

Economic Development & Planning Committee

Tuesday, January 05, 2016, 5:15 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Members Present:

Councillor P. Deery, Chair
Councillor L. Bursey
Councillor M. Kalivas
Councillor D. LeSueur
Mayor D. Henderson, Ex-Officio

Other Council Members:

Councillor J. Baker (arrived 5:55 pm)

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
Mr. P. Raabe, Director of Environmental Services

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

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

Nil.

CORRESPONDENCE

Nil.

STAFF REPORTS

1. 2016-002-01
Proposed Amendment to Zoning By-law 050-2014
100 Stewart Boulevard, Brockville
Owner: Royal Brock Retirement Living Inc.
Moved by: Councillor Kalivas

THAT Zoning By-law 050-2015 be amended to modify the C2-9 General Commercial Special Exception Zone in effect on lands with municipal address 100 Stewart Boulevard to allow those uses permitted in the C2 Zone as well as a retirement home.

CARRIED

Mr. Faurschou summarized the report for the Committee stating that the applicants and co-owners were in attendance at the meeting should the Committee have any questions.

Councillor Kalivas stated that he is hearing very positive comments from the public. He asked for a brief update on the project timelines, proposed employees etc.

Mr. Tom Gallivan, of Gallivan Developments responded that they are currently in Phase 1 and are about 89% through this phase. They hope to have the project completed by the end of August 2016. They currently employ about 10 people with that number growing to 40 to 55 upon the opening of the facility. They will host a job fair when the project completion draws nearer. Mr. Gallivan added that they are also using local contractors for the construction currently underway.

2. 2016-004-01
Request to Stop Up, Close and Dispose of a portion
of Charles Street to Brockville General Hospital

Moved by: Councillor Kalivas

THAT Council declare that Charles Street between Ormond Street and Bartholomew Street to be surplus and authorize the stop up and close of said lands conditional upon suitable resolution between the property owner

of 135 Ormond Street and the Brockville General Hospital concerning access to the 2nd floor at 135 Ormond Street.

THAT the subject property be sold to the Brockville General Hospital for two dollars (\$2.00) plus all associated costs on the transaction inclusive of publication notices, survey and legal costs subject to easements to water, sewer, Bell and Cogeco; and

THAT the Mayor and Clerk be authorized to execute all necessary documents to give effect to the intention thereof.

CARRIED

Ms. MacDonald reviewed the report for the Committee. She added that there are a couple of issues that still need to be completed. The owner of 135 Ormond and the Hospital are still in talks regarding access from Charles to the second floor of their building. As well the added traffic on Bartholomew because of the new service entrance has created some concerns. Ms. MacDonald was confident that these issues will be dealt with but was not prepared to comment on the hospitals behalf.

Ms. MacDonald stated that in order to close a public highway, public notice of the City's intention is required in order to pass the by-law.

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

Nil.

CONSENT AGENDA

THAT the following items be placed on the Consent Agenda:

1. 2016-002-01
Proposed Amendment to Zoning By-law 050-2014
100 Stewart Boulevard, Brockville
2. 2016-004-01
Request to Stop Up, Close and Dispose of a portion
of Charles Street to Brockville General Hospital

MOTION TO MOVE INTO CLOSED SESSION (5:34 PM)

Moved by: Councillor Bursey

THAT pursuant to Municipal Act, 2001, Section 239, Sub. 2, (c), the Committee resolve itself into Closed Session to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

REPORT OF THE COMMITTEE FROM CLOSED SESSION

Moved by: Councillor Kalivas

THAT the EDP Committee rise from Closed Session and the Chairman report that all recommendation(s) adopted in Closed Session, be adopted.

CARRIED

ADJOURNMENT

Moved by: Councillor Kalivas

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for February 2, 2016.

CARRIED

The meeting adjourned at 6:30 pm.