



City of Brockville Council Meeting

Tuesday, February 14, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Councillor J. Earle

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. J. Faurschou, Planner I
Ms. D. Livingstone, Deputy City Clerk (Recording Secretary)
Mr. A. McGinnis, Planner II
Mr. D. Paul, Director of Economic Development
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk

Others:

Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Mayor Henderson recognized the Special Olympians and Coaches floor hockey team that won at the Provincial levels last June and have been selected to represent Brockville and the Province of Ontario at the Special Olympics National Winter Games in St. Albert, Alberta from February 28 - March 3, 2012. The players are Stan Madden,

Patrick Burgoon, Chris Fleming, Brad Moodie, Fred Elms, Neal Condron and Ron Gallagher and the coaches are Roy Brooks and Stu Reid.

DISCLOSURE OF INTEREST

1. Councillor McFall declared pecuniary interest in Staff Report No. 2012-018-02, Requests for Release from Fees and Imposts - Wildwood Subdivision Phases 2 and 3, Spring Valley Homes as the owner is a client.
2. Councillor Beatty declared pecuniary interest in Staff Report No. 2012-015-01, Proposed Zoning By-law Amendment, 1 Woodlawn Place, Brockville, as he is an investor of the applicant.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey
Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of January 24, 2012 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Downtown Brockville Board of Management

Moved by: Councillor LeSueur

THAT Dan Sparring and Terry Hare be appointed to the Downtown Brockville Board of Management whose terms will expire November 30, 2014; and

THAT By-law 088-2010 Boards & Committees be amended accordingly.

CARRIED

2. Appointment to Cataraqui Region Conservation Authority (CRCA)

Moved by: Councillor LeSueur

THAT David Henderson be appointed to the Cataraqui Region Conservation Authority (CRCA) whose term will expire January 31, 2014; and

THAT By-law 088-2010 Boards & Committees be amended accordingly.

CARRIED

3. Correspondence from Mr. John Maase received February 8th, 2012 respecting the proposed Zoning By-law amendment to 1 Woodlawn Place, Brockville (Staff Report 2012-015-01).

Moved by: Councillor LeSueur

THAT correspondence from Mr. John Maase received February 8th, 2012 respecting the proposed Zoning By-law amendment to 1 Woodlawn Place, Brockville be received.

CARRIED

4. Correspondence from Mr. Ron Merkely received February 8th, 2012 respecting the proposed Zoning By-law amendment to 1 Woodlawn Place, Brockville (Staff Report 2012-015-01).

Moved by: Councillor LeSueur

THAT the correspondence from Mr. Ron Merkely received February 8th, 2012 respecting the proposed Zoning By-law amendment to 1 Woodlawn Place, Brockville be received.

CARRIED

5. Correspondence from Mr. Terry Taylor and Mrs. Judy Taylor received February 9th, 2012 respecting the Zoning By-law amendment to 1 Woodlawn Place, Brockville (Staff Report 2012-015-01).

Moved by: Councillor LeSueur

THAT the correspondence from Mr. Terry Taylor and Mrs. Judy Taylor received February 9th, 2012 respecting the proposed Zoning By-law amendment to 1 Woodlawn Place, Brockville be received.

CARRIED

6. Correspondence from Ms. Virginia Glover received February 13, 2012 respecting the proposed amendment to the Sign By-law (Staff Report No. 2012-020-02).

Moved by: Councillor LeSueur

THAT correspondence from Ms. Virginia Glover received February 13, 2012 respecting the proposed amendment to the Sign By-law be received.

CARRIED

DELEGATIONS

1. Mr. Paul Bullock (Heritage Brockville)

Mr. Paul Bullock, Chair of Heritage Brockville, presented Ms. Suzanne Guild, Owner of Isis Dress for Special Occasions, with the Heritage Conservation Award.

2. Brent Collett (Rotary Club of Brockville)

Mr. Collett provided an update on the Rotary Park Revitalization project including dates for upcoming fundraising events.

3. Mr. John Maase

Mr. Maase represented 21 residents living in eleven Woodlawn Place households regarding the impact of the propose zoning amendment of 1 Woodlawn Place. A copy of his presentation was included in the Agenda.

4. Mr. Terry Taylor

Mr. Taylor represented himself and Mrs. Taylor with respect to the proposed Zoning By-law amendment of 1 Woodlawn Place, Brockville. Mr. Taylor's correspondence was included with the Agenda.

5. Mr. Paul Fournier

Mr. Fournier addressed Council on behalf of his clients, Owners of 1 Woodlawn Place, Brockville, respecting the proposed Zoning By-law amendment at 1 Woodlawn Place, Brockville.

6. Mr. Simon Fuller (Tall Ships Landing)

Mr. Fuller made a PowerPoint presentation regarding signage on the Tall Ships Landing building. (A copy of his presentation is attached to these minutes.)

7. Ms. Virginia Glover

Ms. Glover addressed Council in opposition to the proposed amendment to the Sign By-law requested by Tall Ships Landing.

8. Ms. Hannelore Walther

Ms. Hannelore Walther addressed Council in opposition to the proposed amendment to the Sign By-law requested by Tall Ships Landing.

REPORTS BOARDS AND COMMITTEES**ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

Councillor J. Baker

Chair Councillors T. Blanchard, L. Bursey and M. Kalivas

Meetings held January 31, 2012 and February 7, 2012.

EDP - CONSENT AGENDA

Moved by: Councillor Blanchard

THAT the following items, as listed on the Economic Development and Planning Committee agenda are recommended by the Economic Development and Planning Committee to be passed by Consent Agenda

CARRIED

2012-001-01**Musi Theatre Rental Contract**

Moved by: Councillor Blanchard

THAT Council authorize a five year agreement commencing January 1, 2012 between the City of Brockville and the Brockville Theatre Guild and Brockville Operatic Society with respect to the use of the musi theatre portion of the Brockville Arts Centre: and,

THAT rental payments commence January 1, 2012 shall be \$5533.31 per annum per group.

CARRIED

2012-022-02**Encroachment Agreement – 56 Park Street**

Moved by: Councillor Blanchard

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Doris Stewart, 56 Park Street, Brockville, for the encroachment a portion of the porch and eaves that encroach onto the Park Street road allowance to a maximum of 0.67 metres (2.2 ft.).

CARRIED

2012-023-02**Encroachment Agreement – 80 ½ Perth Street**

Moved by: Councillor Blanchard

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Travis Oran Beckwith and Carole Joan Hope Parker, 80 ½ Perth Street, Brockville, for the encroachment a portion of the existing enclosed porch and eaves that encroach onto the Perth Street road allowance to a maximum of 1.47 metres.

CARRIED

EDP - REGULAR AGENDA

(Councillor Beatty vacated the Council Chambers at 8:45 p.m.)

2012-015-01**Proposed Amendment to Zoning By-law 194-94**

1 Woodlawn Place, Brockville

Owners: Douglas and Suzan Kendall

Moved by: Councillor Kalivas

THAT City of Brockville Zoning By-law 194-94 be amended respecting lands described as Part of Lot 10, Block 2, Plan 261, City of Brockville, County of Leeds, municipal address 1 Woodlawn Place, to T-R1-X3-1 – Temporary Single Unit Residential Site Specific Zone to allow for a Student Residence for a period of 18 months, with a minimum of three (3) parking spaces measuring 2.75m (9.5ft) by 5.3m (17.4ft) being maintained onsite, recognition of all existing setbacks and no alterations that would increase the overall footprint of the building be permitted.

DEFEATED

(Councillor Beatty returned to the Council Chambers at 9:12 p.m.)

(Councillor McFall vacated the Council Chambers at 9:13 p.m.)

2012-018-02**Request for Release from Fees and Imposts**

Wildwood Subdivision - Phases 2 and 3

Owner; Spring Valley Homes Ltd.

Agent: Michael Veenstra
File No. 08T-955001(D)

Moved by: Councillor Baker

THAT the Owner/Developer of Phase II of Wildwood Subdivision be advised of the following:

1. the Owner/Developer of Phase II of Wildwood Subdivision be exempt from Development Charges to November 30, 2014; and
2. the request from the Owner/Developer of Phase II of Wildwood Subdivision be exempt from the North Trunk Sanitary Sewer Impost be denied;
3. the Owner/Developer of Phase II of Wildwood Subdivision be exempt from Cash-in-Lieu of Parkland Dedication in the amount of \$5000 and the 1% upgrades be completed;
4. the request from the Owner/Developer of Phase II of Wildwood Subdivision be exempt from any requirement to provide Lot Grading Deposits; and that interest be accrued and made payable on any required deposits be denied.

CARRIED

(Councillor McFall returned to the Council Chambers at 9:17 p.m.)

2012-020-02
Proposed amendment to Sign By-law 84-89
Tall Ships Landing Roof Sign
Applicant: Simon Fuller
Owner: Tall Ships Landing Developments Inc.

Moved by: Councillor Bursey

THAT the application to amend Sign By-law 84-89 to allow Tall Ships Landing Developments Inc. to install a roof sign located on three side of the main residential tower at 15 St. Andrew Street be approved.

CARRIED

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor D. Beatty, Chair
Councillors J. Earle, J. Fullarton, D. LeSueur, M. McFall
Meeting held on January 17th, 2012.

FAO - REGULAR AGENDA**2012-008-01****Relocation of Docks - Boardwalk Condominium****Moved by: Councillor Beatty**

THAT the quote from Kehoe Marine Construction in the amount of \$19,300 plus HST for the relocation of the Boardwalk Condominium docks be accepted.

CARRIED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Fullarton

THAT the acceptance of the quote from Kehoe Marine Construction for the relocation of the Boardwalk Condominium docks be approved pending approval from Transport Canada.

WITHDRAWN

Original Motion

THAT the quote from Kehoe Marine Construction in the amount of \$19,300 plus HST for the relocation of the Boardwalk Condominium docks be accepted.

CARRIED

PRESENTATIONS**Economic Highlights**

Mr. Dave Paul, Director of Economic Development, made a PowerPoint presentation respecting highlights of Economic Development within the City of Brockville. *(A copy of this presentation is attached to these minutes).*

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Kalivas

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

BY-LAWS

- 007-2012 A By-Law to Authorize the Appointment of Municipal Law Enforcement Officers as it Applies to the Private Property (St. Lawrence College)
- 008-2012 A By-Law to Amend 088-2010 Appointments to Boards and Committees (YAC, BCAC, PSB, Arena, Airport)
- 009-2012 A By-Law to Amend Parking By-law 119-89 (Water St.)
- 010-2012 A By-Law to Amend City of Brockville Sign By-law 84-89, 15 St. Andrew Street

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT By-laws Numbered 007-2012 to 010-2012 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT By-laws Numbered 007-2012 to 010-2012 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT By-law Number 012-2012 to confirm the Proceedings of Council at its meeting held on February 14, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT By-law Number 012-2012 to confirm the Proceedings of Council at its meeting held on February 14, 2012 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Mayor Henderson announced that the Interim Tax Due Date is February 24th, 2012. He also announced that Councillor Kalivas will be Acting Mayor in his absence during the meeting of February 28th, 2012.

ADJOURNMENT

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 28th, 2012.

CARRIED

The meeting adjourned at 10:04 p.m.

Mayor

City Clerk