
Council Minutes

Council Members Present:

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

Absent:

Councillor J. Baker

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Director of Environmental Services

MOTION TO MOVE INTO CLOSED SESSION (5:30 PM)

Moved by: Councillor Kalivas

Seconded by: Councillor LeSueur

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

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

CARRIED

MAYOR'S REMARKS

Mayor Henderson made a presentation on behalf of Council and the community to Brockville Olympians Tim Nedow and Conlin McCabe in honour of their participation at the Rio Olympics.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor LeSueur

THAT the minutes of the Council Meeting of August 23, 2016 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointment to Boards and Committees (WAC & BMAAC)

Moved by: Councillor Fullarton

THAT Shawn Reid be appointed to the Waterfront Adhoc Committee (term will expire November 30, 2018); and

THAT Meghan MacDonald be appointed to the Brockville Municipal Accessibility Advisory Committee (term will expire November 30, 2019); and

THAT the necessary bylaw be enacted.

CARRIED

2. **Culture Days**
(Mr. Russ Disotell, Brockville Arts Co-operative)

Moved by: Councillor Fullarton

THAT Council hereby proclaim September 30th to October 2nd, 2016 as Culture Days in the City of Brockville; and

THAT the Culture Days flag be flown at Tunnel Bay from September 26th to October 3rd, 2016

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor P. Deery, Chair
Councillors L. Bursey, M. Kalivas, D. LeSueur
Meeting held September 6, 2016

EDP - CONSENT AGENDA

Moved by: Councillor Deery

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

1. **2016-117-09**
Appeal of By-law 051-2016
Being a By-law to amend Zoning By-law
050-2014, Bayview Road

THAT the Ontario Municipal Board be advised, in consideration of the appeal of By-law 051-2016 by Kalle Pugi, that Brockville City Council affirms By-law 051-2016 as being consistent with the Provincial Policy Statement, conforming to the Official Plan, appropriate for the subject property and neighbourhood, and representing good planning, and further, that Brockville City Council believes that the appeal is incomplete, is without merit and should be dismissed without a hearing.

2. **2016-120-09**
Proposed Amendment to Zoning By-law 050-2014
1115 Millwood Avenue, Owner: Sweetwater Homes Ltd.
Applicant, Jane Almond

THAT Zoning By-law 050-2014 be amended to rezone the property with municipal address 1115 Millwood Avenue from R6 – Multiple Residential Zone to R5-7 – Multiple Residential Special Exception Zone to permit the construction of a townhouse block with reduced frontage, a reduction to the rear yard setback and a setback from the toe of the slope of Windsor Creek.

3. **2016-122-09**
License Agreement 16 Louis Street

THAT Council authorize the Mayor and City Clerk to execute a licence agreement with Ms. Kathy VanDusen, 16 Louis Street, Brockville for the use of a portion of Norton Lane on the west side of Norton Street to access a parking area on the rear of the 16 Louis Street properties.

4. **Report on AMO 2016 Annual Conference**
(Councillor L. Bursey)

THAT the report submitted by Councillor L. Bursey regarding the 2016 AMO Annual Conference be received.

BY-LAWS

- 062-2016 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as is Applies to the Private Property of Brockville General Hospital (70 Charles Street, Brockville)
- 063-2016 A By-law to Amend City of Brockville Parking By-law 119-89 (No Parking Bayview Street & One Hour Residential Parking on James St East)
- 064-2016 Being a By-law to Amend by-law Number 021-1993 Being a By-law to Regulate Traffic (to permit Segways)
- 065-2016 A By-law to Amend City of Brockville Zoning By-law 050-2014 (108 Perth Street, Brockville)
- 066-2016 A By-law to Amend City of Brockville Zoning By-law 050-2014 (1115 Millwood Avenue, Brockville)

READING OF THE BYLAWS

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT By-laws Numbered 062-2016 to 066-2016 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 Fullarton
Seconded by: Councillor LeSueur

THAT By-law Number 067-2016 to confirm the Proceedings of Council at its meeting held on September 13, 2016 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

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 27, 2016.

CARRIED

The meeting adjourned at 7:16 pm.

Mayor

City Clerk