

## **Finance, Administration & Operations Committee**

Tuesday, August 21, 2018, 4:30 pm  
City Hall, Council Chambers

### **COMMITTEE MINUTES**

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#### **Committee Members:**

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

#### **Absent:**

Councillor J. Fullarton  
Mayor D. Henderson

#### **Staff:**

C. Cosgrove, Director of Operations  
D. Dick, Director of Corporate Services  
S. MacDonald, City Clerk (Recording Secretary)  
R. Nolan, Director of Economic Development  
M. Pascoe Merkley, Interim City Manager  
P. Raabe, Director of Environmental Services

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

### **DISCLOSURE OF INTEREST**

Nil.

### **STAFF REPORTS**

1. 2018-087-08  
Brownfields Redevelopment Funding Agreement  
Marguerita Residence Corp.  
11 James Street, Brockville  
Owner: Marguerita Residence Corp.  
Agent: B. Hynes, Development Manager

Moved by: Councillor Blanchard

THAT Council authorize the Mayor and Clerk to execute a Blended Brownfields Redevelopment Funding Agreement between the City of Brockville and Marguerita Residence Corporation; and

THAT staff are hereby authorized to prepare all By-laws and documentation necessary to effect the implementation of the subject Blended Brownfields Redevelopment Funding Agreement; and

THAT the terms and conditions of the aforementioned Agreement are addressed in Schedule "A" to Report 2018-087-08.

CARRIED

2. 2018-092-08  
Community Development Corporation  
Funding Agreement - BAC Marquee

Moved by: Councillor Blanchard

THAT the Mayor and the Clerk be authorized to execute all documentation in connection with the Community Development Corporation funding agreement on behalf of the Corporation of the City of Brockville.

CARRIED

3. 2018-088-08  
Purchase of Sport Utility Vehicle  
for Police Services Q2018-06

Moved by: Councillor Blanchard

THAT Council authorize the purchase of a 2018 Ford Edge, Sport Utility Vehicle, from Riverside Ford Sales Limited, Brockville, Ontario in the amount of thirty-five thousand eight hundred eighty-eight dollars and eighty cents (\$35,888.80) including HST; and

THAT the necessary funds be expensed from the Fleet Capital Account 07-892002-2010.

CARRIED

Moved by: Councillor Earle

THAT staff prepare and present a report providing information on a strategy to bring more fuel efficient vehicles into the fleet including rational for the size of vehicles purchased.

DEFEATED

4. 2018-089-08  
Airport Hangar Lease Extension

Moved by: Councillor Blanchard

THAT Council endorse the extension of the lease of a City owned hangar located at the Brockville 1000 Islands Regional Tackaberry Airport by 2020613 Ontario Limited (Heritage Kitchens) for the three year period completing on December 31, 2021, with the 2019 lease rate being \$12,736.36 plus HST (a 1.5% increase from 2018), and a 1.5% annual increase for the following two years.

CARRIED

5. 2018-090-08  
Options for Issuing Long-term Debt

Moved by: Councillor Blanchard

THAT Council approve the issuance of long-term debt instruments (debentures) through the Ontario Infrastructure and Loan Corporation Act, 2011 (OILC).

CARRIED

6. 2018-093-08  
2018 Debenture Issue

Moved by: Councillor Blanchard

THAT staff be authorized to submit an application to the Infrastructure Ontario loan program through the auspices of the *Ontario Infrastructure and Lands Corporation Act, 2011* (OILC) for various projects; and

THAT Council authorize the Mayor and Director of Corporate Services to enter into agreements with OILC to provide such financing for the projects that are approved for loans under the lending program guidelines.

THAT in the event that some projects do not qualify, staff be directed to bring back a report to Council detailing alternate means of financing those projects.

CARRIED

7. 2018-091-08  
Brockville General Hospital  
Debenture Options

Moved by: Councillor Blanchard

THAT staff be authorized to submit an application to the Infrastructure Ontario Loan Program through the auspices of the *Ontario Infrastructure and Lands Corporations Act, 2011* (OILC) for Brockville General Hospital funding; and

THAT Council authorize the Mayor and Director of Corporate Services to enter into agreements with OILC.

CARRIED

**FAO - CONSENT AGENDA**

Moved by: Councillor Blanchard

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

1. 2018-087-08  
Brownfields Redevelopment Funding Agreement  
Marguerita Residence Corporation, 11 James Street, Brockville
2. 2018-092-08  
Community Development Corporation  
Funding Agreement - BAC Marquee
3. 2018-088-08  
Purchase of Sport Utility Vehicle for Police Services Q2018-06
4. 2018-089-08  
Airport Hangar Lease Extension
5. 2018-090-08  
Options for Issuing Long-term Debt
6. 2018-093-08  
2018 Debenture Issue
7. 2018-091-08  
Brockville General Hospital Debenture Options

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 September 18, 2018.

CARRIED

*The meeting adjourned at 5:18 pm.*