



City of Brockville General Committee Minutes

4:30 PM - Tuesday, January 16, 2024
City Hall, Council Chambers

The General Committee meeting was called to order on Tuesday, January 16, 2024, 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, Councillor Louise Severson, and Councillor Katherine Hobbs
Regrets:	Nil.
Others:	Nil.
Staff:	Lindsay Armstrong, Senior Manager of Human Resources, Sheena Earl, City Clerk, Lynda Ferguson, Director of Finance & IT Services, Lynn Murray, Deputy City Clerk, and Phil Wood, Director of Operations

Land Acknowledgement Statement

Chair's Remarks

Chair Fullarton offered a reminder to all residents to please keep their cars off the streets so the city staff can properly clean the roads.

Disclosure of Interest

Nil.

Delegations and Presentations

Nil.

Correspondence and Communications

Nil.

Reports from Boards and Committees

Nil.

Staff Reports

1. 2024-6
Addition of Family Day Statutory Holiday

Moved by: Councillor Hobbs

THAT report 2024-6 be received and that the following be adopted:

1. THAT Family Day statutory holiday is included as one of the observed statutory holidays for the City of Brockville Non Union and CUPE Inside and Outside staff; and
2. THAT the 2024 Budget be updated to include the applicable wages and benefits increases.

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

CARRIED 5-0 on a recorded vote

2. 2024-8
Pet Cemetery Update & Future Options

Moved by: Councillor Deery

THAT staff be directed to reinstate the pet burial services and to develop a new price list and by-law specific to the management of the pet cemetery.

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

Abstained: Councillor Severson

CARRIED 4-0 on a recorded vote

3. 2024-5
2023 Parks Division Forestry Crew Summary

Moved by: Mayor Wren

THAT Council received report 2024-5 - Parks Division Forestry Crew Summary for information.

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

Abstained: Councillor Severson

CARRIED 4-0 on a recorded vote

4. 2024-11
Ontario Regulation 284/09 Budget Matters-Expenses

Moved by: Councillor Hobbs

THAT Council adopt this report of expenses excluded from the 2024 Budget as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001.

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

CARRIED 5-0 on a recorded vote

New Business from Committee Members

1. Notice of Motion
(Councillor Hobbs)

THAT the committee direct staff to consult with local stakeholders regarding a potential increase to the Municipal Accommodation Tax and to provide a report back to General Committee for consideration.

Information Items

Nil.

Committee Consent Agenda

Moved by: Councillor Deery

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

1. 2024-6
Addition of Family Day Statutory Holiday
2. 2024-8
Pet Cemetery Update & Future Options

3. 2024-5
2023 Parks Division Forestry Crew Summary
4. 2024-11
Ontario Regulation 284/09 Budget Matters-Expenses

CARRIED

Media Question Period

Adjournment

Moved by: Councillor Deery

THAT the General Committee adjourn its meeting until the next regular meeting scheduled for February 20, 2024.

CARRIED

The meeting adjourned at 4:59 pm.