



Finance, Administration & Operations Committee

Tuesday, June 17, 2014, 4:15 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Committee Members:

Councillor J. Fullarton, Chair
Councillor T. Blanchard
Councillor L. Bursey

Absent:

Councillor J. Baker
Councillor J. Earle
Mayor D. Henderson

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. P. McMunn, Supervisor of Transportation Services
Mr. P. Raabe, Director of Environmental Services

The Chair called the meeting to order at 4:20 pm.

DISCLOSURE OF INTEREST

Nil.

DELEGATION(S) AND PRESENTATION(S)

1. Evening Transit Pilot Project
(Mr. Conal Cosgrove)

Mr. Cosgrove provided an update on the evening transit pilot project. He indicated that the pilot period will be from July 2nd to December 31st. During this time, the bus service will be extended to run evenings Monday to Friday between 6pm and 11pm. The evening route was determined based on the usage of the current (daytime) system.

CORRESPONDENCE

Nil.

STAFF REPORTS

1. 2014-061-06
Concrete Sidewalk & Curb Reconstruction on City Streets
Tender for Contract 2014-04

Moved by: Councillor Blanchard

THAT Council accepts the tender from W.J. Sherwood & Sons Construction Co. Ltd. in the amount of thirty-eight thousand nine hundred and sixty-one dollars (\$38,961.00) excluding HST for Contract 2014-04 Concrete Sidewalk and Curb Reconstruction on City Streets; and

THAT this work be charged to the ACPM capital account # 9301110-9905000-3010.

CARRIED

2. 2014-062-06
Cold Milling of Existing Asphalt on Streets at Various Locations
Tender for Contract 2014-05

Moved by: Councillor Blanchard

THAT Council accepts the tender Roto-Mill Inc. in the amount of eighty-seven thousand four hundred and fifty-seven dollars and ninety cents (\$87,457.90) excluding HST for Contract 2014-05 Cold Milling of Existing Asphalt on Streets at Various Locations; and

THAT this work be charged to the ACPM capital account # 9301110-9905000-3010.

CARRIED

3. 2014-063-06
Loading Zone - Kincaid St.

Moved by: Councillor Bursey

THAT a loading zone be placed on the west side of Kincaid Street, from 6.0 metres south of King Street West to 15.0 metres south of King Street West and;

THAT Schedule "1" of Subsection 72 of By-law 119-89 be amended accordingly.

CARRIED

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4. 2014-066-06
Request for All-Way Stop at the Intersection of
Apple Street and Water Street

Moved by: Councillor Bursey

That Council approve the installation of “Hidden Intersection” warning signs at the east and west sides of the intersection of Apple Street and Water Street to provide early warning for approaching vehicles.

CARRIED

5. 2014-068-06
Seasonal Controller to Reduce Energy Consumption
Centennial Youth Arena

Moved by: Councillor Bursey

THAT a seasonal controller and variable frequency drive be installed in the ice refrigeration system at the Centennial Youth Arena for a cost not to exceed \$30,000; and

THAT this expenditure be charged to the Memorial Centre Pad and Boards project, account number 9701101 9137003.

CARRIED

NEW BUSINESS

1. Stop Sign at Laurier Blvd. and Kensington Parkway
(Councillor Bursey)

Moved by: Councillor Bursey

THEREFORE BE IT RESOLVED that the City of Brockville erect a three-way stop at the corners of Laurier Boulevard and Kensington Parkway, recognizing that many school children utilize this area as foot traffic.

Motion to Refer

Moved by: Councillor Bursey

THAT the matter of a three-way stop at Laurier Boulevard and Kensington Parkway be referred to the July meeting of FAO in order to receive a report on the matter from staff.

CARRIED, Referred to FAO July

2. Naming of Laneway at Thousand Islands Secondary School
(Councillor Bursey)

This matter was withdrawn by Councillor Bursey as the subject laneway is on private property and does not require consent of Council to be named.

THEREFORE BE IT RESOLVED that the lane-way on the Thousand Islands Secondary School property, with openings at Parkedale Avenue and Windsor Drive be named "Terry Fox Drive" in honour of the annual Terry Fox Run which commences on the TISS property each year., and that this change be in place for the September 2014 event.

3. Caring for our Community - Capital Campaign
(Councillor Bursey)

WHEREAS, the City of Brockville has a history in supporting capital projects, and;

WHEREAS, St. John Ambulance of Leeds-Grenville and Lanark offers valuable community services, and have for the last fifty-five years, and;

WHEREAS, they are near the completion of their capital campaign;

THEREFORE BE IT RESOLVED that the city support the Caring for Our Community Capital Campaign to the total of \$5500.00, to help ensure they are still able to provide necessary volunteer services to our community, saving us operating revenue in emergency services.

Ms. MacDonald, City Clerk explained that this item was reconsideration as it had previously been defeated by Council during the budget meetings. Councillor Bursey requested that the matter be put before Council at the meeting of June 24th for reconsideration.

FAO - CONSENT AGENDA

Moved by: Councillor Blanchard

THAT the following items be placed on the Consent Agenda for consideration at the Council meeting of June 24, 2014:

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1. 2014-061-06
Concrete Sidewalk & Curb Reconstruction on City Streets; Tender for Contract 2014-04
2. 2014-062-06
Cold Milling of Existing Asphalt on Streets at Various Locations; Tender for Contract 2014-05
3. 2014-063-06
Loading Zone - Kincaid St.
4. 2014-066-06
Request for All-Way Stop at the Intersection of Apple Street and Water Street
5. 2014-068-06
Seasonal Controller to Reduce Energy Consumption; Centennial Youth Arena

CARRIED

ADJOURNMENT

Moved by: Councillor Bursey

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for July 15, 2014.

CARRIED

The meeting adjourned at 4:47 pm.