

Roll Call

Committee Members:

Councillor H. Noble, Acting Chair
Councillor L. Severson

Others:

Councillor L. Journal

Absent:

Councillor G. Beach
Mayor D. Henderson, Ex-Officio

Staff:

Mr. P. Amo, Parks and Facilities Supervisor
Ms. V. Baker, Secretary - Clerk
Ms. T. Brons, Administrative Coordinator (Recording Secretary)
Ms. V. Harvey, Acting Director of Parks and Recreation
Mr. P. Raabe, Municipal Engineer
Ms. S. Seale, City Clerk

Others:

Mr. D. Alkerton, Nuisance Wildlife Control
Ms. B. Clarke, Executive Director, Downtown Brockville
Mr. P. Lewis, Director, Downtown Brockville
Mr. J. McKenzie

The Chair called the meeting to order at 4:00 p.m.

CORRESPONDENCE

- (i) Cataraqui Region Conservation Authority
Request for Council Resolution
Ontario Drinking Water Stewardship Program

Moved by: Councillor Severson

THAT the City of Brockville adopts the draft delineation of Intake Protection Zone 1 around the Brockville intake that has been delineated as part of the

Eastern Lake Ontario-Upper St. Lawrence River Intake Protection Zone Study conducted by the Cataraqui Region Conservation Authority in cooperation with the municipality for purposes of the Ontario Drinking Water Stewardship Program which will enable landowners within the delineation zone to be eligible for grants.

CARRIED

DELEGATION(S) AND PRESENTATION(S)

(i) Nuisance Geese Assessment

Mr. Darcy Alkerton, Nuisance Wildlife Control and Mr. John McKenzie addressed the Committee with respect to goose population in the City.

Mr. Alkerton recommended that Council consider passing a by-law to restrict the feeding of wildlife in the City. It was noted that public education would be needed before enforcing this type of by-law.

Ms. V. Harvey, Acting Director of Parks and Recreation, noted that Mr. Alkerton was invited to make this presentation in order to educate the Committee of the geese problem in the City and what can be done to control it.

Mr. Alkerton was invited to attend the first regular Council meeting in April to allow all of Council to receive his presentation.

Ms. V. Harvey will provide a report for the April 13th meeting to allow Council to outline initiatives that can be undertaken this year and items that could be built into the budget for next year and in future.

STAFF REPORTS

(i) 2010-037-03 2009-2010 Accessibility Plan

Moved by: Councillor Severson

THAT Council receive the City of Brockville 2009-2010 Accessibility Plan dated February, 2010, as endorsed by the Brockville Municipal Accessibility Advisory Committee (Attachment "A" to this report); and

THAT the Clerk be directed to forward each of the recommendations contained in the 2009-2010 Accessibility Plan to the appropriate standing committee in April for review and direction; and

THAT a copy of the 2009-2010 Accessibility Plan be sent to the Ministry of Citizenship and Immigration, Accessibility Directorate of Ontario; and

THAT copies of the 2009-2010 Accessibility Plan be made available to the public via the City of Brockville's website, the Brockville Public Library and City Hall.

CARRIED

Councillor Severson commented on the report and noted it was very well done.

- (ii) 2010-040-03
Waste Electronics Collection Ban

Moved by: Councillor Severson

THAT effective September 1, 2010 Council ban PHASE 1 and 2 Waste Electrical and Electronic Equipment from curbside refuse collection subject to Leeds & Grenville Technology Centre at no cost to the City implementing an acceptable curbside collection program for the banned material; and

THAT By-Law 94-2000 be amended accordingly.

CARRIED

- (iii) 2010-041-03
Extension of Waste Services Inc. Contract

Moved by: Councillor Severson

THAT Council extends the contract for waste management collection and disposal services with Waste Services Inc. for one year commencing January 1, 2011 and terminating December 31, 2011 at the following rates:

Curbside Refuse Collection	\$70.88/tonne
Export and Disposal of Curbside Refuse and Corporation Waste Delivered to the Transfer Station	\$76.00/tonne

Curbside Recycling Collection	\$117.26/tonne
Curbside Collection and Debagging of Leaves	\$40.93/tonne
Curbside Collection of Christmas Trees	\$229.66/tonne
Transfer Station Residential Waste Drop Off	2010 rate plus CPI adjustment
Transfer Station White Goods Drop Off	2010 rate plus CPI adjustment

- Collection Service Fuel Surcharge of the difference of the monthly Ontario average cost of diesel fuel posted on the Ontario Ministry of Energy website and 75¢/litre

CARRIED

- (iv) 2010-043-03
The Oiling of Canada Goose Eggs

Moved by: Councillor Severson

THAT Council authorize the inclusion of Canada Goose eggs in the 2010 tender for the oiling of Ringed Billed Gull eggs on city owned properties as a population control measure.

CARRIED

- (v) 2010-044-03
Request to Make Morgan Lane a Two-way Laneway

Moved by: Councillor Severson

THAT the One-way Street designation of Morgan Lane in the southerly direction from Chaffey Street to Chislett Street be removed and;

THAT a Stop Sign be installed on Morgan Lane in the northbound direction at its intersection with Chaffey Street and;

THAT Schedules "I" and "X" of By-law 21-93 be amended accordingly.

CARRIED

- (vi) 2010-046-03
Para Transit Contract

Moved by: Councillor Severson

THAT Council enter into a five (5) year agreement with Synfast Corporation Inc. for the annual amount of Two Hundred and Seventy Eight Thousand and Seventy Dollars and Seventy-One Cents (\$278,070.71) plus applicable taxes, with annual CPI increases for the provision of a Para Transit Service commencing May 1, 2010 and terminating April 30, 2015.

CARRIED

UNFINISHED BUSINESS

Amendment to Solid Waste By-Law
See Staff Report 2010-040-03
Waste Electronics Collection Ban

This matter was dealt with by Report 2010-040-03 Waste Electronics Ban.

NEW BUSINESS

Topics for Discussion per Councillor Noble

a) Modifying staff report format to remove unnecessary duplications and triplications of the same information in order to save staff time and to improve the communication and save the time of those reading them (as per sample format provided by H. Noble).

Councillor Noble indicated that he will bring this item forward at a later meeting.

b) To get maximum economic benefit from the gateway to our downtown. Visitor docking has a far greater impact than seasonal. Hence it is desirable to convert seasonal docking to visitor docking while ideally not adversely affecting existing boats.

Consideration of adopting a policy changing seasonal docking slips to visitor docking whenever an existing boat is not renewed rather than making the slip available to a new boat. The objective would be to gradually convert Tunnel Bay slips from seasonal to visitor docking as slips become available. Discussion of feasibility of reassigning slips whenever this happens so as to congregate visitor slips together and seasonal

together as the mix changes.

Councillor Noble and Ms. Harvey discussed this matter and agreed that this would be discussed after the results of this first season of the new transient docking are realized.

c) Discussion of parking downtown and Blockhouse Island regulation and enforcement to ensure it does not interfere with the use of the area by residents and tourists but allows control of those folks not there for the quiet enjoyment of the area who cause problems.

Councillor Noble asked Ms. Seale to provide an overview of the parking regulations that exist at Blockhouse Island.

Ms. Seale explained that last summer as a result of people abusing the parking regulations in effect (2 hour limit and no overnight parking) that the signage on Blockhouse Island was enhanced. The enhancement included additional and larger signs. It was noted that although a limited number of signs were there previously, the location and (small) size of the signs there usually went un-noticed by drivers. Blockhouse Island is not patrolled/enforced on a regular bases, but the installation of signs lessens the likelihood of people taking advantage of the fee-free parking. Parking restrictions are not meant to discourage people from enjoying the parking but to ensure that people do not take advantage of the free parking area.

d) Discussion re parking downtown re taxis and use of complimentary parking by folks working in the area.

Councillor Noble discussed the possibility of restricting vehicles of downtown (King Street) owners and employees and King Street residential tenants from parking in the complimentary area.

Mr. Peter Lewis, DBIA noted that he felt this type of enforcement would be very cumbersome.

e) Discussion of an idea suggested by some citizens who attended the Olympics pointing out that Vancouver has a by law to help keep its streets clean of cigarette butts and for air quality that does not allow smoking within a designated number of feet from a store or office building.

Councillor Noble introduced the items. Ms. Brenda Clarke, Executive Director, DBIA noted her general support for this item.

Ms. Seale noted that the Lanark, Leeds and Grenville District Health Unit

are currently responsible for the enforcement of smoking related issues under the Smoke Free Ontario Act. She further noted that a meeting was to be held with the Health Unit and she would report back to the Committee in April with the outcome.

f) Marina redesign status of the inner harbour.

Councillor Noble withdrew this item.

CONSENT AGENDA

Moved by: Councillor Severson

THAT the Committee recommends that the following items as listed on the Finance and Administration agenda of March 17, 2010 be listed on the Consent Agenda:

1. Cataraqui Region Conservation Authority
Request for Council Resolution;
Ontario Drinking Water Stewardship Program
2. 2010-037-03
2009-2010 Accessibility Plan
3. 2010-041-03
Extension of Waste Services Inc. Contract
4. 2010-044-03
Request to make Morgan Lane a two-way laneway
5. 2010-046-03
Para Transit Contract

CARRIED