

Economic Development & Planning Committee

Tuesday, June 07, 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 (late 5:30 pm)
Mayor D. Henderson, Ex-Officio

Staff:

Mr. D. Dick, Director of Corporate Services
Mr. J. Faurschou, Planner I
Mr. A. McGinnis, Planner II
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe-Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development

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

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

1. Brockville Museum 2015 Annual Report Natalie Wood

Ms. Wood reviewed her presentation for the Committee.

Councillor Deery said they appreciate all the work that the Museum does, and the updates to their website look great.

2. **Immigrant Entrepreneur Attraction
(Jacqueline Schoemaker Holmes, PhD, Project Researcher:
Immigrant Entrepreneur Attraction)**

Ms. Shoemaker Holmes provided an update for the Committee regarding her work on the project of attracting immigrant entrepreneurs.

3. **Age Friendly Designation
Dawn Edgley**

Ms. Edgely reviewed her presentation for the Committee.

CORRESPONDENCE

Nil.

STAFF REPORTS

1. 2016-070-06
Proposed Amendment to Sign By-law 84-89
365 Stewart Blvd., Luna Pizzeria
Owner: Jim Kafenzakis

Moved by: Councillor LeSueur

THAT the City of Brockville Sign By-law 84-89 be amended to permit a single sided, non-animated, electronic message board, measuring 3.72 m2, to replace the existing manual message board on the ground sign at 365 Stewart Blvd.

CARRIED, AS AMENDED ON A LATER VOTE

Amendment to the Motion

Moved by: Mayor Henderson

THAT the original motion be amended by removing the word "non-animated".

CARRIED

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried.

Moved by: Councillor LeSueur

THAT the City of Brockville Sign By-law 84-89 be amended to permit a single sided, electronic message board, measuring 3.72 m², to replace the existing manual message board on the ground sign at 365 Stewart Blvd.

CARRIED

Mr. McGinnis stated that the owner, Mr. Kafenzakis, was in attendance and wishes to take a moment to speak to the committee.

Mr. Kafenzakis stated that he is indeed happy to get the electronic sign but would really like to have the permission to be able to put animations on it as well.

Mayor Henderson noted the large number of times the Sign By-law has been amended to allow for an electronic message boards. He suggested that staff review this by-law and report back to the Committee with options to amend the Sign By-law to permit electronic message boards.

2. 2016-071-06
Proposed amendment to Sign By-law 84-89
2454 Parkedale Avenue, McDonald's
Owner: McDonald's Restaurants of Canada
Applicant: Shawna Petzold, Permit World

Moved by: Councillor LeSueur

THAT the City of Brockville Sign By-law 84-89 be amended to permit a double-sided, non-animated, electronic message board, measuring 3.53 m² per side, to replace the existing manual message board on the ground sign at 2454 Parkedale Avenue.

CARRIED

3. 2016-073-06
Proposed amendment to Zoning By-law
050-2014, 10 John Street
Owner: Juno (Brockville) Limited
Applicant: (Jane Almond MCIP RPP)

Moved by: Councillor LeSueur

THAT Zoning By-law 050-2014 be amended to rezone property with municipal address 10 John Street from R5-2-Multiple Residential Special Exception Zone to MD-Mixed Use Downtown Special Exception Zone to permit those uses permitted in the MD-Mixed Use Downtown Zone and a Community Health Resource Centre, with special zone provisions to recognize existing building setbacks and the parking area setback from the street.

CARRIED

4. 2016-072-06
Front Yard Parking Agreement
68-70 Schofield Ave.

Moved by: Councillor LeSueur

THAT Council authorize the Mayor and Clerk to execute a Front Yard Parking agreement with Dianne Poelstra and Wayne Rowsome, 68 & 70 Schofield Avenue, Brockville, for the installation of two front yard parking pads; and

THAT each pad encroaches onto the Schofield Avenue road allowance measuring 6.1 metres (20.0 ft.) in length and 3.0 metres (10.0 ft.) in width.

CARRIED

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

Nil.

CONSENT AGENDA

Moved by: Councillor Kalivas

THAT the following items be placed on Consent Agenda:

1. 2016-070-06
Proposed Amendment to Sign By-law 84-89
365 Stewart Blvd., Luna Pizzeria
2. 2016-071-06
Proposed Amendment to Sign By-law 84-89
2454 Parkedale Ave., McDonald's
3. 2016-073-06
Proposed Amendment to Zoning By-law 050-2014
10 John Street
4. 2016-072-06
Front Yard Parking Agreement
68-70 Schofield Ave.

MOTION TO MOVE INTO CLOSED SESSION (7:19 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 (7:35 pm)

Moved by: Councillor Bursey

THAT the EDP Committee rise from Closed Session without reporting.

CARRIED

ADJOURNMENT

Moved by: Councillor Bursey

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for July 5, 2016.

CARRIED

The meeting adjourned at 7:36 pm.