



## **COMMITTEE MINUTES**

## **Economic Development & Planning Committee**

Tuesday, March 01, 2011, 4:00 p.m.  
City Hall, Council Chambers

---

### **Roll Call:**

Councillor M. Kalivas, Chair  
Councillor J. Baker (late 5:08 p.m.)  
Councillor D. Beatty

### **Others:**

Councillor L. Bursey  
Councillor D. LeSueur

### **Absent:**

Councillor J. Earle  
Mayor D. Henderson, Ex-Officio

### **Staff:**

Ms. V. Baker, Secretary - Clerk (Recording Secretary)  
Mr. J. Faurschou, Planner I  
Mr. A. McGinnis, Planner II  
Mr. D. Paul, Director of Economic Development  
Ms. S. Seale, City Clerk

### **Others:**

Mr. R. Zajac, Recorder and Times

---

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

### **DISCLOSURE OF INTEREST**

Nil

---

**STAFF REPORTS**

2011-022-03

Proposed Zoning By-Law Amendment  
31 Pearl Street West, City of Brockville  
Owner: Dean and Julie Leeder

Moved by: Councillor Beatty

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 known municipally as 31 Pearl Street West from R4-General Residential Zone to R7-Multiple Residential Site specific Zone to permit four (4) dwelling units on the subject property with a minimum of four (4) parking spaces being maintained.

CARRIED

Mr. McGinnis noted corrections to the agenda (Lot area and frontage – change 628.4m<sup>2</sup> to 371.6 m<sup>2</sup> and change 6,764.2 ft<sup>2</sup> to 4000 ft<sup>2</sup>).

2011-028-03

Brownfields CIP  
Redevelopment Funding Agreements  
City of Brockville.

Moved by: Councillor Beatty

THAT the Mayor and City Clerk be authorized to execute Brownfields Community Improvement Plan Redevelopment Funding Agreements for each eligible applicant upon passing of the by-law for each Agreement.

CARRIED

2011-025-03

Encroachment Agreement  
17 Schofield Avenue, City of Brockville

Moved by: Councillor Beatty

THAT Council authorize the Mayor and City Clerk to execute an encroachment agreement with Thomas Panopoulos, 17 Schofield Avenue, Brockville, for the encroachment of a portion of the building, porch and eaves that encroach onto the Schofield Avenue road allowance to a maximum of 2.0 metres (6.7 ft.).

CARRIED

---

2011-027-03  
Brockville Canada Day Celebrations  
Application For Funding.

Moved by: Councillor Beatty

THAT Council authorize the City Clerk to submit a funding request to the Department of Canadian Heritage in relation to the Brockville Canada Day Celebrations; and

THAT the City Clerk is hereby authorized to prepare all necessary by-law and documentation to effect this funding.

CARRIED

2011-023-03  
Economic Development Advisory Team

Moved by: Councillor Beatty

THAT the Economic Development and Planning Committee recommend to Council the endorsement in principle of the four economic development directions that have been prioritized by the Economic Development Advisory Team (EDAT) as noted in Schedule A (attached), and namely;

- University Attraction
- Lifestyle Development and Attraction
- Waterfront Development
- Manufacturing Recruitment and Retention, and further;

THAT the individual task groups continue with the refinement of business cases associated with these prioritized directions and report back to Council on detailed plans and required human and financial resources for execution.

CARRIED

Mr. Don Heron, Chair of the Economic Development Advisory Team, along with 8 task team members, representing 4 initiatives, presented a power point presentation and spoke on their respective areas.

Mr. Paul stated that this hopefully provides a focused approach and in the future the team will come back with a business case.

---

**CONSENT AGENDA**

Moved by: Councillor Beatty

THAT the following items be placed on the consent Agenda:

1. 2011-022-03  
Proposed Zoning By-Law Amendment  
31 Pearl Street West, City of Brockville  
Owner: Dean and Julie Leeder
2. 2011-028-03  
Brownfields CIP  
Redevelopment Funding Agreements  
City of Brockville
3. 2011-025-03  
Encroachment Agreement  
17 Schofield Avenue, City of Brockville
4. 2011-027-03  
Brockville Canada Day Celebrations  
Application for Funding

CARRIED

**MOTION TO MOVE INTO CLOSED SESSION (5:20 p.m.)**

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

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

A proposed or pending acquisition or disposition of land by the Municipality or local board;

CARRIED

The meeting reconvened at 5:51 p.m.

---

**REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL IN-CAMERA**

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

The meeting adjourned at 5:52 p.m.