



City of Brockville Council Meeting

Tuesday, April 10, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

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

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. A. McGinnis, Planner II
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

MAYOR'S REMARKS

Mayor Henderson remarked that the Community Clean Up Corporate Challenge is being held on April 13, 2012 during lunch hour.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meetings of March 27, 2012 and April 3, 2012 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Baker

Seconded by: Councillor LeSueur

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

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. National Volunteer Week (Volunteer Bureau)

Moved by: Councillor Bursey

THAT Council do hereby proclaim April 15-21, 2012 to be National Volunteer Week.

CARRIED

2. MS Awareness Month (Multiple Sclerosis Society of Canada)

Moved by: Councillor Bursey

THAT Council do hereby proclaim May 2012 as MS Awareness Month; and

THAT the MS Flag be flown at Tunnel Bay for the period of May 7th to May 14, 2012.

CARRIED

3. Multicultural Week (Brockville and District Multicultural Council)

Moved by: Councillor Bursey

THAT Council do hereby proclaim the week of April 30th to May 6th, 2012 as Multicultural Week.

CARRIED

4. Supervised Access Month (The Rose Garden Family Support Centre)

Moved by: Councillor Bursey

THAT Council do hereby proclaim May 2012 to be "Supervised Access Month".

CARRIED

DELEGATIONS

1. Bradley and Debra Cozens (Cleaning for a Reason)

Mr. Cozens addressed Council regarding Cleaning for a Reason Week. Cleaning for a Reason Foundation is focused on providing the gift of a clean home to women undergoing treatment for cancer. Pamphlets were distributed.

2. Mr. Frank Rockett (Volunteer Centre)

Mr. Rockett addressed Council to create awareness and support for the Community Wide Clean Up day on April 28th, 2012.

3. Jeff Hebel (Transcom North America Inc.)

Mr. Hebel, VP Operations, addressed Council regarding the operations of Transcom North America and the recent hiring announcement.

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair
Councillors T. Blanchard, L. Bursey and M. Kalivas
Meeting held April 3, 2012.

EDP - 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:

1. Brockville and District Tourism

Moved by: Councillor Kalivas

THAT approval be granted for the installation of the "Support Local" mural on the north wall of the Tourism Office.

CARRIED

2. 2012-070-04
Expressions of Interest/Qualification for the
Water Street Realignment and Development Project

Moved by: Councillor Blanchard

THAT Council authorize the issuance of a request for expressions of interest/qualification for a public-private partnership on the realignment of Water Street for the purposes of establishing a concept development as identified in the Downtown and Waterfront Master Plan and Urban Design Strategy (DWMPUDS); and further,

THAT the recommendations associated with the RFI process be presented by staff by May 2012.

CARRIED

3. 2012-045-03
Community Partner Review
of Draft Sustainability Plan

Moved by: Councillor Kalivas

THAT input from community partners, attached to Report 2012-045-03, on the City of Brockville Draft Sustainability Plan, November 2011, be received and forwarded to MMM Group Limited for incorporation into the Plan.

CARRIED

4. 2012-061-04
Proposed Amendment to Zoning By-law 194-94,
42 Bartholomew Street, City of Brockville
Owners: Gerald & Marion Morand

Moved by: Councillor Kalivas

1. THAT Council for the Corporation of the City of Brockville approve the request to amend City of Brockville Zoning By-law 194-94 to rezone lands with municipal address 42 Bartholomew Street from C1-Local Commercial Zone to R3-Multiple Residential Special Exception Zone to permit a second residential unit within the existing building with special exception elements to recognize an existing lot area of 215.58 m (2,323 ft²), a lot frontage of 14.15 m (46.41 ft), a lot depth of 15.24 m (50 ft), landscaped open space of 25%, all existing yards, and a reduction to the required parking from 3 spaces to the existing two (2) parking spaces.
2. THAT the property owner shall enter into an Encroachment Agreement with the City of Brockville to address those portions of 42 Bartholomew Street which encroach upon the adjacent City road allowance.

CARRIED

5. 2012-063-03
Encroachment Agreement
42 Bartholomew Street

Moved by: Councillor Kalivas

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Marion Jaclynn Morand and Gerald Robert Morand, 42 Bartholomew Street, Brockville, for the encroachment a portion of the building that encroaches onto the Bartholomew Street road allowance to a maximum of 0.305 metres (1 ft.) and encroaches onto the Wellington Street road allowance to a maximum of 0.457 metres (1.5 ft.)

CARRIED

6. 2012-068-04
Extension for Registration of Final Plan of Subdivision,
Part of Lot 11, Conc. 2
City of Brockville, County of Leeds, Flanders Road, Phase II
Owner: John Cassel/Cass Development

Moved by: Councillor Kalivas

THAT an additional and final extension for registration 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 granted to April 01, 2013.

CARRIED

7. 2012-071-04
Removal of the "H2" Holding Symbol
30 Delhi Street, City of Brockville
Owner: T. Alguire

Moved by: Councillor Blanchard

THAT Council of the Corporation of the City of Brockville adopt a by-law pursuant
to Section 36 of the Planning Act, R.S.O. 1990 to remove the "H2" Holding
symbol on lands known municipally as 30 Delhi Street, City of Brockville, County
of Leeds.

CARRIED

8. 2012-065-04
Brockville General Hospital Ormond Street Drop off Lane

Moved by: Councillor Baker

THAT Council authorize the Mayor and City Clerk to execute an agreement with
the Brockville General Hospital for the construction of a lay-by area to be located
on the north east corner of Ormond Street (former day patient area) as per the
drawing submitted by Eastern Engineering Group Ltd.

CARRIED

9. 2012-072-04
Renewal Of Victoria Building Lease Agreement With
Thousand Islands Community Development Corporation (TICDC)

Moved by: Councillor Kalivas

THAT Council authorize the Mayor and Clerk to enter into a lease agreement with the Thousand Islands Community Development Corporation (TICDC) for office space located in the basement level of the Victoria Building for a period commencing May 1, 2012 to April 30, 2017.

CARRIED

REGULAR AGENDA

1. 2012-062-04
Proposed Amendment to Zoning By-law 194-94,
2360 Parkedale Avenue, City of Brockville
Owner: Charter Acquisition Corp

Moved by: Councillor Kalivas

THAT Zoning By-law 194-94 be amended to rezone lands with municipal address 2360 Parkedale Avenue from C2A - General Commercial Arterial Zone to T-C2A-X8-2 General Commercial Arterial Specific Zone to permit a chip wagon for a temporary period of three (3) years, in addition to other uses permitted in the C2A - General Commercial Arterial Zone, with zone provisions associated with the chip wagon to include a minimum of two (2) planter boxes and limitation on accessory storage.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Baker

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 Baker

Seconded by: Councillor LeSueur

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

1. External Service Delivery Review

Bob Casselman, City Manager, provided an update on the External Service Delivery Review. The Review will be ready June 2012.

2. WPCC Update

Conal Cosgrove, Director of Operations, provided a verbal update on the WPCC Project.

BY-LAWS

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|----------|---|
| 028-2012 | By-law to Amend By-law 022-2012, being a By-law to establish General Fees and Service Charges (Ball Field – Adult Fee) |
| 029-2012 | By-law to Authorize the Execution of a Tax Increment Equivalent for Rehabilitation and Redevelopment (TIERR) Commitment and Grant Agreement
(Ronald Gordon Merkley, 21 Apple Street – TIERR 07/06) |
| 030-2012 | By-law to Amend By-law Number 21-93 Being a By-law to Regulate Traffic Within the Corporate Limits of Brockville (Ormond & Beecher Street Bridges Load Restriction) |
| 031-2012 | By-law to Amend City of Brockville Zoning By-law 194-94 (42 Bartholomew Street) |
| 032-2012 | By-law to Amend City of Brockville Zoning By-law 194-94 (2360 Parkedale Avenue) |
| 033-2012 | By-law to Remove the H2 Holding Zone Symbol from the H2-R3-X6-1 Zone, Part Lot 19, Block 50, Plan 67, City of Brockville (30 Delhi Street) |

BYLAWS FIRST AND SECOND READING

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

THAT By-laws Numbered 028-2012 to 033-2012 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

THAT By-laws Numbered 028-2012 to 033-2012 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 LeSueur
Seconded by: Councillor Bursey

THAT By-law Number 034-2012 to confirm the Proceedings of Council at its meeting held on April 10, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor LeSueur
Seconded by: Councillor Bursey

THAT By-law Number 034-2012 to confirm the Proceedings of Council at its meeting held on April 10, 2012 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor LeSueur

Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 24, 2012.

CARRIED

The meeting adjourned at 7:58 p.m.

Mayor

City Clerk