

Economic Development & Planning Committee

Tuesday, April 01, 2014, 5:30 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Members Present:

Councillor M. Kalivas, Chair
Councillor D. Beatty
Councillor D. LeSueur
Mayor D. Henderson, Ex-Officio

Absent:

Councillor M. McFall

Others:

Councillor T. Blanchard

Staff:

Mr. B. Casselman, City Manager
Mr. J. Faurschou, Planner I
Mr. A. McGinnis, Planner II
Ms. M. Pascoe-Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)

The Chair called the meeting to order at 5:30 p.m.

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

Nil.

CORRESPONDENCE

Nil.

STAFF REPORTS

1. 2014-036-04
Aquatarium In-Kind Contributions

Moved by: Councillor Beatty

THAT Report # 2014-036-04, Aquatarium In-Kind Contributions be received for information purposes.

CARRIED

2. 2014-042-04
Transfer of Property from the Corporation
of the City of Brockville to Mr. William Ray Levia
Application to Convert to Land Titles (215 Park Street)

Moved by: Councillor LeSueur

THAT Council authorize transfer from the Corporation of the City of Brockville to Mr. William Ray Levia a parcel of property being composed of Part of Lot 10, Concession 1, Geographic Township of Elizabethtown (aka Butlers Creek) between Park & Ormond, City of Brockville, designated as Part 2, Reference Plan 28R-14199, SAID PARCEL being Part of PIN 44172-0212(R); and

THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention thereof.

CARRIED

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

Nil.

BRAINSTORMING

1. Councillor Beatty spoke to a meeting he and Councillor LeSueur attended last week concerning the development innovation centres and angel investors. A new network is being developed, South Eastern Ontario Angel Network. Further information will be provided when available.

CONSENT AGENDA

Moved by: Councillor LeSueur

THAT the following items as recommended by the Economic Development and Planning Committee be placed on the Consent Agenda:

1. 2014-036-04, Aquatarium In-Kind Contributions
2. 2014-042-04, Transfer of Property from the Corporation of the City of Brockville to Mr. William Levia

CARRIED

ADJOURNMENT

Moved by: Mayor Henderson

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for May 6, 2014.

CARRIED

The meeting adjourned at 5:51 pm.