



City of Brockville

Council Meeting Minutes

6:00 PM - Tuesday, May 5, 2020
Virtual Meeting

The Council meeting was called to order on Tuesday, May 5, 2020, 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:

Nil.

Staff:

Lynda Ferguson, Director of Finance, Janette Loveys, City Manager, and Sandra MacDonald, City Clerk

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

Moved by: Councillor Wales

Seconded by: Councillor Fullarton

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), (d), (e) and (f), 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;
3. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
4. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

CLOSED MEETING STAFF REPORTS

The meeting recessed at 6:03 pm.

The meeting reconvened at 6:07 pm.

REPORT OF THE CLOSED SESSION

Moved by: Councillor Journal

Seconded by: Councillor Lavergne

THAT Council rise from the Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Baker congratulated Councillor Kalivas on the 60th Anniversary of Jon's Restaurant.

His Worship noted the creativity of local businesses during this pandemic. He reminded the community to shop local and shop small business. Downtown Brockville and the Chamber of Commerce are hosting silent auction of downtown business gift certificates this weekend. Further details can be found on the Downtown Brockville website. A second food drive is scheduled for Saturday May 9th. The routes are listed on the City's website. Food items can also be dropped off at the radio station on Stewart Blvd.

Mayor Baker noted that the Home Street boat ramp will be opening on Friday. The City is working with the CRCA on the opening of the Henry Street board ramp. The marina is closed by a federal directive from Department of Fisheries and Oceans.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

1. Contracts 2019-14, 2019-15, 2019-16, 2019-17 - Grass Cutting & Trimming

Moved by: Councillor Kalivas

THAT Garden World of Brockville be awarded Contract 2019-14, Grass Cutting and Trimming - Priority Parks, Miscellaneous Areas, Greenbelts and Cemetery, in the total amount of \$172,260 (one hundred seventy-two thousand two hundred sixty dollars) plus HST for a net cost of \$175,291.78; and

THAT Eastern Ontario Property be awarded Contract 2019-15, Grass Cutting and Trimming - Operations Department Sites, Environmental Services Department Sites, Police Station and Fire Hall #2, in the total amount of \$57,000 (fifty-seven thousand dollars) plus HST for a net cost of \$58,003.20; and

THAT Blade Runner of Brockville be awarded Contract 2019-16, Grass Cutting and Trimming - Roadsides, Community Parks and Brock Trail in the total amount of \$66,880.04 (sixty-six thousand eight hundred eighty dollars and four cents) plus HST for a net cost of \$68,057.13; and

THAT Blade Runner of Brockville be awarded Contract 2019-17, Grass Cutting and Trimming - Athletic Fields in the total amount of \$62,000 (sixty-two thousand dollars) plus HST for a net cost of \$63,091.20.

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

CARRIED 9-0 on a recorded vote

Councillor Fullarton asked if the delayed starts could be considered in future years to cut costs.

2. 2020 Cashflow Options

Moved by: Councillor Journal

THAT report 2020 Cashflow Options dated May 5, 2020 be received for information and;

THAT city staff be directed to report back to Council with recommended cashflow options once there is an understanding of COVID 19 financial impacts on community partners and their mitigation strategies.

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

CARRIED 9-0 on a recorded vote

NEW BUSINESS

1. Outside Boards and Agencies
COVID 19 Financial Plan

Moved by: Councillor Wales

THAT in an effort to assist City Council in ensuring there is a sustainable financial plan recognizing that the 2020 Budget was approved prior to the COVID 19 Pandemic; Council directs the following outside boards and agencies to submit a COVID 19 financial plan which identifies the cost mitigation actions they have taken and a significantly reduced financial plan to the Director of Finance for their review/comment no later than May 8 and; that the Director of Finance be directed to report back to the May 12 Council meeting.:

- Cemetery Board

THAT City Staff provide any necessary support and advice to these community partners as they work to prepare revised financial plans.

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

Nil.

READING OF THE BYLAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Earle
Seconded by: Councillor Bursey

THAT By-law Number 043-2020 to confirm the Proceedings of Council at its meeting held on May 5, 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 Earle
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 12, 2020.

CARRIED

The meeting adjourned at 6:40 pm.

Mayor

City Clerk