

Finance, Administration & Operations Committee

Tuesday, February 20, 2018, 4:30 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Committee Members:

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

Other Members:

Councillor D. LeSueur

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. R. Nolan, Director of Economic Development
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Mr. P. Raabe, Director of Environmental Services
Mr. G. Pigeon, Fire Chief

The Chair called the meeting to order at 4:32 pm.

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

1. Homeward Bound Brockville
Loretta Corbeil, Homeward Bound Brockville Project Manager

L. Corbeil offered an overview of Homeward Bound Brockville.
2. Downtown Parking
Corinna Smith-Gatcke

C. Smith-Gatcke reviewed her material for the Committee.

Moved by: Councillor Deery

THAT the correspondence from Corinna Smith-Gatcke on behalf of the Boardwalk Business Owners be received.

CARRIED

The Finance Administration and Operations Committee requests that the Parking Review Committee forward their findings and suggestions back to this Committee at a future meeting. Also that they ensure the stakeholders input is included.

3. Tunnel Update
Councillor LeSueur

Councillor LeSueur offered a review of Phase 1 of the tunnel project.

Councillor Earle exited the meeting at 5:27 pm.

CORRESPONDENCE & COMMUNICATIONS

Nil.

REPORTS FROM BOARDS AND COMMITTEES

Nil.

STAFF REPORTS

1. 2017-085-08
Health Unit Municipal Apportionment

Moved by: Mayor Henderson

THAT Council approves the Leeds, Grenville & Lanark District Health Unit recommendation that the population used for the municipal levy apportionment be the population provided by Statistics Canada based upon the most recent census.

CARRIED

2. 2018-013-02

2017 Annual Summary Report
Water Pollution Control Centre

Moved by: Councillor Deery

THAT the 2017 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Attachment 1 to Report 2018-013-02 be received; and

THAT the Director of Environmental Services be designated to sign the 2017 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2017 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOECC District Office - Kingston.

CARRIED

3. 2018-014-02
2017 Annual Water Quality Report
Brockville Drinking Water System

Moved by: Councillor Deery

THAT the 2017 Annual Water Quality Report on the Brockville Drinking Water System, Attachment 1 to Report 2018-014-02, be received; and

THAT the Director of Environmental Services be designated to sign the 2017 Annual Water Quality Report on the Brockville Drinking Water System.

CARRIED

4. 2018-015-02
2017 Departmental Work Plans
Fourth Quarter Report

Moved by: Mayor Henderson

THAT Council approve the 2017 Departmental Work Plans Fourth Quarter Report as outlined in Schedule 1, Report 2018-015-02.

CARRIED

5. 2018-016-02
Investment Ready: Certified Site Program

Moved by: Mayor Henderson

THAT the Mayor and the Clerk are hereby authorized to execute all documentation in connection with Ontario's Investment Ready: Certified Site Program on behalf of the Corporation of the City of Brockville.

CARRIED

6. 2018-017-02
Ontario Labour Market
Partnership Program

Moved by: Councillor Deery

THAT the Mayor and Clerk are hereby authorized to execute all documentation in connections with Ontario's Labour Market Partnership Program on behalf of the Corporation of the City of Brockville.

CARRIED

7. 2018-018-02
Cost Sharing Agreement the Corporation
of the United Counties of Leeds and Grenville

Moved by: Mayor Henderson

THAT Council authorizes Staff to execute a long term Software Upgrade Agreement between the United Counties of Leeds and Grenville and the City of Brockville as outlined in Schedule "A" attached hereto.

CARRIED

8. 2018-019-02
Development Charges Rebate Program
Expression of Interest

Moved by: Councillor Deery

1. THAT the Finance, Administration & Operations Committee recommend that Council authorize the United Counties of Leeds and Grenville to act as program administrator on behalf of the City of Brockville in the role of Service Manager to complete an Expression of Interest to the Province to participate in the Development Charge Rebate Program; and
2. THAT the Finance, Administration & Operations Committee recommend that Council authorize the Service Manager to enter into a Transfer Payment Agreement with the Ministry of Housing on behalf of the City of Brockville.

CARRIED

9. 2018-023-02
Railway Tunnel - Phase 1, Project Update

Moved by: Councillor Deery

THAT Report 2018-023-02 be received for information purposes.

CARRIED

Councillor Fullarton discussed the fundraising shortfall and reiterated the fact that to date the City has contributed \$300,000.

Councillor Deery stated that they have no indication from this Committee that they are not going to meet their objectives. He added that going forward there needs to be a mechanism in place to eliminate the cost overruns.

10. 2018-024-02
2017 Interim Variance Report

Moved by: Councillor Deery

THAT Council receives the Final Interim Variance Report for the year ended December 31, 2017 for information purposes.

CARRIED

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

Nil.

FAO - CONSENT AGENDA

Moved by: Councillor Deery

THAT the following items be placed on the Consent Agenda:

1. 2017-085-08
Health Unit Municipal Apportionment
2. 2018-013-02
2017 Annual Summary Report Water Pollution Control Centre
3. 2018-014-02
2017 Annual Water Quality Report Brockville Drinking Water System
4. 2018-015-02
2017 Departmental Work Plans Fourth Quarter Report

5. 2018-016-02
Investment Ready: Certified Site Program
6. 2018-017-02
Ontario Labour Market Partnership Program
7. 2018-018-02
Cost Sharing Agreement the Corporation of the United Counties
of Leeds and Grenville
8. 2018-019-02
Development Charges Rebate Program Expression of Interest
9. 2018-023-02
Railway Tunnel - Phase 1, Project Update
10. 2018-024-02
2017 Interim Variance Report

ADJOURNMENT

Moved by: Councillor Deery

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for March 20, 2018.

CARRIED

The meeting adjourned at 6:19 pm.

ABOUT THE PROGRAM

Piloted by WoodGreen Community Services (Toronto) in 2004, Homeward Bound is an innovative program that helps single mothers on income assistance earn college diplomas and achieve economic self-sufficiency. Eighty percent of women who have participated in Homeward Bound (Toronto) have either successfully completed the program or are on track to meet program milestones.



PROGRAM COMPONENTS INCLUDE:

- Life Skills
- Financial Literacy and Credit Counselling
- Academic Upgrading
- Computer Upgrading
- Employment Readiness
- Career Planning
- Job Placement



WHO IS ELIGIBLE

Single women who want to join Homeward Bound Brockville must be/have:

- 19 years or older;
- At least one child under 17 living at same address;
- On or eligible for Ontario Works (OW) ODSP (Ontario Disability Support Program) or EI (Employment Insurance);
- No current criminal proceedings or addictions (one year sober);
- Able to commit to participating in a full-time program, and
- One referral or reference from a social service organization.

HOMeward BOUND BROCKVILLE: A PROGRAM WORTHY OF INVESTMENT!

The cycle of poverty is difficult to break and single mothers are often trapped in situations without support, which impedes their ability to move forward.

The Social Return on Investment (SROI) analysis of Homeward Bound Brockville has forecasted that for every dollar invested in the program, more than \$7.65 in social value is anticipated to be created for participants, their children and the community.

SROI analysis conducted by Constellation Consulting Group

I am finally back on track. My daughter and I are doing great; we are happy and healthy. I wouldn't be where I am today if it weren't for the help of Homeward Bound.

Homeward Bound Brockville participant

REFERRAL AND INTAKE PROCESS

Homeward Bound Brockville has a detailed intake process. This provides the necessary information to determine which families are most suited to the program. Participants must start with one referral from a social service organization.

CONTACT US!



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Ontario
Trillium
Foundation



Fondation
Trillium
de l'Ontario

An agency of the Government of Ontario
Un organisme du gouvernement de l'Ontario



**EMPLOYMENT +
EDUCATION CENTRE**
building successes

Homeward Bound Brockville



Creating New Pathways to Opportunity