

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor T. Blanchard
Councillor P. Deery
Councillor J. Earle
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor J. Baker
Councillor L. Bursey
Councillor J. Fullarton

Staff:

Mr. C. Cosgrove, Director of Operations
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. A. McGinnis, Planner II

The meeting was called to order at 7:00 pm.

MOTION TO MOVE INTO CLOSED SESSION (6:45 PM)

Moved by: Councillor Kalivas
Seconded by: Councillor Deery

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Blanchard
Seconded by: Councillor Deery

THAT Council rise from Committee of the Whole, In Camera, without reporting.

CARRIED

MAYOR'S REMARKS

Mayor Henderson reminded everyone that due to the significant snow fall there is a city wide overnight parking ban in effect.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur

THAT the minutes of the Council Meeting of February 28, 2017 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Human Values Day
(Walk for Values)**

Moved by: Councillor Kalivas

THAT Council hereby proclaim April 24, 2017 as Human Values Day in the City of Brockville

CARRIED

2. **Oncology Nursing Day
(Canadian Association of Nurses in Oncology)**

Moved by: Councillor Kalivas

THAT Council hereby proclaim April 4th, 2017 as Oncology Nursing Day in the City of Brockville.

CARRIED

3. **St. Lawrence College Week
(Glenn Vollebregt)**

Moved by: Councillor Kalivas

THAT Council hereby proclaim April 2nd to 8th, 2017 as St. Lawrence College Week in the City of Brockville.

CARRIED

4. **Appointments to Boards and Committees
(Heritage)**

Moved by: Councillor Kalivas

THAT Peter Smith be removed from the Heritage Brockville; and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor D. LeSueur, Chair
Councillors J. Baker, J. Earle, M. Kalivas
Meeting held March 7, 2017

EDP - CONSENT AGENDA

Moved by: Councillor LeSueur

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

1. **2017-024-03**
Amendment to Subdivision Agreement
Children's Play Area/Community Park
Block 8, Plan 28M-12
(Steacy Gardens Subdivision)
Owner: 1178420 Ontario Ltd.
Agent: Paul & Tracey Veenstra

THAT the Subdivision Agreement for Steacy Gardens Subdivision be amended to address revisions to the layout and equipage of Block 8, Plan 28M-12.

- 2.. **2017-025-03**
Amendment to Servicing & Development Agreement
for: Revised Phasing, Berm & Barrier Relocation Removal of Part
Lot Control
Removal of H1, H2 Holding Symbols and Stop-up, Close & Transfer
Various Lands
(Brockwoods Subdivision, Plan 388)
Owner: Habouredge Reality Administration Corporation
Agent: Collett Surveying Ltd.

1. THAT approval-in-principle be granted for execution of an Amendment to the Servicing and Development Agreement for Brockwoods Subdivision to address the following:
 - change in phasing and related clause wording;
 - revisions to the location, construction and details associated with the required railway berm and barrier in Brockwoods Subdivision.
2. THAT Part-Lot Control be removed from lands described as Lots 168 through 177, inclusive, and Lots 196 to 203, inclusive, Part of Lots 204 and 205, Parts of Adley Drive and Dowsley Court, Registered Plan 388, City of Brockville, County of Leeds.
3. THAT the H1 and H2 Holding Symbols be removed from lands described as Lots 168 to 177, inclusive, and Lots 196 to 203, inclusive, Part of Lots 204 and 205, Parts of Adley Drive and Dowsley Crescent, City of Brockville, County of Leeds, Registered Plan 388, City of Brockville, County of Leeds.
4. THAT lands described as Part of Dowsley Crescent, Registered Plan 388, designated as Part 1 (Adley Drive), Part 14, 15, 18 and 19 (Dowsley Crescent), and Part 27 (Adley Drive), Registered Plan 388, on a draft Reference Plan be stopped-up and closed and transferred to adjacent lot owners at no cost to the City.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

013-2017 A By-law to Stop-up and Close and Transfer Charles Street to Brockville General Hospital.

- 014-2017 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it applies to the private property of 10 Church Street, Brockville
- 015-2017 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (Heritage)
- 016-2017 A By-law to Amend By-law 119-1989 Being a Bylaw to Regulate Parking to Restrict Parking on a Portion on the South Side of Liston Avenue.

READING OF THE BYLAWS

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT By-laws Numbered 013-2017 to 016-2017 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 Earle
Seconded by: Councillor Kalivas

THAT By-law Number 017-2017 to confirm the Proceedings of Council at its meeting held on March 14, 2017 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

MAYOR'S ANNOUNCEMENTS

Mayor Henderson wished everyone a Happy St. Patrick's Day.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 28, 2017.

CARRIED

The meeting adjourned at 7:09 pm.

Mayor

City Clerk