

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

Wednesday, December 02, 2015, 4:15 pm  
City Hall, Council Chambers

### ***COMMITTEE MINUTES***

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#### **Committee Members:**

Councillor J. Fullarton, Chair  
Councillor J. Baker (5:10 pm)  
Councillor T. Blanchard  
Mayor D. Henderson, Ex-Officio

#### **Absent:**

Councillor J. Earle

#### **Staff:**

Ms. V. Baker, Clerk's Secretary (Recording Secretary)  
Mr. C. Cosgrove, Director of Operations  
Ms. Lynn Murray, Deputy City Clerk  
Mr. P. Raabe, Director of Environmental Services  
Ms. L. White, Manager of Strategic Initiatives

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The Chair called the meeting to order at 4:17 pm.

### **DISCLOSURE OF INTEREST**

Nil.

### **DELEGATION(S) AND PRESENTATION(S)**

1. Brockville Cycling Advisory Committee  
(Alan Medcalf, Chair, Doug George, Member)

Mr. Medcalf spoke to the report.

Councillor Fullarton asked that if flexible bollards were put in place would they be removed in the winter months to allow for snow plowing. Mr. Medcalf said that some municipalities state that the cycling lanes are seasonal and therefore would not need snow plowing. Mr. Cosgrove encouraged communicating with other cities that have cycling lanes to receive their in-put. Councillor Fullarton suggested inquiring of other cities that receive a comparable amount of snow as Brockville. Mayor Henderson

inquired if bollard use is the standard. Mr. Medcalf said that best practices indicate they are.

Mayor Henderson asked what is needed for Phase 1. Mr. Cosgrove stated that the King Street West section would include changing pavement markings and some signage. There has been an application made for the funding of the 401 corridor and there is also the proposed City allocation. Mr. Cosgrove said that only the Laurier Blvd. section is not costed as yet but felt that most of the cost would be for road markings and signage. Mr. Cosgrove said that the Laurier Blvd. section would be the biggest cost and could be done out of the existing asphalt program. Mayor Henderson stated that they would need an endorsement from Council.

### **CORRESPONDENCE**

Nil.

### **STAFF REPORTS**

1. 2015-129-12  
Brockville Cycling Network - Phase 1

Moved by: Councillor Blanchard

THAT Council endorse and encourage the cycling advisory committee's efforts to design a cycling network for the City of Brockville, in accord with the City's Official and Sustainability Plans, related strategy documents, and endorsement of the Healthy Communities Vision; and

THAT Council direct City staff to develop a work plan for implementation of Phase I of the cycling network for implementation in 2016, to be approved by Council.

CARRIED

2. 2015-126-12  
Proposed No Stopping - Buell Street

Moved by: Mayor Henderson

THAT stopping be restricted on the west side of Buell Street from the south side of James Street West to 27.0 meters south of James Street West and;

THAT Schedule "6" of Subsection 79 of By-law 119-89 be amended accordingly.

CARRIED

Mr. Cosgrove spoke to the report.

3. 2015-132-12  
Community Strategic Plan Report 2014

Moved by: Councillor Blanchard

THAT the contents of Report 2015-132-12 Community Strategic Plan be received for information purposes.

CARRIED

Ms. White spoke to the report.

Councillor Fullarton noted under the Economy Sector that 61 new businesses and 70 new jobs were listed. Ms. White stated that these numbers come from the Leeds & Grenville Enterprise Centre. Councillor Fullarton asked if there were additional jobs that are not captured by the Enterprise Centre. Ms. White said yes there are.

4. 2015-127-12  
Pedestrian Crossover  
King Street West at Rivers Avenue

Moved by: Mayor Henderson

THAT the Traffic By-Law 21-93, Part II, Section 7 – Pedestrian Rights and Duties, be amended to include a Subsection for the addition of Pedestrian Crossovers and;

THAT a Schedule be added to By-Law 21-93 for Pedestrian Crossovers; and  
THAT the pedestrian crossing on King Street West at Rivers Avenue be designated in the Traffic By-Law as a Pedestrian Crossover.

CARRIED

Mr. Cosgrove spoke to the report and stated that the traffic by-law would need to be amended.

5. 2015-128-12  
Proposed Parking Restrictions - Kent Blvd.

Moved by: Councillor Blanchard

THAT the Traffic By-Law 21-93, Part II, Section 7 – Pedestrian Rights and Duties, be amended to include a Subsection for the addition of Pedestrian Crossovers and;

THAT a Schedule be added to By-Law 21-93 for Pedestrian Crossovers; and

THAT the pedestrian crossing on King Street West at Rivers Avenue be designated in the Traffic By-Law as a Pedestrian Crossover.

CARRIED

Mr. Cosgrove spoke to the report.

6. 2015-131-12  
Mr. Rob Andress - City Tree Policy

Moved by: Mayor Henderson

THAT the owner of 74 Reynolds Drive be given permission to remove the tree partially located on City property, with the cost to be borne by the property owner.

CARRIED

Mr. Cosgrove spoke to the report.

Councillor Fullarton asked the number of services that get blocked each year. Mr. Raabe stated that he did not have the actual number but thought

it would be approximately 100. He will get the number for the Committee. Councillor Fullarton asked how serious the damage is from these incidents. Mr. Raabe explained that there are a variety and each case is different. Councillor Fullarton asked if the City policy is consistent with the province. Mr. Raabe said he did not know but feels each municipality creates their own policies. Councillor Fullarton asked for more information of the City policy.

*Councillor Baker entered the meeting at 5:10 pm.*

### **NEW BUSINESS**

1. Mayor Henderson informed the Committee that Transcom opened 125 net jobs this past fall.
2. Mayor Henderson stated that the Province has lifted its moratorium on Ontario Provincial Police costing allowing the City's costing to resume. It will be going forward in 2016.

### **FAO - CONSENT AGENDA**

THAT the following items be listed on the Consent Agenda:

1. 2015-129-12  
Brockville Cycling Network – Phase 1
2. 2015-126-12  
Proposed No Stopping – Buell Street
3. 2015-132-12  
Community Strategic Plan Report 2014
4. 2015-127-12  
Pedestrian Crossover  
King Street at Rivers Avenue
5. 2015-128-12  
Proposed Parking Restrictions – Kent Blvd.
6. 2015-131-12  
Mr. Rob Andress – City Tree Policy

**ADJOURNMENT**

Moved by: Mayor Henderson

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for January 19, 2015.

CARRIED