



**City of Brockville**  
**Council Meeting Minutes**  
**6:00 PM - Tuesday, October 27, 2020**  
Virtual Meeting

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The Council meeting was called to order on Tuesday, October 27, 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 & IT Services, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, and Robert Nolan, Director of Economic and Development Services

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

Moved by: Councillor Kalivas  
Seconded by: Councillor Journal

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c), 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;

**CARRIED**

**CLOSED MEETING STAFF REPORTS**

**REPORT OF THE CLOSED SESSION**

Moved by: Councillor Fullarton  
Seconded by: Councillor Journal

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 Baker noted that Councillor Bursey will not be in attendance and Councillor Lavergne will be late entering the meeting.

His Worship noted that trick or treating is permitted in Brockville but asked everyone to follow public health guidelines.

Mayor Baker explained that the Legion has decided that this year's Remembrance Day Ceremony will not be open to the public. The event will be held virtually with very few people in attendance.

## **DISCLOSURE OF INTEREST**

Nil.

## **ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Wren

THAT the minutes of the Council Meeting of October 13, 2020 be adopted and circulated as read.

**CARRIED**

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. Poppy Week  
(Royal Canadian Legion Branch 96)

Moved by: Councillor Wren

THAT Council do hereby proclaim November 1 - 11, 2020 poppy Week in the City of Brockville; and

THAT the Flag of Remembrance be flown at Tunnel Bay from November 9 - 16, 2020.

**CARRIED**

2. Aquatarium at Tall Ships Landing Board Appointment

Moved by: Councillor Earle

THAT City Council hereby appoints Tom Blanchard to the Aquatarium Board of Directors for a term of two (2) years.

**CARRIED**

**DELEGATIONS**

Nil.

**STAFF REPORTS**

Nil.

**FINANCE AND ADMINISTRATION COMMITTEE**

Councillor L. Journal, Chair

Councillors J. Earle and N. Lavergne, C. Drake, Citizen Member

Meeting held on October 20, 2020

**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 Baker, Councillor Journal, Councillor Earle, Councillor Fullarton, Councillor Kalivas, Councillor Wales, and Councillor Wren

**CARRIED 7-0 on a recorded vote**

1. SR2020-148  
September 2020 Variance Report

THAT Council receives Report SR2020-148 September 2020 Variance Report for the period ended September 24th, 2020 for information purposes.

**CARRIED**

2. SR2020-149  
Province of Ontario - Safe Re-Start Phase 2 Funding

THAT Brockville City Council approve of city staff submitting an application to the Province of Ontario Safe Re-Start Phase 2 funding program with respect to expenditures and lost revenue related to the operations of the COVID 19 Assessment Centre located at Memorial Centre since March 27, 2020.

**CARRIED**

**FAC - REGULAR AGENDA**

Nil.

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

Nil.

**UNFINISHED BUSINESS**

Nil.

**EMERGENCY BUSINESS**

Nil.

**BY-LAWS**

1. 077-2020  
Being a By-law to Appoint Dylan Woller as a Municipal Law Enforcement Officer for the City of Brockville
2. 078-2020  
A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of Century 21 River's Edge Ltd., 100-51 King Street West, Brockville

**READING OF THE BY-LAWS**

Moved by: Councillor Wales

Seconded by: Councillor Kalivas

THAT By-laws Numbered 077-2020 and 078-2020 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 Kalivas

THAT By-law Number 079-2020 to confirm the Proceedings of Council at its meeting held on October 27, 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 Wales  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 10, 2020.

**CARRIED**

*The meeting adjourned at 6:17 pm.*

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Mayor

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City Clerk