

COMMITTEE MINUTES

Committee Members:

Councillor Larry Journal, Chair
Councillor Jeff Earle
Councillor Nathalie Lavergne
Member Cec Drake

Staff:

David Dick, Director of Corporate Services,
Maureen Pascoe Merkley, Interim City Manager
Sandra MacDonald, City Clerk (Recording Secretary)
Lynn Murray, Deputy City Clerk

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

1. Disclosure of Interest

2. Chair's Remarks

Chair Journal welcomed everyone to the meeting. He noted that the April FAC meeting has been rescheduled to Thursday, April 11th.

3. Delegations and Presentations

1. Developing Youth Strategies
(T. Fournier, Brockville Police Services)

Jennifer Labelle, Leeds Grenville and Lanark Health Unit; Erin Leigh Marcotte - Family and Children's Services and Tom Fournier, Brockville Police Service addressed the committee with respect to the Community Youth Response Committee recommendations.

T. Fournier indicated that they are seeking partnership to move these recommendations forward.

Councillor Journal would like to have a need-gap analysis, a list of services available and information on agencies that work together

and analysis to identify services required to move forward.

Member Drake would like to know the cost of implementing the recommendations and how they are proposed to be funded and the cost for the ongoing operation or program.

Councillor Lavergne encourages the engaging of youth to see what they want.

Councillor Wales noted that the Youth Advisory Committee should be involved. He noted that there is an existing task force within the community. The terms of reference are still under development but it includes a number of organizations within the community. Councillor Wales stated that the youth are not the problem that we are trying to solve. The problems that need solving are addiction, mental health, poverty and domestic violence.

Moved by: Councillor Lavergne

Seconded by: Member Drake

THAT the committee directs the City Manager to review and forward the recommendations as presented to the appropriate standing committee for consideration; and

THAT a member of council be assigned to the Community Youth Response Committee.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and Member Drake

Against: Nil

CARRIED 4-0

4. Staff Reports

1. 2019-006-01
Adoption of Revised Procurement By-law
Moved by: Member Drake

THAT the Finance and Administration Committee receive the final version of the proposed Procurement By-law and hereby recommend to Council the adoption of the Procurement By-law.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Earle

THAT the Procurement bylaw be reviewed by staff and contractors and the results of the review be brought back to the committee in September.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and Member Drake

Against: Nil

CARRIED 4-0

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Member Drake

THAT the Finance and Administration Committee receive the final version of the proposed Procurement By-law and hereby recommend to Council the adoption of the Procurement By-law; and

THAT the Procurement bylaw be reviewed by staff and contractors and the results of the review be brought back to the committee in September.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and
Member Drake

Against: Nil

CARRIED 4-0

2. 2019-037-03
2018 Unspent Budget Items
Moved by: Councillor Lavergne

THAT Council authorize the transfer to year-end accounts, "Reserve for Outstanding Budget Items" an amount of \$357,116 to the General Fund and

THAT these requests are to be expensed and transferred as per Attachment #1 to Report #2019-037-03.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and
Member Drake

Against: Nil

CARRIED 4-0

3. 2019-038-03
2018 Council Remuneration & Expenses
Moved by: Councillor Earle

THAT Council receive the Treasurer's Report 2019-038-03 2018 Remuneration and Expenses for Members of Council and Board Members appointed by the City.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and
Member Drake

Against: Nil

CARRIED 4-0

4. 2019-039-03
Tax Report
Moved by Lavergne

THAT Council approve the municipal tax rates and ratios for 2019 as follows:

	Tax Rates	Tax Ratios
Residential	0.013267737	1.000000
New Multi Res	0.013267737	1.000000
Multi-Res	0.023483894	1.770000
Farmlands	0.003316934	0.250000
Forests	0.003316934	0.250000
Commercial – Occupied	0.025848337	1.948210
Commercial - Vacant	0.018093836	1.363747
NC Comm. –Occupied	0.025848337	1.948210
NC Comm. -Vacant	0.018093836	1.363747
Industrial - Occupied	0.034670042	2.613109
Industrial – Vacant	0.022535528	1.698521
NC Industrial-Occupied	0.034670042	2.613109
NC Industrial-Vacant	0.022535528	1.698521
Pipelines	0.024057379	1.813224

THAT Council approve the Downtown Business Improvement Association (DBIA) rate of .004179168 to raise \$244,066 per the DBIA budget, the DBIA Parking Tier 1 rate of \$317.72 and the DBIA Parking Tier 2 rate of \$257.82.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and Member Drake

Against: Nil

CARRIED 4-0

5. New Business from Committee Members

1. Financial Oversight Discussion

Councillor Journal noted that the passing of the Procurement By-law

will address a number of oversight issues. He noted that the committee terms of reference will be brought forward at a FAC meeting for review.

2. Capital Project Review

Councillor Journal asked D. Dick about the presentation of the capital project report. D. Dick confirmed that he will be submitting the report on a monthly basis.

6. FAC - Consent Agenda

Moved by: Councillor Earle

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

1. 2019-006-01
Adoption of Revised Procurement By-law
2. 2019-037-03
2018 Unspent Budget Items
3. 2019-038-03
2018 Council Remuneration & Expenses
4. 2019-039-03
Tax Report

CARRIED

7. Media Question Period

8. Adjournment

Moved by: Councillor Lavergne
Seconded by: Councillor Earle

THAT the Finance and Administration Committee adjourn its meeting until the next regular meeting scheduled for Thursday, April 11, 2019.

CARRIED