



## **City of Brockville Meeting of Council**

Tuesday, October 13, 2009, 7:00 pm  
City Hall, Council Chambers

### ***Council Minutes***

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#### **Regular Meeting of Council at 7:00 pm**

##### **Roll Call**

##### **Council Members:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor G. Beach  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor L. Journal  
Councillor M. Kalivas  
Councillor H. Noble  
Councillor S. Williams

##### **Absent:**

Councillor L. Severson

##### **Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. D. Cyr, Director of Finance  
Mr. C. Law, Municipal Intern  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. D. Paul, Director of Economic Development  
Ms. S. Seale, City Clerk (Recording Secretary)

##### **Others:**

Mr. Ron Zajac, Recorder and Times

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#### **MOTION TO MOVE INTO CLOSED SESSION (5:30 p.m.)**

Moved by: Councillor Fullarton  
Seconded by: Councillor Fullarton

THAT pursuant to *Municipal Act*, 2001, Sections 239(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 Kalivas  
Seconded by: Councillor Fullarton

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**

**DISCLOSURE OF INTEREST**

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Kalivas

THAT the minutes of the Council Meeting of September 22, 2009 and September 30, 2009 be adopted and circulated as read.

CARRIED

**MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Kalivas  
Seconded by: Councillor Fullarton

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

- (i) Brockville Public Library

Moved by: Councillor Journal

THAT City council do hereby proclaim October 18th to October 24th, 2009 as Ontario Public Library Week.

CARRIED

- (ii) Royal Canadian Legion Branch 96

Moved by: Councillor Journal

THAT Council do hereby proclaim November 2nd to November 11th as Poppy Week.

THAT in honour of Remembrance Day, that the Flag of Remembrance be flown at Tunnel Bay from October 30th, 2009 to November 12th, 2009.

CARRIED

- (iii) APPOINTMENTS TO BOARDS AND COMMITTEES

Moved by: Councillor Williams

THAT Council appoint Mr. Al Dunn to the Brockville Airport Commission whose term will expire November 30, 2010; and

THAT Council appoint Nancy Bowman to the Brockville Public Library Board whose term will expire November 30, 2010; and

THAT Council remove Dave Blackwell, Marie-Helene Bouillot, Lynn Libbos, Cathy Casselman and Kevin Preston from the Downtown Brockville Board of Management whose terms were to expire November 30, 2010; and

THAT Council appoint Ralph Schuh and Wendy Onstein to the Downtown Brockville Board of Management whose terms will expire November 30, 2010;

THAT By-Law 122-2006 be amended accordingly.

CARRIED

### **DELEGATIONS**

- (i) Operation Harvest Sharing

Ruth MacFarlane addressed Council with respect Operation Harvest Sharing

- (ii) Mr. Simon Fuller, Tall Ships Landing Developments Inc.

Mr. Fuller, Tall Ships Landing Developments Inc. spoke to Council with respect to the Site Plan Control Approval for the Tall Ships Landing development on tonights agenda.

- (iii) Mr. Neil Moores, Boardwalk Condominium Corp, Board Member

Mr. Moores spoke to Council with respect to the issues of concern by the Boardwalk Condominium Corp.

### **STAFF REPORTS**

- (i) 2009-166-10  
BUILD CANADA FUND (BCF) CONTRIBUTION AGREEMENT  
MARITIME DISCOVERY CENTRE OF THE 1000 ISLANDS  
(MDC)

Moved by: Councillor Noble

THAT Council of the City of Brockville authorize the execution of the Build Canada Fund (BCF) Contribution Agreement for the Maritime Discovery Centre of the 1000 Islands project; and

THAT the necessary by-law be enacted.

CARRIED

- (ii) 2009-167-10  
SITE PLAN CONTROL APPROVAL UPDATE  
TALL SHIPS LANDING, PHASE 1  
6 BROAD STREET, BROCKVILLE  
OWNER: TALL SHIPS LANDING DEVELOPMENTS INC.  
FILE: D11-388

Moved by: Councillor Noble

1. THAT Report 2009-167-10, Site Plan Control Approval Update, Tall Ships

Landing, Phase I be received as information;

2. THAT Council endorse the Broad St. design elements, including a 1.5 m by 10.5 m encroachment for a ramp/terrace on the west side of Broad St. in proximity to the main level commercial units proposed in the Tall Ships Landing project; and

3. THAT easements required for electrical service installations crossing municipal lands be provided to Hydro One as needed at no cost to the City.

CARRIED

## **REPORTS BOARDS AND COMMITTEES**

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

Councillor M. Kalivas, Chair  
Councillor G. Beach, Councillor J. Earle

Meeting held October 6, 2009

#### **EDP - CONSENT AGENDA**

*Councillor Earle requested that Report No. 2009-162-10, Enforcement of City of Brockville Sign By-law 84-89 be separated from the Consent Agenda.*

Moved by: Councillor Kalivas

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

- (i) 2009-153-10  
Proposed Amendments To The Official Plan and Zoning  
By-Law 194-94  
4 Schofield Avenue, City of Brockville  
County of Leeds  
Owner: Blair Savage  
Files: 266-87, D14-138

Moved by: Councillor Kalivas

1. THAT the Official Plan Amendment No. 87 be adopted to redesignate lands described as Part of Lot D, Block 40, Plan 67, City of Brockville, County of Leeds with municipal address of 4 Schofield Avenue from "Commercial - General" to "Residential" and to repeal Policy 7.5(5): and,
2. THAT Zoning By-law 194-94 be amended to zone lands described as Part of Lot D, Block 40, Plan 67, City of Brockville, County of Leeds with municipal address of 4 Schofield Avenue to R3 – General Residential Zone, to permit a triplex dwelling.

CARRIED

- (ii) 2009-154-10  
Site Plan Control Approval  
Villas of North Ridge - Phase 1  
Owner: 1178420 Ontario Ltd.  
Agent: Collett Surveying Ltd.  
File: D11-391

Moved by: Councillor Kalivas

THAT Site Plan Approval be granted for the creation of a four (4) unit townhouse complex located on Liston Avenue, City of Brockville. Said development shall be in accordance with the following drawings:

- i) "4 UNIT DRAINAGE PLAN – 52 UNIT PRIVATE DEVELOPMENT, LISTON DRIVE, BROCKVILLE, ON", Issued by GENIVAR, Contract No. KN-09-114-00-KN, Drawing No. C01, dated 04 September 2009, as revised;
- ii) "4 UNIT SERVICING AND LOT GRADING PLAN, LISTON DRIVE, BROCKVILLE, ON", Issued by GENIVAR, Contract No. KN-09-114-00-KN, Drawing No. C02, dated 04 September 2009, as revised;
- iii) "PROPOSED 4-UNIT TOWNHOUSE BLOCK "H" ", Issued by SIDENHAM DESIGNS, Project No. Liston –H, Drawing No. A1, dated Sept 2009, as revised.

THAT Council confirm that the developer is responsible to repave Liston Avenue from the north to south limits of the road cut for the full roadway width, and that a concrete sidewalk be constructed along the full frontage of the property, both projects to be constructed as per City of Brockville standards.

CARRIED

- (iii) 2009-160-10

Removal of Part Lot Control From  
Lot 261 and 262, Plan 375 and  
Removal of H1 Holding Symbol  
Lot 261, Plan 375  
Aspen Drive, City of Brockville (Bridlewood Subdivision)  
Owner: 653973 Ontario Limited  
Agent: Jordan and Wiseman Surveying Ltd.  
File: 08T04502

Moved by: Councillor Kalivas

1. THAT a by-law be enacted pursuant to Section 50(7) of the Planning Act R.S.O. 1990 to remove Lots 261 and 262, Plan 375, City of Brockville, County of Leeds, from Part Lot Control.
2. THAT a by-law be enacted pursuant to Section 36 of the Planning Act, R.S.O.  
to remove the "H1" holding symbol on Lot 261, Plan 375, City of Brockville, County of Leeds.

CARRIED

- (iv) 2009-161-10  
Extension of Registration of Final Plan  
of Subdivision, Part of Lot 11, Conc. 2  
City of Brockville, County of Leeds  
Flanders Road, Phase II  
Owner: John Cassell, O/A Cass Dev Ltd.  
Agent: Eastern Engineering Group Inc.  
File: 08T-06501A

Moved by: Councillor Kalivas

THAT the date for registration for final approval of the Flanders Road Phase II Plan of Subdivision on lands described as Part of Lot 11, Concession 2, City of Brockville, County of Leeds be extended for an additional eighteen (18) months from the current extended date of Final Approval.

CARRIED

- (v) 2009-165-10  
Public Review Response  
To The Initial Proposed  
Built Environment Standards

Moved by: Councillor Kalivas

THAT Council endorse ***The Case for Harmonization of the AODA***

**Standards** model proposed by the Association of Municipalities of Ontario and include the model in the City of Brockville's public review response to the province regarding the initial proposed Built Environment Standard

CARRIED

**EDP - REGULAR AGENDA**

- (i) 2009-162-10  
Enforcement of City of Brockville  
Sign By-Law 84-89

Moved by: Councillor Earle

1. THAT Report 2009-162-10 respecting Sign By-law enforcement be received as information; and
2. THAT amendments to Sign By-law 84-89 to facilitate Short Wording be endorsed.

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 Fullarton

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**

**EMERGENCY BUSINESS**

**BY-LAWS**

Moved by: Councillor Beach  
Seconded by: Councillor Earle

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|----------|---|
| 088-2009 | By-law to appoint a By-Law Officer  |
| 089-2009 | By-law to Adopt Official Plan Amendment Number 87 to the<br>Official Plan for the City of Brockville (4 Schofield Avenue)                         |
| 090-2009 | By-law to Amend City of Brockville zoning By-law 194-94<br>(4 Schofield Avenue)   |
| 091-2009 | By-law to remove the H1-Holding Symbol from the H1-R3 Zone on<br>Lot 261, Plan 375, City of Brockville, County of Leeds<br>Bridlewood Subdivision |
| 092-2009 | By-law to remove Lots 259, 260, 261 and 262, Plan 375, City of<br>Brockville, county of Leeds, from Part Lot Control.<br>Bridlewood Subdivision   |
| 093-2009 | By-law to Amend City of Brockville Sign By-law 84-89<br>(Enforcement)   |

CARRIED

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor Beach  
Seconded by: Councillor Earle

THAT By-laws Numbered 088-2009 to 094-2009 be introduced and the same be now  
read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor Beach  
Seconded by: Councillor Earle

THAT By-laws Numbered 088-2009 to 094-2009 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 Beach  
Seconded by: Councillor Earle

THAT By-law Number 095-2009 to confirm the Proceedings of Council at its meeting held on October 13th, 2009 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Beach  
Seconded by: Councillor Earle

THAT By-law Number 095-2009 to confirm the Proceedings of Council at its meeting held on October 13th, 2009 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 Beach  
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 27th, 2009.

The meeting adjourned at 9:07 pm.

CARRIED

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Mayor

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Clerk