

Committee Minutes

Finance, Administration & Operations Committee

Tuesday, July 19, 2011, 4:15 P.m.
City Hall, Council Chambers

Roll Call

Committee Members:

Councillor J. Fullarton, Chair
Councillor L. Bursey
Councillor L. Journal
Councillor D. LeSueur
Councillor M. McFall

Regrets:

Mayor D. Henderson, Ex-Officio

Staff:

Ms. V. Baker, Secretary Clerk (Recording Secretary)
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. J. Faurschou, Planner I
Ms. D. Livingstone, Deputy City Clerk
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Director of Environmental Services

Others:

Mr. N. Gardiner, Recorder & Times

The Chair called the meeting to order at 4:18 p.m.

DISCLOSURE OF INTEREST

Nil.

STAFF REPORTS

2011-072-07
Water & Wastewater Systems
Quarterly Report
(April - June 2011)

Moved by: Councillor Bursey

THAT Report 2011-072-07 Water & Wastewater Systems Quarterly Report (April - June 2011) be received for information purposes.

CARRIED

2011-074-07
2011 Debt Capacity Limit
F08-20

Moved by: Councillor Journal

THAT the Debt Capacity Limit for 2011, as calculated and updated by the Treasurer be received.

CARRIED

Mr. Casselman entered the meeting at 4:29 p.m.

2011-075-07
Contribution to Ontario Good Roads Association
Litigation Fund Related to Minimum Maintenance Standards

Moved by: Councillor LeSueur

THAT Council authorize a contribution to Ontario Good Roads Association's Litigation Fund in the amount of \$2,000; and

THAT this contribution be expensed to Account 01-5-071160-4740.

CARRIED

Councillor LeSueur asked if the contribution was needed urgently. Ms. Cyr stated that it depended on the court date. Mr. Cosgrove stated that an additional request had not been made for funds. Councillor LeSueur suggested that the \$2000.00 request be included in the upcoming 2012 budget. Councillor Journal stated that the City should support this. Mr. Casselman stated that there were more than adequate funds to contribute at this time.

2011-077-07
Expectations and Comments
Renewable Energy Application
Owner: 2176047 Ontario Inc.
Agent: Hatch Ltd.
Project No.: 2176047 Solar Energy Project

Moved by: Councillor Bursey

THAT the City of Brockville does not support the use of lands designated as "Employment Lands" for use as a passive non-employment generating solar facility; and

THAT municipal consultation form be submitted with those expectations and comments as shown on **Schedule "C"** to this Report.

CARRIED, AS SEPARATED ON LATER VOTE

Moved by: Councillor Bursey

THAT the City of Brockville does not support the use of lands designated as "Employment Lands" for use as a passive non-employment generating solar facility.

CARRIED

Moved by: Councillor Journal

THAT municipal consultation form be submitted with those expectations and comments as shown on **Schedule "C"** to this Report.

CARRIED

Councillor Journal questioned the suitability of the land as industrial property and a wording change of the recommendation was discussed. Councillor Fullarton stated that a wording change would contradict the recommendation. Ms. Pascoe Merkley stated that this land had been designated as industrial land for many years and the solar energy project significantly and adversely affects the future economic potential for industrial development of the City. Mr. Fauschou explained that the application has not been filed with the province. He then

explained the procedures for this and how it would have to go through the consultation process. Mr. Faurschou also explained that the Planning Act does not apply to this procedure. Ms. Pascoe Merkley stated that the property owners to the north of Centennial Road would benefit from the servicing and therefore should share in the cost of such. Councillor McFall asked if it had Feed In Tariff approval. Mr. Faurschou stated that they have tentatively approved and that the City should make some recommendations and state their concerns.

Councillor Fullarton stated that they would separate the recommendation into two separate motions.

Water Pollution Control Plant
Construction Project Update

Mr. Cosgrove conducted a power point presentation.

FAO - CONSENT AGENDA

Moved by: Councillor LeSueur

THAT the following items be listed on the agenda for consent:

1. 2011-072-07
Water & Wastewater Systems
Quarterly Report
(April-June 2011)
2. 2011-074-07
2011 Debt Capacity Limit
F08-20

The meeting adjourned at 5:22 p.m.