

## **Economic Development & Planning Committee**

Tuesday, September 06, 2016, 5:15 pm  
City Hall, Council Chambers

### ***COMMITTEE MINUTES***

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#### **Members Present:**

Councillor P. Deery, Chair  
Councillor L. Bursey  
Councillor M. Kalivas  
Councillor D. LeSueur  
Mayor D. Henderson, Ex-Officio

#### **Staff:**

Mr. J. Faurschou, Planner I  
Mr. A. McGinnis, Planner II  
Ms. S. MacDonald, City Clerk (Recording Secretary)  
Ms. M. Pascoe-Merkley, Director of Planning

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The Chair called the meeting to order at 5:15 pm.

### **DISCLOSURE OF INTEREST**

Nil.

### **STAFF REPORTS**

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

Moved by: Mayor Henderson

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.

CARRIED

Ms. Pascoe Merkley provided an overview of the report.

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

Moved by: Councillor Bursey

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.

CARRIED

Mr. McGinnis reviewed the report and noted that the Cataraqui Region Conservation Authority submitted comments requiring setbacks from the water way. Their concerns have been addressed by the redesign submitted by the developer.

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

Moved by: Councillor LeSueur

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.

CARRIED

**NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL**

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

Moved by: Councillor Bursey

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

CARRIED

**CONSENT AGENDA**

Moved by: Councillor Kalivas

THAT the following items be placed on the Consent Agenda:

1. 2016-117-09  
Appeal of By-law 051-2016 Being a By-law to amend Zoning By-law 050-2014, Bayview Road
2. 2016-120-09  
Proposed Amendment to Zoning By-law 050-2014; 1115 Millwood Avenue
3. 2016-122-09  
License Agreement 16 Louis Street
4. Report on AMO 2016 Annual Conference  
(Councillor L. Bursey)

CARRIED

*The meeting recessed at 5:31 pm.*

**MOTION TO MOVE INTO CLOSED SESSION** (5:35pm)

Moved by: Councillor Bursey

THAT pursuant to Municipal Act, 2001, Section 239, Sub. 2, (c), the Committee resolve itself into Closed Session to consider:

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

CARRIED

**REPORT OF THE COMMITTEE FROM CLOSED SESSION** (7:00 pm)

Moved by: Councillor Bursey

THAT the EDP Committee rise from Closed Session and the Chairman report that all recommendations adopted in Closed Session be adopted.

CARRIED

**ADJOURNMENT**

Moved by: Councillor Mayor Henderson

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for October 4, 2016.

CARRIED

*The meeting adjourned at 7:00 pm.*