

Council Members Present:

Councillor D. LeSueur, Acting Mayor
Councillor J. Baker
Councillor L. Bursey
Councillor P. Deery
Councillor J. Earle
Councillor J. Fullarton

Absent:

Mayor D. Henderson
Councillor T. Blanchard
Councillor M. Kalivas

Staff:

Mr. C. Cosgrove, Director of Operations
Ms. S. MacDonald, City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development

MAYOR'S REMARKS

Acting Mayor LeSueur noted that Mayor Henderson and Councillors Blanchard and Kalivas sent their regrets.

Councillor Fullarton remarked that the Big Brothers Big Sisters of Leeds and Grenville 15th Annual Ribfest is scheduled for August 6th to 9th. She encouraged everyone to attend this free event. Councillor Deery noted that a new exhibit "The Life and Works of J.B. Yates" was opening at the Brockville Museum this week. Councillor Bursey also remarked on the success of the recent Pride Day events indicating the increased number of attendees.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

THAT the minutes of the Council Meeting of June 23, 2015 and July 21, 2015 be adopted and circulated as read.

CARRIED

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Fullarton
Seconded by: Councillor Baker

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

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor J. Baker, Chair
Councillors L. Bursey, M. Kalivas, D. LeSueur
Meeting held July 7, 2015

EDP - REGULAR AGENDA

1. **2015-074-07**
Proposed Amendments To Zoning By-law 050-2014
Wall Street Village (Wall Street, James Street and Victoria Avenue)
Owners: Wall Street Village Inc. and Wall Street United Church
Agent: Richard VanVeldhuisen

Moved by: Councillor Baker

1. THAT Zoning By-law 050-2014 be amended to rezone lands described as Lots 58 to 60, and 68 to 74 inclusive, and Part Lots 67 and 75, Block 31, Plan 67, being Parts 1 to 4, Plan 28R-13397, City of Brockville, County of Leeds, from R9-3 Multiple Residential Special Exception

- Zone, in part, T-R9-4 Multiple Residential Special Exception Zone, in part, and Ii — General Institutional Zone to R9-Multiple Residential Special Exception Zone to allow the development of the subject lands for a senior citizens' apartment building, containing up to eighty-five (85) units, with site specific development standards including, but not limited to, amenity space, front yard encroachment for balconies, bicycle parking requirements, driveway separation distances, and landscaped area; and
2. THAT Zoning By-law 050-2014 be amended to rezone a portion of lands described as Lots 61 to 63, 65, 66, 76 to 79, and Part Lots 67, 75 and 80, Block 31, Plan 67, City of Brockville, County of Leeds, from R9-3 Multiple Residential Special Exception Zone, in part, and Ii — General Institutional Zone, in part, to Ii — General Institutional Special Exception Zone for Wall Street United Church to recognize an expanded lot area and establish reduced interior side yard setback of 1.5 metres.
 3. THAT Council confirms that no further notice is required respecting the proposed amendments to Zoning By-law 050-2014.
 4. THAT the Bicycle Parking spaces be reduced from 12 to 6 within the "special exemption" elements in Report 2015-074-07.

CARRIED, AS AMENDED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Bursey

THAT the bicycle parking spaces required for the development be set at 12 spaces.

CARRIED

Amended Motion

1. THAT Zoning By-law 050-2014 be amended to rezone lands described as Lots 58 to 60, and 68 to 74 inclusive, and Part Lots 67 and 75, Block 31, Plan 67, being Parts 1 to 4, Plan 28R-13397, City of Brockville, County of Leeds, from R9-3 Multiple Residential Special Exception Zone, in part, T-R9-4 Multiple Residential Special Exception Zone, in part, and Ii — General Institutional Zone to R9-Multiple Residential Special Exception Zone to allow the development of the subject lands

- for a senior citizens' apartment building, containing up to eighty-five (85) units, with site specific development standards including, but not limited to, amenity space, front yard encroachment for balconies, bicycle parking requirements, driveway separation distances, and landscaped area; and
2. THAT Zoning By-law 050-2014 be amended to rezone a portion of lands described as Lots 61 to 63, 65, 66, 76 to 79, and Part Lots 67, 75 and 80, Block 31, Plan 67, City of Brockville, County of Leeds, from R9-3 Multiple Residential Special Exception Zone, in part, and Ii — General Institutional Zone, in part, to Ii — General Institutional Special Exception Zone for Wall Street United Church to recognize an expanded lot area and establish reduced interior side yard setback of 1.5 metres.
 3. THAT Council confirms that no further notice is required respecting the proposed amendments to Zoning By-law 050-2014.
 4. THAT the Bicycle Parking spaces be set at 12 within the "special exemption" elements in Report 2015-074-07.

CARRIED

FINANCE, ADMINISTRATION AND OPERATIONS

Councillor T. Blanchard, Chair
Councillors P. Deery, J. Earle, J. Fullarton
Meeting held on July 21, 2015

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

THAT the following items, as listed on the Finance, Administration and Operations Committee agenda are recommended by the Committee to be passed by Consent Agenda

CARRIED

1. **2015-079-07**
Lease of 101 Water Street West for Public Parking
Owner: 6108555 Canada Ltd.

THAT Council hereby authorize the Mayor and City Clerk to execute a lease agreement with 6108555 Canada Limited for the former EIT property with municipal address 101 Water Street West for purposes of public parking as per the terms outlined in Report No. 2015-079-07.

2. **2015-075-07**
Contract 2015-41,
Management and Operation of the Para Transit System

THAT Council enter into a five (5) year agreement with Voyageur Transportation Services of London, Ontario for the Management and Operation of the Specialized (PARA) Transit System in the amount of three hundred and fifty eight thousand, five hundred and twenty dollars (\$358,520.00) per year, excluding HST, with annual CPI increases.

3. **2015-077-07**
Ontario Municipal Cycling
Infrastructure Program

THAT the City of Brockville submit an Expression of Interest to the Ontario Municipal Cycling Infrastructure Program for a grant of \$325,000 towards the Brock Trail: Brockville's North-South Linkage project, with an estimated total project cost of \$950,000.

4. **2015-076-07**
Water & Wastewater Systems
Quarterly Report (Apr-June 2015)

THAT Report 2015-076-07 Water & Wastewater Systems Quarterly Report (Apr. – Jun. 2015) be received for information purposes.

5. **2015-078-07**
Front Yard Parking Agreement
39 James Street East, Brockville

THAT Council authorize the Mayor and Clerk to execute a Front Yard Parking agreement with Netta Maskell, 39 James Street East, Brockville, for the

installation of a front yard parking pad, that encroaches onto the James Street East road allowance measuring 3.02 metres (9.9 ft.) in length and 3.96 metres (13.0 ft.) in width.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Fullarton

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 Fullarton

Seconded by: Councillor Baker

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

- | | |
|----------|--|
| 056-2015 | A By-law to amend City of Brockville Zoning By-law 050-2015 (Wall Street Village, Wall Street, James Street, Victoria Avenue, Brockville) |
| 057-2015 | A By-law to repeal By-law 056-2013 which authorized the sale of City owned land located on Water Street & Market Street and Part of Water Street to Blockhouse Square Development Ltd. legally described as all of PIN's 44162-0015(LT), 44162-0016(LT), 44162-0065(LT) and Part of PIN 44162-0029(LT) |

- 060-2015 A By-law to repeal City of Brockville By-law 59-85, Being a By-law to Designate the Property known as "Fairview", the Willson-Page House, 40 Crawford Street, for both Historical and Architectural Reasons.
- 061-2015 A By-law to appoint Christopher Eddy as a Municipal Law Enforcement Officer for the City of Brockville (Smoking by-law)
- 063-2015 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it Applies to the Private Property of The Aquatarium - 6 Broad St., Brockville
- 064-2015 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Offices as it Applies to the Private Property of The Royal Canadian Legion - 180 Park St., Brockville

READING OF THE BYLAWS

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-laws Numbered 056-2015, 057-2015 and 060-2015 to 064-2015 be introduced and the same be now read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor Bursey
Seconded by: Councillor Baker

THAT By-law Number 065-2015 to confirm the Proceedings of Council at its meeting held on July 28, 2015 be read a first, second and 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 Bursey
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 25, 2015.

CARRIED

The meeting adjourned at 7:38 pm.

Mayor

City Clerk