
Members Present:

Councillor M. Kalivas, Chair
Councillor J. Baker (late 5:11 pm)
Councillor T. Blanchard
Councillor M. McFall
Mayor D. Henderson, Ex-Officio (late 4:15 pm)

Staff:

Mr. J. Faurschou, Planner I
Ms. L. Murray, Deputy City Clerk (recording Secretary)
Ms. M. Pascoe-Merkley, Director of Planning
Ms. S. Seale, City Clerk

Others:

Taylor Renkema, 104.9 JRfm
Ronald Zajac, Recorder and Timers Newspaper

The Chair called the meeting to order at 4:00 p.m.

DISCLOSURE OF INTEREST

Nil

DELEGATION(S) AND PRESENTATION(S)

1. Brockville Public Library

Ms. Wales reviewed the Brockville Public Library's presentation on their Strategic Plan for the committee.

The Committee thanked Ms. Wales for a very informative presentation. It was confirmed that the Library would return during the budget process to make this presentation to the whole of Council.

Moved by: Councillor McFall

THAT the presentation from the Brockville Public Library on their Strategic Plan be received.

CARRIED

2. The Future of Tourism in the City of Brockville – Request for Funding

Mr. Brett, Ms. MacDonald and Mr. Weir made a presentation for the Committee offering details on where they are today, how they did last year and where they plan to be in 2014 and their vision for the future.

There was a discussion surrounding temporary placement of the Tourism office and when and where that might be. Mayor Henderson offered that the proposed development with Blockhouse Square Development is still in the negotiation stage and there is no new information regarding this deal.

Ms. MacDonald confirmed that this group would like to present this before full Council. The Committee agreed that they will have that opportunity during the budget process.

Moved by: Councillor Blanchard

THAT the Committee receive information on the future of Tourism in the City of Brockville and forward the request for funding to the budget process for consideration.

CARRIED

3. Inventory of City's Heritage Resources
Mr. Paul Bullock, Chair Heritage Brockville

Mr. Bullock highlighted his recommendation for adding “cultural heritage properties” to Brockville’s Inventory of Heritage resources.

CORRESPONDENCE

1. Inventory of City's Heritage Resources
Heritage Brockville

Moved by: Mayor Henderson

THAT Council hereby designate the following properties to be of cultural value or interest:

- 2 King St. E
- 6/10 King St. E.
- 10/12 King St. E.
- 18-22 King St. E.
- 25 King St. E.

- 44 King St. E.
- 62,64 King St. E.
- 65 King St. E.
- 67-75 King St. E.
- 68 King St. E.
- 70 King St. E.
- 77,79 King St. E.
- 80 King St. E.
- 82/84 King St. E.
- 86/88/90 K. E.
- 87 King St. E.
- 92 King St. E.
- 93,95 King St. E.
- 100 King St. E.
- 108 King St. E.
- 112 King St. E.
- 117 King St. E.
- 119 King St. E.
- 126 King St. E.
- 127 King St. E.
- 129 King St. E.
- 131-135 King St. E.
- 132-140 King St. E.
- 149 King St. E.
- 151 King St. E.
- 152 King St. E.
- 155 King St. E.
- 159 King St. E.
- 160 King St. E.
- 164 King St. E.
- 165 King St. E.
- 166 King St. E.
- 176 King St. E.
- 181 King St. E.
- 189 King St. E.
- 196 King St. E.
- 201 King St. E.
- 207 King St. E.
- 213 King St. E.
- 222 King St. E.
- 223 King St. E.
- 225 King St. E.
- 236 King St. E.

- 252 King St. E.
- 254 King St. E.
- 260 King St. E.
- 272 King St. E.
- 276 King St. E.
- 280 King St. E. ; and

THAT the City Clerk be directed to add the above noted properties to the Municipal Register of Cultural Heritage Properties; and

THAT the necessary by-law be enacted.

CARRIED

STAFF REPORTS

1. 2013-123-11
Proposed Amendment to Zoning By-Law 194-94
Vacant Lot East of Leon's, City of Brockville
Owner: McKercher Holdings Limited
Agent: Cathy Couture and Nancy Ker

Moved by: Councillor McFall

THAT Zoning By-law 194-94 be amended to rezone lands described as Part of Lots 24 to 27, Block 44, Plan 67, being Parts 1 and 2 on Registered Plan 28R-14064 from C2D - General Commercial Downtown Zone to T-C2D-X1-2, General Downtown Zone to permit a chip wagon to be located on the subject lands for a temporary period of three (3) years, in addition to the other uses permitted in the C2D - General Commercial Downtown Zone.

CARRIED

2. 2013-125-11
Youth Advisory Committee
Reduction in Length of Term

Moved by: Councillor Blanchard

THAT Council authorize the reduction in the length of term for members of the Youth Advisory Committee from two years to one year; and

THAT By-laws 009-2011 A By-law to Establish the Youth Advisory Committee and 088-2010 A By-law to Appoint Members to Various Boards and Commissions of the City of Brockville be amended as necessary.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. Innovation Centre
(Councillor D. LeSueur)

THAT Council authorizes the addition to the Economic Development Department work plan, the research and participation of the Director of Economic Development for the City of Brockville, with the committee for creating an Innovation Centre; and

THAT the Director of Economic Development communicate and input ideas along with NRC, Invest Ottawa, Launch Labs (Kingston), United Counties of Leeds and Grenville, the 1000 Islands Community Development Corporation, Leeds and Grenville Computer Technology Centre, the local Angel Group, interested council members and other partners who might join; and

THAT the Economic Development Department help with and advises on potential plans forward; and

THAT Council recognizes the importance of job creation that comes with Innovation Centres, as per our Economic Development Plan of 2010 which was adopted by Council, in which Innovation Centres are mentioned as a goal; and

THAT hours were spent on the greatest event Brockville has seen in years, the Tall Ships Festival and now the City's most economical way to create jobs should be looked at.

POSTPONED TO THE DECEMBER EDP MEETING

Councillor LeSueur introduced his motion.

There was a discussion regarding the fact that neither of the concerned staff involved were in attendance at this meeting. It was decided that this motion would be postponed to the December 3, 2013 EDP meeting so that Mr. Paul and Mr. Casselman may be present to provide their input on this motion.

CONSENT AGENDA

Moved by: Councillor Blanchard

THAT the following matters be listed on the Consent Agenda:

1. 2013-123-11
Proposed Amendment to Zoning By-law 194-94

2. 2013-125-11

Youth Advisory Committee - Reduction in Length of Term

The meeting recessed at 5:29 pm.

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

Moved by: Councillor McFall

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

Moved by: Councillor Blanchard

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

CARRIED

ADJOURNMENT

Moved by: Councillor Baker

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for December 3, 2013.

CARRIED

The meeting adjourned at 5:47 pm.