By-law Number 001-2022 to confirm the Proceedings of Council at its meeting held on January 11, 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 Deery
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 25, 2022.

CARRIED

The meeting adjourned at 9:27 pm.

Mayor

City Clerk