

# **Economic Development & Planning Committee**

Tuesday, July 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

#### Staff:

Mr. A. McGinnis, Planner II

Ms. L. Murray, Deputy City Clerk (Recording Secretary)

Ms. M. Pascoe-Merkley, Director of Planning

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. 2016-089-07

Proposed Amendment to Zoning By-law 050-2014 Part Lot 14, Plan 80, Being Part 3 on Reference Plan 28R-6942, South Side of Bayview Road Owners: Michael Menard, Vivien Levermore,

Greg Moir, Jackie Moir, Applicant: Michael Menard

Moved by: Councillor Kalivas

THAT Zoning By-law 050-2014 be amended to rezone lands described as Part of Lot 4, Registered Plan 80, being Part 3 on Reference Plan 28R-6942, City of Brockville, County of Leeds from R2-General Residential Zone to OS-4 Open Space Special Exception Zone to allow for a lot with an area of 84 m2; with the use of the lands to be restricted to a Private Marine Facility only and with provisions prohibiting the construction of buildings, accessory uses, and limiting boat, trailer and recreational vehicle parking. For purposes of the OS-4 Zone, a Private Marine Facility means a structure which is used to moor or berth a boat, and includes only a dock, boat lift, boatport or slip.

**CARRIED** 

## 2. 2016-090-07

Final Acceptance and Discharge of Obligations Under Subdivision Agreement Plan 28M-3, Wildwood Crescent, Phase I, City of Brockville (Hunters Hill Subdivision)

Owners: Spring Valley Homes Ltd.

Agent: Michael Veenstra

Moved by: Councillor Kalivas

THAT a by-law be enacted for final acceptance of the work under Plan 28M-3 and to discharge obligations under Subdivision Agreement dated 05 May 2006, between Spring Valley Homes Ltd. and the Corporation of the City of Brockville, save and except Clause 16 b) i) through iii), inclusive, and Schedule "G", Clause 1, for lands known as Hunters Hill Subdivision-Wildwood Crescent-Phase I, Lots 1 through 27, inclusive, Plan 28M-3.

**CARRIED** 

## 3. 2016-091-07

Request to Deem Lots Not Registered Parts of Pineview Heights Subdivision Registered Plan 335, Brockville

Owner: Mary Ann Clarke

Applicant: Eastern Engineering Group Inc.

Moved by: Councillor LeSueur

THAT Lot 23 and Lot 24, Registered Plan 335, City of Brockville, County of Leeds, be deemed not registered.

**CARRIED** 

## **NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL**

Nil.

## **BRAINSTORMING**

Councillor LeSueur asked Councillor Deery, who sits on the Waterfront Adhoc Committee (WAC), it there are any plans to add more washroom facilities on the waterfront. Councillor Deery responded that he is unsure but will address his enquiry at the next WAC meeting

Councillor Bursey would like the heading of "Brainstorming" added back to the agenda template.

## **CONSENT AGENDA**

Moved by: Councillor Kalivas

THAT the following items be placed on Consent Agenda:

- 1. 2016-089-07
  Proposed Amendment to Zoning By-law 050-2014
  Part Lot 14, Plan 80, Being Part 3 on Reference Plan 28R-6942
  South side of Bayview Road
- 2016-090-07
   Final Acceptance and Discharge of Obligations under Subdivision Agreement Plan 28M-3, Wildwood Crescent, Phase I
- 3. 2016-091-07
  Request to Deem Lots not Registered Parts of
  Pineview Heights Subdivision Registered Plan 335

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## **ADJOURNMENT**

Moved by: Councillor Bursey

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

**CARRIED** 

The meeting adjourned at 5:26 pm.