
<u>Committee Members</u>	<u>Areas of Responsibility</u>	
Councillor S. Williams, Chair	Operations	CRCA
Councillor H. Noble	Parks and Recreation	Airport Board
Councillor L. Severson	Fire	Arena Advisory Board
Mayor D.L. Henderson, Ex-Officio	Museum	Visual/Performing Arts Committee
	Library Board	PLMG
	Cemetery Board	BMAAC
	St. Lawrence Lodge Mgmt.Board	Brockville Municipal Non-Profit Housing Committee
	L,L&G Health Unit	

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SAVE ONTARIO SHIPWRECKS
REQUEST FOR SUPPORT

Members of the Save Ontario Shipwrecks will be requesting support from Council to install a Heritage Placque at Blockhouse Island identifying 5 local shipwrecks. |
| 5 | 3. | STEVE CLARK - ROTARY CLUB
REQUEST TO ERECT SIGNAGE
ROTARY PARK |
| 7 | 4. | JASON MACDONALD
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CONSENT AGENDA

Jannette Amini

From: Miller, Douglas [REDACTED]
Sent: Monday, May 11, 2009 2:58 PM
To: Jannette Amini
Subject: SOS- operations committee meeting

Jeanette,

As per our discussion earlier today, I am sending you a brief description of the topic we would like to present to the Operations Committee.

Group Name: 1000 Islands Chapter - Save Ontario Shipwrecks
Contact person: Douglas Miller [REDACTED] (w) [REDACTED] (h)
Project : Heritage Plaque

The local chapter of SOS is seeking support from the committee so that we can install a heritage plaque at Block House Island. The plaque will identify 5 local ship wrecks in the St. Lawrence that are near the city of Brockville. The plaque will have historical information related to each of the 5 wrecks. Members of our committee have met with Peter Amo and have agreed on a tentative location at Block House Island. Our committee has raised funds to cover the costs of the project but we are advised to ask for "service in kind" from the city to aid us in the physical installation of the plaque. A full size concept image of the plaque will be brought to the meeting on May 20th.

Thank you for your assistance,

Douglas Miller
SOS 1000 Islands Project Manager

Douglas

Douglas Miller
[REDACTED]
[REDACTED]

Jannette Amini

From: Steve Clark [sjc@ripnet.com]
Sent: Thursday, May 14, 2009 9:21 AM
To: Jannette Amini
Subject: [This May Be Spam] Request from the 1000 Islands Rotary Club
Importance: Low

Hi Jannette

I met with Valerie Harvey and Peter Amo yesterday and they suggested I contact you.

I would like to appear before the Operations Committee next week (if possible)

My club has asked me to investigate the possibility of erecting a sign promoting Rotary at the Rotary Park

Let me know if this works and whether I need to provide my remarks in advance of the meeting

Thanks

Steve

To the City of Brockville,

Good day, my name is Jason MacDonald. I am a returning student about to embark on a business administration diploma through Algonquin College. I have found the Summer Company program and am very interested at trying my hand as a business owner/operator.

The business I would like to open is a small concession stand similar to the ones found at the new skating rink at Hardy Park. My concession stand would service a different location though. I would like to be located at the Brockville Civitan Skatepark. I feel this would be a great addition to the park and here is why:

1. There is no regular concession stand operating providing drinks and snacks to the skaters.
2. There is no supervision at the park to deter vandals or prevent violence.
3. As a nursing student I could act as a first responder with Standard Level First Aid and CPR. As well there would be an emergency phone on site.
4. There would be a mature presence at the park able to mediate between younger kids wandering over from baseball games and the regular park users.
5. A livelier site could be attained with the addition of music being played from the stand.
6. Volunteer opportunities may become available for youths to complete Ministry of Education mandated hours for O.S.S.D.

I truly believe that there are a number of benefits to this stand and feel that it would provide comfort to those parents with younger children who would like to use the park. I am currently looking into existing concession stand contracts within the Memorial Centre to find out if I can operate at the Park.

My only requirements for the project may be the use of power from the memorial centre if possible. I will be constructing the hut from funds in the summer company start up account. I will stock the stand from a local retailer (Ritchies) and with the City's permission may be able to incorporate the use of a hot dog cart.

My hours of operation will be mainly day time. I would like to be open from about 11 AM to 7 PM, 7 days a week. Obviously budgetary constraints may not allow for this but it is the goal.

I would like to thank the Council in advance for their consideration of this proposal. Feel free to contact me with any questions you may have at either 613-349-6074 or jmacdonald75@cogeco.ca

Jason MacDonald

The following actions be taken:

Municipal Council **APPROVE** a resolution stating the following:

WHEREAS the Corporation of the City of Brockville operates and maintains, regulated and sophisticated Water Treatment and Distribution systems that meets some of the most stringent water quality requirements in the world; and,

WHEREAS the regulatory requirements for monitoring water quality contained in bottled water are not as stringent as those that must be met by Corporation of the City of Brockville; and,

WHEREAS The Corporation of the City of Brockville delivers water to its residents and businesses that translates, on average, to about one-eighth of a cent per litre; and,

WHEREAS single-use bottled water sold in Brockville is 230 to 3,000 times more expensive than water from the tap in Brockville, even though estimates suggest that between 10% and 25% of the bottled water originates from municipal water systems; and,

WHEREAS resource extraction, packaging and distribution of single-use bottled water creates unnecessary air quality and climate change impacts and consumes unnecessary resources such as oil in the manufacture of plastic bottles and in the fuel used in the transportation of bottled water to the consumer; and,

WHEREAS single-use plastic bottles that are not recycled in the Blue Box program or placed in the garbage become litter in Brockville's streets, parks and boulevards; and,

WHEREAS City of Brockville tap water is safe, healthy and accessible to Brockville residents and visitors, and substantially more sustainable than single-use bottled water; and,

WHEREAS City of Brockville water is readily available at most indoor public facilities, either in the form of a faucet in a bathroom or drinking fountain and, where it is not readily available a plan be put in motion to increase access to municipal water subject to water quality and safety requirements, budget and other considerations; and,

WHEREAS a priority of Brockville Municipal Council remains that where easy access to municipal tap water does not exist, the availability of bottled water is a very appropriate alternative;

WHEREAS Other Ontario councils have or are taking action in this area include cities of London, Windsor, Waterloo, Blue Mountain and Toronto; and

WHEREAS AMO (Association of Municipalities of Ontario) supports increasing public awareness of the affordability, health and safety of municipal tap water and the need for continuing public investment in infrastructure to provide affordable clean water to municipal residents; and,

WHEREAS the City Council wishes to set a positive example to the Brockville community on environmental matters:

THEREFORE BE IT RESOLVED THAT:

a) single-use bottled water will no longer be sold from City-owned or City administered concessions and vending machines in public facilities where easy access to municipal tap water exists;

b) single-use bottled water will no longer be purchased and provided at meetings where easy access to municipal water exists;

c) The availability of water jugs with municipal water will be increased, where required;

d) City Council and all City Staff create public awareness campaigns (through education in our local school system as well as making available facility tours for interested members of the public) to support the rationale for these important changes including the need for Brockville residents to do their part;

e) After assessment on tap water in all municipal facilities is completed a plan be put in place to make tap water accessible and an implementation schedule for "part a)" be followed subject to the assessment that tap water is readily accessible at these locations.

May 11, 2009

REPORT TO OPERATIONS COMMITTEE – MAY 20, 2009

**2009-052-05
1000 ISLANDS AND SEAWAY CRUISES
LEASE AGREEMENT**

**VALERIE HARVEY, DIRECTOR
PARKS & RECREATION**

RECOMMENDATION

THAT the City enter into a lease agreement with 1082233 Ontario Limited O/A 1000 Islands and Seaway Cruises for the mooring of two commercial tour boats in the Brockville Municipal Harbour for a 32 month period commencing May 1, 2009 through to December 31, 2011.

PURPOSE

To formalize a lease agreement.

BACKGROUND

Historically the City of Brockville enters into a lease agreement for a three year term however as the City's lease agreement with the Minister of Fisheries and Oceans for the Brockville Harbour (land and land covered by the water of the St. Lawrence River) expires on December 31, 2011, the City's agreement with 1000 Islands & Seaway Cruises cannot extend beyond our lease agreement. Typically the lease agreement is for three seasons (May 1 – October 31) with payments spread over 12 months.

ANALYSIS/OPTIONS

The contents of the new lease agreement remain essentially the same as the previous one with the exception of the following four items:

1. The new lease agreement is for a 32 month period commencing on May 1, 2009 through to December 31, 2011. The lease agreement will be for three boating seasons, May 1 through to October 31, in the years 2009, 2010 and 2011. The annual lease payment for 2009 and 2010 will be spread over twelve months but in the 2011 season, payments will be spread over an eight month period.

2. The winter storage option has been eliminated from the new lease agreement as this option was never exercised in the previous agreement.
3. Hydro meters are proposed for 2009 in the Harbour Building lease area and the Custom Building lease area at which point all utility charges will be charged to the Lessee as per Hydro billing.
4. An addendum has been added to the lease agreement allowing for the continued use of the Customs Building and the leased area of the J.A.C. Auld Harbour Services Building on a month to month basis until such time as a new lease agreement is ratified or the lessee vacates.

Below please note a comprehensive list of fees proposed for 2009 as identified in the new lease agreement. Amounts will be increased in each subsequent year at a rate equal to the quoted Annual Provincial Consumer Price Index (C.P.I.), All Items Ontario, November over November.

Summer Boating Season
May 1 – October 31

May 1/09 – April 30/10

Customs Building	\$ 2,819.12
Portion of Harbour Services Bldg.	4,319.06
106 ft of docking	5,991.93
Utility Charges	813.97
<i>Will be adjusted to reflect actual usage</i>	
Collection of Garbage & Recycling	<u>535.53</u>
 Total before taxes	 \$14,479.61*

This new amount represents a 2.4% C.P.I. increase in revenue over the 2008/2009 rate.

* C.P.I. adjustment added in out years.

POLICY IMPLICATIONS

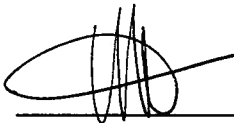
At the discretion of Council.

FINANCIAL CONSIDERATIONS

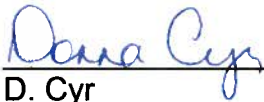
Revenues generated from this lease agreement pertaining to the summer boating season of May 1 – October 1 have been accounted for in the 2009 Parks & Recreation Operating Budget in account G7280 7170 0763.

CONCLUSION

Staff recommend that the City enter into a 32 month lease agreement with 1000 Islands and Seaway Cruises.



V. Harvey
Director of Parks & Recreation



D. Cyr
Director of Finance


for B. Casselman
City Manager

May 6, 2009

REPORT TO OPERATIONS COMMITTEE – MAY 20, 2009

**2009-065-05
TENDER FOR CONTRACT 2009-11
KEEFER STREET RECONSTRUCTION**

**C.J. COSGROVE, P.ENG.
DIRECTOR OF OPERATIONS
P.E. RAABE, P.ENG.
MUNICIPAL ENGINEER**

RECOMMENDED

THAT Council accept the tender from Ken Miller Excavating in the amount of Nine Hundred and Thirty-Four Thousand, Four Hundred and Twenty-Seven Dollars and Fifty Cents (\$934,427.50) excluding GST for Contract No. 2009-11 for the reconstruction of Keefer Street, from North Augusta Road to First Avenue including sanitary and storm sewers, watermain, grading, granular, concrete curb and gutters, concrete sidewalks and asphalt pavement plus a Forty-Eight Thousand Dollar (\$48,000.00) contingency; and

THAT that an additional \$56,700.00 be allocated directly from the Water Rate Reserve or be debentured through the Water Rate Reserve; and

THAT the funds be allocated from account C3011-KEEF.

PURPOSE

The purpose of this report is to retain the services of a contractor to complete the reconstruction of Keefer Street from North Augusta Road to First Avenue.

BACKGROUND

The work generally consists of the complete reconstruction of Keefer Street from North Augusta Road to First Avenue including sanitary and storm sewers, watermain, grading, granulars, concrete curb and gutters, concrete sidewalks and asphalt pavement in order to correct defects due to aging infrastructure.

ANALYSIS/OPTIONS

The Operations Department, Engineering Division opened tenders for the reconstruction of Keefer Street from North Augusta Road to First Avenue including sanitary and storm sewers, watermain, grading, granulars, concrete curb and gutters, concrete sidewalks and asphalt pavement, at City Hall on Monday, May 4, 2009 at 12:00 p.m.. The following is a summary of the results:

- | | |
|---|----------------|
| 1. Ken Miller Excavating, Brockville | \$934,427.50 |
| 2. Louis W. Bray Construction, St. Andrews West | \$998,481.00 |
| 3. Knapp's Paving & Landscaping, Brockville | \$1,013,047.07 |

Engineer's Estimate (based on final design and quantities).....\$1,016,500.00

POLICY IMPLICATIONS

In accordance with the City's Budgetary Control and Purchasing By-law 090-2005, the City normally accepts the lowest priced tender bid provided the contractor is deemed capable and competent to undertake the work.

FINANCIAL CONSIDERATIONS

This project is part of the City's 2009 Capital Budget and has sufficient funds to complete the work as follows:

Project Cost

	DESCRIPTION	2009 CAPITAL BUDGET	ESTIMATED FINAL COST	DIFFERENCE
1.	CONSTRUCTION COST	\$948,000.00	\$934,427.50	\$13,572.50
2.	CONTINGENCY	\$48,000.00	\$48,000.00	\$0.00
3.	ENGINEERING (DESIGN & ADMIN.)	\$80,000.00	\$60,000.00	\$20,000.00
4.	GEOTECHNICAL SERVICES	\$4,000.00	\$4,000.00	\$0.00
5.	WATERMAIN BACKFEED SERVICES	\$12,000.00	\$12,000.00	\$0.00
6.	MOE APPLICATION FEES	\$2,500.00	\$2,300.00	\$200.00
7.	TENDER ADVERTISING	\$1,000.00	\$850.00	\$150.00
	TOTAL	\$1,095,500.00	\$1,061,577.50	\$33,922.50

Project Funding


	DESCRIPTION	2009 CAPITAL BUDGET	ESTIMATED FINAL COST	DIFFERENCE
1.	WATER RATE RESERVE	\$335,000.00	\$391,700.00	\$ (56,700.00)
2.	SEWER RATE RESERVE	\$283,000.00	\$223,000.00	\$60,000.00
3.	GENERAL TAX RATE	\$477,500.00	\$446,877.50	\$30,622.50
	TOTAL	\$1,095,500.00	\$1,061,577.50	\$33,922.50

There are sufficient funds in the Sewer Rate Reserve and General Tax Rate. However, there is a shortfall of \$56,700.00 in the Water Rate Reserve. Additional funds will have


to be allocated directly from the Water Rate Reserve or be debentured through the Water Rate Reserve in order to complete the project.

CONCLUSION

It is recommended that Council accept the tender from Ken Miller Excavating for the reconstruction of Keefer Street and that an additional \$56,700.00 be allocated directly from the Water Rate Reserve or be debentured through the Water Rate Reserve in order to have sufficient funds to complete the project.


C. J. Cosgrove, P. Eng.
Director of Operations


D. Cyr
Director of Finance


P. E. Raabe, P. Eng.
Municipal Engineer


for B. Casselman
City Manager

May 6, 2009

REPORT TO OPERATIONS COMMITTEE – MAY 20, 2009

**2009-068-05
TENDER FOR CONTRACT 2009-06
RECONSTRUCTION OF CONCRETE CURBING
AND SIDEWALKS IN VARIOUS LOCATIONS**

**C.J. COSGROVE, P.ENG.
DIRECTOR OF OPERATIONS
P.E. RAABE, P.ENG.
MUNICIPAL ENGINEER
E.J. JONES, C.E.T.
ENGINEERING ASSOCIATE**

RECOMMENDED

THAT Council accept the tender from W. J. Sherwood & Sons Construction in the amount of Sixty-Four Thousand, Nine Hundred and Sixty-Two Dollars and Forty Cents (\$64,962.40) excluding GST for Contract No. 2009-06 for the reconstruction of concrete curbing and sidewalks in various locations; and

THAT the funds be allocated from account C3011-ACPM-3001.

PURPOSE

The purpose of this report is to retain the services of a contractor to complete Contract No. 2009-06 Reconstruction of Concrete Curbing and Sidewalks in Various Locations.

BACKGROUND

The Operations Department annually calls tenders for the reconstruction of concrete curbing and sidewalks in various locations to replace deficient curbing and sidewalks in advance of the milling and paving contracts.

ANALYSIS/OPTIONS

Tenders were opened at City Hall on Monday, May 4, 2009 at 12:00 p.m. with the following results:

	FIRM	CONTRACT TOTAL (excluding GST)
1.	W. J. Sherwood & Sons Const. Co. Lyn	\$64,962.40
2.	Torus Construction Ltd., Nepean	No Bid
3.	Sousa Redi-Mix, Kingston	No Bid
4.	J. M. Contractor, Kingston	No Bid
5.	Coneen Construction, Brockville	No Bid
6.	D and D Construction & Tree Service, Cornwall	No Bid

7.	MacDonnell Garden Centre, Cornwall	No Bid
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Engineer's Estimate.....\$61,840.00

The tenders have been checked and found to be in order.

The lowest tender amount was submitted by W. J. Sherwood and Sons Construction in the amount of \$64,962.40.

Construction is expected to start in June and be completed by mid July prior to the milling and asphalt overlay contracts.

Sidewalks and curbs to be reconstructed include:

2009 LOCATIONS			
	STREET	LIMIT	LIMIT
A	Millwood Avenue	Laurier Boulevard	Vista Drive
B	Millwood Avenue	Rosebud Lane	Liston Avenue
C	Strowger Boulevard	Havelock Street	Schofield Avenue
D	Strowger Boulevard	Schofield Avenue	Central Avenue West
E	Bisley Crescent	Sevenoaks Avenue	To the traffic circle
F	James Street West	William Street	Wall Street
G	John Street	King Street West	Water Street

POLICY IMPLICATIONS

In accordance with the City's Budgetary Control and Purchasing By-law 090-2005, the City normally accepts the low tender provided the Contractor is deemed capable and competent to undertake the work.


FINANCIAL CONSIDERATIONS

In the 2009 Capital Budget, Council authorized an expenditure of \$450,000.00 under item 7.0 – Asphalt/Concrete Program of which a total of \$71,187.79 was allocated for concrete work.

DESCRIPTION		2009 CAPITAL BUDGET	ESTIMATED FINAL COST	DIFFERENCE
1.	Construction	\$61,840.55	\$64,962.40	\$(3,121.85)
2.	Advertising	\$400.00	\$400.00	\$0.00
3.	Engineering	\$4,000.00	\$4,000.00	\$0.00
4.	Contingency	\$4,947.24	\$1,825.39	\$3,121.85
TOTAL		\$71,187.79	\$71,187.79	\$0.00

CONCLUSION


It is recommended that Council accept the tender from W. J. Sherwood & Sons Construction Limited for the reconstruction of concrete curbing and sidewalks in various locations.


 C. J. Cosgrove, P. Eng.
 Director of Operations


 D. Cyr
 Director of Finance


 P. E. Raabe, P. Eng.
 Municipal Engineer


 B. Casselman
 City Manager


 E. J. Jones, C.E.T.
 Engineering Associate

May 14, 2009

REPORT TO OPERATIONS COMMITTEE – MAY 20, 2009

**2009-076-05
REQUEST FOR EXEMPTION FROM
THE CITY'S NOISE BY-LAW 138-80**

**C.J. COSGROVE, P.ENG.
DIRECTOR OF OPERATIONS
P.E. RAABE, P.ENG.
MUNICIPAL ENGINEER**

RECOMMENDED

THAT Council approve the request for an exemption from the City's Noise By-law 138-80 on Sunday, May 31, 2009 from 8:00 a.m. to 6:00 p.m. for the operation of a gasoline powered high pressure water washer at 66 to 78 Perth Street.

PURPOSE

To obtain permission from Council to work on Sunday, May 31, 2009 between the hours of 8:00 a.m. and 6:00 p.m.

BACKGROUND

City staff received a request from Mr. Hain on behalf of Mr. Lauritzen to permit the operation of high pressure water washer for the weekend of May 29, 2009 to June 1, 2009. Mr. Lauritzen is in the process of renovating his properties at 66 to 70 Perth Street as well as the adjoining properties of 72 to 78 and wishes to complete some outside work over the above noted weekend. Currently the City's Noise By-law 138-80 does not permit construction activities to occur between 7:00 p.m. in the evening and 7:00 a.m. in the morning and all day Sunday. In order to complete the work over the four day period, Mr. Lauritzen requires Council's approval to exemption him from the by-law on Sunday, May 31, 2009 from 8:00 a.m. to 6:00 p.m.

ANALYSIS/OPTIONS

The properties, 66 to 78 Perth Street, are located on the west side of Perth Street between Abbott Street and Pearl Street West just north of the City's Perth Street Fire Station in a primarily residential area. There is no on-street parking along both sides of this block due to the narrow width of the existing right-of-way and roadway. Mr. Lauritzen wishes to complete the work over the weekend to avoid the higher volumes of traffic during the week. Traffic volume records indicate that the Average Annual Daily Traffic on Perth Street in this general area is approximately 7,500. The City does not have weekend traffic volume counts in this area but would expect that weekend volumes are less than weekdays.

POLICY IMPLICATIONS


An exemption from the Noise By-law 138-80 requires Council's authorization.


FINANCIAL CONSIDERATIONS

The owner of the property making the request will be responsible for any costs associated with this request if any are incurred.

CONCLUSION

It is recommended that the exemption be granted.


C.J. Cosgrove, P.Eng.
Director of Operations


P.E. Raabe, P.Eng.
Municipal Engineer


D. Cyr
Director of Finance


for B. Casselman
City Manager

May 14, 2009

REPORT TO OPERATIONS COMMITTEE – May 20, 2009

**2009-077-05
BROCKVILLE ARTISANS VILLAGE
2009 SEASON**

**SANDRA M. SEALE
CITY CLERK
VALERIE HARVEY
INTERIM DIRECTOR OF PARKS & RECREATION**

RECOMMENDED

THAT Council approve the Brockville Artisans Village for the 2009 season.

PURPOSE

This report will provide a summary to Council of the process undertaken in the development of the Artisans Village and receive approval for the launch of the Village.

BACKGROUND

In July 2007, Council passed the following resolution:

**BUSINESS LICENSE
JOHN CULLEN**

Moved by: Councillor Earle

THAT Council approve an exemption to Licensing By-law 99-86, to permit Mr. John Cullen to setup an easel to draw and sell sketches and caricatures at Blockhouse Island until January 31, 2008 without a license; and

THAT staff develop a policy relating the displaying and vending of artisan works on Blockhouse Island by March 31st, 2008.

Early in 2008, the former Director of Parks and Recreation and City Clerk hosted a public meeting to invite interested artists to participate in the development of a project for the display of artists' works on Blockhouse Island. From this meeting, a committee was formed comprising of artists of various medias to advice in the development of an Artisan Village. The committee made a presentation to the Operations Committee in May 2008.

As a result of that meeting, Council passed the following resolution:

ARTISANS VILLAGE

Moved by: Councillor Beach

THAT the City of Brockville support in principle the development of an Artisans Village; and,

THAT a loan in the amount of Twenty-Five Thousand Dollars (\$25,000) be provided to the organizational committee to be repaid over 5 years, subject to receiving a satisfactory budget, marketing and operating plan; and

THAT this loan be expensed from the Fiscal Policy Reserve Fund.

ANALYSIS/OPTIONS

The Artisans Village concept presented at the Operations Committee meeting in May 2008 was to have the Village located on Blockhouse Island and operate on Saturdays and Sundays from July through Labour Day.

It has been important to the organizing committee that this project “start on the right foot” which included a vision for a minimum number of twelve artists in attendance each day of operation. Although attempts have been made to secure commitment of the minimum number for each day of operation, we have not been able to achieve this target. The area artist community has shown great interest in the project but feedback indicates that a commitment of nine weekends from July 11th to September 6th is not realistic.

To date, we have received applications for seven (7) seasonal and seven (7) daily vendors.

Based on this feedback the organizing committee has changed the original proposal. The organizing committee is seeking Council approval for the 2009 Artisans Village based on the following:

The Artisans Village will:

- be located on Blockhouse Island (in grassed area where the flag poles are located; south of the harbour building)
- operate Sundays from July 12th through September 6th, save and except for August 2nd (Automotion); and include Monday August 3rd; the hours of operation will be 11:00 am to 4:00 pm
- be comprised of up to twelve 10' X 10' tents instead of one large tent; the tents will be erected and removed each day
- charge a seasonal fee of \$200; daily fees of \$25; and a \$10 jurying fee for daily vendors
- will employ one student to assist with daily set-up and take down of tents and assist vendors with unloading and loading of their vehicles
- all participants will be juried to ensure the quality of the pieces on display and for sale

FINANCIAL CONSIDERATIONS

Council has provided funding of this project by a loan of \$25,000 to be repaid over five years. The budget developed for the year 2009 is as follows:


Membership fees and daily vending fees	\$ (3,600.)
Contribution from reserves	(25,000.)
Student wages	3,406.
Tent	18,000.
Electricity	300.
General Contracted Services	2,610.
Advertising	4,000.


When the 2009 budget was approved, staff and the Committee had the vision that the Artisans Village would include more participants than are currently registered; therefore the anticipated fees will not be met. Additionally, staff are not recommending the purchase of a large tent at this time rather, small 10' x 10' tents which are expected to cost \$7,500 and may be used for other City events and activities and then sold when it becomes necessary to purchase a large tent.

Recent funding submissions have included a request for funding related to the 2010 Canada Senior Games. Included in this package was the purchase of a 40' x 80' tent. If successful, this could be used by the Artisans Village in the future.

CONCLUSION

Although the project has not developed as initially foreseen, staff are excited and hopeful that the original concept of the Artisans Village, which included thirty artists participating every weekend thereby creating a vibrant destination on the waterfront, will be realized in the future.


S. M. Seale, City Clerk


For V. Harvey, Interim Director of
Parks and Recreation


D. Cyr, Director of Finance


for B. Cassleman, City Manager



CITY CLERK
P.O. Box 877
Cornwall, ON K6H 5T9
Tel (613) 930-2787, ext.2537

SECRÉTAIRE MUNICIPALE
CP 877
Cornwall ON K6H 5T9
Fax (613) 932-8145

E-Mail/courriel: dgelinas@cornwall.ca

May 12, 2009

To All Municipalities in Ontario

Subject: Provincial Harmonized Sales Tax

The Council of The Corporation of the City of Cornwall, at its regular meeting of Monday April 27, 2009, endorsed a Resolution appealing the Government of Ontario to exempt the fees paid for the rental of recreation facilities and registration fees for minor sports organizations from the recently announced Harmonized Sales Tax.

It is the position of Cornwall City Council that recreational activities for the youth of our communities, regardless of which activity they participate in, is paramount to helping communities minimize child obesity as well as creating a healthy and affordable lifestyle. In addition, the application of this tax to these activities and the accompanying added costs could result in making minor sports unaffordable for families.

The Resolution further requests support from The Association of Municipalities of Ontario on this most important issue.

We include a copy of this Resolution for Council's consideration and endorsement and ask that you forward your support to the Premier of Ontario as well as AMO.

Respectfully,

Denise Labelle-Gélinas, C.M.O.
City Clerk

Resolution number: 2009-27.03
Moved by Councillor: Glen Grant
Seconded by Councillor: Kim Baird

Provincial Harmonized Sales Tax

WHEREAS the Provincial Government has recently announced the harmonization of the 5% GST and the 8% PST; and

WHEREAS, the Harmonized Sales Tax will negatively impact the registration costs for minor sports by an increase in facility rental fees and registration fees; and

WHEREAS these increased costs will prevent some youth from participating in sporting activities; and

THEREFORE BE IT RESOLVED, that we, City Council, send an appeal to the Provincial Government to exempt items related to the rental of recreation facilities and registration fees for minor sports to ensure that all youth are able to afford to participate; and

BE IT FURTHER RESOLVED that we, City Council, request to have AMO lobby the Provincial Government on our behalf; and that a copy of this Resolution be sent to all municipalities in Ontario requesting their support.

I, Denise Labelle-Gélinas, City Clerk of The Corporation of the City of Cornwall, do hereby certify that the above is a true copy of Resolution Number 2009-27.03 enacted by Council on the 27th day of April, 2009.

Denise Labelle-Gélinas, CMO
City Clerk

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