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***Council Minutes***

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**Council Members Present:**

Mayor D. Henderson  
Councillor T. Blanchard  
Councillor L. Bursey  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur

**Absent:**

Councillor J. Baker  
Councillor P. Deery

**Staff:**

Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Ms. L. Murray, Deputy City Clerk (Recording Secretary)  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. P. Raabe, Director of Environmental Services

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**MAYOR'S REMARKS**

Mayor Henderson expressed his sadness for the tragic circumstances that occurred in Orlando, Florida on the weekend. He noted that the "Pride Flag" is flying at half-mast to recognize the victims of this act of violence.

Mayor Henderson reminded everyone of the upcoming Island Breakfast which is happening June 22 to the 25th. Mayor Henderson was pleased to report that all the supplies have been sponsored so the entire profits will go directly to the fund for enhancements to the island.

Also Mayor Henderson informed every one of the Brockville Connect event happening June 16th from 1:00 to 4:30 pm at the Brockville Memorial Centre. It will be a great event aimed at entrepreneurs in the area.

Finally, he announced that this weekend is Kemptville's Rib Fest and suggested everyone take their Father there for Father's Day.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of May 24, 2016 be adopted and circulated as read.

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Brockville LGBTQ Pride Week  
(Councillor Bursey)**

Moved by: Councillor Bursey

THAT the Brockville City Council hereby proclaim July 16th, 2016 as the Sixth Annual Brockville Day of Pride and Inclusion; and

THAT the week of July 10th, 2016 to July 16th, 2016 as "LGBTQ Pride Week" in Brockville; and

THAT the Pride Flag be flown at Tunnel Bay from July 11th to 17th, 2016.

CARRIED

2. **Appointments to Boards and Committees  
(BCAC)**

Moved by: Councillor Bursey

THAT Council authorize the appointment of Jim Rawlings to the Brockville Railway Tunnel Committee (term to expire November 30, 2020); and

THAT Kathleen Lowe, Bob Panter and Tim Webb be removed from the Brockville Cycling Advisory Committee; and

THAT the necessary by-law be enacted.

CARRIED

## **DELEGATIONS**

Nil.

## **STAFF REPORTS**

1. **2016-075-06**  
**Canada 150 Community Infrastructure**  
**Program - Intake 2**

Moved by: Councillor Bursey

THAT Council endorse the application by the Rotary Club of Brockville and the Rotary Club of 1000 Islands to the Canada 150 Community Infrastructure Fund for funding towards the rook over the hockey rink at Rotary Park.

CARRIED

## **REPORTS BOARDS AND COMMITTEES**

### **ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

**Councillor P. Deery, Chair**  
**Councillors L. Bursey, M. Kalivas, D. LeSueur**  
**Meeting held June 7, 2016**

### **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. **2016-070-06**  
**Proposed Amendment to Sign By-law 84-89**  
**365 Stewart Blvd., Luna Pizzeria**  
**Owner: Jim Kafenzakis**

THAT the City of Brockville Sign By-law 84-89 be amended to permit a single sided, non-animated, electronic message board, measuring 3.72 m<sup>2</sup>, to replace the existing manual message board on the ground sign at 365 Stewart Blvd.

2. **2016-071-06**  
**Proposed amendment to Sign By-law 84-89**  
**2454 Parkedale Avenue, McDonald's**  
**Owner: McDonald's Restaurants of Canada**  
**Applicant: Shawna Petzold, Permit World**

THAT the City of Brockville Sign By-law 84-89 be amended to permit a double-sided, non-animated, electronic message board, measuring 3.53 m<sup>2</sup> per side, to replace the existing manual message board on the ground sign at 2454 Parkedale Avenue.

3. **2016-073-06**  
**Proposed amendment to Zoning By-law**  
**050-2014, 10 John Street**  
**Owner: Juno (Brockville) Limited**  
**Applicant: (Jane Almond MCIP RPP)**

THAT Zoning By-law 050-2014 be amended to rezone property with municipal address 10 John Street from R5-2-Multiple Residential Special Exception Zone to MD-Mixed Use Downtown Special Exception Zone to permit those uses permitted in the MD-Mixed Use Downtown Zone and a Community Health Resource Centre, with special zone provisions to recognize existing building setbacks and the parking area setback from the street.

4. **2016-072-06**  
**Front Yard Parking Agreement**  
**68-70 Schofield Ave.**

THAT Council authorize the Mayor and Clerk to execute a Front Yard Parking agreement with Dianne Poelstra and Wayne Rowsome, 68 & 70 Schofield Avenue, Brockville, for the installation of two front yard parking pads; and

THAT each pad encroaches onto the Schofield Avenue road allowance measuring 6.1 metres (20.0 ft.) in length and 3.0 metres (10.0 ft.) in width.

### **NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

1. **AMO - Nomination to 2016-2018 Board of Directors  
(Mayor Henderson)**

Moved by: Councillor LeSueur  
Seconded by: Councillor Bursey

THAT Council support Mayor Henderson's nomination for Regional and Single Tier Caucus Director to the Board of Directors for the Association of Municipalities Ontario (AMO) for the 2016 to 2018 term.

CARRIED

### **UNFINISHED BUSINESS**

Nil.

### **EMERGENCY BUSINESS**

Nil.

### **BY-LAWS**

- 038-2016    A by-law to authorize the Mayor and City Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for funding under the Rural Economic Development (RED) Program for the rehabilitation and restoration of Canada's First Railway Tunnel.
- 039-2016    A By-law to amend by-law 085-2014 being a By-law to Appoint Members to Various Boards and Commissions (Tunnel/Cycling)

040-2016 A By-law to Appoint Chris Kelly and Cheryl Maude as a Municipal Law Enforcement Officer For The City of Brockville

**READING OF THE BYLAWS**

Moved by: Councillor Bursey  
Seconded by: Councillor Blanchard

THAT By-laws Numbered 038-2016 and 040-2016 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 Bursey  
Seconded by: Councillor Blanchard

THAT By-law Number 041-2016 to confirm the Proceedings of Council at its meeting held on June 14, 2016 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**

The Mayor mentioned that there will be some exciting news coming forward in the near future for one of the major projects underway in the City. He suggested everyone stay tuned for more information.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Bursey  
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 28, 2016.

CARRIED

*The meeting adjourned at 7:49 pm.*

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Mayor

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City Clerk