

Council Minutes

Council Members Present:

Mayor D. Henderson
Councillor T. Blanchard
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor J. Baker

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. S. Fraser, Chief of Police
Ms. S. MacDonald, City Clerk (Recording Secretary)
Mr. A. McGinnis, Planner
Mr. P. Raabe, Director of Environmental Services

MAYOR'S REMARKS

Mayor Henderson noted there has been tremendous discussion regarding the recent news regarding the closure of the Brockville General Hospital Maternity Ward. The City will be meeting with BGH representatives shortly to discuss the tremendous impact this would have to the area and see what can be done to help.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of February 24, 2015 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Blanchard
Seconded by: Councillor Deery

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **Artscape
(Creative Economy Task Force of Leeds & Grenville)**

Moved by: Councillor Bursey

THAT the correspondence from the Creative Economy Task Force of Leeds & Grenville regarding the Artscape Model be received.

CARRIED

2. **Appointments to Boards and Committees
(BCAC)**

Moved by: Councillor Bursey

THAT Council authorize the appointment of Bob Panter to the Brockville Cycling Advisory Committee (term to expire November 30, 2018); and

THAT the necessary by-law be enacted.

CARRIED

DELEGATIONS

1. **Creative Economy Task Force of Leeds and Grenville
Artscape Model Proposal
Mr. Leigh Bursey, Brockville Non Profit Housing Corporation President**

Mr. Bursey reviewed the groups progress thus far.

STAFF REPORTS

1. **2015-025-03**
Ontario Community Infrastructure Fund – Victoria Avenue

Moved by: Councillor Kalivas

THAT Council authorize the Mayor and City Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food, and Rural Affairs (OMAFRA) for infrastructure funding in accordance with Ontario Community Infrastructure Fund (OCIF) — Application Based Agreement AC - 0038 for the reconstruction of Victoria Avenue from King Street to Pine Street.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair
Councillors L. Bursey, M. Kalivas, D. LeSueur
Meeting held March 3, 2015

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. **2015-021-03**
Proposed Amendment to the Official Plan and Zoning By-Law 050-2014
Part of Lot 7, Block 15, Plan 67,
62 King Street East and 31 and 33 Bethune Street
City of Brockville
Owner: Margaret and Michael Wicklum

1. THAT Official Plan Amendment No. 2 to establish a site specific policy respecting lands described as Part of Lot 7, Block 15, Plan 67, City of Brockville, County of Leeds, with municipal addresses 62 King Street East and 31 and 33 Bethune Street,

to permit residential occupancy of the ground floor space in addition to all other uses permitted within the Downtown and Central Waterfront Area, be adopted.

2. THAT the application for amendment to Zoning By-law 050-2014 to rezone lands described as Part of Lot 7, Block 15, Plan 67, City of Brockville, County of Leeds, with municipal addresses 62 King Street East and 31 and 33 Bethune Street, from MD – Mixed Use Downtown Zone to MD – Mixed Use Downtown Special Exception Zone, to permit residential occupancy of the ground floor space, as well as to recognize the existing amenity space currently on-site, in addition to all other uses permitted within the MD – Mixed Use Downtown Zone, be approved.

2. **2015-022-03**

Proposed Amendment to Zoning By-Law 050-2014

Part of Lot 121, Block 31, Plan 67

26 Victoria Avenue, City of Brockville

Applicant: Robert J. Jordan, OLS

1. THAT the application for amendment to Zoning By-law 050-2014 to rezone lands described as Part of Lot 121, Block 31, Plan 67, City of Brockville, County of Leeds, with municipal address 26 Victoria Avenue, from R4 - General Residential Zone to MD – Mixed Use Downtown Special Exception Zone, to permit the development of a “Business and Professional Office” while retaining the ability to revert back to a “Single Detached Dwelling”, be approved.
2. THAT the matter of parking surfaces be referred to staff to review alternative parking surfaces and report back to the EDP meeting of May 5, 2015.

3. **2015-024-03**

**Authorization AQ OMAFRA Grant
(OMAFRA Red Agreement)**

THAT the Economic Development and Planning Committee recommend to Council that the City Clerk and Mayor be authorized through by-law to sign on behalf of the Corporation on documents associated with an approved grant received from Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) for the purpose of marketing assistance promotion and public relations related to the Aquatarium.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

1. **Transit Advisory Committee
Councillor Bursey**

Moved by: Councillor Bursey

Whereas, the council of the City of Brockville has already made substantial investments in an extended transit pilot project, which will continue for the next year;

And whereas, much of the citizen feedback we have received, and continue to receive, is based around promotion, accessibility, and bus routes;

And whereas, certain city committees are in regular contact with the Operations and Transit directors already, and we have seen an increase in transit usage;

And whereas, public transit promotes a healthy and active lifestyle, while also promoting socialization, environmentalism, and inclusion;

And whereas; neighbouring municipalities such as Cornwall have already established best practices that we could borrow with the intention of maximizing the pilot project potential;

Therefore be it resolved that the Corporation of the City of Brockville form a Transit Advisory Committee, featuring members of related city committees and departments, a council representative, and a minimum two members of the general public, meeting quarterly throughout the length of the transit pilot (with potential to continue forward as needed).

DEFEATED

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Blanchard

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Blanchard
Seconded by: Councillor Deery

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

- 016-2015 A By-Law to Adopt Amendment Number 02 to the 2012 Official Plan for the City of Brockville (62 King St. E. and 31 and 33 Bethune St., Brockville) File D09-04 Report 2015-021-02
- 017-2015 A By-Law to Amend City of Brockville Zoning By-law 050-2014 (62 King St. E. and 31 and 33 Bethune St., Brockville) File D14-003
- 018-2015 A By-Law to Amend City of Brockville Zoning By-law 050-2014 (26 Victoria Avenue, Brockville) File D14-004
- 019-2015 Being a by-law to licence, govern and regulate Buskers in the City of Brockville
- 020-2015 A by-law to authorize the Corporation of the City of Brockville to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for funding under the Rural Economic Development Program for the Build Aquatarium Project
- 021-2015 A by-law to authorize the Corporation of the City of Brockville to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for funding under the Ontario Community Infrastructure Fund (OCIF) Application Based Component for Victoria Avenue Reconstruction
- 022-2015 A By-law to amend 085-2014 Being a By-law to Appoint Members to Various Boards and Commissions. (BCAC)

BYLAWS FIRST AND SECOND READING

Moved by: Councillor Bursey
Seconded by: Councillor Deery

THAT By-laws Numbered 016-2015 to 022-2015 be introduced and the same be now read a first and second time.

CARRIED

BYLAWS THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Deery

THAT By-laws Numbered 016-2015 to 022-2015 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Bursey
Seconded by: Councillor Deery

THAT By-law Number 023-2015 to confirm the Proceedings of Council at its meeting held on March 10, 2015 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Deery

THAT By-law Number 023-2015 to confirm the Proceedings of Council at its meeting held on March 10, 2015 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

The Mayor offered kudos to the water department for the great job they have done through all the freezing temperatures to help homeowners with frozen pipes access water.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Deery

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 24, 2015.

CARRIED

The meeting adjourned at 7:30 pm.

Mayor

City Clerk