

City of Brockville Council Meeting

Tuesday, October 11, 2016, 7:00 pm
City Hall, Council Chambers

Council Minutes

Council Members Present:

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

Absent:

Councillor D. LeSueur

Staff:

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

The meeting was called to order at 7:00 pm.

MAYOR'S REMARKS

Mayor Henderson introduced Mr. Greg Houldcroft. Mr. Houldcroft presented the Mayor a cheque in the amount of \$5700 in support of the Refugee Fund. The money was raised during the Love Stinks Campaign held in April 2016.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of September 27, 2016 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **United Nations International Day for the Eradication of Poverty
(Brockville Non Profit Housing Corporation)**

Moved by: Councillor Bursey

That October 17th be recognized as the United Nations International Day for the Eradication of Poverty in the City of Brockville.

CARRIED

2. **National Housing Day
(Brockville Non Profit Housing Corporation)**

Moved by: Councillor Bursey

THAT November 22nd be recognized as National Housing Day in the City of Brockville.

CARRIED

3. **Movember
(Councillor Bursey)**

Moved by: Councillor Bursey

THAT November be recognized as Movember in the City of Brockville; and

THAT the Movember flag be flown from October 31st, 2016 to November 7th, 2016.

CARRIED

4. **Shine the Light
(Leeds and Grenville Interval House)**

Moved by: Councillor Bursey

THAT November be Shine the Light on Violence month in the City of Brockville; and

THAT the campaign flag be flown November 14, 2016 to November 28, 2016 at Tunnel Bay.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor P. Deery, Chair

Councillors L. Bursey, M. Kalivas, D. LeSueur

Meeting held October 4, 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. **2016-130-10
Proposed Amendment to Zoning By-law 050-2014
Part of Lot 11, Block 31, Plan 67
City of Brockville, 12 Victoria Avenue
Owners: Ian & Mary Jean McFall
Applicant: Brian Kendel**

THAT Zoning By-law 050-2014 be amended to rezone lands described as Part of Lot 11, Block 31, Plan 67, City of Brockville, County of Leeds, with municipal address 12 Victoria Avenue, from R4 - General Residential Zone to MD – Mixed Use Downtown Zone.

2. **2016-131-10**

**Proposed Amendment to Official Plan and Zoning By-law 050-2014
800 Stewart Boulevard, Brockville**

**Owner: Pentecostal Assemblies of Canada
(Highway Pentecostal Church)**

Applicant: Brockville Montessori School

1. THAT Official Plan Amendment No. 5 to modify "Site Specific Policy Area 4.8.4.1" respecting lands described as Concession 2, Part of Lot 16, Parts 1 to 3, RP 28R-3242, City of Brockville, County of Leeds, with municipal address 800 Stewart Boulevard, to permit a private school and a day nursery, in addition to the existing place of worship, be adopted.
2. THAT Zoning By-law 050-2014 be amended to modify the I1-3 General Institutional Special Exception Zone applicable to lands described as Concession 2, Part of Lot 16, Parts 1 to 3, RP 28R-3242, City of Brockville, County of Leeds, with municipal address 800 Stewart Boulevard, to allow for a private school and a day nursery as permitted uses in addition to a place of worship.

3. **2016-132-10**

Rockford Forest Subdivision

Pre-Servicing Agreement

Owner: Cathedral Enterprises Ltd.

THAT the Mayor and Clerk be authorized to execute a Pre-Servicing Agreement between the Corporation of the City of Brockville and Cathedral Enterprises Ltd., for various work on lands described as Part of Lot 11, Concession 2, City of Brockville, County of Leeds, being the Rockford Forest Subdivision, subject to finalization and acceptance by staff of the servicing design and issuance of any required Ministry of the Environment and Climate Change (MOECC) approvals.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **National Housing Strategy Community Consultation Review**

Moved by: Councillor Bursey

THAT the National Housing Strategy Community Consultation Review Report as presented by Councillor Bursey be received.

CARRIED

BY-LAWS

- 072-2016 A By-law to adopt an Appeal/Adjustment Procedure with Respect to Wastewater Rates and the Repeal By-law Number 247-1992
- 073-2016 A By-law to Amend City of Brockville Animal Control By-law 7-82
- 074-2016 A By-law to Amend City of Brockville Zoning By-law 050-2014 (12 Victoria Avenue, Brockville)
- 075-2016 A By-law to Adopt Amendment Number 03 to the 2012 Official Plan for the City of Brockville (800 Stewart Blvd., Brockville)
- 076-2016 A by-law to authorize the Corporation of the City of Brockville to enter into an agreement with Brockville Solar Inc. for a natural habitat protection lease
- 077-2016 A By-law to amend City of Brockville Zoning By-law 050-2014, (80 Stewart Blvd., Brockville)

READING OF THE BYLAWS

Moved by: Councillor Kalivas
Seconded by: Councillor Earle

THAT By-laws Numbered 072-2016 to 077-2016 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 Kalivas
Seconded by: Councillor Earle

THAT By-law Number 078-2016 to confirm the Proceedings of Council at its meeting held on October 11, 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

Mayor Henderson noted that the 2017 budget process starts on October 18th.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next meeting scheduled for October 18, 2016.

CARRIED

The meeting adjourned at 7:21 pm.

Mayor

City Clerk