

## **Economic Development & Planning Committee**

Tuesday, November 03, 2015, 4:15 pm  
City Hall, Council Chambers

### ***COMMITTEE MINUTES***

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#### **Members Present:**

Councillor M. Kalivas, Chair  
Councillor D. LeSueur  
Mayor D. Henderson, Ex-Officio

#### **Absent:**

Councillor J. Baker  
Councillor L. Bursey

#### **Other Council Members:**

Councillor T. Blanchard  
Councillor P. Deery

#### **Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. D. Dick, Director of Corporate Services  
Mr. J. Faurschou, Planner I  
Ms. L. Murray, Deputy City Clerk (Recording Secretary)  
Ms. M. Pascoe-Merkley, Director of Planning

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The Chair called the meeting to order at 4:19 pm.

#### **DISCLOSURE OF INTEREST**

Nil.

#### **DELEGATIONS AND PRESENTATIONS**

##### **1. 2015 Tourism Report (Mr. Steve Weir, Brockville Tourism)**

Mr. Weir reviewed his presentation for the Committee, offering details on how many ways they have contributed to bringing thousands of visitors to the City.

2. **Twin Pad Arena**  
**(Meg Plooy, Executive Director DBIA and Gary Brett, Chair Tourism Advisory Committee)**

Ms. Plooy shared the Downtown Business Improvement Associations desire for the Committee to examine possibilities of having the proposed arena located in the downtown area.

**CORRESPONDENCE**

Nil.

**STAFF REPORTS**

1. **2015-107-11**  
**City Response to Rogers Communications Tower**  
**2399 Parkedale Avenue, Brockville**

Moved by: Councillor LeSueur

THAT Industry Canada be notified that the Corporation of the City of Brockville has no objection to the location of a proposed 40 metre communication tower to be constructed at 2399 Parkedale Avenue, Brockville:

CARRIED

2. **2015-108-11**  
**Extension of CIP Downtown and Brownfields Programs**

Moved by: Mayor Henderson

THAT the following Downtown Community Improvement Plan Programs be offered until December 31, 2018:

- Tax Increment Equivalent for Rehabilitation and Redevelopment (TIERR) Grant;
- Façade Improvement Grant (FIG); and
- Residential or Commercial Conversion/Rehabilitation (RCCR) Grant.

THAT the following Brownfields Community Improvement Plan Programs be offered until December 31, 2018:

- Brownfields Remediation Tax Increment Equivalent Grant (TIEG);
- Environmental Remediation Tax Cancellation Assistance Program (BFTIP)

CARRIED

Ms. Pascoe Merkley highlighted the report for the Committee.

**3. 2015-109-11**

**Proposed Zoning By-Law Amendment Brockville General Hospital Expansion 70, 75, 80, 94, 100, and 108 Charles Street, 94, 100, 118, 126, 134, 150, 152, 156 and 156a Bartholomew Street, and 150 And 156 Pearl Street East, City of Brockville Owner: Brockville General Hospital Applicant: Fotenn Consultants Inc.**

Moved by: Councillor LeSueur

THAT Zoning By-law 050-2014 be amended to rezone lands with municipal addresses 70, 75, 80, 94, 100, and 108 Charles Street; 94, 100, 118, 126, 134, 150, 152, 156 and 156A Bartholomew Street; and 150 and 156 Pearl Street East from their current respective zones to I1 – General Institutional Special Exception Zone to establish zone provisions and development standards to facilitate the Brockville General Hospital's redevelopment project.

CARRIED

Ms. Pascoe Merkley explained that the only real change since this proposal was originally presented is the addition of parking spaces. She explained that the City had recommended more parking for the new facility and that the consultants have been able to redesign the Charles Street area and have increased the number of parking spots to 800.

**4. 2015-110-11**

**Proposed Amendment to Sign By-law 84-89, 10 Glenn Wood Place  
Owner: Brock-King Properties (Westdale Properties)**

Moved by: Mayor Henderson

THAT City of Brockville Sign By-law 84-89 be amended to permit a backlit ground sign with a maximum sign area of 1.94 m<sup>2</sup> (per side) and advertising permitted on one (1) side only.

CARRIED

Mr. Faurschou summarized this report for the Committee, stating that the proposed signage will replace what is currently in place. The sign will be backlit with advertising on one side only. Mr. Faurschou feels this will not pose a problem in this residential area.

**5. 2015-111-11**

**Proposed Amendment to Sign By-law 84-89, 790 Laurier Blvd.  
Owner: Brock-King Properties (Westdale Properties)**

Moved by: Councillor LeSueur

*THAT City of Brockville Sign By-law 84-89 be amended to permit four (4) backlit ground signs, each with a maximum sign area of 3.88 m<sup>2</sup> to be located at 790 Laurier Blvd., City of Brockville.*

CARRIED

Mr. Faurschou shared that this application is by the same property owner as Report 2015-110-11 and is therefore basically the same signage as in the previous report.

**6. 2015-112-11**  
**Twin Pad Committee – Ice Pad Location**

Moved by: Mayor Henderson

THAT the location for new ice pads be at the Brockville Memorial Civic Centre site; and

THAT a walking track be incorporated into the design of the new ice pads.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to Motion

Moved by: Councillor LeSueur

THAT the Brockville Memorial Centre lands in addition to location(s) in downtown Brockville be considered for the new ice pad; and

THAT preliminary reports be developed identifying approximate costs, benefits and challenges on each site.

CARRIED

*The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.*

Amended Motion

Moved by: Councillor

THAT the Brockville Memorial Centre lands in addition to location(s) in downtown Brockville be considered for the new ice pad; and

THAT preliminary reports be developed identifying approximate costs, benefits and challenges on each site.

THAT a walking track be incorporated into the design of the new ice pads.

CARRIED

Mr. Cosgrove offered some background on this report.

Councillor Kalivas spoke on behalf of the Twin Pad Committee stating that they had chosen the Memorial Centre site as they felt it to be the most economical and made sense geographically as well and the City currently owns the land.

Mr. Cosgrove wanted to confirm that they are proposing two rinks with maximum seating of 300 per pad. They are not planning on building another Memorial Centre type facility.

Mayor Henderson offered that it is great to get people in the City for Braves games, but they are in and back out after the conclusion of the game. Hockey tournaments on the other hand bring people in for three day weekends. They are a captive audience. They will be more likely to eat, shop or even stay here if they are from out of town.

Councillor Kalivas noted that the Twin Pad Committee is not committed to the Memorial Centre property and would be willing have other locations investigated by staff.

**7. 2015-113-11  
Encroachment Agreement and Front Yard Parking Agreement  
10 Elm Street, Brockville**

Moved by: Mayor Henderson

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with Mr. Terry Stranges, 10 Elm Street, Brockville, for the encroachment of a portion of a shed that encroaches onto the Elm Street road allowance to a maximum of 3.71 metres (12.2 ft.) and onto the rear open space area to a maximum of 3.2 metres (10.5 ft.) and a front yard parking pad, that encroaches onto the Elm Street road allowance to a maximum of 5.38 metres (17.7 ft.) in length.

CARRIED

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

Nil.

## **CONSENT AGENDA**

Moved by: Councillor LeSueur

THAT the following items be placed on the Consent Agenda:

1. 2015-107-11  
City Response to Rogers Communications Tower, 2399 Parkedale Avenue, Brockville
2. 2015-108-11  
Extension of CIP Downtown and Brownfields Programs
3. 2015-109-11  
Proposed Zoning By-Law Amendment Brockville General Hospital Expansion 70, 75, 80, 94, 100, and 108 Charles Street, 94, 100, 118, 126, 134, 150, 152, 156 and 156a Bartholomew Street, and 150 And 156 Pearl Street East, City of Brockville
4. 2015-110-11  
Proposed Amendment to Sign By-law 84-89, 10 Glenn Wood Place, Brockville, Owner: Brock-King Properties (Westdale Properties)
5. 2015-111-11  
Proposed Amendment to Sign By-law 84-89, 790 Laurier Blvd., Brockville, Owner: Brock-King Properties (Westdale Properties)
6. 2015-113-11  
Encroachment Agreement and Front Yard Parking Agreement  
10 Elm Street, Brockville

## **ADJOURNMENT**

Moved by: Councillor LeSueur

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for December 1, 2015.

CARRIED

*The meeting adjourned at 5:31 pm.*