



City of Brockville General Committee Minutes

4:30 PM - Tuesday, November 21, 2023

City Hall, Council Chambers

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

Members Present:	Chair Jane Fullarton, Ex-Officio Matt Wren, Councillor Philip Deery, and Councillor Louise Severson
Regrets:	Councillor Katherine Hobbs
Others:	Nil.
Staff:	Lynda Ferguson, Director of Finance & IT Services, Jonathan Hanna, Administrative Coordinator, Art Centre, Sandra MacDonald, City Manager/City Clerk, and Lynn Murray, Acting City Clerk

LAND ACKNOWLEDGEMENT STATEMENT

CHAIR'S REMARKS

Chair Deery noted that this Saturday is both the Santa Claus Parade and the kick off of the River of Lights on Block House Island.

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

1. Brockville Arts Centre - Update

J. Hanna from the Brockville Art Centre reviewed his presentation for the Committee.

CORRESPONDENCE AND COMMUNICATIONS

Nil.

REPORTS FROM BOARDS AND COMMITTEES

Nil.

STAFF REPORTS

1. 2023-216
General Insurance RFP Results

Moved by: Councillor Severson

THAT Council accept the proposal from Marsh Canada Limited for the City's insurance policy for the period of December 31, 2023 to June 30, 2025 as received for the amount of \$1,117,064.00 excluding applicable PST.

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

CARRIED 4-0 on a recorded vote

2. 2023-205
Emergency Management Exercise

Moved by: Councillor Fullarton

THAT Council authorizes the movement of funds up to \$5500 from the Emergency Planning and Communication Equipment Reserve Fund to cover the required Annual Emergency Exercise costs for 2023.

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

CARRIED 4-0 on a recorded vote

3. 2023-210
Fire Dispatch Communications Agreement
Municipality of South Dundas

Moved by: Mayor Wren

THAT Council authorize the Mayor and Fire Chief to execute an agreement between the Corporation of the City of Brockville Fire Services and the Municipality of South Dundas Fire Department for Fire Dispatch Communications.

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

CARRIED 4-0 on a recorded vote

4. 2023-211
Fire Dispatch Agreement
Town of Prescott

Moved by: Mayor Wren

THAT Council authorize the Mayor and Fire Chief to execute an agreement between the Corporation of the City of Brockville Fire Services and the Town of Prescott for Fire Dispatch Communications.

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

CARRIED 4-0 on a recorded vote

5. 2023-212
Fire Dispatch Agreement
Town of Renfrew

Moved by: Mayor Wren

THAT Council authorize the Mayor and Fire Chief to execute an agreement between the Corporation of the City of Brockville Fire Services and the Town of Renfrew for Fire Dispatch Communications.

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

CARRIED 4-0 on a recorded vote

6. 2023-214
Fire Dispatch Agreement
United Counties of Leeds and Grenville

Moved by: Mayor Wren

THAT Council authorize the Mayor and Fire Chief to execute an agreement between the Corporation of the City of Brockville Fire Services and the Corporation of the United Counties of Leeds and Grenville Fire Department for Fire Dispatch Communications.

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

CARRIED 4-0 on a recorded vote

7. 2023-217
Cataraqui Region Conservation Authority
Municipal Agreement Category 3 - Locally Supported Services

Moved by: Councillor Severson

THAT Council authorize the Mayor and City Clerk to enter into an agreement for Locally Supported Services with the Cataraqui Region Conservation Authority for the period of January 1, 2024 to December 31, 2028 with a renewal for a further five years.

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

CARRIED 4-0 on a recorded vote

NEW BUSINESS FROM COMMITTEE MEMBERS

Nil.

INFORMATION ITEMS

Mayor Wren requested to have Report 2023-192 Sabre Jet rehabilitation project update removed from the Information Items Agenda.

Moved by: Councillor Fullarton

THAT the following Information Items be received for information:

CARRIED

1. 2023-186
Brockville Arts Centre - Programming Update
2. 2023-203
Collections Care Remediation Plan Update
Brockville Museum

GENERAL REGULAR AGENDA

1. 2023-192
Sabre Jet rehabilitation project update

Moved by: Mayor Wren

THAT Council receive this report for information.

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

CARRIED 4-0 on a recorded vote

COMMITTEE CONSENT AGENDA

Moved by: Councillor Severson

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

CARRIED

1. 2023-216
General Insurance RFP Results
2. 2023-205
Emergency Management Exercise
3. 2023-210
Fire Dispatch Communications Agreement
Municipality of South Dundas
4. 2023-211
Fire Dispatch Agreement - Town of Prescott
5. 2023-212
Fire Dispatch Agreement - Town of Renfrew
6. 2023-214
Fire Dispatch Agreement
United Counties of Leeds and Grenville
7. 2023-217
Cataraqui Region Conservation Authority
Municipal Agreement Category 3 - Locally Supported Services
8. Information items
 1. 2023-186
Brockville Arts Centre - Programming Update
 2. 2023-203
Collections Care Remediation Plan Update Brockville Museum
 3. 2023-192
Sabre Jet rehabilitation project update

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Mayor Wren

THAT the General Committee adjourn its meeting until the next regular meeting scheduled for December 6, 2023.

CARRIED

The meeting adjourned at 6:01 pm.