

COMMITTEE MINUTES

Committee Members:

Councillor J. Fullarton, Chair
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Mayor D. Henderson, Ex-Officio

Absent:

Councillor J. Baker

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)

The Chair called the meeting to order at 4:15 p.m.

DISCLOSURE OF INTEREST

Nil.

DELEGATION(S) AND PRESENTATION(S)

1. 1000 Islands International Hydroplane Regatta and Festival
Mr. Andy Neetson

Mr. Andy Neetson addressed the Committee regarding the effect on his business with the closing of Blockhouse Island for the hydroplane races.

Councillor Earle suggested that the two parties adjourn to the adjacent room to work out a compromise. Mr Neetson and Mr. Henderson, Event Organizer concurred that they have attempted to come to a compromise but they are at a stalemate and would prefer City Council decide.

2. Parking in Front of Residences
Mr. Scott McKibbon

Mr. McKibbon addressed the Committee regarding Staff Report No. 2014-047-04. He asked for a compromise to include an "unrestricted" parking area on Cuthbertson Avenue.

CORRESPONDENCE

Nil.

STAFF REPORTS

1. 2014-050-04
1000 Islands International Hydroplane Regatta and Festival

Moved by: Councillor Blanchard

THAT the organizers of the 1000 Islands International Hydroplane Regatta and Festival be permitted to charge admission to Blockhouse Island during the 2014 festival; and

THAT patrons of 1000 Islands and Seaway Cruises be exempt from the Hydroplane Regatta admission fee.

CARRIED

2. 2014-041-04
Water and Wastewater Systems Quarterly Report (Jan-Mar 2014)

Moved by: Councillor Bursey

THAT Report 2014-041-04 Water & Wastewater Systems Quarterly Report (Jan. – Mar. 2014) be received for information purposes.

CARRIED

3. 2014-043-04
Tender for Contract 2014-01, Routing, Cleaning and Sealing Random Cracks in Asphalt Pavement

Moved by: Councillor Blanchard

THAT Council accept the tender from Upper Canada Asphalt Inc. in the amount of fourteen thousand seven hundred and ninety dollars (\$14,790), excluding HST, for Contract 2014-01 Routing, Cleaning and Sealing Random Cracks in Asphalt Pavements; and

THAT this work be charged to the ACPM capital account 9301110-9905012-3010.

CARRIED

4. 2014-044-04
Painting of Centre, Lane and Edge Line Pavement Markings - Contract 2014-02

Moved by: Councillor Blanchard

THAT Council accept the tender from Provincial Road Markings Inc. in the amount of twenty-nine thousand, three hundred and fifteen dollars (\$29,315), excluding HST, for the painting of centre, lane and edge pavement markings; and

THAT this work be charged to account 01-5-245435-3010.

CARRIED

5. 2014-045-04
Amendments to Parking By-law - Loading Zones

Moved by: Councillor Bursey

That Council authorize the removal of the following two loading zones:

1) King Street West 155 metres west of Centre Street, 43.6 metres westerly north 6:00 am to 6:00 pm, Monday to Friday

2) King Street West 20.3 metres east of Elizabeth Street, 22.9 metres easterly south 6:00 am to 6:00 pm, Monday to Friday; and

THAT Schedule 8 of Parking By-Law 119-89 be amended accordingly.

CARRIED

6. 2014-048-04
Lion's Club Friendship Arch

Moved by: Councillor Bursey

THAT the Brockville Lion's Club be granted permission to place a Lion's Club Friendship Arch on Blockhouse Island south of Armagh Sifton Price Park to commemorate the Club's seventy-fifth anniversary.

CARRIED

7. 2014-049-04
Underwater Sculpture Park

Moved by: Councillor Earle

THAT Save Ontario Shipwrecks Thousand Islands Chapter be permitted to create an underwater sculpture park in the St. Lawrence River near Centeen Park.

CARRIED

8. 2014-047-04
Parking By-law 119-1989
Parking in Front of Residences

Moved by: Councillor Earle

THAT City of Brockville Parking By-law 119-1989 be amended by deleting Section 81, Governing Parking In Front of Residences, etc., paragraphs (a) and (d) in their entirety and adding the following:

- (a) No person shall park a vehicle on any part of a street or highway for a period longer than three (3) hours between the hours of 7:00 am and 11:00 pm, and if such vehicle is removed it shall not be parked within three hundred (300) metres from the point at which it was first parked within one (1) hour from the time of its removal.
- (d) Notwithstanding Section (a), when signs are posted to the contrary, parking shall be permitted in accordance with the signs posted.

REFERRED TO FAO MAY

Motion to Refer

Moved by: Councillor Earle

THAT the matter be referred to the Finance, Administration and Operation Committee meeting in May pending the review of the residents proposal.

REFER

NEW BUSINESS

Nil.

FAO - CONSENT AGENDA

Moved by: Councillor Blanchard

THAT the following items as recommended by the Finance Administration and Operations Committee be placed on the Consent Agenda:

1. 2014-041-04

Water and Wastewater Systems Quarterly Report (Jan-Mar 2014)

2. 2014-043-04

Tender for Contract 2014-01, Routing, Cleaning and Sealing Random Cracks in Asphalt Pavement

3. 2014-044-04

Painting of Centre, Lane and Edge Line Pavement Markings - Contract 2014-02

4. 2014-045-04

Amendments to Parking By-law - Loading Zones

5. 2014-048-04

Lion's Club Friendship Arch

6. 2014-049-04

Underwater Sculpture Park

CARRIED

ADJOURNMENT

Moved by: Councillor Blanchard

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for May 20, 2014.

CARRIED

The meeting adjourned at 5:39 pm.