

SPECIAL MEETING OF COUNCIL AT 5:30 P.M.

084-2007 Moved by: Councillor Journal
 Seconded by: Councillor Noble

THAT Council resolve itself into the Committee of the Whole, In Camera,
closed to the public to consider:

- i. Legal Matters
- ii. Property Matters

CARRIED

REGULAR MEETING OF COUNCIL AT 7:13 P.M.

ROLL CALL

COUNCIL MEMBERS:

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

ABSENT:

Councillor J. Fullarton
Councillor M. Kalivas

STAFF:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Mr. D. Morgan, Director of Parks and Recreation
Ms. S. Seale, City Clerk

OTHERS:

Mr. Ron Zajac, Recorder & Times
Mr. Andrew Cowan, Hometown Radio

085-2007 Moved by: Councillor Earle
 Seconded by: Councillor Beach

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

CARRIED

MAYOR'S REMARKS

Mayor Henderson noted the upcoming Ontario Municipal Board hearing respecting the Fuller Project – Tall Ships Landing and confirmed the City's support of the project noting its importance to the downtown. He reiterated that the former Council acted appropriately and in the public's interests and noted that a very vocal opposition does not reflect the opinions of the majority.

DISCLOSURE OF INTEREST

Nil

ADOPTION OF COUNCIL MINUTES

086-2007 Moved by: Councillor Baker

THAT the minutes of the Council meeting of April 24th, 2007 be adopted as circulated and read.

CARRIED

COMMITTEE OF THE WHOLE COUNCIL

087-2007 Moved by: Councillor Beach

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

REQUEST FOR PROCLAMATIONS

Moved by: Councillor Baker

THAT Council make the following proclamation[s]:

- National Blood Donor Week – June 10th to June 16th, 2007
(Canadian Blood Services)
- Seniors' Month – June 2007
(Minister Responsible for Seniors)
- Children's Mental Health Week – May 7th to May 13th, 2007
Child & Youth Wellness Centre of Leeds & Grenville)

CARRIED

DELEGATIONS

Nil

CONSIDERATION OF STAFF REPORTS

2007-090-05

CONTINUED PARTICIPATION IN COMMUNITY POLICING PARTNERHSIP GRANT PROGRAM

Moved by: Councillor Journal

THAT Brockville City Council continue its authorization to participate in the Community Policing Partnership (CPP) Grant Program sponsored by the Ministry of Community Safety and Correctional Services.

CARRIED

REPORTS FROM BOARDS AND COMMITTEES

**ECONOMIC DEVELOPMENT AND
PLANNING COMMITTEE MEETING
MAY 1, 2007**

**COUNCILLOR M. KALIVAS
COUNCILLOR J. BAKER
COUNCILLOR G. BEACH**

Report 2007-085-05 Proposed Amendments to the Official Plan and to Zoning By-Law 194-94 6 Court Terrace, City of Brockville Applicant: Bruce Lounsbury File: 266-80, D14-118 was removed from the Consent Agenda.

CONSENT AGENDA

Moved by: Councillor Beach

THAT the following items listed 3 and 4 on the Economic Development and Planning Agenda of May 1, 2007 as recommended by the Committee be passed by Consent Agenda;

- 1) **2007-087-05
SITE PLAN CONTROL APPROVAL
25 FRONT AVENUE, BROCKVILLE
OWNER: LEEDS AND GRENVILLE
REHABILITATION AND COUNSELING SERVICES
AGENT: EASTERN ENGINEERING GROUP INC.
FILE: D11-373**

THAT Site Plan Approval be granted for redevelopment of the existing building and facilities at 25 Front Avenue to accommodate the Brockville and Area Community Resource Centre and associated site improvements, said development to be in accordance with the following drawings:

- i) **SITE PLAN - BROCKVILLE & AREA COMMUNITY RESOURCE CENTRE, FRONT AVENUE, BROCKVILLE, ONTARIO. Issued by Eastern Engineering Group Inc., Project No. 2179, Drawing No. C1, Dated 23 January 2006, as revised.**
- ii) **NOTES AND DETAILS - BROCKVILLE & AREA COMMUNITY RESOURCE CENTRE, FRONT AVENUE, BROCKVILLE, ONTARIO. Issued by Eastern Engineering Group Inc., Project No. 2179, Drawing No. C2, Dated 23 January 2006, as revised.**

- iii) COURTYARD LANDSCAPING - BROCKVILLE & AREA COMMUNITY RESOURCE CENTRE, FRONT AVENUE, BROCKVILLE, ONTARIO. Issued by Eastern Engineering Group Inc., Project No. 2179, Drawing No. C3, Dated 07 July 2005, as revised.
- iv) ELEVATIONS 1 - BROCKVILLE & AREA COMMUNITY RESOURCE CENTRE, FRONT AVENUE, BROCKVILLE, ONTARIO. Issued by Eastern Engineering Group Inc., Project No. 2179, Drawing No. A32, Dated 07 July 2005, as revised.
- v) ELEVATIONS 2 - BROCKVILLE & AREA COMMUNITY RESOURCE CENTRE, FRONT AVENUE, BROCKVILLE, ONTARIO. Issued by Eastern Engineering Group Inc., Project No. 2179, Drawing No. A33, Dated 07 July 2005, as revised.

**3) 2007-089-05
REQUEST FOR ENCROACHMENT AGREEMENT
UPPER CANADA DISTRICT SCHOOL BOARD
PROPOSED PARKING AREA
BROCKVILLE COLLEGIATE INSTITUTE
90 PEARL STREET EAST**

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with the Upper Canada District School Board for the encroachment of a school drop off and pick up zone at Brockville Collegiate Institute, 90 Pearl Street East, that encroaches onto the Pearl Street East road allowance to a maximum of 5.4 metres (17.72 ft.)

CARRIED

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*****END OF CONSENT*****

2007-085-05
PROPOSED AMENDMENTS TO THE OFFICIAL PLAN
AND TO ZONING BY-LAW 194-94
6 COURT TERRACE, CITY OF BROCKVILLE
APPLICANT: BRUCE LOUNSBURY
FILE: 266-80, D14-118

Moved by: Councillor Beach

1. THAT Council for the Corporation of the City of Brockville adopt Official Plan Amendment No. 80 respecting lands described as Part of Lot 15, Concession 2, being Part 1 on Reference Plan 28R-1838, a portion of Part 1 on Reference Plan 28R-7206, and Part 1 on Reference Plan 28R-12476, City of Brockville, County of Leeds (6 Court Terrace) to add a new subsection, 7.2.1.9, being a site specific policy to permit the subject property to be used in part for the administrative offices of an Industrial firm as well as for residential dwelling unit(s).
2. THAT Zoning By-law 194-94 be amended to rezone lands described as Part of Lot 15, Concession 2, being Part 1 on Reference Plan 28R-1838, a portion of Part 1 on Reference Plan 28R-7206, and Part 1 on Reference Plan 28R-12476, City of Brockville, County of Leeds (6 Court Terrace) to R4-X2-9-General Residential Site Specific Zone to permit the first and second levels of the building on the subject property to be utilized for the administrative offices of an industrial firm, as well as other uses permitted in the R4 Zone.
3. THAT cash-in-lieu of parking be required for any deficiency in parking created by the conversion of residential units in the building at 6 Court Terrace to the administrative offices of an industrial firm.
4. THAT an Encroachment Agreement be authorized for a barrier free access ramp on Church Street along the north face of 6 Court Terrace, upon receipt of the requisite application and fee.
5. THAT approval-in-principle be given to an amendment to Sign By-law 84-89 with respect to the installation of a heritage-style sign at 6 Court Terrace for business identification.

REFERRED TO A SPECIAL MEETING OF EDP

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2007-086-05
SITE PLAN CONTROL APPROVAL
PARKEDALE AVENUE EAST, BROCKVILLE
OWNER: CALLOWAY REIT (BROCKVILLE) INC.
AGENT: P. LISCIO, SMARTCENTRES
FILE: D11-371

Moved by: Councillor Beach

1. THAT Site Plan Approval be granted for a new commercial development on Parkedale Avenue, City of Brockville, said development to be in accordance with the following drawings:
 - i) SITE PLAN – COMMERCIAL DEVELOPMENT, PARKEDALE AVE. & NORTH AUGUSTA, BROCKVILLE, ONTARIO.” Issued by Petroff Partnership Architects, Project No 02099, Drawing No SA-003, dated 23 January 2007, as revised.
 - ii) SITE SERVICING PLAN – CALLOWAY REIT – BROCKVILLE, SITE 3 – PHASE 1, BROCKVILLE, ONTARIO, CANADA.” Issued by Stantec Consulting Ltd., Project No 160400460, Drawing No SSP-1, Dated 01 March 2007, as revised.
 - iii) GRADING PLAN – CALLOWAY REIT – BROCKVILLE, SITE 3 – PHASE 1, BROCKVILLE, ONTARIO, CANADA.” Issued by Stantec Consulting Ltd., Project No 160400460, Drawing No. GP-1, Dated 01 March 2007, as revised.
 - iv) DETAILS / EROSION CONTROL – CALLOWAY REIT – BROCKVILLE, SITE 3 – PHASE 1, BROCKVILLE, ONTARIO, CANADA.” Issued by Stantec Consulting Ltd., Project No 160400460, Drawing No D-1, Dated 01 March 2007, as revised.
 - v) COMPOSITE UTILITY PLAN – CALLOWAY REIT – BROCKVILLE, SITE 3 – PHASE 1, BROCKVILLE, ONTARIO, CANADA.” Issued by Stantec Consulting Ltd., Project No 160400460, Drawing No CUP-1, Dated 01 March 2007, as revised.
 - vi) LANDSCAPE PLAN – BROCKVILLE COMMERCIAL DEVELOPMENT, SITE 3, Issued by Larocque Levstek

- Consulting Services, Project No. 758, Drawing No. L-1, Dated February 2007, as revised.
- vii) ELEVATIONS – BROCKVILLE, ONTARIO: BUILDING K – 51,400 SF. Issued by Petroff Partnership Architects, Job No. 04074.03, Drawing No. SD-129, Page 05A-K, Dated 15 December 2006, as revised.
- viii) ELEVATIONS – BROCKVILLE, ONTARIO: BUILDING K – 51,400 SF. Issued by Petroff Partnership Architects, Job No. 04074.03, Drawing No. SD-129, Page 05B-K, Dated 15 December 2006, as revised.
- ix) ELEVATIONS – COMMERCIAL DEVELOPMENT, PARKEDALE & NORTH AUGUSTA ROAD, BROCKVILLE, ONTARIO: BUILDING "M". Issued by Turner Fleischer Architects Inc., Drawing No. A3-M, File No. ELEV-M-01.dwg, Dated 28 September 2005, as revised.

CARRIED

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

Nil

MOTION TO RETURN TO COUNCIL

088-2007 Moved by: Councillor Beach

THAT we revert from Committee of the Whole Council to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

089-2007 Moved by: Councillor Beach
Seconded by: Councillor Baker

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

EMERGENCY BUSINESS

Nil

BY-LAW NUMBERS

039-2007 By-law to amend City of Brockville By-law 009-2007 being a by-law to adopt the 2007 Operating, Capital, Water, and Wastewater Budgets.

ADOPTION OF BY-LAWS

090-2007 Moved by: Councillor Williams
Seconded by: Councillor Noble

THAT By-law Number 039-2007 be introduced and the same be now read a first and second time.

CARRIED

091-2007 Moved by: Councillor Williams
Seconded by: Councillor Noble

THAT By-law Number 039-2007 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BY-LAW

092-2007 Moved by: Councillor Williams
Seconded by: Councillor Noble

THAT By-law Number 040-2007 to Confirm the Proceedings of Council at its meeting held on May 8, 2007 be read a first and second time.

CARRIED

093-2007 Moved by: Councillor Williams
 Seconded by: Councillor Noble

THAT By-law Number 040-2007 to Confirm the Proceedings of Council at its meeting held on May 8, 2007 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

The next regular Council meeting will take place on Tuesday, May 22nd, 2007.

ADJOURNMENT

094-2007 Moved by: Councillor Williams
 Seconded by: Councillor Noble

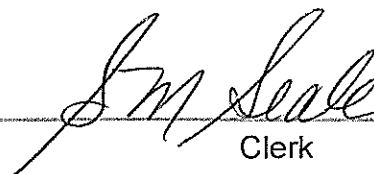
THAT Council adjourn its proceedings until the next regular meeting scheduled for May 22nd, 2007.

CARRIED

The meeting adjourned at 7:35 p.m.



Mayor



Clerk