
COMMITTEE MINUTES

Committee Members:

Councillor J. Fullarton, Chair
Councillor J. Baker (late 5:10 pm)
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Mayor D. Henderson, Ex-Officio

Others:

Councillor M. Kalivas

Staff:

Ms. V. Baker, Clerk's Secretary (Recording Secretary)
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. L. Ferguson, Manager of Finance
Mr. P. Raabe, Director of Environmental Services
Ms. S. MacDonald, City Clerk

The Chair called the meeting to order at 4:22 p.m.

DISCLOSURE OF INTEREST

Nil.

DELEGATION(S) AND PRESENTATION(S)

1. Capital Budget Request
(Mr. John Taylor, Chair, Brock Trail Committee &
Mr. Alan Medcalf, Chair, Brockville Cycling Advisory Committee)

Mr. Taylor, thanked Mr. Cosgrove for his contribution, support and direction for both the Brockville Cycling Advisory Committee and the Brock Trail Committee.

Councillor Fullarton explained that the funding for the Brock Trail is not only to expand but also for maintaining it.

Mr. Casselman stated there was a slight difference between the Brock Trail funding included in the 10 year capital plan and this request in the capital budget of approximately \$90,000 for the years 2014 to 2017. No funds are included past the year 2017.

CORRESPONDENCE

1. Application to National Recreation Trails Program Fund
(Brockville Cycling Advisory Committee)

Moved by: Councillor Earle

THAT the correspondence from Mr. Alan Medcalf, Chair, BCAC, dated August 5, 2014, be received.

CARRIED

2. Proposed Brockville Trail and Cycling Network Plan
(Ontario Trails Council)

Moved by: Councillor Bursey

THAT the correspondence from Ontario Trails Council dated September 11, 2014 regarding the proposed Brockville Trail and Cycling Network Plan be received.

CARRIED

REPORTS BOARDS AND COMMITTEES

1. Capital Budgeting for Active Transportation
(Brock Trail Committee & Brockville Cycling Advisory Committee)

Moved by: Mayor Henderson

WHEREAS during the City of Brockville's Official Plan Public meetings and Strategic Plan public meetings the Brock Trail and Active Transportation were identified by residents as strategic pieces of infrastructure and goals for the city of Brockville to encourage and invest in; and

WHEREAS the Brock Trail and cycling infrastructure encourages healthier physical activity, greater community connection, and a more attractive destination for residences and visitors; and

WHEREAS the Brock Trail Committee and the Brockville Cycling Advisory Committee have researched and planned out a long term capital investment strategy that involves extensive community involvement and leveraging of municipal funding and coincides with the city's adopted official plan and strategic plan; and

WHEREAS the Brock Trail Committee and the Brockville Cycling Advisory Committee have worked with City staff to develop the capital investment strategy in conjunction with the City's ongoing capital programs with regards to roads, parks, and infrastructure; and

WHEREAS the committees have developed a capital investment plan that is essentially the same as the current city capital plan up to the year 2017 and then adds an additional four years of planned investment;

NOWTHEREFORE Council direct the Treasurer to incorporate the proposed capital investment plan by the Brock Trail Committee and the Brockville Cycling Advisory Committee, as presented and included below, into the 10 year capital plan as council approved capital budget items.

Year	Description	City's Capital Budget		Grants and In-Kind	Project Total Cost
		Brock Trail	Cycling		
2015	Trail: Cedar St to St. Lawrence Park	54,000		106,000	160,000
	Trail: Perth St to William St	52,000		103,000	155,000
	Trail: St. Paul St to Henry St (Wayfare)	30,000		135,000	165,000
	Cycling: design audit & to be determined		15,000	15,000	30,000
	2015 totals	136,000	15,000	359,000	510,000
2016	Trail: Laurier Blvd north to Centennial Rd	100,000		200,000	300,000
	Cycling: to be determined		15,000	15,000	30,000
	2016 totals	100,000	15,000	215,000	330,000
2017	Trail: Park St to First Ave	120,000		240,000	360,000
	Cycling: to be determined		15,000	15,000	30,000
	2017 totals	120,000	15,000	255,000	390,000
2018	Trail: Hardy Park - wood promenade redeck	67,000		134,000	201,000
	Cycling: to be determined		15,000	15,000	30,000
	2018 totals	67,000	15,000	149,000	231,000
2019	Trail: Extension north from Railway Tunnel **	50,000		100,000	150,000
- 2024	Trail: 401 underpass **	60,000		120,000	180,000
	Trail: Stewart Blvd to Park St **	50,000		100,000	150,000
	Trail: Stewart Blvd to Brookview Park	100,000		200,000	300,000
	Cycling: to be determined		90,000	90,000	180,000
	2019-2024 totals	260,000	90,000	610,000	960,000
	2015 - 2024: 10 year totals	683,000	150,000	1,588,000	2,421,000

CARRIED

Councillor Fullarton stated that the Trillium Grant application needs to show municipal support and this item should be included in the capital budget annually. Mayor Henderson agreed and stated that the Brock Trail ranks high in the public's list when citizens are consulted about amenities. He noted that both initiatives have been talked about a great deal in recent years with insufficient action. He stated that it was time to act on it.

Councillor Baker entered at 5:10 pm.

Councillor Blanchard said that he believes Council has a commitment to this project.

2. Survey Analysis Report
(Youth Advisory Committee)

Moved by: Councillor Bursey

THAT the correspondence received from Brockville Youth Advisory Committee dated September 2014, concerning the Survey Analysis Report, be received.

CARRIED

STAFF REPORTS

1. 2014-100-09
Joint Compliance Audit Committee

Moved by: Councillor Blanchard

THAT Council authorize the appointment of the following persons to the Joint Election Compliance Audit Committee for the term of office of December 1, 2014 to November 30, 2018;

Members: Mike Larocque, Glenn MacKey, Graham Pincott

Alternates: Rob Bickerton, Georgina Grey, Norman Guy, Jim Mallar, David Robertson; and

THAT the necessary by-law be enacted.

CARRIED

2. 2014-103-09
2013 Annual Financial Statements and
Auditors Report

Moved by: Mayor Henderson

THAT the Audited Financial Statements for the Corporation of the City of Brockville to the year-ended December 31st, 2013 be received and approved; and

THAT the Audited Financial Statements for the Board of Management, Downtown Business Improvement Area of the Corporation of the City of Brockville be received and approved; and

THAT the Audited Statements of the Corporation of the City of Brockville Trust Funds be received and approved; and

THAT the operating surplus of \$22,046 be allocated to the Fiscal Policy Reserve.

CARRIED

Mr. Dick indicated that there have been revisions to the draft statements which will be distributed.

NEW BUSINESS

1. AMO Annual Conference Report
(Councillor L. Bursey)

Moved by: Councillor Bursey

THAT the report from Councillor Bursey regarding the AMO Annual Conference be received.

CARRIED

2. Conference Reports from Members of Council
(Councillor Bursey)

Moved by: Councillor Bursey

THEREFORE BE IT RESOLVED that each participant in a provincial or federal municipal training conference such as the Association of Municipalities of Ontario or the Federation of Canadian Municipalities, who attends on behalf of the municipality, submit a written report of information gathered and received from the conference proceedings for information purposes, to provide further understanding of current issues to both Council and the public.

DEFEATED

Councillor Bursey stated that anyone who approaches Council for funds to attend these types of conferences should submit a report.

Councillor Earle stated that there should be an approval process of who attends.

Mayor Henderson stated that this is budgeted for yearly. He said if there was something worthwhile then there could be a report submitted or the member could make a verbal report.

Councillor Fullarton said that any hand-outs from the conference would be informative and could be circulated to Council members.

3. Bridlewood Drive at Laurier Blvd. Crosswalk
(Councillor Bursey)

Councillor Bursey said that he had a number of calls from seniors who are concerned about this road crossing.

Mr. Cosgrove said that if just line markings were required then they could be added but if something more was required it would be a budget item. He stated that staff would investigate and report back.

FAO - CONSENT AGENDA

Moved by: Councillor Blanchard

THAT the following items be place on the consent agenda:

1. Application to National Recreation Trails Program Fund
(Brockville Cycling Advisory Committee)
2. Proposed Brockville Trail and Cycling Network Plan
(Ontario Trails Council)
3. Survey Analysis Report
(Youth Advisory Committee)
4. 2014-100-09
Joint Compliance Audit Committee
5. AMO Annual Conference Report

CARRIED

ADJOURNMENT

Moved by: Councillor Blanchard

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for October 21, 2014.

CARRIED

The meeting adjourned at 5:56 pm.