

COMMITTEE MINUTES

Operations Committee Meeting

Tuesday, June 15, 2010, 4:30 p.m.
City Hall - Council Chambers

Roll Call

Committee Members:

Councillor G. Beach, Chair
Councillor H. Noble
Councillor L. Severson

Others:

Councillor S. Williams

Staff:

Ms. T. Brons, Administrative Coordinator (Recording Secretary)
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. E. Moore, Arena and Facilities Coordinator
Ms. S. Seale, City Clerk

The Chair called the meeting to order at 4:36 p.m.

CORRESPONDENCE

1. Petition to Remove Tree - Baxter Drive

The Committee received a petition to remove a tree that is located on City property at 2 b Baxter Drive. The tree in question is a Manitoba Maple, and although the tree is healthy, the property owners have petitioned to have it removed as it causes problems to their properties. The property owner of 2 b Baxter Drive has indicated that she would bear the cost of the tree removal.

The Committee agreed to the tree removal and directed Mr. Cosgrove to deal with the matter.

2. Memo from Mr. B. Casselman, City Manager
Re: River Rink

Mr. B. Casselman, City Manager provided information regarding the River Rink.

In May of 2010, representatives of the DBIA presented their views to Council with respect to the operation of the River Rink. While in support of

the initiative, the DBIA were clear that they would not be financially responsible for the operations/capital costs. Mr. Casselman provided an analysis of costs incurred to date and projected future budget. It was noted that should the City wish to continue the River Rink Program beyond 2010/11, \$18,000 additional operational and \$10,800 capital funds would be required to finance the program.

Councillor Severson commented that she is concerned that the individual that was so passionate about the River Rink initiative in the beginning is now gone and therefore it has been left to the City to continue. Councillor Severson indicated she is unsure if the operation of the River Rink is worth the financial cost to the City and feels that the City should state that for the time being they are going to step away from the project as well.

Councillor Beach noted that he feels the River Rink Program should be driven by the Downtown Board. Mr. B. Casselman added that the DBIA has made it clear that they will not be committed to the River Rink Program after 2010/11.

Councillor Noble asked how the costs of running the River Rink compare to the costs of operating the rink in the North end. Mr. Casselman noted that the River Rink has incurred additional costs such as students, wrapping of tree lights, advertizing, etc.

Mr. B. Casselman, City Manager recommended that the City end the River Rink Project. The Committee agreed and requested Mr. Casselman to inform the DBIA and bring a report directly to the next meeting of Council.

Moved by: Councillor Noble

THAT the operation of the River Rink be suspended for the 2010/11 season.

CARRIED

STAFF REPORTS

1. 2010-088-06
Tender for Contract 2010-05 Cold Milling of Asphalt Pavement at Various Locations

Moved by: Councillor Severson

THAT Council accepts the tender from Roto-Mill Services Ltd. in the amount of Forty-two Thousand, Seven Hundred and Thirty-Four Dollars and Fifty-

seven Cents (\$42,734.57) excluding HST for Contract 2010-05 for the Cold Milling of Asphalt Pavements at various locations.

That this work be charged to account 9301110 9905013 3010.

CARRIED

2. 2010-089-06
Request for No Parking Nov 1 - Mar 31 Emma Street

The parking spots being recommended for removal are used during the day for the high school and the hospital. Mr. C. Cosgrove indicated that there is plenty of room in the parking lot to accommodate for this loss of parking space.

Councillor Beach commented that he agrees with the recommendation, especially after canvassing the neighbourhood with no problems or concerns being noted.

Moved by: Councillor Severson

THAT parking be prohibited from November 1- March 31 on the south side of Emma Street from 9.0m east of Park Street, 58.7m easterly;

THAT Schedule "2" Subsection 74 of By-law 119-89 is amended accordingly.

CARRIED

3. 2010-091-06
Request for Loading Zone on Wall Street

Moved by: Councillor Noble

THAT a loading zone be created on the west side of Wall Street from 28 meters north of Wall Street, 24 meters north during business hours;

THAT Schedule "8" Subsection 80 of By-law 119-89 is amended accordingly.

CARRIED

4. 2010-093-06
Request for Disabled Person Parking on Buell Street at the Library

Moved by: Councillor Severson

THAT the 2 Hour Complimentary Parking on the east side of Buell Street, from 17.8m south of George Street to 36.5m south of George Street be removed and;

THAT the Disabled Persons Parking Space 17.8m south of George Street, 8.0m southerly be removed and;

THAT a 2 Hour Complimentary Parking Zone be created from 12.5m south of George Street to 36.5m south of George Street and;

THAT a Disabled Persons Parking Space be created 28.4m south of George Street, 8.0m southerly and;

THAT Schedule "3" Subsection 74 of By-law 119-89 is amended accordingly and;

THAT Schedule "11" Subsection 69 of By-law 119-89 is amended accordingly.

CARRIED

5. 2010-098-06
Naming of Royal Canadian Regiment Park

Moved by: Councillor Noble

THAT the greenbelt on the east side of Ormond Street from Central Avenue to Bramshot Avenue be named "Royal Canadian Regiment Park"; and

THAT the City cover the cost of the sign (estimated \$1,595.00) to be charged to account 7170 7120 (Community Parks).

CARRIED

Councillor Beach questioned if there will be other things that will have to be done by the City to maintain this park. Mr. C. Cosgrove informed the Committee that the City will continue to cut the grass in the park but no other additional maintenance will be required.

The Committee agreed that the City would cover the cost of the sign (estimated cost \$1,595.00).

6. 2010-099-06
Sewage Holding Tank Replacements on City Islands Quotation 5-2010

Mr. C. Cosgrove provided additional information regarding sewage holding tank replacements on City owned islands. It was noted that most of the cost of the project is the cost of the holding tanks.

Moved by: Councillor Severson

THAT Council accept the quotation from Kehoe Marine Construction (1576254 Ontario Inc.) in the amount of thirty-one thousand seven hundred fifty-two dollars (\$31,752) excluding GST, for the replacement of three sewage tanks on City of Brockville islands; and

THAT funds be reallocated to this project from the following 2010 Parkland Equipment Reserve projects:

- Replacement of five island outhouses (\$15,000)
- Replacement of the plastic outhouse; Black Charlie Island (\$260).

CARRIED

7. Water Pollution Control Plant - Verbal Update
Mr. C. Cosgrove, Director of Operations

Mr. C. Cosgrove, Director of Operations, provided a verbal update on the extension of the Water Treatment Control Plant. Detailed pictures of the project were presented to the Committee. It was noted that the project which began in February 2010 is on track for scheduled completion in March of 2012.

This information will be provided at the next regular meeting of Council.

Mr. C. Cosgrove was asked to schedule a tour of the Water Treatment Control Plant for Council.

NEW BUSINESS

Councillor Severson noted that the visibility is poor when turning left onto Buell Street coming from George Street due to the parking in front of the Post Office. Mr. C. Cosgrove will provide a report for the next meeting.

CONSENT AGENDA

The following items will be taken to the next meeting of Council by consent:

1. 2010-088-06 - Tender for Contract 2010-05 Cold Milling of Asphalt Pavement at Various Locations
2. 2010-089-06 - Request for No Parking November 1 - March 31 Emma Street
3. 2010-091-06 - Request for Loading Zone on Wall Street
4. 2010-093-06 - Request for Disabled Person Parking on Buell Street at the Library
5. 2010-099-06 - Sewage Holding Tank Replacements on city Islands Quotation 5-2010
6. Water Pollution Control Plant - Verbal Update and Presentation

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Severson

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub (2)(c), the Committee resolve itself into the Committee of the Whole, In-Camera, closed to the public for the purpose of:

1. a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

The meeting moved into closed session at 5:40 p.m. The meeting reconvened at 6:04 p.m. and adjourned its proceedings at 6:05 p.m.