

## **City of Brockville Council Meeting**

Tuesday, June 13, 2017, 7:00 pm  
City Hall, Council Chambers

### ***Council Minutes***

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

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

#### **Staff:**

B. Casselman, City Manager  
C. Cosgrove, Director of Operations  
D. Dick, Director of Corporate Services  
L. Murray, Deputy City Clerk (Recording Secretary)  
R. Nolan, Director of Economic Development  
P. Raabe, Director of Environmental Services

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The meeting was called to order at 7:00 pm.

#### **MAYOR'S REMARKS**

Mayor Henderson stated that the 2018 Budget Guidelines will be decided in the next few weeks so staff will be able to work on the budget over the summer. Mayor Henderson detailed all the efforts that the City is doing to map out a path forward in the wake the Proctor and Gamble's announcement that they will be closing the plant in Brockville and moving operations to West Virginia in the next 3 to 3 ½ years. He emphasized that they are doing everything possible to replace those jobs.

#### **DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of May 23, 2017 be adopted and circulated as read.

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Appointments to Boards and Committees  
(SLCEDC/Cemetery/DBIA)**

Moved by: Councillor Baker

THAT Council authorize the appointment of Dave Beatty to the St. Lawrence Corridor Economic Development Commission as Business/Industrial Representative for the City of Brockville (term to expire March 31, 2020); and

THAT Council authorize the appointment of Amanda McHugh to the Downtown Brockville Board of Management (term to expire October 31, 2018); and

THAT Brian Porter be removed from the Brockville Cemetery Board; and

THAT Dan Morris be removed from the Downtown Brockville Board of Management.

CARRIED

2. **St. John Ambulance Week  
(St. John Ambulance Brockville Branch)**

Moved by: Councillor Baker

THAT Brockville City Council hereby proclaim the week of June 18th to June 24th, 2017 St. John Ambulance Week; and

THAT the St. John Ambulance flag be flown at Tunnel Bay from June 19th to June 25th, 2017.

CARRIED

3. **Brockville PoutineFest  
Leslie Gagne, Feature Festivals**

Moved by: Councillor Baker

THAT Council approve the request from the PoutineFest to be held at Centennial and Hardy Parks, June 23rd to 25th, 2017 be declared as an event of "Municipal Significance" for the purpose of the issuance of Special Occasion Permits required by the Alcohol and Gaming Commission of Ontario (AGCO), subject to all necessary permits and approvals being obtained and compliance with all City of Brockville By-laws.

CARRIED

**DELEGATIONS**

Nil.

**STAFF REPORTS**

1. **2017-064-06  
Vacancy Rebate Program Review**

Moved by: Councillor Deery

THAT the City of Brockville provides the appropriate resolution to the Ministry indicating that the City will be opting out of the Vacancy Rebate Program at the end of 2017.

DEFERRED TO JUNE FAO

**REPORTS BOARDS AND COMMITTEES**

**ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

**Councillor D. LeSueur, Chair**  
**Councillors J. Baker, J. Earle, M. Kalivas**  
**Meeting held June 6, 2017**

**EDP - CONSENT AGENDA**

**All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to "separate" the item.**

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

**2. Downtown Business Improvement Area  
(M. Plooy, Executive Director)**

THAT the correspondence from the Downtown Business Improvement Area be received; and

THAT By-law 284-89 establishing the Board of Management for the Downtown Business Improvement Area be amended to add an appointment by Council for a Youth Representative position to the board.

**3. 2017-061-06  
Proposed Amendment to Sign By-law 84-89  
1960 Parkedale Avenue, Brockville  
Owner: Choice Properties Reit  
Agent: International Neon**

THAT the application for Amendment to City of Brockville Sign By-law 84-89 received from International Neon on behalf of Choice Properties REIT be approved to permit a mural measuring 3.7 m by 6.8 m for an area of 25.16

m2, depicting a historic scene from Brockville's past to be installed at the TD Bank Building at 1960 Parkedale Avenue, Brockville, be approved; and,

THAT the necessary amending bylaw be enacted.

4. **2017-062-06**  
**Proposed Amendment to Zoning**  
**By-law 050-2014, Part Lot 15**  
**Concession 2, Stewart Blvd., City of Brockville**  
**Owner: Brockmoor Development Corporation Ltd.**  
**Applicant: Novatech Engineering**

THAT the application for Amendment to Zoning By-law 050-2014 received from Mr. Adam Thompson, Novatech Engineering on behalf of Brockmoor Development Corporation Ltd., to rezone vacant lands described as Part of Lot 15, Concession 2, City of Brockville, County of Leeds, from RU-Rural Zone to H1-C4-Highway Commercial Zone, be approved; and

THAT the H1- Servicing Holding Zone be removed upon satisfying the City's requirements respecting the extension of municipal water and sanitary sewer services and associated cost sharing; and,

THAT the necessary bylaw be enacted.

5. **2017-063-06**  
**Removal of H1 Holding Symbol**  
**Lots 274 to 277, inclusive, and**  
**Lots 307 to 314, inclusive,**  
**Bridlewood Subdivision, Plan 375**  
**Owner: 653973 Ontario Ltd.**

THAT Council approve the removal of the H1-Holding Symbol from lands described as Lots 274 to 277, inclusive, and Lots 307 to 314, inclusive, Registered Plan 375, City of Brockville, County of Leeds.

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

1. **Notice of Motion**  
**Immediate Review of the 10 Year Capital Plan and Operating Plans**  
**(Councillor Earle)**

THAT Council for the City of Brockville request that Staff undertake an immediate review of the 10 Year Capital Plan and the Operating Plan; and

THAT due to lower MPAC Assessments, closing of major industry, reductions in sewer/water revenue and lack of source funding for current projects and/or their continued operation, the only prudent fiscal policy would be to halt all non-committed funding until such a review.

**UNFINISHED BUSINESS**

Nil.

**EMERGENCY BUSINESS**

Nil.

**BY-LAWS**

- 039-2017 A by-law to authorize the Corporation of the City of Brockville to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for funding under the Public Transit Infrastructure Fund (PTIF) Phase One
- 040-2017 By-law to Amend City of Brockville Zoning By-law 050-2014 (Part Lot 15, Concession 2, Stewart Boulevard, Brockville - File D14-020 – Report 2017-48-05)
- 041-2017 Being A By-Law To Authorize The Execution of An Amending Agreement with Harbouredge Realty Administration Corporation to Amend Servicing and Development Agreement on Lands Described as Lots 113 through 149, inclusive, Lots, 168 through 189, inclusive, and Lots 196 through 203, inclusive, and Part Lots 204 and 205, inclusive, Lots 213 through 216, inclusive,, Registered Plan 388, City of Brockville, County of Leeds (Brockwoods Subdivision – File 267-39, Report 2017-025-03)

- 042-2017 By-law to Remove the "H1" and "H2" Holding Symbols from the H1-R2 and H2-R2 Zone on those lands described as removed from lands described as Lots 168 to 177, inclusive, and Lots 196 to 203, inclusive, Part of Lots 204 and 205, Parts of Adley Drive and Dowsley Crescent, Registered Plan 388, City of Brockville, County of Leeds (Brockwoods Subdivision - File 267-39)
- 043-2017 By-law to Remove Certain Lands, described as Lots 168 to 177, inclusive, and 196 to 203, inclusive, Part of Lots 204 and 205, Parts of Adley Drive and Dowsley Crescent, Registered Plan 388, City of Brockville, County of Leeds, from Part Lot Control (Brockwoods Subdivision - File 267-39, Report 2017-025-03)
- 044-2017 By-law to Stop-Up, Close, Declare Surplus and Convey Lands Being a Portion of Unopened Adley Drive Road Allowance, Portion of Dowsley Crescent, Portion of Manahan Court, Registered Plan 388, City of Brockville, County of Leeds (Brockwoods Subdivision - File 267-39 - Report 2017-025-03)

### **READING OF THE BYLAWS**

Moved by: Councillor Blanchard  
Seconded by: Councillor Deery

THAT By-laws Numbered 039-2017 to 044-2017 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 Blanchard  
Seconded by: Councillor Deery

THAT By-law Number 045-2017 to confirm the Proceedings of Council at its meeting held on June 13, 2017 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**

Mayor Henderson stated that the new Manager of Human Resources has started this week and he would like to welcome Krista Vandewal to the City of Brockville. Also that Stephanie Dunbar the former Economic Development Coordinator at the City, will now be the Executive Assistant to the City Manager and himself.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 27, 2017.

CARRIED

*The meeting adjourned at 7:36 pm.*

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Mayor

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City Clerk