



COMMITTEE MINUTES

Operations Committee

Wednesday, March 21st, 2007, 4:00 p.m.
City Hall – Council Chambers

ROLL CALL

COMMITTEE MEMBERS:

Councillor L. Journal, Chair
Councillor J. Earle
Councillor H. Noble
Mayor D.L. Henderson, Ex-Officio

OTHER COUNCILLORS:

Councillor S. Williams
Councillor G. Beach

STAFF:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Morgan, Director of Parks & Recreation
Ms. W. Gillan, Administrative Coordinator (Recording Secretary)
Ms. M. Hobbs, W & WW Treatment Supervisor
Ms. V. Harvey, Supervisor - Transit & Solid Waste
Mr. H. Jones, Fire Chief
Ms. S. Seale, City Clerk

OTHERS:

Mr. R. Zajac, Brockville Recorder & Times

The Chair called the meeting to order at 4:03 p.m.

1. **2007-047-03**
2006 ANNUAL REPORT
WATER POLLUTION CONTROL CENTRE

Moved by: Councillor Noble

THAT the 2006 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Appendix 1 to Report 2007-047-03 be received; and

THAT the Director of Operations be designated to sign the 2006 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2006 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOE District Office - Kingston.

CARRIED

2. **2007-048-03**
2006 ANNUAL SUMMARY REPORT
BROCKVILLE WATER TREATMENT PLANT

Moved by: Councillor Noble

THAT the 2006 Annual Summary Report on the City of Brockville's Water Treatment Plant, Attachment 1 to Report 2007-048-03, be received; and

THAT the Director of Operations be designated to sign the 2006 Annual Summary Report on the City of Brockville's Water Treatment Plant.

CARRIED

3. **2007-049-03**
WATER POLLUTION CONTROL CENTRE
COGENERATION FEASIBILITY ASSESSMENT

Moved by: Councillor Noble

THAT Report 2007-049-03, Water Pollution Control Centre Cogeneration Feasibility Assessment, be received for information purposes.

CARRIED

4. **2007-050-03**
CLEAN WATER ACT BRIEFING REPORT

Moved by: Councillor J. Earle

THAT Report 2007-050-03, Clean Water Act Briefing Report, be received for information purposes.

CARRIED

5. **2007-051-03**
EMERGENCY PLAN – MAJOR HEALTH EMERGENCY
COMMUNICATION PROPOSAL

Moved by: Mayor D.L. Henderson

That the Corporation of the City of Brockville enter into a Memorandum of Understanding Agreement with the Leeds, Grenville and Lanark District Health Unit designating the County of Lanark as the central call-in site to link the Health Unit with all municipalities in the event of a human health emergency.

CARRIED

6. **BY-LAW ENFORCEMENT DURING EVENING HOURS**
NOISE AND LOITERING IN CITY PARKS/LOTS

Councillor Noble raised the issue of late-night noise and loitering in the parking lots and parks near the waterfront. The issue of concern is residential enjoyment of the area in which they live. The Committee directed staff to provide previous reports and minutes of findings to be available for review at the next Committee meeting (to include loitering information and Trespass to Property signs).

↑Action Item S.S

7. **2007-055-03**
LOW FLOOR TRANSIT BUS

Moved by: Councillor J. Earle

THAT Council rescind the directive of February 27, 2007 to issue a new tender for the purchase of a 29 ft low floor accessible conventional transit bus; and

THAT the quotation from Leeds Transit Inc., originally submitted to Council on January 23, 2007 in the amount of one hundred eighty-two thousand five hundred forty-three dollars and thirty-eight cents (\$182, 543.38) excluding taxes,

for the purchase of one 30.5 ft low floor accessible conventional transit bus as per tender E2006-04, be accepted; and

THAT the expenditure be charged to account # C1010-FPRP-FP33.

CARRIED

8. FIRE DEPARTMENT - RESIDENTIAL ENERGY CONSERVATION PROGRAM

Chief Jones will take under consideration linking giveaways of compact fluorescent bulbs and/or energy conservation educational materials to the residents of Brockville as part of the Fire Department's current homeowner visitation program.

9. CONSENT AGENDA

Moved by: Councillor H. Noble

THAT items 1, 2, 3, 4, 5 and 7 as listed on the Operations agenda and recommended by the Operations Committee be passed by Consent Agenda.

CARRIED

- 1) 2007-047-03
2006 ANNUAL REPORT
WATER POLLUTION CONTROL CENTRE
- 2) 2007-048-03
2006 ANNUAL SUMMARY REPORT
BROCKVILLE WATER TREATMENT PLANT
- 3) WATER POLLUTION CONTROL CENTRE
COGENERATION FEASIBILITY ASSESSMENT
- 4) 2007-050-03
CLEAN WATER ACT BRIEFING REPORT
- 5) 2007-051-03
EMERGENCY PLAN – MAJOR HEALTH EMERGENCY
COMMUNICATION PROPOSAL
- 6) 2007-055-03
LOW FLOOR TRANSIT BUS

9. **ADJOURNMENT**

The meeting adjourned at 4:58 p.m. The next regular meeting of the Operations Committee is scheduled for Wednesday April 18, 2007 at 4:00 p.m.