



City of Brockville General Committee Minutes

4:30 PM - Tuesday, February 21, 2023
Hybrid/Virtual Meeting

The General Committee meeting was called to order on Tuesday, February 21, 2023, at 4:30 PM, in the Hybrid/Virtual Meeting, with the following present:

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

1. **LAND ACKNOWLEDGEMENT STATEMENT**

2. **CHAIR'S REMARKS**

Nil.

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. 2023-6
Project Update - Reynolds Park

Moved by: Councillor Deery

THAT Council approve a projected budget shortfall of \$53,500 in the Reynolds Park rehabilitation project; and

THAT the budget shortfall be funded by reserves or development charges as applicable.

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

CARRIED 4-0 on a recorded vote

2. 2023-18
Establish a 15 minute parking space in front of 88 King St. West.

Moved by: Councillor Deery

THAT City Council authorize the establishment of a 15 minute parking space on the North side of King Street West in front of 88 King Street West; and

THAT Schedule 5 Subsection 74 of Parking By-Law 119-89 be amended accordingly.

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

CARRIED 4-0 on a recorded vote

3. 2023-4
Tourism Delivery for the City of Brockville (post 2023)

Moved by: Councillor Deery

THAT Council direct staff to explore options for tourism delivery and report back to no later than March 21st to the General Committee.

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

CARRIED 4-0 on a recorded vote

4. 2023-17
Musi-Theatre lease renewal
Brockville Theatre Guild & Brockville Operatic Society (2023-2024)

Moved by: Mayor Wren

THAT the Council authorize the Mayor and City Clerk to enter into a lease agreement renewal between the Brockville Theatre Guild (BTG), Brockville Operatic Society (BOS) and the City of Brockville for January 1, 2023 to December 31, 2024.

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

CARRIED 4-0 on a recorded vote

5. 2023-21
Rotary Fundraiser - Reynolds Park

Moved by: Mayor Wren

THAT Council approve the fundraising campaign from Rotary Club of Brockville and Rotary Club of the 1,000 Islands in support of a future waterfront pavilion at Reynolds Park; and

THAT Council dedicate the resulting donated funds to the future construction of a Reynolds Park pavilion.

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

CARRIED 4-0 on a recorded vote

6. 2023-23
Ontario Regulations 284/09 Budget Matters-Expenses

Moved by: Mayor Wren

THAT Council adopt this report of expenses excluded from the 2023 Budget as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001.

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

CARRIED 4-0 on a recorded vote

8. **NEW BUSINESS FROM COMMITTEE MEMBERS**
Nil.

9. **COMMITTEE CONSENT AGENDA**

Moved by: Councillor Deery

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

1. 2023-6
Project Update - Reynolds Park
2. 2023-18
Establish a 15 minute parking space in front of 88 King St. West.
3. 2023-4
Tourism Delivery for the City of Brockville (post 2023)
4. 2023-17
Musi-Theatre lease renewal
Brockville Theatre Guild & Brockville Operatic Society (2023-2024)
5. 2023-21
Rotary Fundraiser - Reynolds Park
6. 2023-23
Ontario Regulations 284/09 Budget Matters-Expenses

CARRIED

10. **MEDIA QUESTION PERIOD**

11. **ADJOURNMENT**

Moved by: Mayor Wren

THAT the General Committee adjourn its meeting until the next regular meeting scheduled for March 21, 2023.

CARRIED

The meeting adjourned at 4:55 p.m.