
Council Minutes

Council Members Present:

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

Regrets:

Councillor J. Baker

Staff:

B. Casselman, City Manager
C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
S. MacDonald, City Clerk (Recording Secretary)
R. Nolan, Director of Economic Development

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

MAYOR'S REMARKS

Mayor Henderson invited members of council and senior staff to attend the St. Lawrence Economic Development Commission launch where the new Commissioner will be introduced. The event is scheduled for April 10th, 5:00 pm at the Prescott Golf Course.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Bursey

THAT the minutes of the Council Meeting of February 27, 2018 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Boards and Committees (Cemetery)

Moved by: Councillor Fullarton

THAT Council authorize the appointment of Peter Lewis to the Brockville Cemetery Board (term to expire November 30, 2021); and

THAT the necessary by-law be enacted.

CARRIED

STAFF REPORTS

1. 2018-033-03 Financial Update

D. Dick provided a financial update and an overview of the management of the debt capital and assets.

Councillor Fullarton requested additional information including details of what projects are included in the principle payments and repayment of the St. Lawrence Lodge project.

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor M. Kalivas, Chair
Councillors J. Baker, L. Bursey, D. LeSueur
Meeting held March 6, 2018

EDP - CONSENT AGENDA

Councillor Deery requested to separate Staff Report No. 2018-020-03, 2019 Tall Ships Festival and Councillor Fullarton requested that Staff Report No. 2018-022-03, Tourism Office Relocation be separated.

Moved by: Councillor Kalivas

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. **Impost Fees**
Andrew Rutherford

THAT the correspondence from A. Rutherford regarding Impost Fees be received.

2. **2018-021-03**
Municipal Accommodation Tax Allocation

THAT the Municipal Accommodation Tax become effective May 1, 2018;

THAT any applicable third-party audit fees be funded from the Municipal Accommodation Tax; and

THAT the necessary bylaw be adopted.

3. **2018-029-03**
Electronic Message Board at the Tourism Office

THAT Council approve the installation of an Electronic Message Board at the Tourism Office.

4. **2018-027-03**
Proposed Zoning By-law Amendment to Zoning By-law 050-2014
137 George Street and Trinity Church Lands (former), Brockville
Owner: 1983874 Ontario Limited
Applicant: Tracy Zander, Zanderplan

THAT Zoning By-law 050-2014 be amended to rezone lands described as Part of Lots A and B and Part of Lots 23 and 24, Block 44, Plan 67, being Parts 1, 2, 3 and 4 on RP 28R-13889, City of Brockville, County of Leeds, from R9-1 Multiple Residential Zone, in part, and MD-2 – Mixed Use Downtown Special Exception Zone, in part to R8 – Multiple Residential Special Exception Zone to allow for the development of the subject lands for two (2), three (3) storey residential apartment buildings containing forty eight (48) units. The site-specific development standards will include, but are not limited to, setbacks to parking from a street line, front yard and exterior side yard setback reductions and that children's play is not required; and,

THAT the necessary bylaw be enacted.

5. **2018-026-03**
Proposed General Amendment to Zoning By-law 050-2014
City of Brockville

THAT the proposed General Amendment to Zoning By-law 050-2014 received from the Planning Department, to add Micro-Breweries and Micro-Wineries to lands zoned MD – Mixed Use Downtown, MW – Mixed Use Waterfront and MC – Mixed Use Corridor be approved; and,

THAT the necessary bylaw be enacted.

EDP - REGULAR AGENDA

1. **2018-020-03**
2019 Tall Ships Festival

Moved by: Councillor Kalivas

THAT the Mayor and the Clerk are hereby authorized to execute all documentation in connection with the 2019 Tall Ships Challenge;

THAT the \$50,000 be funded from Fiscal Policy Reserve subject to coverage from the Municipal Accommodation Tax;

THAT any surplus from the Festival be retained by the City.

REFERRED TO COUNCIL MEETING OF MARCH 27, 2018

Motion to Refer

Moved by: Councillor Deery

THAT this matter be referred to the Council meeting of March 27th to permit the preparation of a report providing the financial details from the previous two festivals including the amount of grants and sponsorship received and the attendance figures.

CARRIED

2. **2018-022-03**
Tourism Office Relocation

Moved by: Councillor Kalivas

THAT Report 2018-022-03, Tourism Office Relocation, be received for information purposes.

REFEREED TO APRIL EDP

Motion to Refer

Moved by: Councillor Fullarton

THAT this report be deferred to the April Economic Development and Planning meeting to allow staff to review and correct the options outlined in the report.

CARRIED

BY-LAWS

2018-012 A By-Law to Authorize a Franchise Agreement Between the Corporation and Enbridge Gas Distribution Inc.

2018-013 By-law to Amend City of Brockville Zoning By-law 050-2014 (General Amendment - Report 2018-026-03 – File D14-026)

2018-014 By-law to Amend City of Brockville Zoning By-law 050-2014 (Part of Lots A and B and Part of Lots 23 and 24, Block 44, Plan 67, being Parts 1, 2, 3 and 4 on RP 28R-13889, City of Brockville) File D14-027 – Report 2018-027-03)

READING OF THE BYLAWS

Moved by: Councillor Kalivas

Seconded by: Councillor LeSueur

THAT By-laws Numbered 2018-012 to 2018-014 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 LeSueur

THAT By-law Number 2018-015 to confirm the Proceedings of Council at its meeting held on March 13, 2018 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

Nil.

MEDIA QUESTION PERIOD

No members of the media were in attendance.

ADJOURNMENT

Moved by: Councillor Kalivas

Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 27, 2018.

CARRIED

The meeting adjourned at 8:10 pm.

Mayor

City Clerk