
Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor D. LeSueur

Absent:

Councillor M. Kalivas

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. S. Fraser, Police Chief
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development

MAYOR'S REMARKS

Mayor Henderson reported that a public open house is being hosted by the Township of Elizabethtown-Kitley and City of Brockville to provide information about Reticle, the new business to be located at the 1000 Islands Tackaberry Airport. The Refugee Committee is continuing to meet on the 1st and 3rd Monday of each month. Most notably, Tait's Bakery has reopened.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur
Seconded by: Councillor Deery

THAT the minutes of the Council Meeting of September 22, 2015 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Boards and Committees (BCAC & DBIA)

Moved by: Councillor Baker

THAT Council authorize the appointment of Lee Sample to the Brockville Cycling Advisory Committee (term to expire November 30, 2019); and

THAT Council authorize the appointment of Dan Morris to the Downtown Brockville Board of Management (term to expire October 31, 2016); and

THAT Gale-Anne Dunn and Perry Wenham be removed from the Downtown Brockville Board of Management; and

THAT the necessary by-law be enacted.

CARRIED

2. Poppy Week (Royal Canadian Legion, Brockville Branch 96)

Moved by: Councillor Baker

THAT Council do hereby proclaim October 30th, 2015 to November 11th, 2015 as "Poppy Week" in the City of Brockville; and

THAT the Flag of Remembrance be flown at Tunnel Bay from November 2nd, 2015 to November 11th, 2015.

CARRIED

3. **White Cane Week
(Brockville Lion Club)**

Moved by: Councillor Baker

THAT Council do hereby proclaim October 19th, 2015 to October 25th, 2015 as "White Cane Week" in the City of Brockville.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. **2015-100-10
Proposed Amendment to Zoning By-law 050-2014
Part Lot 14, Concession 2,
545 & 555 Stewart Blvd., City of Brockville
Owner: 534499 Ontario Limited
File: D14-009**

Moved by: Councillor Baker

1. THAT Zoning By-law 050-2014 be amended to rezone lands described as Part of Lot 14, Concession 2, City of Brockville, County of Leeds, with municipal addresses 545 Stewart Boulevard and 555 Stewart Boulevard, from H4-C5 – Office Retail Commercial Zone and C3 – General Commercial Arterial Zone to C3 – General Commercial Arterial Special Exception Zone, to permit the expansion of the vehicle storage area for 1000 Islands Toyota and allow the extension of an existing 1.83 metre high fence.
2. THAT no action be taken on the request for exemption from the requirement to pave the parking area.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor Blanchard

THAT the motion be amended to provide for a temporary period of three (3) years, a vehicle storage area constructed of gravel.

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Amended Motion

Moved by: Councillor Baker

THAT Zoning By-law 050-2014 be amended to rezone lands described as Part of Lot 14, Concession 2, City of Brockville, County of Leeds, with municipal addresses 545 Stewart Boulevard and 555 Stewart Boulevard, from H4-C5 – Office Retail Commercial Zone and C3 – General Commercial Arterial Zone to T-C3 – General Commercial Arterial Special Exception Zone, to permit the expansion of the 1000 Islands Toyota site, to allow the extension of an existing 1.83 metre high fence, and for a temporary period of three (3) years, to allow a vehicle storage area constructed of gravel.

CARRIED

MAYOR'S ANNOUNCEMENTS

Mayor Henderson reminded members of council that the next meeting of Council, scheduled for October 27th, will be held at the Brockville Arts Centre.

BY-LAWS

- 083-2015 A By-law to amend by-law number 119-89, Being a by-law to Regulate Parking (Water Street East)
- 084-2015 A By-law deeming one-third of Council Remuneration as non-taxable
- 085-2015 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions. (BCAC/DBIA)

READING OF THE BYLAWS

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT By-laws Numbered 083-2015 to 085-2015 be introduced and the same be now read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT By-law Number 086-2015 to confirm the Proceedings of Council at its meeting held on October 13, 2015 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Deery
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 27, 2015.

CARRIED

The meeting adjourned at 7:50 pm.

Mayor

City Clerk