
Council Minutes

Council Members Present:

Mayor J. Baker
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor N. Lavergne
Councillor C. Wales
Councillor M. Wren

Staff:

S. MacDonald, City Clerk (Recording Secretary)
M. Pascoe Merkley, Interim City Manager

The meeting was called to order at 6:14 pm.

MAYOR'S REMARKS

Mayor Baker noted that tomorrow the City will be hosting the Ontario Senior Curlers Championship at the Brockville Country Club. The Palliative Care Telethon will be held this weekend. His Worship expressed his appreciation to the Winter Classic Committee for organizing an excellent event this past weekend.

DISCLOSURE OF INTEREST

Nil.

ECONOMIC DEVELOPMENT, RECREATION AND TOURISM COMMITTEE

Councillor J. Fullarton, Chair
Councillor M. Wren
J. Barabash and T. Barnes, Citizen Appointees
Meeting held February 5, 2019

EDRTC - REGULAR AGENDA

1. **2019-024-02**
Transfer of Land and Encroachment
Agreement, 200-202 King Street West

Moved by: Councillor Fullarton

THAT Council authorize that a portion of the laneway described as Part of the Lane Block 34, Plan 67, between Lots 1 to 4, Block 4 and Lot 5, Block 34, be declared surplus, stopped upped and closed and transferred to the Zhao Cunguo and Yu Yanjun, Property Owners of 200-202 King Street West; and

THAT Council declare the property described as Part of the Lane Block 34, Plan 67, between Lots 1 to 4, Block 4 and Lot 5, Block 34 surplus; and

THAT the City Clerk be directed to prepare a by-law declaring the property surplus; and

THAT the requirement for land appraisal be waived; and

THAT public notice of declaring the land surplus be satisfied by the passing of a by-law; and

THAT Council authorize and direct the Mayor and City Clerk to execute all necessary documents to give effect to the sale of the subject lands described above to Zhao Cunguo and Yu Yanjun at the nominal consideration of \$2.00; and

THAT all costs associated with the transfer of the subject lands including but not limited to necessary surveys and legal fees be borne by the Purchasers.

THAT City Council authorize the Mayor and Clerk to execute an encroachment agreement with the Zhao Cunguo and Yu Yanjun, for the

encroachment of a portion of a frame garage onto the John Street Lane to a maximum of 2.0 metres.

For: Councillors Bursey, Earle, Fullarton, Journal, Kalivas, Lavergne, Wales, Wren and Mayor Baker

Against: Nil.

Carried 9-0

BY-LAWS

016-2019 A By-law to Stop-Up, Close, Declare Surplus and transfer Lands Being a Portion of the Laneway described as Part of the Lane Block 34, Plan 67, between Lots 1 to 4, Block 4 and Lot 5, Block 34 (Report 2019-025-02)

READING OF THE BYLAWS

Moved by: Councillor Wren

Seconded by: Councillor Bursey

THAT By-laws Numbered 016-2019 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 Wren

Seconded by: Councillor Bursey

THAT By-law Number 017-2019 to confirm the Proceedings of Council at its meeting held on February 19, 2019 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wren
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 26, 2019.

CARRIED

The meeting adjourned at 6:21 pm.

Mayor

City Clerk