

Economic Development & Planning Committee

Tuesday, March 07, 2017, 4:15 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Members Present:

Councillor D. LeSueur, Chair
Councillor J. Baker
Councillor J. Earle
Councillor M. Kalivas

Absent:

Mayor D. Henderson, Ex-Officio

Staff:

D. Dick, Director of Corporate Services
J. Faurschou, Planner I
S. MacDonald, City Clerk (Recording Secretary)

The Chair called the meeting to order at 4:15 pm.

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

1. Shoreline Casinos
Andy LaCroix, Executive Director of Stakeholder Relations

Mr. LaCroix addressed the Committee regarding the Shoreline Casinos operation and their plans for the future.

STAFF REPORTS

1. 2017-023-03
Lease Renewal - Rogers Communications Inc.

This staff report was removed from the agenda pending review of additional changes to the agreement proposed by staff.

2. 2017-024-03
Amendment to Subdivision Agreement
Children's Play Area/Community Park Block 8, Plan 28M-12
(Steady Gardens Subdivision)
Owner: 1178420 Ontario Ltd.
Agent: Paul & Tracey Veenstra

Moved by: Councillor Kalivas

THAT the Subdivision Agreement for Steady Gardens Subdivision be amended to address revisions to the layout and equipage of Block 8, Plan 28M-12.

CARRIED

Councillor Baker asked if a contribution would be made to the parkland reserve should the neighbourhood decide a park is necessary in the future. J. Faurschou provided background indicating that any requests for a playground received from future owners would be handled through the Operations Department and there would be no dedicated funds to replace the playground.

3. 2017-025-03
Amendment to Servicing & Development Agreement
for: Revised Phasing, Berm & Barrier Relocation Removal of Part Lot Control, Removal of H1, H2 Holding Symbols and Stop-up, Close & Transfer Various Lands
(Brockwoods Subdivision, Plan 388)
Owner: Habouredge Reality Administration Corporation
Agent: Collett Surveying Ltd.

Moved by: Councillor Baker

1. THAT approval-in-principle be granted for execution of an Amendment to the Servicing and Development Agreement for Brockwoods Subdivision to address the following:
 - change in phasing and related clause wording;
 - revisions to the location, construction and details associated with the required railway berm and barrier in Brockwoods Subdivision.

2. THAT Part-Lot Control be removed from lands described as Lots 168 through 177, inclusive, and Lots 196 to 203, inclusive, Part of Lots 204 and 205, Parts of Adley Drive and Dowsley Court, Registered Plan 388, City of Brockville, County of Leeds.
3. THAT the H1 and H2 Holding Symbols be 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, City of Brockville, County of Leeds, Registered Plan 388, City of Brockville, County of Leeds.
4. THAT lands described as Part of Dowsley Crescent, Registered Plan 388, designated as Part 1 (Adley Drive), Part 14, 15, 18 and 19 (Dowsley Crescent), and Part 27 (Adley Drive), Registered Plan 388, on a draft Reference Plan be stopped-up and closed and transferred to adjacent lot owners at no cost to the City.

CARRIED

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

1. Economic Development

Councillor Earle noted his desire to discuss the Economic Development Officer position and the St. Lawrence Corridor Economic Development Commission. He asked that staff present a report to the committee about the position and the Commission.

CONSENT AGENDA

Moved by: Councillor Kalivas

THAT the following items be placed on Consent Agenda:

1. 2017-024-03
Amendment to Subdivision Agreement
Children's Play Area/Community Park Block 8, Plan 28M-12
(Steady Gardens Subdivision)
2. 2017-025-03
Amendment to Servicing & Development Agreement
for: Revised Phasing, Berm & Barrier Relocation,

Removal of Part Lot Control, Removal of H1, H2 Holding Symbols
and Stop-up, Close & Transfer Various Lands
(Brockwoods Subdivision, Plan 388)

CARRIED

ADJOURNMENT

Moved by: Councillor Baker

THAT the Economic Development and Planning Committee adjourned its meeting
until the next regular meeting scheduled for April 4, 2017.

CARRIED

The meeting adjourned at 5:02 pm.