

## **COMMITTEE MINUTES**

---

### **Committee Members:**

Councillor J. Fullarton, Chair  
Councillor J. Baker (late 5:13 pm)  
Councillor T. Blanchard  
Councillor L. Bursey (late 4:19 pm)  
Councillor J. Earle  
Mayor D. Henderson, Ex-Officio

### **Other Members of Council:**

Councillor M. McFall (arrived at 4:50 pm)

### **Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. P. Raabe, Director of Environmental Services  
Ms. S. Seale, City Clerk (Recording Secretary)

### **Others:**

Ms. T. Renkema, 104.9 BOBfm  
Mr. R. Zajac, Recorder & Times

---

The Chair called the meeting to order at 4:15 p.m.

## **DISCLOSURE OF INTEREST**

Nil.

## **DELEGATION(S)**

1. School Travel Planning Committee  
(Suzanne Rivard)

Ms. Rivard provided an update on the School Travel Planning program. Kali, Cassidy and Ashley, Westminster School Students were honoured for their artwork promoting the program.

2. Brockville Municipal Non Profit Housing Corporation  
(Leigh Bursey, Chair)

Mr. Bursey introduced Ms. Erin Whitmore and spoke of the Non Profit Housing Association Tenants Achievement Award bestowed on Ms. Whitmore.

## **CORRESPONDENCE**

Nil.

## **STAFF REPORTS**

1. 2014-012-02  
2013 Annual Summary Report - Water Pollution Control Centre

Moved by: Councillor Bursey

THAT the 2013 Annual Summary Report on the City of Brockville's Water Pollution Control Centre, Attachment to Report 2014-012-02 be received; and

THAT the Director of Environmental Services be designated to sign the 2013 Annual Summary Report on the City of Brockville's Water Pollution Control Centre; and

THAT the 2013 Annual Summary Report on the City of Brockville's Water Pollution Control Centre be forwarded to the MOE District Office - Kingston.

CARRIED

2. 2014-013-02  
2013 Annual Water Quality Report - Brockville Drinking Water System

Moved by: Councillor Earle

THAT the 2013 Annual Water Quality Report on the Brockville Drinking Water System, Attachment 1 to Report 2013-013-02, be received; and

THAT the Director of Environmental Services be designated to sign the 2013 Annual Water Quality Report on the Brockville Drinking Water System.

CARRIED

3. 2014-014-02  
Establishment of Island Breakfast Committee

Moved by: Councillor Bursey

THAT the terms of reference for the Island Breakfast Committee be adopted; and

THAT the following persons be appointed to the Island Breakfast Committee:

Peter Amo  
Dave Beatty  
Conal Cosgrove  
Dan Elwood  
Debra Hamilton  
Kendra Lorimer  
Steve Weir

THAT the necessary by-laws be enacted.

CARRIED

4. 2014-015-02  
Rate Structure

Moved by: Councillor Blanchard

THAT Council provides further direction to staff to perform a more detailed analysis on the water rates including billing, fire protections charges and multi-user rates being charged in the City of Brockville and users outside of the geographical borders of the City.

Referred (FAO May 2014)  
As Amended on a Later Vote

Motion to Refer

Moved by: Councillor Blanchard

THAT the Director of Corporate Service is directed to review water rate options and report back to the Committee in May 2014.

CARRIED

The Committee asked Mr. Dick if a more detailed report could be prepared (within existing staff compliment) to thoroughly analyze the water rate structure. Mr. Dick indicated that there would not be sufficient staff capacity to undertake this review. The

Committee noted their desire to assist industries but they do not want to hire an additional person to complete this report.

Councillor Blanchard reconfirmed his belief that the large water users are creating the surplus. He maintains that some analysis could be undertaken to discover balanced rates which would not result in the large surpluses. Perhaps large user rates could be capped for 2014.

### **PRESENTATION(S)**

1. 2014 Development Charges - Background Study  
Council Workshop

Moved by: Mayor Henderson

THAT staff prepare a report providing recommendations on development charge policies and the implementation strategy for the May 2014 FAO meeting.

CARRIED

Mr. Andrew Grunda, Watson & Associates Economists Ltd. presented a report on the preliminary development charge study findings to the Committee.

### **NEW BUSINESS**

Nil.

**FAO - CONSENT AGENDA**

Moved by: Councillor Baker

THAT the following items be placed on the Consent Agenda for consideration by Council on February 25, 2014:

1. 2014-012-02  
2013 Annual Summary Report - Water pollution Control Centre
2. 2014--13-02  
2013 Annual Water Quality Report - Brockville Drinking Water System
3. 2014-014-02  
Establishment of Island Breakfast Committee

CARRIED

**ADJOURNMENT**

Moved by: Councillor Bursey

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for March 18, 2014.

CARRIED

The meeting adjourned at 6:54 pm.