

Finance, Administration & Operations Committee

Tuesday, June 16, 2015, 4:15 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Committee Members:

Councillor T. Blanchard, Chair
Councillor P. Deery
Councillor J. Earle (late 4:21 pm)
Councillor J. Fullarton
Mayor D. Henderson, Ex-Officio

Other Members of Council:

Councillor L. Bursey
Councillor D. LeSueur

Staff:

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

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

DISCLOSURE OF INTEREST

Nil.

DELEGATION(S) AND PRESENTATION(S)

1. Stephanie Saunders

Ms. Saunders addressed the Committee to ask the Committee to consider adopting a flag protocol to ensure consistency on flag lowering.

The Committee thanked Ms. Saunders for her presentation and advised her that staff will bring this forward when time permits.

CORRESPONDENCE

1. A Study on Youth Downtown Shopping Trends
(Youth Advisory Committee)

Moved by: Councillor Fullarton

THAT the study on Youth Downtown Shopping Trends and Appendix be received.

CARRIED

STAFF REPORTS

1. 2015-064-06
E2015-04, Supply and Delivery of a Conventional Bus

Moved by: Councillor Fullarton

THAT the tender from Girardin Blue Bird Ontario Inc., Brantford, Ontario, in the amount of ninety-six thousand eight hundred and nine dollars and forty two cents (\$96,809.42), including HST, for the purchase of one conventional passenger bus be accepted; and

THAT the necessary funds be expensed from the Fleet Capital Account 9101010-9902033-9361.

CARRIED

2. 2015-065-06
Proposed Parking Restrictions - Perth Street and Church Street

Moved by: Councillor Fullarton

THAT parking be restricted on the south side of Church Street from Perth Street to 19.0 meters east of Perth Street and;

THAT Schedule "1" of Subsection 72 of By-law 119-89 be amended accordingly.

CARRIED

3. 2015-066-06
Airport Proposed Land Lease Agreement

Moved by: Councillor Fullarton

THAT the City enter into a land lease with a group of four (4) individuals proposing to construct one (1) private hangar measuring 7,700 square feet at the Brockville – 1000 Islands Regional Tackaberry Airport, generating annual revenues in the amount of two thousand eight hundred and forty nine dollars (\$2,849), for the first five (5) years of the thirty (30) year agreement, with the agreement being renegotiated every five (5) years and;

THAT \$16,000 of the funds which were included in the 2015 Capital Budget be made available to construct a taxiway to accommodate the hangar development.

CARRIED

4. 2015-067-06
Downtown Brockville (D.B.I.A.) Request for Transfer of Funds

Moved by: Councillor Deery

THAT Council authorizes the transfer of funds in the amount of \$2,400.00 from the Downtown Brockville (D.B.I.A.) Reserve Fund (GL 02-5-191927-6436) to be used as a donation/contribution to the Movies in the Park Initiative by Brockville Police Services

CARRIED

5. 2015-068-05
Licence and Regulate Door to Door Sales/Service People

Moved by: Councillor Deery

THAT Council authorize the amendment of By-law 031-2013, Being a By-law to licence, govern and regulate Transient Traders in the City of Brockville, to incorporate the regulation of Door to Door Sales/Service People in the City of Brockville; and

THAT the General fees and Service charges by-law be amended.

CARRIED

NEW BUSINESS

Nil.

FAO - CONSENT AGENDA

Moved by: Councillor Deery

THAT the following items be placed on the Consent Agenda:

1. A Study on Youth Downtown Shopping Trends
(Youth Advisory Committee)
2. 2015-064-06
E2015-04, Supply and Delivery of a Conventional Bus
3. 2015-065-06
Proposed Parking Restrictions - Perth Street and Church Street
4. 2015-066-06
Airport Proposed Land Lease Agreement
5. 2015-067-06
Downtown Brockville (D.B.I.A.) Request for Transfer of Funds
6. 2015-068-05
Licence and Regulate Door to Door Sales/Service People

CARRIED

ADJOURNMENT

Moved by: Councillor Fullarton

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for July 21, 2015.

CARRIED

The meeting adjourned at 5:06 pm.