



COMMITTEE MINUTES

Economic Development & Planning Committee

Tuesday, December 07, 2010, 5:15 p.m.
City Hall, Council Chambers

Roll Call

Committee Members:

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

Staff:

Mr. J. Faurschou, Planner I
Ms. M. Pascoe-Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. R. Zajac, Recorder & Times

MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)

Moved by: Councillor Earle

Seconded by: Councillor Baker

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

1. a proposed or pending acquisition or disposition of land by the municipality or local board (Part of Lot 8, Concession 2, Reference Plan 28R-12356 (Crocker Crescent)) .

CARRIED

REPORT OF THE COMMITTEE - CLOSED SESSION (5:21 PM)

Moved by: Councillor Earle

Seconded by: Councillor Baker

THAT the Committee 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

The Chair called the meeting to order at 5:22 p.m.

DELEGATION(S) AND PRESENTATION(S)

Presentation of Upper Canada Condo project

Mr. Rolf Baumann, RGB Group introduced the redevelopment project planned for the current Trinity Church property. Mr. Kevin Harper, IBI Group, provided an overview of the 12 story residential project. Mr. Ralph VandenBurg, Architect, described how the new development would reuse the existing church to compliment the development and how the architecture of the new development compliments the existing architecture of the church.

Rev. Mike from the Trinity Church expressed the Church's excitement over the proposed development and the plan to incorporate the existing church into the development.

Mr. Baumann concluded the presentation by explaining the proposed re-use of the church as part of the development's common area amenities and additional community opportunities and/or potential partnership(s) with the City. It was further explained that the development would require an amendment to the current Official Plan and an amendment to the draft new Official Plan. Both applications for amendments will be made simultaneously to expedite the process. The development is proposed to include 90+ units, 6 of which will be affordable housing units. Units will range in size from 500 square feet to 1,100 square feet and parking is proposed to include 74 underground spaces and 10 exterior parking spaces.

STAFF REPORTS

2010-164-12

Extension of Registration of Final Plan of Subdivision,
Part of Lot 11, Conc. 2, City of Brockville, County of Leeds,
Flanders Road, Phase II

Owner: John Cassell, O/A Cass Dev. Ltd.,

Agent: Eastern Engineering Group

Moved by: Councillor Earle

THAT the date for registration for final approval of the Flanders Road-Phase II Plan of Subdivision on lands described as part of Lot 11, Concession 2, City of Brockville, County of Leeds be extended for an additional twelve (12) months (March 07, 2010) from the current extended date for registration for final approval, being March 07, 2011.

CARRIED

The meeting recessed at 6:04 pm to commence the Public meeting.

The meeting reconvened at 7:02 pm.

Timeframe for Presentation of final
Official Plan document for adoption by Council

The Committee suggested that the presentation of the final Official Plan document for adoption by Council be deferred to allow the completion of the 2011 budget deliberations. It was noted that the Committee wants to ensure that the plan is not rushed but provided due consideration.

The meeting adjourned at 7:20 pm.