

Finance, Administration & Operations Committee

Tuesday, January 19, 2016
City Hall, Council Chambers

COMMITTEE MINUTES

Committee Members:

Councillor J. Fullarton, Chair
Councillor J. Baker
Councillor J. Earle
Mayor D. Henderson, Ex-Officio

Regrets:

Councillor T. Blanchard

Staff:

Ms. V. Baker, Clerk's Secretary (Recording Secretary)
Mr. B. Casselman, City Manager (late 4:50 pm)
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. J. Faurschou, Planner I
Ms. S. MacDonald, City Clerk
Mr. P. Raabe, Director of Environmental Services
Mr. D. Richards, Supervisor, Water Systems
Mr. M. Wing, Financial Analyst

The Chair called the meeting to order at 4:20 pm.

DISCLOSURE OF INTEREST

Nil.

DELEGATION(S) AND PRESENTATION(S)

1. Rotary Park Revitalization
(Mr. Brent Collett)

Moved by: Councillor Baker

THAT Council authorize that the payment of the approved 2017 Rotary Park Revitalization contribution in the amount of \$50,000 be paid in the fall of 2016.

CARRIED

Mr. Collett informed the committee that the requested funds are to pay the building supplier in a timely fashion.

Mr. Billing outlined the fundraising events to take place within the next few months.

CORRESPONDENCE

Nil.

STAFF REPORTS

1. 2016-009-01
Water & Wastewater Systems
Quarterly Report (Oct-Dec 2015)

Moved by: Mayor Henderson

THAT Report 2016-009-01 Water & Wastewater Systems Quarterly Report (Oct. – Dec. 2015) be received for information purposes.

CARRIED

2. 2016-011-01
Master Licence Agreement
Small Cell Wireless Network

Moved by: Councillor Baker

THAT the City enter into a Master Licence Agreement with Bell Mobility Inc. for the location of Small Cell System equipment on City-owned facilities.

CARRIED

Mr. Cosgrove spoke to the report.

Councillor Baker asked where the equipment would be mounted. Mr. Cosgrove stated that in the north end of the City they could be mounted on the street light poles and in the downtown core they could be mounted on Hydro poles once Bell Mobility enters into an agreement with Hydro One.

Councillor Baker expressed concern that it would not be advisable to show favouritism to one company. Mr. Cosgrove explained that the City has the infrastructure to accommodate additional providers.

Councillor Baker inquired as to the usage of Hydro power. Mr. Cosgrove said that Bell Mobility would pay for the cost of electricity.

3. 2016-007-01
Proposed Disabled Person Parking
Buell Street

Moved by: Councillor Baker

THAT the existing Disabled Persons Parking space on the east side of Buell Street, 28.4m south of George Street and 8.0m southerly be relocated to 45.0m south of George Street and 6.0m southerly and;

THAT Schedule "11" of Subsection 69 of By-Law 119-89 be amended accordingly.

CARRIED

4. 2016-008-01
Brockville Transit Evening Service

Moved by: Councillor Baker

THAT Council confirm the extension of operating hours for one (1) Conventional Transit bus and one (1) Specialized Transit (PARA) bus from 6:00 pm to 9:00 pm, Monday to Friday on a permanent basis.

CARRIED

Mr. Cosgrove spoke to the report.

Councillor Fullarton said that the numbers show the ridership is down but feels that the City should continue the service to benefit the riders.

5. 2016-010-01
Water Financial Plan #152-301

Moved by: Councillor Baker

THAT Council approve the Water Financial Plan #152-301 in accordance with O. Reg. 453/07 - Section 3 as it pertains to an existing water system. (Attachment 1 to Report # 2013-010-01).

CARRIED

6. 2016-012-01
2015 Workplan - 4th Quarter Report

Moved by: Mayor Henderson

THAT Council approve the 2015 Departmental Work Plans Fourth Quarter Report as outlined in Schedule 1, Report 2016-012-01.

CARRIED

7. 2016-014-01
Renewal of Agreement
Commissionaires Inc., Kingston and Region Division
for Parking Enforcement

Moved by: Councillor Earle

THAT Council for the Corporation of the City of Brockville authorize the City Clerk to enter into an agreement with the Commissionaires Inc., Kingston and Region Division for the provision of parking enforcement services for the period of February 1, 2016 to January 31, 2017.

CARRIED

NEW BUSINESS

Nil.

FAO - CONSENT AGENDA

Moved by: Councillor Baker

THAT the following items be placed on the consent agenda:

1. Rotary Park Revitalization
2. 2016-009-01
Water & Wastewater Systems
Quarterly Report (Oct-Dec 2015)
3. 2016-011-01
Master Licence Agreement
Small Cell Wireless Network
4. 2016-007-01
Proposed Disabled Person Parking
Buell Street
5. 2016-010-01
Water Financial Plan #152-301

6. 2016-012-01
2015 Workplan – 4th Quarter Report
7. 2016-014-01
Renewal of Agreement
Commissionaires Inc., Kingston and Region Division
For Parking Enforcement

MOTION TO MOVE INTO CLOSED SESSION (5:32 pm)

Moved by: Councillor Earle

THAT pursuant to Municipal Act, 2001, Section 239, Sub. 2, (c), (e), the Committee resolve itself into Closed Session to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board.
2. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

REPORT OF THE COMMITTEE FROM CLOSED SESSION (6:21 pm)

Moved by: Mayor Henderson

THAT the FAO Committee rise from Closed Session and the Chairman report that all recommendations adopted in the Closed Session be adopted.

CARRIED

ADJOURNMENT

Moved by: Councillor Baker

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for February 16, 2016.

CARRIED

The meeting adjourned at 6:23 pm.