

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor L. Bursey (arrived at 6:30 pm)
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur (arrived at 6:16 pm)
Councillor M. McFall

Absent:

Councillor T. Blanchard

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. S. Fraser, Acting Chief of Police
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

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

1. a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Bursey
Seconded by: Councillor Kalivas

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

MAYOR'S REMARKS

Mayor Henderson stated that he had attended a Regional Economic Development information session on June 5th at the MERC hall in Maitland. It was well attended by the City's neighbouring municipalities. The Mayor explained that this venture was initiated by the Chamber of Commerce. He added that the speakers described a model in Quinte West and Peterborough areas that would fit nicely in Leeds and Grenville County.

The Mayor remarked that tomorrow is Proctor and Gamble's "Day of Caring". He explained that this is when they release all their employees into the community to volunteer. Mr. Cosgrove had informed the Mayor that there will be 3 crews working throughout the City on its behalf. Mayor Henderson feels it is a great endeavor and commends Proctor and Gamble for their generosity.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Baker

THAT the minutes of the Council Meeting of May 27, 2014 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

PRESENTATIONS

1. **Mr. Chris Tyrell
(MMM Group)**

Mr. Tyrell reviewed his power point presentation for Council. He thanked the Mayor, Council and staff, specifically the Planning Department staff, for their hard work and cooperation over the last year and half.

Ms. Pascoe Merkley agreed that the feelings are mutual and they enjoyed their working with MMM Group and appreciate their level of professionalism.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

1. **2014-065-06
Adoption of a New
Comprehensive Zoning By-law
for the City of Brockville**

Moved by: Councillor Baker
Seconded by: Councillor Beatty

THAT a new Comprehensive Zoning By-law for the City of Brockville, appended to Report 2014-065-06, be adopted.

CARRIED

Ms. Pascoe Merkley reviewed the report for Council

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

1. **Councillor M. McFall, Chair
Councillors D. Beatty, M. Kalivas, D. LeSueur
Meeting held June 3, 2014**

EDP - REGULAR AGENDA

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 McFall

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 McFall

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

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

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

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

050-2014 A By-law to Adopt the Comprehensive Zoning By-law for the City of Brockville

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT By-laws Numbered 050-2014 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT By-laws Numbered 050-2014 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 Fullarton
Seconded by: Councillor McFall

THAT By-law Number 051-2014 to confirm the Proceedings of Council at its meeting held on June 10, 2014 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT By-law Number 051-2014 to confirm the Proceedings of Council at its meeting held on June 10, 2014 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor McFall

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 24, 2014.

CARRIED

The meeting adjourned at 7:36 pm.

Mayor

City Clerk