



City of Brockville General Committee Minutes

4:30 PM - Tuesday, March 21, 2023
City Hall, Council Chambers

The General Committee meeting was called to order on Tuesday, March 21, 2023, at 4:30 PM, in the City Hall, Council Chambers, with the following present:

Members Present:	Chair Jane Fullarton, Councillor Philip Deery, Councillor Katherine Hobbs, Councillor Louise Severson, Councillor Cameron Wales, and Ex-Officio Matt Wren
Regrets:	Nil.
Others:	Nil.
Staff:	Cassidy Cameron, Committee Assistant, Lynda Ferguson, Director of Finance & IT Services, Sandra MacDonald, City Manager/City Clerk, Peter Raabe, Director of Engineering & Infrastructure Services, and Anne Shropshire, Manager, Cultural Services

LAND ACKNOWLEDGEMENT STATEMENT

CHAIR'S REMARKS

Chair Fullarton welcomed everyone to the meeting and wished all a Happy Spring.

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

Nil.

CORRESPONDENCE AND COMMUNICATIONS

Nil.

REPORTS FROM BOARDS AND COMMITTEES

Nil.

STAFF REPORTS

1. 2023-37
Tourism Delivery Options for City of Brockville

Moved by: Councillor Hobbs

THAT Council provide direction to staff on which option they wish to move forward on.

CARRIED as amended on a later vote

Motion to Amend

Moved by: Mayor Wren

THAT Staff provide a report to the General Committee of April 18, 2023, with a detailed overview of the creation of a Municipal Services Corporation for Tourism.

CARRIED

Amended Motion

Moved by: Councillor Hobbs

THAT Staff provide a report to the General Committee of April 18, 2023, with a detailed overview of the creation of a Municipal Services Corporation for Tourism.

For: Councillor Fullarton, Councillor Deery, Councillor Hobbs, Councillor Severson, and Mayor Wren

CARRIED as amended 5-0 on a recorded vote

2. 2023-30

Re-locate the designated boat trailer parking to 101 Water Street W. (formerly the E.I.T property)

Moved by: Councillor Deery

THAT the designated boat trailer parking area be moved from the gravel portion of the Home street lot, lower Home street lot and the Henry street lot to 101 Water Street W; and

THAT the Parking by-law 119-89 be amended to reflect this change

For: Councillor Fullarton, Councillor Deery, Councillor Hobbs, Councillor Severson, and Mayor Wren

CARRIED 5-0 on a recorded vote

Councillor Deery asked staff to explain how they will assure the parking space is being used appropriately.

L. Ferguson stated that Operations Department has concrete curbs to be placed in the lot, signage will be added and notification of the change will be sent out.

Mayor Wren asked for clarification on whether the Henry Street parking lot will be available for boat trailers.

L. Ferguson clarified that the intention is for boat trailers to park in the 101 Water Street W. lot, and the Henry Street lot will be open for normal vehicles.

3. 2023-40
Purchase of Aluminum Sulphate - WPCC

Moved by: Councillor Severson

THAT Council approve the purchase of Aluminum Sulphate coagulant (Alum) chemical from Kemira Water Solutions Inc. in Varennes Quebec.

For: Councillor Fullarton, Councillor Deery, Councillor Hobbs, Councillor Severson, and Mayor Wren

CARRIED 5-0 on a recorded vote

4. 2023-41
Sole Source Procurement of Dried Biosolids Disposal - WPCC

Moved by: Councillor Deery

THAT Council approve the services of GFL Environmental (Formerly THF Limited DBA), for the disposal of the dried biosolids produced at the City's Water Pollution Control Centre.

For: Councillor Fullarton, Councillor Deery, Councillor Hobbs, Councillor Severson, and Mayor Wren

CARRIED 5-0 on a recorded vote

5. 2023-42
Sole Source Purchase of Flocculent Polymer - WPCC

Moved by: Councillor Hobbs

THAT Council approve the sole source purchase from SNF Canada for the purchases of flocculent chemical polymer.

For: Councillor Fullarton, Councillor Deery, Councillor Hobbs, Councillor Severson, and Mayor Wren

CARRIED 5-0 on a recorded vote

6. 2023-43
Sole Source Procurement Chlorine Gas - WTP

Moved by: Councillor Severson

THAT Council approve the sole source purchase from Brenntag Canada for chlorine gas.

For: Councillor Fullarton, Councillor Deery, Councillor Hobbs, Councillor Severson, and Mayor Wren

CARRIED 5-0 on a recorded vote

7. 2023-38
Next Generation 9-1-1 Transfer Payment Agreements

Moved by: Councillor Deery

THAT the City of Brockville enter into a Transfer Payment Agreement with His Majesty the King in right of Ontario as represented by the Solicitor General in regards to the Brockville Fire Department's NG9-1-1 emergency response system; and

THAT the City of Brockville enter into a Transfer Payment Agreement with His Majesty the King in right of Ontario as represented by the Solicitor General in regards to the Brockville Police Services NG9-1-1 emergency response system; and

THAT Council authorize and direct the Mayor and City Clerk to execute all necessary documents to give effect to the Transfer Payment Agreements.

For: Councillor Fullarton, Councillor Deery, Councillor Hobbs, Councillor Severson, and Mayor Wren

CARRIED 5-0 on a recorded vote

Mayor Wren asked staff for clarification on the timeline of the grant and the use of funds prior to March 31, 2023.

L. Ferguson explained that notification of the grant was only received near the first of March, 2023, with the ability to backdate expenses to April 2022. There will be three rounds of funding for this grant and acceptance into the first round was necessary for funding considerations in the second and third rounds.

Councillor Severson asked about how this grant will affect the 2023 budget.

L. Ferguson noted that staff anticipated receiving this grant and moved some of the projects from the Fire Department budget to be funded from grants. They have accounted for some of the project upgrades in this budget in anticipation of receiving more money from this grant in the future.

Councillor Deery asked what was stopping us from spending the money or planning ahead.

L. Ferguson stated that staff are still exploring how to spend the money; it was a fast turnaround with the application closing in December, 2022. She noted that there is no extension to the grant, but she is still in communication with them for further options of funding later.

INFORMATION ITEMS

Moved by: Mayor Wren

THAT the following Information Items be received:

CARRIED

1. Water Systems Division Quarterly Report
October - December 2022
2. 2023-44
2022 Annual Water Quality Report Brockville Drinking Water System
3. 2023-45
2022 Annual Report Water Pollution Control Centre

4. 2023-46
2023 Municipal Hazardous and Special Products Waste Event
5. 2023-29
2022 Municipal Accommodation Tax - Year End Review
6. 2023-39
2022 Council Remuneration and Expenses

NEW BUSINESS FROM COMMITTEE MEMBERS

Nil.

COMMITTEE CONSENT AGENDA

Moved by: Councillor Hobbs

THAT the following items as recommended by the General Committee be placed on the Consent Agenda:

1. 2023-30
Re-locate the designated boat trailer parking to 101 Water Street W.
2. 2023-40
Purchase of Aluminum Sulphate – WPCC
3. 2023-41
Sole Source Procurement of Dried Biosolids Disposal – WPCC
4. 2023-42
Sole Source Purchase of Flocculent Polymer – WPCC
5. 2023-43
Sole Source Procurement Chlorine Gas – WTP
6. 2023-38
Next Generation 9-1-1 Transfer Payment Agreements
7. Information Items

CARRIED

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Severson

THAT the General Committee adjourn its meeting until the next regular meeting scheduled for April 18, 2023.

CARRIED

The meeting adjourned at 5:31 pm.