
COMMITTEE MINUTES

Committee Members:

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

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. S. MacDonald, City Clerk
Mr. P. Raabe, Director of Environmental Services
Mr. G. Pigeon, Fire Chief

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

DISCLOSURE OF INTEREST

Nil.

STAFF REPORTS

1. 2018-059-05
Completion of Sabre Jet Memorial

Moved by: Councillor Deery

THAT the proposal by the Sabre Jet Committee to complete the Sabre Jet Memorial be endorsed; and

THAT the Sabre Jet Committee be authorized to raise funds on behalf of the City to fund the project.

CARRIED

Councillor Deery confirmed that the working committee is committed to raising all the funds for the project (Phase 2) before starting the proposed landscaping of the memorial area.

2. 2018-061-05
Active Transportation Plan RFP

Moved by: Councillor Deery

THAT Council accepts the proposal submitted by Alta Planning in the amount of \$59,986 to produce an Active Transportation Plan for the City of Brockville; and

THAT the City's share of the cost be funded from the 2018 Capital Budget allocation for the Cycling Network.

DEFEATED

C. Cosgrove explained the conditions of the funding agreement. As part of the conditions, a transportation plan is required. It was recommended by staff that an Active Transportation Plan would be more suitable to Council's priority of enhancing the Brock Trail.

Councillor Earle suggested that this plan be developed in house saving the funding for the projects that arise from the plan. C. Cosgrove explained that the funding could not be used to offset staff costs. If this plan was developed by staff, it would be necessary to delay other work to undertake the development of the plan.

Councillor Blanchard is opposed to spending any funds until such time as the deficit of the tunnel project is paid off. Staff should review the options available to fulfill the conditions of the grant without spending any funds on the development of a plan.

Councillor Deery indicated his support to Councillor Earle's concern of paying consulting fees but implored his fellow committee members to vote in favour of this to permit a vote at full council.

C. Cosgrove indicated that the funding was predicated on the development of a transportation plan and this funding covers 66% of the Brock Trail project costs in the 2018 and 2019 capital budgets.

Councillor Fullarton reminded the committee members that if a transportation plan is not completed, that all funding would be lost for this

project. She also appealed Councillors Earle and Blanchard to vote in favour of this motion to allow it to proceed to council for a full vote.

3. 2018-063-05
Water Treatment Plant
SCADA Computer Upgrades

Moved by: Councillor Deery

THAT Council approve the Equipment Supply and Installation/Integration services of ISI Controls in the amount of Ninety-Nine Thousand, Two Hundred Fifty-Eight dollars (\$99,258.00) for the supply, installation of the SCADA server computers and the integration of iFix software at the City's Water Treatment Plant; and

THAT the balance of the approved 2018 Capital funds in the amount of \$34,868.00 be allocated from the 2018 Water Equipment/Construction Capital Account (SCADA Computer Upgrades) 07-5-898002-2010; and

THAT the approved capital surplus funds (total \$64,173.00) be allocated from other Water Equipment/Construction Capital Accounts.

CARRIED

4. 2018-053-05
Tender E2018-08, Purchase of 4WD
1 Ton SRW Pick-up Truck with Plow

Moved by: Councillor Deery

THAT Council authorize the purchase of a 2018 Dodge Ram 3500 pick-up truck with plow from Beattie Dodge Chrysler Jeep Limited, Brockville, Ontario in the amount of fifty-four thousand seven hundred sixty-two dollars and six cents (\$54,762.06) including HST; and

THAT the necessary funds be expensed from the Fleet Capital Account 07-892013-2010.

CARRIED

5. 2018-055-05
Training Tower Forth Floor Slab Renovation
Station 2, Laurier Boulevard - Quotation 27-2017

Moved by: Councillor Deery

THAT the Quotation from Richard D. Steele Construction Limited, in the amount of ninety seven thousand, five hundred and thirteen dollars and eleven cents (\$97,513.11) including estimated tax rebate for the City of Brockville Quotation 27-2017 for the Training Tower Floor Slab Renovation at Fire Station 2, Laurier Boulevard be accepted and;

THAT the necessary funds be expensed from the Fire Departments Buildings Capital Projects

CARRIED

6. 2018-056-05
Rail Safety Improvement Funding Agreement

Moved by: Councillor Blanchard

THAT the City of Brockville enter into an agreement with Transport Canada to receive 50% of funding up to a maximum of twenty-three thousand five hundred and forty dollars and fifty cents (\$23,540.50) to carry out mandated improvements to the Via Rail Crossing on Central Avenue.

CARRIED

7. 2018-058-05
RFP 2018-01, Supply of Radio and Communication Equipment

Moved by: Councillor Earle

THAT Council authorize the supply and installation of radio and communication equipment at the Gord Watts Municipal Centre from Turriss Communications Limited, Kingston, Ontario, in the amount of seventy-six thousand nine hundred sixty-five dollars and forty- six cents (\$76,965.46), including estimated tax rebate; and

THAT the necessary funds be expensed from the Radio & Communication Capital Account.

CARRIED

8. 2018-062-05
Railway Tunnel Visitor Guide

Moved by: Councillor Deery

THAT the Visitor Guide project initiated by the Brockville Railway Tunnel Committee be endorsed.

DEFEATED

FAO - CONSENT AGENDA

Moved by: Councillor Deery

THAT the following items be placed on the Consent Agenda:

1. 2018-059-05
Completion of Sabre Jet Memorial
2. 2018-063-05
Water Treatment Plant SCADA Computer Upgrades
3. 2018-053-05
Tender E2018-08, Purchase of 4WD 1 Ton SRW Pick-up Truck with Plow
4. 2018-055-05
Training Tower Forth Floor Slab Renovation Station 2, Laurier Boulevard -
Quotation 27-2017

- 5. 2018-056-05
Rail Safety Improvement Funding Agreement
- 6. 2018-058-05
RFP 2018-01, Supply of Radio and Communication Equipment

CARRIED

ADJOURNMENT

Moved by: Councillor Deery

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for June 12, 2018.

CARRIED

The meeting adjourned at 6:13 pm.