



City of Brockville

Council Meeting Minutes

6:00 PM - Tuesday, June 29, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, June 29, 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:

Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, and Phil Wood, Director of Operations

MAYOR'S REMARKS

Mayor Baker asked that as businesses can start opening more, that everyone please eat and shop local.

Mayor Baker wished everyone a safe and happy Canada Day.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

1. SR2021-122
Aquatarium Mini Train Request 2021

Moved by: Councillor Earle

THAT Council provide direction to the Aquatarium on the preferred route(s) for the mini train and any operating requirements for 2021; and

THAT Mayor and City Clerk be authorized to execute any necessary city bylaws.

CARRIED AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Wren

THAT Council supports in principle the Mini Train proposal contingent on securing insurance coverage for Routes 1 and 2 and following all applicable regulations and safety standards; and

THAT Council authorize the Mayor and Clerk to execute any necessary by-laws and enter into an agreement with the Aquatarium for the operation of the Mini Train.

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

CARRIED 9-0 on a recorded vote

The vote on the original motion, as amended was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Earle

THAT Council supports in principle the Mini Train proposal contingent on securing insurance coverage for Routes 1 and 2 and following all applicable regulations and safety standards; and

THAT Council authorize the Mayor and Clerk to execute any necessary by-laws and enter into an agreement with the Aquatarium for the operation of the Mini Train.

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

CARRIED 9-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

1. 058-2021
A By-Law to Authorize the Execution of an Agreement with the Aquatarium for the Operation of a Mini Train
2. 059-2021
Being a By-law to Amend City of Brockville's Traffic By-law 021-1993 to permit the operation of a Mini Train within the City limits.

READING OF THE BY-LAWS

Moved by: Councillor Wales

Seconded by: Councillor Fullarton

THAT By-laws Numbered 058-2021 and 059-2021 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 Wales

Seconded by: Councillor Journal

THAT By-law Number 060-2021 to confirm the Proceedings of Council at its meeting held on June 29, 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 Wales
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for July 13, 2021.

CARRIED

The meeting adjourned at 7:00 pm.

Mayor

City Clerk