

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
Councillor D. LeSueur

Staff:

D. Dick, Director of Corporate Services
S. MacDonald, City Clerk (Recording Secretary)
P. Raabe, Director of Environmental Services

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

MAYOR'S REMARKS

Mayor Henderson noted that the Brockville Farmers Market is celebrating its' season opening on Saturday May 12th. He noted that his leave of absence from council commences on Thursday, May 10th.

His Worship bestowed deepest regrets to the family of Gord Brown, MP from members of council, staff and the community.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Deery

THAT the minutes of the Council Meeting of April 24, 2018 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. Appointments to Boards and Committees (BMAAC)

Moved by: Councillor Earle

THAT Council authorize the appointment of Greg Bamber to the Brockville Municipal Accessibility Advisory Committee (term to expire November 30, 2021); and

THAT the necessary by-law be enacted.

CARRIED

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

*Councillor M. Kalivas, Chair
Councillors J. Baker, L. Bursey, D. LeSueur
Meeting held May 1, 2018*

EDP - CONSENT AGENDA

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. **2018-050-05**
Amendment to Zoning By-law 050-2014
Proposed Refreshment Vehicle
2360 Parkedale Avenue
Owner: Canadian Tire Properties Inc.
Applicant: Jean Paul Monmart

THAT Zoning By-law 050-2014 be amended to rezone lands with municipal address 2360 Parkedale Avenue from C3 - General Commercial Arterial Zone to T-C3-3 General Commercial Arterial Special Exception Zone to permit a "Refreshment Vehicle" for a temporary period of three (3) years, in addition to other uses permitted in the C3 - General Commercial Arterial Zone, with zone provisions associated with the "Refreshment Vehicle" to include the installation of a bicycle rack, and prohibition on associated outside storage and accessory structures.

CARRIED

2. **2018-051-05**
Main Street Revitalization Initiative

THAT the Mayor and the Clerk be and they are hereby authorized to execute all documentation in connection with Ontario Main Street Revitalization Initiative on behalf of the Corporation of the City of Brockville and to affix the Corporation's seal thereto.

CARRIED

MEDIA QUESTION PERIOD

The meeting recessed at 7:08 pm.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Earle

Seconded by: Councillor Kalivas

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c, d), Council resolve itself Closed Session, closed to the public to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board;
2. labour relations or employee negotiations;

CARRIED

REPORT OF THE CLOSED SESSION

Moved by: Councillor Earle

Seconded by: Councillor Kalivas

THAT Council rise from the Closed Session and the Chairman report that all recommendations adopted in Closed Session, be adopted.

CARRIED

The meeting reconvened at 9:07 pm.

BY-LAWS

- 030-2018 A By-law to authorize the Corporation of the City of Brockville to enter into an agreement with the Her Majesty The queen in Right of Ontario as represented by the Minister of Economic Development and Growth for funding under the Investment Ready: Certified Site Program
- 031-2018 A by-law to authorize the Corporation of the City of Brockville to enter into an agreement with the Association of Municipalities of Ontario for the allocation of Ontario's Main Street Revitalization Initiative Funding

- 032-2018 A By-law to Amend City of Brockville Parking By-law 119-89 to Restrict Parking on the north side of Scace Avenue from Oxford Avenue to 230.0 metres westerly (the west side of the pedestrian crossing at 19 Scace Avenue) from 8 am to 4 pm
- 033-2018 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions (CRCA)
- 034-2018 By-law to Amend City of Brockville Zoning By-law 050-2014 (2360 Parkedale Ave., Brockville - File D14-029 (050-2014) – Report 2018-050-05)

READING OF THE BYLAWS

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT By-laws Numbered 030-2018 to 034-2018 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 Baker
Seconded by: Councillor Blanchard

THAT By-law Number 035-2018 to confirm the Proceedings of Council at its meeting held on May 8, 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

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 22, 2018.

CARRIED

The meeting adjourned at 9:08 pm.

Mayor

City Clerk