

COMMITTEE MINUTES

Members Present:

Councillor M. McFall, Chair
Councillor D. Beatty
Councillor M. Kalivas
Councillor D. LeSueur
Mayor D. Henderson, Ex-Officio

Staff:

Mr. B. Casselman, City Manager
Mr. A. McGinnis, Planner II
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe-Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development

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

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

1. Ms. Maureen Pascoe Merkley, Director of Planning
(Zoning By-law)

Ms. Pascoe Merkley spoke to the committee explaining that the New Comprehensive Zoning By-law is pretty much complete. They have addressed any further comments that arose at the last Public Meeting on May 21, 2014. They are hoping to bring the by-law to the next Council meeting on June 10, 2014,

Councillor McFall would like to make sure that Council has the time required to review this very large document prior to the passing.

Ms. Pascoe Merkley agreed and should Council require additional time after next week's Council meeting they could wait and pass the by-law at the June 24th meeting.

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

THAT the Committee suggests that the Comprehensive Zoning By-law go before Council at the next meeting of June 10, 2014 for possible adoption.

CARRIED

CORRESPONDENCE

Nil.

STAFF REPORTS

1. 2014-064-06
Request for Amendment to Zoning By-law 194-94
Lot 28, Part of Lot 29, Block A, Plan 214
Elizabeth Street, Owner: Nathan Richard

Moved by: Councillor Beatty

THAT the application for amendment to Zoning By-law 194-94 to rezone lands described as Lot 28, Part of Lot 29, Block A, Plan 214, City of Brockville, County of Leeds, located on the east side of Elizabeth Street, from the current R1–Single Residential Zone to R3–Multiple Residential Special Exception Zone to permit the vacant lot to be developed with a semi-detached dwelling with reduced lot frontage of 16.9 m and capable of being severed into separate lots upon completion, be denied.

CARRIED

2. 2014-056-05
Regional Economic Development Corporation
Leeds & Grenville

Moved by: Councillor LeSueur

THAT City Manager Report 2014-056-05 be received for information purposes.

CARRIED

Mr. Casselman reviewed this report for the Committee. He explained that this is an update to an initiative from July 2013. Mr. Casselman advised that they were unsuccessful in securing funding through the Community Development Corporation. Mr. Casselman added that Council

budgeted \$15,000 towards this project but none of the partner municipalities are prepared to commit financially, so at this point this initiative is stalled.

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

Nil.

CONSENT AGENDA

Nil.

ADJOURNMENT

Moved by: Councillor Kalivas

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for July 8, 2014.

CARRIED