



Economic Development & Planning Committee

Tuesday, January 20, 2015, 5:30 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Members Present:

Councillor J. Baker, Chair
Councillor L. Bursey
Councillor M. Kalivas
Councillor D. LeSueur
Mayor D. Henderson, Ex-Officio

Other Council Members:

Councillor T. Blanchard
Councillor J. Earle

Staff:

Mr. J. Faurschou, Planner I
Ms. S. MacDonald, City Clerk
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Mr. D. Paul, Director of Economic Development

The Chair called the meeting to order at 5:50 p.m.

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

Nil.

CORRESPONDENCE

Nil.

STAFF REPORTS

1. 2015-002-01

Final Approval for Condominium Conversion
167 Pearl Street East, City of Brockville
Owner: 1264165 Ontario Limited
Agent: R.G. Bennett, O.L.S

Moved by: Councillor LeSueur

1. THAT Conditions of approval respecting condominium conversion of one dwelling unit at 167 Pearl Street East, City of Brockville, be modified as follows:
 - a) Condition 2.4 to be modified to delete the requirement for inspection of all common elements of the building at 167 Pearl Street East by a Professional Engineer.
 - b) Condition 2.5 to be modified to delete the requirement for inspection and confirmation by a Professional Engineer of all repairs and improvements identified under the engineer's report.
2. THAT Final Approval for conversion of one (1) rental residential apartment unit within 167 Pearl Street East to Condominium status be supported.

CARRIED

2. 2015-003-01

Request for Exemption from Section 51 of the
Planning Act and Proposed Condominium Plan
Approval, 1109 Millwood Avenue, Brockville
Owner: Sweetwater Homes Ltd.
Agent: C. Warren Stroud-Goldman Stroud LLP

Moved by: Councillor Kalivas

1. THAT the request for exemption from Section 51 of the Planning Act, R.S.O. 1990, made by C. Warren Stroud respecting the condominium approval process for a phased residential condominium on lands described as Part Lots 11 and 12 being Parts 9, 10, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 R. P. 28R12669, Concession 2, City of Brockville, County of Leeds, be approved; and

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2. THAT, upon submission of final condominium drawings prepared by an Ontario Land Surveyor, final approval be granted for a phased residential condominium plan.
3. THAT, approval for exemption shall remain in effect for ten (10) years from the date of registration of the Plan of Condominium.

CARRIED

3. 2015-007-01
Contract for Tourism Program Services

Moved by: Councillor Kalivas

THAT the Economic Development and Planning Committee recommend that Council authorize the Mayor and City Manager to execute the contract for Tourism Program Services with the Brockville and District Chamber of Commerce for a period commencing on January 1st, 2015 and terminating December 31, 2019, with the base transfer payment subject to the specified conditions as identified in the contract agreement; and further,

THAT the funds for the Tourism program operation be expensed through account # 01-5-821301-3010

CARRIED

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

Nil.

BRAINSTORMING

Nil.

CONSENT AGENDA

Moved by: Councillor Kalivas

THAT the following items be placed on Consent Agenda:

1. 2015-002-01
Final Approval for Condominium Conversion 167 Pearl Street East, City of Brockville

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2. 2015-003-01
Request for Exemption from Section 51 of the Planning Act and Proposed
Condominium Plan Approval, 1109 Millwood Avenue, Brockville
3. 2015-007-01
Contract for Tourism Program Services

ADJOURNMENT

Moved by: Councillor LeSueur

THAT the Economic Development and Planning Committee adjourned its meeting until
the next regular meeting scheduled for February 3, 2015.

CARRIED

The meeting adjourned at 6:05 pm.