

## **Finance, Administration & Operations Committee**

Tuesday, April 17, 2018, 4:30 pm  
City Hall, Council Chambers

### ***COMMITTEE MINUTES***

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#### **Committee Members:**

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

#### **Absent:**

Councillor P. Deery  
Councillor J. Earle

#### **Staff:**

C. Cosgrove, Director of Operations  
D. Dick, Director of Corporate Services  
S. MacDonald, City Clerk  
P. Raabe, Director of Environmental Services

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The Chair called the meeting to order at 4:34 pm.

### **DISCLOSURE OF INTEREST**

Nil.

### **CORRESPONDENCE & COMMUNICATIONS**

1. Poutine Feast (Municipally Significant)  
James Doucet

Moved by: Councillor Blanchard

THAT the correspondence from James Doucet be received without direction.

CARRIED

**STAFF REPORTS**

1. 2018-042-04  
Proposed Parking Restrictions Scaee Avenue

Moved by: Councillor Blanchard

THAT parking be restricted on the north side of Scaee Avenue from Oxford Avenue to 230.0 metres westerly (the west side of the pedestrian crossing at 19 Scaee Avenue) from 8am to 4pm.

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

CARRIED

2. 2018-043-04  
Water and Wastewater Systems Quarterly Report (Jan. - Mar. 2018)

Moved by: Mayor Henderson

THAT Report 2018-043-04 Water and Wastewater Systems Quarterly Report (Jan. - Mar. 2018) be received for information purposes.

CARRIED

3. 2018-044-04  
Supply and Installation of Heavy Duty Swing Sets and Camel Back Climbers

Moved by: Councillor Blanchard

THAT the Tender from Henderson Recreation Equipment Limited, in the amount of forty two thousand, nine hundred and ninety five dollars and sixty three cents (\$42,995.63) for City of Brockville Contract 2018-26 for the *Supply and Installation of Heavy Duty Swing Sets and Camel Back Climbers*, be accepted; and

THAT the project be funded from the 2018 Parkland Equipment Program.

CARRIED

4. 2018-045-04  
New Refrigeration Condenser for Memorial Centre

Moved by: Councillor Blanchard

THAT Council authorize the purchase of a refrigeration condenser for the Brockville Memorial Civic Centre, model EVAPCO ECO-ATC 157A5

CARRIED

5. 2018-048-04  
Supply of Paint and Painting of Centre, Lane and Edge Line Pavement Markings

Moved by: Councillor Blanchard

THAT Council authorize the extension of contract 2017-02, "Supply of Paint and Painting of Centre, Lane and Edge Line Pavement Markings", with RanN Maintenance into in the amount of twenty-six thousand, six hundred and fifty dollars (\$26,650.00) excluding HST into 2018 and;

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

CARRIED

6. 2018-049-04  
New Refrigeration Compressor (30 hp Model N4A) for Memorial Centre

Moved by: Mayor Henderson

THAT Council authorize the purchase of a refrigeration compressor for the Brockville Memorial Civic Centre, (30hp, Model N4A), from the single source Cimco Refrigeration, in the amount of \$21,500.00; and

THAT the purchase be funded from project surpluses in the *Building and Equipment Maintenance Program*.

CARRIED

**FAO - CONSENT AGENDA**

Moved by: Mayor Henderson

THAT the following items be placed on the Consent Agenda:

1. Poutine Feast (Municipally Significant) James Doucet
2. 2018-042-04  
Proposed Parking Restrictions Scafe Avenue
3. 2018-043-04  
Water and Wastewater Systems Quarterly Report (Jan. - Mar. 2018)
4. 2018-044-04  
Supply and Installation of Heavy Duty Swing Sets and Camel Back Climbers
5. 2018-045-04  
New Refrigeration Condenser for Memorial Centre
6. 2018-048-04  
Supply of Paint and Painting of Centre, Lane and Edge Line Pavement Markings
7. 2018-049-04  
New Refrigeration Compressor (30 hp Model N4A) for Memorial Centre

CARRIED

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Mayor Henderson

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for May 15, 2018.

CARRIED

*The meeting adjourned at 5:07 pm.*