

***Council Minutes***

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**Council Members Present:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor D. Beatty  
Councillor L. Bursey (late 6:51 pm)  
Councillor J. Earle (late 6:38 pm)  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur  
Councillor M. McFall

**Absent:**

Councillor T. Blanchard

**Staff:**

Mr. B. Casselman, City Manager  
Mr. D. Dick, Director of Corporate Services  
Mr. S. Fraser, Acting Chief of Police  
Ms. D. Neilson, Manager of Human Resources  
Ms. M. Pascoe Merkley, Director of Planning  
Mr. P. Raabe, Director of Environmental Services  
Ms. S. Seale, City Clerk (Recording Secretary)

**Others:**

Ms. Doreen Barnes, EMC  
Ms. J. Lester-Mulridge, CKWS  
Ms. T. Renkema, 104.9 JRfm  
Mr. Ron Zajac, Recorder and Times

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**MOTION TO MOVE INTO CLOSED SESSION (6:30 PM)**

Moved by: Councillor Fullarton  
Seconded by: Councillor McFall

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (d), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. labour relations or employee negotiations;

CARRIED

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Kalivas  
Seconded by: Councillor Beatty

THAT Council 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

**MAYOR'S REMARKS**

Mayor Henderson spoke of the impending storm and asked residents to keep their cars off the streets overnight.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Baker

THAT the minutes of the Council Meeting of February 25, 2014 be adopted and circulated as read.

CARRIED

**MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Bursey  
Seconded by: Councillor Kalivas

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

CARRIED

## **CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

1. **Multicultural Week  
(Brockville and District Multicultural Council Inc.)**

Moved by: Councillor Kalivas

THAT City Council declares the week of April 28th, 2014 to May 5th, 2014 as Multicultural Week in the City of Brockville; and

THAT the Multicultural Festival to be held at the Brockville Memorial Centre May 2nd to May 3rd, 2014 is deemed to be of municipal significance.

CARRIED

## **DELEGATIONS**

1. **OP & ZBL amendments  
1365 California Ave  
Deborah Staff and Lisa Cassidy (Applicants)**

Ms. Stagg and Mr. Reid (Solicitor for Applicant) addressed Council regarding the application for amendment to Official Plan and Zoning Bylaw related to 1365 California Avenue.

2. **Brockville Railway Tunnel  
Linda Eyre and Doug Smith**

Mr. Smith on behalf of the Canadian Railroad Historical Association and Ms. Eyre on behalf of the Brockville Railway Tunnel Committee presented the 2012 Canadian Railroad Historical Association Preservation Award to Mayor Henderson.

## **STAFF REPORTS**

Nil.

## **REPORTS BOARDS AND COMMITTEES**

### **ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE**

**Councillor M. McFall, Chair**  
**Councillors D. Beatty, M. Kalivas, D. LeSueur**  
**Meeting held March 4, 2014**

#### **EDP - CONSENT AGENDA**

*Councillor Baker requested that Staff Report No. 2014-019-03, Proposed Amendment to the Official Plan and Zoning By-law 194-94, 1365 California Avenue be separated from the Consent Agenda.*

Moved by: Councillor McFall

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. **The Thousand Islands Area Residents' Association**  
**Request for Support to nominate Upper St. Lawrence River as a Canadian Heritage River**

THAT the Council of the Corporation of the City of Brockville confirm its endorsement of the submission by the Thousand Islands Area Residents' Association (TIARA) nominating the Upper St. Lawrence River as a Canadian Heritage River

2. **Inventory of the City's Heritage Resources**  
**Heritage Brockville**

THAT Council hereby designates the following properties to be of cultural value or interest:

- |                      |                      |
|----------------------|----------------------|
| • 2 King St. E       | • 67-75 King St. E.  |
| • 6/10 King St. E.   | • 68 King St. E.     |
| • 10/12 King St. E.  | • 70 King St. E.     |
| • 18-22 King St. E.  | • 77, 79 King St. E. |
| • 25 King St. E.     | • 80 King St. E.     |
| • 44 King St. E.     | • 82/84 King St. E.  |
| • 62, 64 King St. E. | • 86/88/90 K. E.     |
| • 65 King St. E.     | • 87 King St. E.     |

- 92 King St. E.
- 95 King St. E.
- 100 King St. E.
- 108 King St. E.
- 112 King St. E.
- 126 King St. E.
- 127 King St. E.
- 129 King St. E.
- 131-135 King St. E.
- 132-140 King St. E.
- 149 King St. E.
- 151 King St. E.
- 152 King St. E.
- 164 King St. E.
- 166 King St. E.
- 176 King St. E.
- 181 King St. E.
- 196 King St. E.
- 222 King St. E.
- 223 King St. E.
- 236 King St. E.
- 252 King St. E.
- 254 King St. E.
- 272 King St. E.
- 276 King St. E.
- 280 King St. E. ; and

THAT the City Clerk be directed to add the above noted properties to the Municipal Register of Cultural Heritage Properties; and

THAT the necessary by-law be enacted.

3. **2014-018-03**  
**Proposed Amendment to Zoning By-law 194-94**  
**72,74,76, and 78 Murray Street, City of Brockville**

THAT Zoning By-law 194-94 be amended to rezone lands with municipal address 72, 74, 76 and 78 Murray Street from R2 — General Residential Zone to R3 — General Residential Special Exception Zone which would permit the semi-detached dwellings located on the property and would establish site-specific provisions In accordance with existing conditions, to facilitate severance into four (4) separate lots each containing one (1) semi-detached dwelling unit.

4. **2014-020-03**  
**Proposed Amendment to Sign By-law 84-89**  
**2444 Parkedale Avenue, The Barley Mow**

THAT City of Brockville Sign By-law 84-89 be amended to permit the existing ground sign located at 2444 Parkedale Avenue to be altered to add an electronic message board with a total sign area of 4.6 square metres (50.0 square feet).

5. **2014-021-03**  
**Request to Deem Lots Not Registered Parts of Bridlewood**  
**Subdivision, Registered Plan 375, City of Brockville**

THAT Lots 149,150,155 to 174, inclusive, Lots 181 to 185, inclusive, and Lots 245 to 249, inclusive, Registered Plan 375, City of Brockville, County of Leeds, be deemed not registered; and

THAT Lots 1, 2, 3, 132, 133, 134, inclusive, Registered Plan 375, City of Brockville, County of Leeds, be deemed not registered upon completion of a turnaround built to the City's satisfaction at the west end of Fitzsimmons Drive.

6. **2014-023-03**  
**Small Rural and Northern Municipal**  
**Infrastructure Fund/Bethune Street**

THAT Council authorize the Mayor and City Clerk to enter into a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs for infrastructure funding for the reconstruction of Bethune Street from King Street to Pearl Street.

7. **2014-024-03**  
**Regulation of a Public Market**  
**Brockville Farmers' Market Association**

1. The hours of operation be amended from "7:00 am until 1:00 pm on Tuesday, Thursday and Saturday of each week" to "8:00 am until 1:00 pm on Tuesday, Thursday and Saturday of each week"; and

2. That seasonal vendors be required to be on the Market by 8:30 am (currently 9:00 am) on designated market days or his/her stand may be reallocated to another vendor.

**EDP - REGULAR AGENDA**

1. **2014-019-03**  
**Proposed Amendment to the Official Plan and Zoning**  
**By-law 194-94, 1365 California Avenue, City of Brockville**

Moved by: Councillor McFall

THAT the application to amend Section 4.7.4 of City of Brockville Official Plan respecting lands described as Part of Lot 9, Concession 2, City of Brockville, County of Leeds, with municipal address 1365 California Avenue, to add a new site specific policy to permit a Health Club in addition to all other uses permitted within the Employment Area Designation, be approved; and

THAT the application for amendment to Zoning By-law 194-94 to rezone lands described as Part of Lot 9, Concession 2, City of Brockville, County of Leeds, with municipal address 1365 California Avenue, to permit the development of a Health Club in addition to all other uses permitted within the MI — Industrial Park Zone be approved.

CARRIED

Ms. Pascoe Merkley noted that the application was not considered to be consistent with policy uses. Staff supports the position of the Economic Development Officer.

Councillor Baker will not support the request. He is concerned that this type of amendment will encourage others to use industrial lands (for commercially zoned businesses) when there are lands and other businesses of this type located in appropriately zoned lands on the borders of the industrial park. Every time we permit this type of use in the industrial park, it weakens the ability to sustain or grow the tax base. There is a limited supply of industrial land and existing building inventory. This reduces opportunities for relocation of other businesses to brownfield sites. He stated that we cannot put industrial business in other non-industrial zoned locations. Council has a responsibility for stewardship and to ensure the viability of industrial land.

Councillor Earle noted his agreement with Councillor Baker's comments.

**NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Bursey

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 Bursey

Seconded by: Councillor Kalivas

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**

- |          |  |
|----------|--|
| 017-2014 | Being a By-law to Establish General Fees and Service Charges   |
| 018-2014 | Being a By-law to regulate the water rates for the City of Brockville and certain areas of the Township of Elizabethtown-Kitley  |
| 019-2014 | Being a By-law to Adopt fees and charges respecting Sewage Services  |
| 020-2014 | A By-law to Amend City of Brockville Zoning By-law 194-94 (72,74,76 and 78 Murray Street)  |
| 021-2014 | A By-law to Adopt Official Plan Amendment Number D09-03 to the Official Plan for the City of Brockville (1365 California Avenue) |
| 022-2014 | A By-law to Amend City of Brockville Zoning By-law 194-94 (1365 California Avenue)   |



023-2014     A By-law to Amend City of Brockville Sign By-law 84-89 (2444 Parkedale Avenue)

024-2014     By-law to deem Lots 149, 150, 155 to 174, inclusive, Lots 181 to 185, inclusive, and Lots 245 to 249, inclusive, Registered Plan 375, City of Brockville, County of Leeds, as not registered (Bridlewood Subdivision – File 267-10 – Report 2014-021-03)

**BYLAWS FIRST AND SECOND READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-laws Numbered 017-2014 to 024-2014 be introduced and the same be now read a first and second time.

CARRIED

**BYLAWS THIRD READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-laws Numbered 017-2014 to 024-2014 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 McFall  
Seconded by: Councillor Fullarton

THAT By-law Number 025-2014 to confirm the Proceedings of Council at its meeting held on March 11, 2014 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT By-law Number 025-2014 to confirm the Proceedings of Council at its meeting held on March 11, 2014 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**

Nil.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor McFall  
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 25, 2014.

CARRIED

*The meeting adjourned at 7:39 pm.*

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Mayor

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City Clerk