

Finance, Administration & Operations Committee

Tuesday, June 19, 2018, 4:30 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Committee Members:

Councillor J. Fullarton, Chair
Councillor T. Blanchard
Councillor P. Deery
Councillor J. Earle

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. P. Raabe, Director of Environmental Services

The Chair called the meeting to order at 4:30 pm.

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

1. Rotary Park Revitalization Committee Update
Brent Collett, Chairman

B. Collett provided an update regarding the Rotary Park revitalization project. He noted that funding in the amount of \$266,700 was received under the 150th Celebration funding program although the original request was for only \$100,000. He noted that during the initial phases of the park redevelopment, the Rotary Club asked the City for a donation of \$50,000. With the additional funding received through the funding programs the Rotary Club will not require the City's 2018 contribution of \$50,000.

2. Food Service Facilities Contract
Andrew Neeteson, Crow's Nest Riverside Bistro

A. Neeteson addressed the committee regarding his concerns with the Operation of City Owned Food Service Facilities proposal and his desire to continue the operation of the Blockhouse Island site.

CORRESPONDENCE & COMMUNICATIONS

1. Operation of City Owned Food Service Facilities (2018-RFP02)
Andrew Neeteson, Crow's Nest Riverside Bistro

Moved by: Councillor Blanchard

THAT the correspondence from Andrew Neeteson, Crow's Nest Riverside Bistro regarding the Operation of City Owned Food Service Facilities (2018-RFP02) proposal be received.

CARRIED

STAFF REPORTS

1. 2018-067-06
2017 Development Charges
Annual Report

Moved by: Councillor Blanchard

THAT Council receives the 2017 Annual Report and Development Charges Revenue Statement with respect to the City's Development Charge Reserve Funds (Attachment 1 to Report # 202018-067-06); and

THAT this be forwarded as required to:
Municipal Finance Branch
Ministry of Municipal Affairs & Housing
Toronto, ON M5G 2E5

CARRIED

2. 2018-068-06
Supply/Truck/Stack Winter Sand Quotation 11-2018

Moved by: Councillor Deery

THAT the quotation from Ken Miller Excavating O/A 356119 Ontario Ltd. in the amount of thirty thousand, five hundred ninety-three dollars (\$30,593), excluding HST, for City of Brockville Quotation 11-2018, Supply of Winter Sand, be accepted.

CARRIED

3. 2018-069-06
Pedestrian Crossovers on Brock Trail

Moved by: Councillor Deery

THAT a pedestrian crossover be implemented in 2018 on Perth Street north of the Butler's Creek bridge in order to connect two segments of the Brock Trail; and

THAT By-Law 21-93 be amended accordingly

CARRIED

4. 2018-070-06
Operation of City Owned Food Service Facilities

Moved by: Councillor Blanchard

THAT the proposal from Les Winters for the Operation of City-Owned Food Service Facilities from November 1, 2018 to April 30, 2024 be accepted.

CARRIED

5. 2018-071-06
2018 Departmental Work Plans First Quarter Report

Moved by: Councillor Deery

THAT Council approved the 2018 Departmental Work Plans First Quarter Report as outlined in Schedule 1, Report 2018-071-06.

CARRIED

6. 2018-072-06
Brockville Railway Tunnel User Fees

Moved by: Councillor Deery

THAT new fees be established for the Brockville Railway Tunnel as per Schedule A to report no. 2018-072-06; and

THAT the fees become effective immediately and the necessary by-law be enacted.

CARRIED

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

1. Municipal Authority Over Landfilling Sites Act
(Councillor Deery)

Moved by: Councillor Deery

THAT the City of Brockville supports Bill 16, respecting *Municipal Authority Over Landfilling Sites Act* introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill project in or adjacent to their communities.

DEFEATED

FAO - CONSENT AGENDA

Moved by: Councillor Blanchard

THAT the following items be placed on Consent Agenda and forwarded to Council for their consideration:

1. Receipt of Correspondence regarding Operation of City Owned Food Service Facilities Proposal Andrew Neeteson, Crow's Nest Riverside Bistro
2. 2018-067-06
2017 Development Charges Annual Report
3. 2018-068-06
Supply/Truck/Stack Winter Sand Quotation 11-2018
4. 2018-069-06
Pedestrian Crossovers on Brock Trail
5. 2018-070-06
Operation of City Owned Food Service Facilities
6. 2018-071-06
2018 Departmental Work Plans First Quarter Report
7. 2018-072-06
Brockville Railway Tunnel User Fees

CARRIED

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Blanchard

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for July 17, 2018.

CARRIED

The meeting adjourned at 5:46 pm.