

COMMITTEE MINUTES

Operations Committee

Tuesday, February 16, 2010
City Hall, Council Chambers

Roll Call

Committee Members:

Councillor G. Beach, Chair
Councillor H. Noble

Absent:

Councillor L. Severson

Staff:

Ms. T. Brons, Administrative Coordinator (Recording Secretary)
Mr. C. Cosgrove, Director of Operations
Ms. V. Harvey, Acting Director of Parks and Recreation
Ms. S. Seale, City Clerk
Ms. L. White, Budget Officer

The Chair called the meeting to order at 5:00 p.m.

REFERRED FROM COUNCIL/COMMITTEE

- (i) **Ms. Tonya Martin, Downtown Brockville**
Referred from January 26, 2010 Council Meeting
Nuisance By-Law

Moved by: Councillor Beach

THAT the proposed nuisance by-law referred from Downtown Brockville be referred to the next regular meeting of Council for consideration.

CARRIED

- (ii) **Women's Memorial**

The Assault Response and Care Centre, in collaboration with the Victim Services Committee of Leeds and Grenville put forward three (3) possible locations for the Women's Memorial for the City of Brockville. The three recommended locations are as follows:

- a) Blockhouse Island – first choice
- b) Hardy Park – second choice
- c) Centeen Park – third choice

Councillor Beach commented that he would support Centeen Park as the location for the Women's Memorial.

Councillor Beach questioned if the memorial could be amended to include men and children as well as women.

Councillor Noble recommended contacting the applicant to suggest the memorial include men, women and children.

Councillor Noble noted that the location at Blockhouse Island (just past the fighter plane) would be his first choice for the memorial location and Centeen Park would be the second location of choice.

Staff was directed to contact the applicant regarding a fourth location for consideration and to also consider making it a memorial for men, women and children and provide their comments to Council.

Moved by: Councillor Noble

THAT Council approve the placement of a Memorial at the west end of Blockhouse Island in the vicinity of the plane.

CARRIED

CORRESPONDENCE

(i) **Healthy Pets
Downtown Concerns (Nuisance)**

Moved by: Councillor Beach

THAT the letter received from Healthy Pets regarding nuisance concerns in the downtown core be received.

CARRIED

(ii) **Ace Hardware
Nuisance By-Law**

Moved by: Councillor Beach

THAT the letter received from Brockville Ace Hardware recommending the implementation of a nuisance by-law be received.

CARRIED

STAFF REPORTS

- (i) **2010-026-02**
Supply of Granular "A"
Contract 2010-27

Moved by: Councillor Noble

THAT the tender from Lafarge Concrete Inc. in the amount of Thirteen Thousand, Two Hundred and Seventy-six Dollars (excluding GST) (\$13,276.00) for Contract 2010-27 for the supply of approximately 1000 tones of Granular "A" Aggregate for the period May 1, 2010 to April 30, 2011, be accepted.

CARRIED

- (ii) **2010-027-02**
Purchase of 2820 Litres of Traffic Paint
Quotation 1-2010

Moved by: Councillor Noble

THAT Council accept the Quotation from Sherwin Williams Co. in the amount of Nine Thousand, One Hundred and Six Dollars and Thirty Five Cents (\$9,106.35), excluding GST, for the supply of 2820 litres of traffic paint.

CARRIED

- (iii) **2010-030-02**
2009 Annual Summary Report
Water Pollution Control Centre

Moved by: Councillor Noble

THAT the 2009 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Appendix 1 to Report 2010-030-02 be received; and

THAT the Director of Operations be designated to sign the 2009 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2009 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOE District Office - Kingston.

CARRIED

(iv) **2010-031-02**
2009 Annual Summary Report
Water Treatment Plant

Moved by: Councillor Noble

THAT the 2009 Annual Summary Report on the City of Brockville's Water Treatment Plant, Attachment 1 to Report 2010-031-02, be received; and

THAT the Director of Operations be designated to sign the 2009 Annual Summary Report on the City of Brockville's Drinking Water System.

CARRIED

(v) **2010-032-02**
Request to Endorse Policy Framework on
Affordable Access to Recreation for Ontarians

Moved by: Councillor Noble

THAT Council formally endorse the policy framework on Affordable Access to Recreation for Ontarians; and

THAT a copy of the resolution endorsing the policy framework be sent to the Association of Municipalities of Ontario.

CARRIED

(vi) **2010-033-02**
Update on RinC and
BCF Intake II Programs

Moved by: Councillor Beach

THAT Council receive this report for information purposes only.

CARRIED

(vii) **2010-008-02**
Renewal of Agreement with The Commissionaires Inc.
Kingston & Region Division for Parking Enforcement

Moved by Councillor Beach

THAT Council authorize the City Clerk to enter into an agreement with the Commissionaires Inc., Kingston and Region Division for the provision of parking enforcement for the period of February 1, 2010 to January 31, 2012.

CARRIED

Councillor Beach asked the City Clerk if the City generates revenue from parking. Ms. Seale, City Clerk, noted that the revenue generated by parking enforcement is contributed to the parking reserve. Ms. Seale also noted that the contract with the Commissionaires saves an estimated amount of \$30,000 per year.

Councillor Noble commented that he has difficulty justifying the vehicle used by the Commissionaires and noted that he would not support the 3% increase being recommended.

Councillor Noble asked if the Commissionaires could enforce other by-laws other than parking. Ms. Seale noted that they could be appointed to enforce other by-laws but it is not recommended.

NEW BUSINESS FROM MEMBERS OF COUNCIL

(i) **Amendment to Solid Waste By-Law to Prohibit e-Waste**
(Councillor Journal)

A staff report will be prepared for the March Operations meeting.

(ii) **Overnight Parking Restrictions in the Waterfront/Tunnel Bay Area**

Moved by: Councillor Noble

THAT Chief Geraghty prepare a report for the April Operations Meeting on his recommendations regarding overnight parking restrictions in the waterfront/tunnel bay area pursuant to the letters of Mr. Toms and the related meeting between Chief Geraghty, Inspector Fraser and Councillor Beach and Noble at the Police Station on February 15, 2009.

CARRIED

(iii) **Battery Operated Officer Transporter for Police**

Moved by: Councillor Noble

THAT pursuant to the letters of Mr. Toms and the related meeting between Chief Geraghty, Inspector Fraser and Councillors Beach and Noble at the Police Station on February 15, 2009, Chief Geraghty give consideration to the desirability and/or test trial of a T3 Motion, three wheeled battery operated officer transporter (made by T3 Motion) to facilitate far greater coverage without increasing manpower.

CARRIED

CONSENT AGENDA

Moved by: Councillor Journal

THAT the following items from the Operations Committee meeting of February 16, 2010 be placed on the Consent Agenda:

2010-026-02 Supply of Granular "A" Contract 2010-27
2010-027-02 Purchase of 2820 Litres of Traffic Paint
2010-030-02 2009 Water Pollution Control Centre Annual Summary Report
2010-031-02 Water Treatment Plant Annual Summary Report
2010-033-02 Update on RinC and BCF Intake II Programs

CARRIED

The meeting adjourned at 6:10 p.m.