



City of Brockville General Committee Minutes

4:30 PM - Wednesday, December 7, 2022
Hybrid/Virtual Meeting

The General Committee meeting was called to order on Wednesday, December 7, 2022, at 4:30 PM, in the Hybrid/Virtual Meeting, with the following present:

Members Present: Chair Jane Fullarton, Councillor Philip Deery, Councillor Katherine Hobbs, Councillor Louise Severson, and Mayor Matt Wren

Regrets: Nil.

Others: Councillor Cameron Wales

Staff: Cassidy Cameron, Committee Assistant, Sandra MacDonald, City Manager/City Clerk, Anne Shropshire, Manager, Cultural Services, Phil Wood, Director of Operations, and Matthew Locke, Supervisor of Transportation & Fleet Services

1. **LAND ACKNOWLEDGEMENT STATEMENT**

2. **CHAIR'S REMARKS**

Chair Fullarton welcomed everyone to the first General Committee meeting and elaborated on the new committee structure for the upcoming term.

3. **DISCLOSURE OF INTEREST**

Nil.

4. **DELEGATIONS AND PRESENTATIONS**

Nil.

5. **CORRESPONDENCE AND COMMUNICATIONS**

Nil.

6. **REPORTS FROM BOARDS AND COMMITTEES**

Nil.

7. **STAFF REPORTS**

1. 2022-233
Dissolution of the Brockville Museum Board of Management

Moved by: Councillor Deery

THAT City Council hereby dissolve the Brockville Museum Board of Management and;

THAT By-law 287-89 being a by-law to establish a Board of Management to Operate a Museum on Behalf of the Corporation of the City of Brockville be repealed and;

THAT City Council establish a Brockville Museum Advisory Committee and adopt the Terms of Reference for said Committee.

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

CARRIED 5-0 on a recorded vote

2. 2022-228
Brock Trail - Additional Solar Lighting

Moved by: Councillor Hobbs

THAT Council approve the remaining balance of the 2022 Brock Trail fundraising to be to purchase additional lighting along the Brock Trail.

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

CARRIED 5-0 on a recorded vote

3. 2022-223
Parking Prohibited at Intersections - By-Law Change

Moved by: Councillor Deery

THAT Council approve modification of Part 2, Clause 71 of By-law 119-89 as specified.

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

CARRIED 5-0 on a recorded vote

4. 2022-222
Water Street West / Metro Parking Lot - Speed Limit Change

Moved by: Councillor Hobbs

THAT Council approve modifications to Schedule XI of By-Law 21-93 as specified.

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

CARRIED 5-0 on a recorded vote

5. 2022-190
Proposed Traffic Calming Measures

Moved by: Councillor Deery

THAT Council approve the proposed traffic calming measures to be deployed as listed.

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

CARRIED 5-0 on a recorded vote

P. Wood, Director of Operations, briefed the Committee on the report and explained that traffic calming measures have been proven, through data, to slow down traffic.

Mayor Wren proposed lowering speed limits in residential areas and asked staff for comment.

M. Locke, Supervisor of Transportation and Fleet Services, explained that lowering speed limits is most effective when implemented with traffic calming measures.

6. 2022-229
Centeen Seawall Repair - Tender Results

Moved by: Councillor Hobbs

THAT Council approve a contract with Kehoe Marine Construction to repair the east seawall at Centeen Park.

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

CARRIED 5-0 on a recorded vote

7. 2022-231
Public Works - Pickup Truck Up-fit

Moved by: Councillor Deery

THAT Council approve purchase of a snow plow attachment for public works unit #5622 for a cost not to exceed \$15,800; and

THAT the budget shortfall to complete the snow plow purchase and installation be funded by the proceeds of the sale of surplus Public Works equipment.

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

CARRIED 5-0 on a recorded vote

8. **INFORMATION ITEMS**

Moved by: Mayor Wren

THAT the following Information Items be received:

CARRIED

1. 2022-219
William St. Overpass - Rehabilitation Project
2. 2022-234
Aquatarium Exhibit in Youth Arena
3. 2022-220
2022 Municipal Election Accessibility Initiatives
4. 2022-232
2022 Annual Repayment Limit-Updated

9. **NEW BUSINESS FROM COMMITTEE MEMBERS**

Nil.

10. **COMMITTEE CONSENT AGENDA**

Moved by: Councillor Hobbs

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

1. 2022-233
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4. 2022-222
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CARRIED

11. **MEDIA QUESTION PERIOD**

12. **ADJOURNMENT**

Moved by: Councillor Deery

THAT the General Committee adjourn its meeting until the next regular meeting scheduled for January 17, 2023.

CARRIED

The meeting adjourned at 5:38 p.m.