

Finance, Administration & Operations Committee

Tuesday, June 21, 2016, 4:15 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Committee Members:

Councillor J. Fullarton, Chair
Councillor J. Baker (5:15 pm)
Councillor T. Blanchard
Councillor J. Earle
Mayor D. Henderson, Ex-Officio

Other Councillors:

Councillor D. LeSueur

Staff:

Ms. V. Baker, Clerk's Secretary (Recording Secretary)
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. L. Murray, Deputy City Clerk
Mr. D. Paul, Director of Economic Development
Ms. L. Price, Solid Waste Officer
Mr. P. Raabe, Director of Environmental Services

The Chair called the meeting to order at 4:25 pm.

DISCLOSURE OF INTEREST

Nil.

DELEGATION(S) AND PRESENTATION(S)

1. Brockville Rifles Regimental Society 150th Anniversary Update

LCol Shaver updated the Committee on the anniversary celebrations taking place September 30 - October 2, 2016. He said they are hoping to include firing artillery guns at the waterfront. Mayor Henderson stated that if the police are satisfied with any safety issues it is acceptable.

2. Landfill Closure Plan
Mr. Todd Stafford

Mr. Stafford referred to a handout circulated to the Committee members titled Brockville Public Liaison and Monitoring Group (PLMG). He said that they would like the City to consider not amending the Certificate of Approval concerning the recreational component and not to remove the area of the former sludge lagoons.

Councillor Blanchard asked if this was an official group. Mr. Raabe explained that it is a citizens group.

Councillor Fullarton asked how much reforestation growth has happened naturally. Mr. Raabe stated that there is a report concerning this on tonight's agenda.

CORRESPONDENCE

Nil.

STAFF REPORTS

1. 2016-080-06
Request to Amend Landfill Environmental
Compliance Approval

Moved by: Councillor Fullarton

THAT Council authorize the Director of Environmental Services to submit a request to amend the City's former landfill site Environmental Compliance Approval (A440101) to exclude sections about a passive recreational facility from the 2001 'Closure and Post-Closure Care of the City of Brockville Municipal Landfill' document, and to remove the area of the former sludge lagoons from the total site area included in the landfill's Environmental Compliance Approval.

DEFERRED TO JULY 19, 2016 FAO MEETING

Mr. Raabe explained that the City had hired a consultant in 2001 to prepare a landfill closure plan which included how it would look and function after the closure. At that time the City received a Certificate of Approval from the

Ministry of the Environment and Climate Change and would now have to formally apply for any amendments.

Councillor Earle asked what the plan is for its use. Mr. Raabe explained that it would be relatively the same as it is now with the vegetation growth. He said that the site is maintained which includes weekly inspections and maintenance of the fence line.

Councillor Fullarton inquired if the City, in 20 years, would be given approval to change it to include the recreational component. Mr. Raabe stated that he didn't know for certain but would assume they would permit the new usage as the Ministry does not dictate the usage.

Councillor Baker entered the meeting (5:15)

Mayor Henderson asked if there is a timing issue. Mr. Raabe stated that there was not.

Councillor Fullarton suggested deferring this to the next FAO meeting.

2. 2016-079-06
Re-naming of Blockhouse Island
Parkway to Rifles Way

Moved by: Councillor Fullarton

THAT Staff Report No. 2016-079-06, Request for re-naming of Blockhouse Island Parkway to "Rifles Way" be received.

CARRIED

Councillor Fullarton stated that she feels naming a street Rifles Way could be misconstrued by the public and that it would give the wrong impression of the re-naming. She feels that the name Rifles Way does not honour the regiment and should be re-named Brockville Rifles Way but understands the single name policy. She stated that Blockhouse Parkway and Island are very important to the citizens of Brockville.

Councillor Earle wondered if the Parkway could be designated in honour of the Rifles but still be called Blockhouse Parkway. He referenced Highway 401 is designated also as "The MacDonald Cartier Freeway" and a portion of this highway is known as "Highway of Heroes", Highway 416 is designated

as the "Veterans Memorial Highway". He feels this could also be applied in this situation.

The Committee requests staff to supply an alternate street location and use the name Brockville Rifles Way instead of Rifles Way.

↑ Action: sm

3. 2016-077-06
Tall Ships Festival 2016

Moved by: Councillor Fullarton

THAT Council grants the use of Centeen Park, Reynolds Park, Blockhouse Island and Hardy/Centennial Parks to stage Tall Ships Festival 2016, Friday, September 16, 2016 at 6 a.m. to Sunday, September 18, 2016 at 8 p.m.; and

THAT Council grants the use of Blockhouse Island to accommodate the visitors from Blockhouse Island to the Royal Canadian Navy Ship via shuttle services provided by Thousand Island Tours Monday, September 19, 2016 at 6 a.m. to Tuesday, September 20, 2016 at 8 p.m.; and

THAT the Tall Ships Festival Committee is to supply maps and site layouts to the Operations Department, with amendments and updates when required; and

THAT no vendors, other than the Farmer's Market vendors, be permitted to operate on City property south of King Street between Ford Street and Kincaid Street from Friday, September 16, 2016 at 8:00 a.m. until Sunday, September 18, 2016 at 8 p.m. without prior arrangement with the Tall Ships Festival Committee; and

THAT Tall Ships Festival 2016 be permitted to operate up to fifteen food concessions in the authorized City waterfront parks from Friday, September 16, 2016 at 12:00 p.m. (noon) until Sunday, September 18, 2016 at 8 p.m., with the sale of ice cream by food concessions on Blockhouse Island being prohibited; and

THAT Market Street West be made available for the Farmer's Market from Friday, September 16, 2016 at 8 a.m. to Sunday, September 18, 2016 at 6 p.m.;

THAT no persons with bicycles, rollerblades or skateboards be permitted to enter Centeen Park, Reynolds Park, Armagh St. Price Park/Blockhouse Island or Hardy/Centennial Parks during Tall Ships Festival 2016 from Friday, September 16, 2016 at 2 p.m. until Sunday, September 18, 2016 at 8 p.m. Dogs are permitted but must be on a leash at all times; and

THAT no persons with bicycles, rollerblades or skateboards be permitted to enter Blockhouse Island during the visit from the Royal Canadian Navy Ship on Monday, September 19, 2016 at 6 a.m. to Tuesday, September 20, 2016 at 8 p.m. Dogs are permitted but must be on a leash at all times; and

THAT the Tall Ships Festival Committee be permitted to fly Pirate, Royal Canadian Navy , and flags of ship origin including Spain, Denmark, USA and Norway on the flag poles at Highway # 401, Interchange/Exit 696 entrance to Brockville and waterfront; and

THAT the following street closures be authorized:

- Water Street from Ford Street to Broad Street be closed to traffic excluding residents, service and emergency vehicles from September 16, 2016 at 6 a.m. to September 18, 2016 at 8 p.m.
- Park Street south of Water Street be closed to traffic excluding residents, service and emergency vehicles from September 16, 2016 at 6 a.m. to September 18, 2016 at 8 p.m.
- Bethune Street south of Water Street be closed to traffic excluding residents, service and emergency vehicles from September 16, 2016 at 6 a.m. to September 18, 2016 at 8 p.m.
- Ferry Street be closed to traffic excluding service and emergency vehicles from September 16, 2016 at 6 a.m. to September 18, 2016 at 8 p.m.
- Blockhouse Island be closed to all traffic excluding City of Brockville harbour staff, canteen operator/staff, tour boat operator/staff, service and emergency vehicles from September 16, 2016 at 6 a.m. to September 20, 2016 at 8 p.m.
- Market Street West be closed to all traffic excluding service and emergency vehicles from September 16, 2016 at 6 p.m. to September 18, 2016 at 8 p.m.

- The south lane of Water Street from Broad Street to Kincaid Street be closed to traffic from September 16, 2016 at 12 noon to September 18, 2016 at 8 p.m.. Pylons will be erected with signage "Share the Road" advising drivers to share the road with all users.
- Apple Street south of Water St. be closed to traffic excluding residents, service and emergency vehicles from September 16, 2016 at 12 noon to September 18, 2016 at 8 p.m.
- Ernie Fox Quay be closed to traffic excluding service and emergency vehicles from September 16, 2016 at 12 noon to September 18, 2016 at 8 p.m.
- Home Street south of Water Street be closed to traffic excluding service and emergency vehicles from September 16, 2016 at 12 noon to September 18, 2016 at 8 p.m.

THAT the following public parking lot/space closures be authorized from Friday, September 16, 2016 at 6 a.m. to Sunday, September 18, 2016 at 8 p.m. unless noted otherwise:

- Park Street, parking spaces south of Water Street
- Water Street Parking Lot from Thursday, September 15, 2016 at 6 a.m. to Monday, September 19, 2016 at 9 p.m. to allow for the set up and tear down of a 112' x 92' tent. Necessary permits must be obtained from the City's Building Division as well as the Brockville Fire Department.
- Blockhouse Island Parkway parking spaces, including those located on the east side of Blockhouse Island Parkway but with the exception of those parking spaces designated for harbour staff, canteen operator/staff and tour boat operator/staff
- Market St. West Parking Lot
- Ernie Fox Quay parking spaces
- Home St. parking spaces located on the west side of Home St. south of Water St.

THAT the Home Street boat ramp be closed from September 16, 2016 at 6 a.m. to September 18, 2016 at 8 p.m.; and

THAT the docking fee for the transient slips in the Brockville Harbour reserved for Antique boats be waived; and

THAT the fee for the Building Permit for the tent be waived; and

THAT all Vendors are required to submit a Certificate of Insurance for \$2 million naming the Corporation of the City of Brockville as an additional insured; and

THAT a Festival Insurance policy, separate from the City of Brockville general insurance policy be secured and funded by the City of Brockville; and

THAT Tall Ships Festival 2016 be granted permission to provide their own personnel/volunteers to administer and control the above-noted street closures and intersections within the street closure areas. Barricades are to be manned by Tall Ships Festival personnel/volunteers as required. City staff will do initial placement and set-up of barricades.

CARRIED

Mr. Cosgrove spoke to the report.

4. 2016-078-06
Allocation from Parking Reserve to
St. Lawrence Park Overflow Parking

Moved by: Councillor Fullarton

THAT Council approve an allocation of \$7,800 from the Parking Reserve Fund for the installation of fence between the Brock Trail and the property at 550 King Street West, in return for long-term use of a portion of the property for overflow parking.

CARRIED

Mr. Cosgrove spoke to the report.

5. 2016-076-06
Community Safety Zone
Kensington Parkway

Moved by: Councillor Fullarton

THAT Council approves the installation of a Community Safety Zone on Kensington Parkway in the vicinity of the Ange-Gabriel French Catholic School, from 79.5 meters south of MacOdrum Drive to 5.0 meters south of Colonel Curry Drive and;

THAT Schedule "XV" of By-Law 21-93 be amended accordingly.

CARRIED

Mr. Cosgrove spoke to the report.

6. 2016-082-06
Amendment to Traffic By-law
Segway Tours

Moved by: Councillor Fullarton

That By-Law 21-93 be amended to permit guided Segway tours in City parks and on the Brock Trail.

CARRIED

Mr. Cosgrove spoke to the report.

NEW BUSINESS

1. Cutbacks to Behavioural Therapy for Children Affected by
Autism Spectrum Disorder
(Councillor Fullarton)

Moved by: Councillor Fullarton

BE IT RESOLVED that a letter be sent to Hon. Tracy MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and

Remove the limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and

Ensure oversight by professionals and parents based on "development progress" criteria and milestones; and

Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model;

AND FURTHER THAT a copy of this resolution be forwarded to all municipalities within the Province of Ontario.

CARRIED

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

THAT the following items be placed on the Consent Agenda:

1. 2016-079-06
Re-naming of Blockhouse Island
Parkway to Rifles Way
2. 2016-077-06
Tall Ships Festival 2016
3. 2016-078-06
Allocation from Parking Reserve to
St. Lawrence Park Overflow Parking
4. 2016-076-06
Community Safety Zone
Kensington Parkway

5. 2016-082-06
Amendment to Traffic By-Law
Segway Tours
6. Cutbacks to Behavioural Therapy for Children
Affected by Autism Spectrum Disorder
(Councillor Fullarton)

CARRIED

ADJOURNMENT

Moved by: Mayor Henderson

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for July 19, 2016.

CARRIED

The meeting adjourned at 5:45 pm.