
Roll Call

Council Members:

Mayor D. Henderson
Councillor G. Beach
Councillor J. Earle
Councillor J. Fullarton
Councillor L. Journal (regular meeting)
Councillor M. Kalivas
Councillor H. Noble
Councillor S. Williams

Absent:

Councillor J. Baker
Councillor L. Severson

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Municipal Engineer
Ms. T. Brons (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

MOTION TO MOVE INTO CLOSED SESSION (5:30 P.M.)

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT pursuant to Municipal Act, 2001, Section 239 Sub. 3.1 (1), Council resolve itself into the Committee of the Whole, In Camera, closed to the Public for the purposes of:

- Education or training the members.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Noble

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

MAYORS REMARKS

Mayor Henderson commended the Brockville Braves Junior A Hockey Team on their successful season. The Team, along with Coaches and Managers, were in attendance and were individually recognized.

DISCLOSURE OF INTEREST

NIL

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Kalivas

Seconded by: Councillor Fullarton

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

**Brockville and District Multicultural Council Inc.
Philippines - Independence Day
Request to Fly Philippines Flag**

Moved by: Councillor Journal

THAT in honour of Independence Day, that the Philippines Flag be flown at Tunnel Bay from June 7th to June 14th, 2010.

CARRIED

**Brockville and Multicultural Council Inc.
Franco-Ontario St. John Baptiste Day
Request to Fly Franco-Ontario Flag**

Moved by: Councillor Journal

THAT in honour of St. Jean Baptiste Day, that the Franco-Ontario Flag be flown at Tunnel Bay from June 21st to June 28th, 2010.

CARRIED

Spina Bifida and Hydrocephalus Assoc. of Ontario

Moved by: Councillor Journal

THAT Council proclaim the month of June 2010 to be Spina Bifida and Hydrocephalus Awareness Month.

CARRIED

STAFF REPORTS

2010-078-05

Removal of Part Lot Control

Lot 4 and 5, Plan 380 Liston Avenue, City of Brockville

Owner: 1178420 Ontario Limited Agent: Collett Surveying Ltd.

File: 267-9

Moved by: Councillor Kalivas

THAT a by-law be enacted pursuant to Section 50(7) of the Planning Act R.S.O. 1990 to remove Lots 4 and 5, Plan 380, City of Brockville, County of Leeds from Part Lot Control.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair Councillor M. Kalivas, Councillor S. Williams
Meeting held May 4, 2010.

EDP - CONSENT AGENDA

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:

2010-73-05

Proposed Amendments to the Official Plan and Zoning By-Law 194-94 Lots 44 to 50, Incl, Block 48, Plan 67, Parts 1, 2 and 3, Registered Plan 28R-12668 City of Brockville, County of Leeds (Downey Street)
Owner: 1681083 Ontario Ltd.

2010-074-05

United Counties of Leeds & Grenville/Ontario Realty Corp.
Request for License to Permit the Construction of a Lay-By on Wall Street.

Councillor Kalivas noted that a member of Council requested that Report 2010-073-05 be discussed and removed from the Consent Agenda.

M. Pascoe-Merkley, Director of Planning, commented that this matter has gone through the application process which included a public meeting. M. Pascoe-Merkley indicated that the Planning Department is of the opinion that the proposed amendment to the Official Plan is a suitable use for the property.

Councillor Beach commented that he requested this matter be discussed as an individual item as he has concerns with the development due to the issues indicated in the report. Councillor Beach requested clarity.

Councillor Journal noted that most of the issues that have been raised are site plan issues and the current application deals with Official Plan and zoning amendments.

Councillor Journal noted that he feels a mini-warehouse would be a good use for this property.

Councillor Williams commented that there will not be a lot of traffic, there will be an opaque fence surrounding the property and all criteria will have to meet site plan conditions or the development will not happen. Councillor Williams feels this is a good use for the property.

Moved by: Councillor Kalivas

THAT Official Plan Amendment No. 88, to add a special policy applicable to lands described as Lots 44 to 50, inclusive, Block 48, Registered Plan 67, being Parts 1, 2 and 3 on Reference Plan No 12668, City of Brockville, County of Leeds, located on Downey Street, to permit a mini warehouse operation while leaving the subject land designated as "Residential", be adopted; and

THAT Zoning By-law 194-94 be amended to rezone lands described as Lots 44 to 50, inclusive, Block 48, registered Plan 67, being Parts 1, 2 and 3 on Reference Plan No 12688, City of Brockville, County of Leeds, to create a site-specific R4-General Residential Zone to add a mini warehouse as a permitted use with other site-specific elements.

CARRIED

2010-074-05

United Counties of Leeds & Grenville/Ontario Realty Corp. Request for License to Permit the Construction of a Lay-By on Wall Street

Moved by: Councillor Kalivas

THAT Council authorize the Mayor and City Clerk to execute an agreement with the United Counties of Leeds & Grenville and the Ontario Realty Corp. for the construction of a lay-by area on the west side of Wall Street to facilitate off-street loading and unloading of delivery trucks for the Brockville Jail.

CARRIED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Kalivas

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Kalivas

Seconded by: Councillor Fullarton

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

NIL

EMERGENCY BUSINESS

NIL

BY-LAWS

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Earle

Seconded by: Councillor Beach

THAT By-Laws numbered 038-2010 and 042-2010 to 044-2010 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Earle

Seconded by: Councillor Beach

THAT By-laws Numbered 038-2010 and 042-2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor Beach

THAT By-law Number 040-2010 to confirm the Proceedings of Council at its meeting held on May 11, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Beach

THAT By-law Number 040-2010 to confirm the Proceedings of Council at its meeting held on May 11, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Mayor Henderson commented that the Multicultural Festival held over the weekend of May 7th was excellent.

The Mayor also noted that the Farmers Market has opened for the season.

MOTION TO MOVE INTO CLOSED SESSION (7:30 P.M.)

Moved by: Councillor Earle
Seconded by: Councillor Beach

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

- A proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Beach

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 25, 2010.

The meeting adjourned at 9:00 p.m.

CARRIED

MAYOR

CLERK