

# **Economic Development & Planning Committee**

Tuesday, October 03, 2017, 5:15 pm City Hall, Council Chambers

#### **COMMITTEE MINUTES**

#### **Members Present:**

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

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

Councillor P. Deery

#### **Absent:**

Councillor J. Baker

#### Staff:

- D. Dick, Director of Corporate Services
- J. Faurschou, Planner I
- L. Murray, Deputy City Clerk (Recording Secretary)
- R. Nolan, Director of Economic Development

The Chair called the meeting to order at 5:15 pm.

# **DISCLOSURE OF INTEREST**

Nil.

# **DELEGATIONS AND PRESENTATIONS**

Nil.

# **CORRESPONDENCE**

Nil.

#### **REPORTS FROM BOARDS AND COMMITTEES**

### 1. Heritage Brockville

P. Bullock

P. Bullock circulated a "Brief" which has been attached to the minutes. P. Bullock offered some history of the Committee and also listed some of their current projects.

#### 2. **Brockville Public Library**

N. Bowman

N. Bowman announced herself and noted that October is Library Month. She then introduced Emily Farrell who is the Brockville Public Library's new CEO.

Emily reviewed the summer and fall initiatives and community outreach programs. She described their upcoming launch of Oculus Rift Virtual Reality happening later this month. Emily had a cardboard "Google" virtual reality viewer and circulated throughout the Committee so they may have an idea of what to expect.

# **STAFF REPORTS**

1. 2017-101-10

Proposed Amendment to Sign By-law 84-89,

770 Stewart Blvd.,

Applicant: Pattison Signs-Dominic Rotundo,

Owner: 345511 Ontario Ltd.

Moved by: Councillor Earle

THAT the application to amend Sign By-law 84-89 to allow 345511 Ontario Ltd. to install an oversized pylon sign, with a total sign area of 40.18 m2 with a maximum area of 27.75 m2 of the sign be permitted for advertising, at 770 Stewart Boulevard, Brockville, be approved.

**CARRIED** 

Economic Development and Planning Committee (EDP) Committee Minutes - Tuesday, October 03, 2017

2. 2017-102-10
Brockville Arts Centre
musi-theatre lease

Moved by: Mayor Henderson

THAT Council authorize a five year agreement commencing January 1, 2017 between the City of Brockville and the Brockville Theatre Guild and the Brockville Operatic Society with respect to the use of the musi-theatre portion of the Brockville Arts Centre; and

THAT rental payments commence January 1, 2017 shall be \$5,643.96 per annum per group.

**CARRIED** 

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

Nil.

# **CONSENT AGENDA**

Moved by: Councillor Kalivas

THAT the following items be listed on Consent Agenda:

- 1. 2017-101-10 Proposed Amendment to Sign By-law 84-89, 770 Stewart Blvd.
- 2. 2017-102-10 Brockville Arts Centre, Musi-Theatre Lease

# **ADJOURNMENT**

Moved by: Mayor Henderson

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for November 7, 2017.

**CARRIED** 

The meeting adjourned at 5:37 pm.



# HERITAGE BROCKVILLE

**Brockville's Municipal Heritage Advisory Committee** 

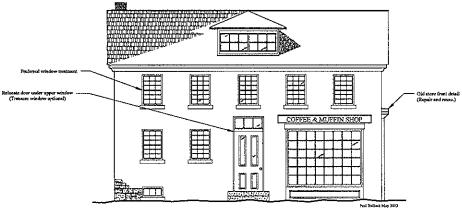
Brockville City Hall, P.O. Box 5000, 1 King St. West, Brockville, ON, Canada K6V 7A5

Oct. 3, 2017

#### **Brief To EDP Committee:**

Heritage Brockville was formed in 1976 as an advisory committee to City Council on Heritage matters. Our mandate is covered by the Ontario Heritage Act. We have a very close association with the Planning Department of which we appreciate. Our meetings take place on the first Tuesday of each month, September to June at 7:00 pm., here at City Hall. Councillors are always welcome and our meetings are open to the public. Some of our activities in the past year are:

- The presentation of the Architectural Rehabilitation Award (show example)
   during Heritage Week.
- We supply design ideas to aid owners in the renovation of their buildings. A concept drawing for Richard's Coffee House is shown below.



235 King St. West Nehemiah Seaman House Option #2: Heritage Brockville Concept

The installation of one house plaque as shown below, with three others pending.



- We've answer inquiries from Realtors, Insurance Agencies & Home Owners regarding the status of a building. We also have answered questions regarding Heritage Easements on privately owned buildings.
- We hosted a Heritage Conservation Workshop in the Aquatarium.
- We participated in the production of an Historical Research Guide lead by the Brockville Museum.
- We have worked with Virginia Adams to create an on-line Heritage Plaque Tour featured on the city's website.
- Maintained our own website.
- Consulted with a multitude of business owners about their application to the Façade Improvement Program.
- Successfully applied to the Brockville Legacy Fund to replace three of the black & white free-standing plaques with new coloured ones.
- We generated these canvas displays that were used in the Rails To Trails
   Celebration in August and are ready for Heritage Week.
- We maintain the City's Register of Culturally Important buildings.
- Upon occasion, we supply council with a list of street names which reflect our city's past.
- We have just initiated a Street Plate Program, as shown below, which explains the history behind the street name. Eight of these small plates have been attached to street poles along King Street, with three additional ones still pending. These \$30.00 plates have all received sponsorship from members of the public. The one on Chase Street was paid for by a person from Nova Scotia, a Mr. Chase.

• Ford St.

This street forms the western boundary of a parcel of land owned by Brockville barrister, David B. Ogden FORD (1805-1861). Ford began his practice here about 1827, and became involved in numerous enterprises such as the Brockville & Ottawa Railway. He was President of the Brockville Police Board in 1842.

Sponsored by Griffin Gables

C:\..Documents\lacac\Brief To EDP Committee 2017

#### Jon Faurschou

Subject:

FW: Brockville Hyundai

RECEIVED

OCT 0 3 2017

FLANNING

From: John Hinton [mailto:jbhinton@icloud.com]
Sent: Tuesday, October 03, 2017 3:39 PM

**To:** dane fellows **Cc:** Jon Faurschou

Subject: Re: Brockville Hyundai

#### Hi Johnathon

I was speaking with Dane and as we may not be able to make this afternoons meeting I am writing as you suggested ..

In speaking with Andrew he mentioned that the height of the proposed sign was not the issue but the issue is sq footage and that our pole is solid (as compared to Nissans being two upright columns with the Center open )

This design gives the pole more sq footage but in one colour metal cladding-. Nothing that is distracting or Gaudy but a nicely coordinated sign ..

We are hopeful we can get this approval as it will be a better fit to the match up with the building scale and look

Thank you John Hinton

Sent from my iPhone

On Oct 3, 2017, at 3:16 PM, dane fellows < dane.fellows@icloud.com > wrote:



# **MEMO**



SEP 2 9 2017

. Lanning

DATE:

September 28, 2017

MEMO TO: Andrew McGinnis, Planner II

FROM:

Greg Healy, Chief Fire Prevention Officer

RE:

Sign By-Law Amendment Application, Brockville Hyundai (File# 84-89-54)

After reviewing application for the above noted project, please be advised this Department has no fire safety concerns at this time.

Copy to:

M. Tyo, Fire Prevention Officer