

Council Minutes

Council Members Present:

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

Absent:

Councillor T. Blanchard

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. R. Nolan, Director of Economic Development
Ms. S. MacDonald, City Clerk (Recording Secretary)

The meeting was called to order at 7:00 pm.

MAYOR'S REMARKS

Mayor Henderson noted that he had attended the Ontario Small Urban Municipalities conference and participated on the panel regarding the health care burden on municipalities.

It was noted that Councillor LeSueur attended the Brockville Community Foundation meeting where Legacy funds in total amount of \$7,000 were presented to St John United Church, Island Breakfast, Brock Trail and Heritage Plaques.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Moved by: Councillor Earle

THAT the minutes of the Council Meeting of April 25, 2017 be adopted and circulated as read.

CARRIED

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

1. **113 "The Brockville Rifles" Royal Canadian Army Cadet Corps Day
(113 "The Brockville Rifles" Royal Canadian Army Cadet Corps)**

Moved by: Councillor Kalivas

THAT Council do hereby proclaim July 2nd, 2017 as 113 ""The Brockville Rifles" Royal Canadian Army Cadet Corps Day" in the City of Brockville.

CARRIED

2. **Young Professionals Week
(The Young Professional Network)**

Moved by: Councillor Kalivas

THAT Council do hereby proclaim May 14, 2017 to May 20, 2017 as "Young Professionals Week" in the City of Brockville.

CARRIED

DELEGATIONS

Nil.

STAFF REPORTS

1. St. Lawrence Corridor Economic Development Commission

Moved by: Councillor Baker

THAT the Mayor and City Clerk be authorized to execute an agreement for the establishment and operation of the St. Lawrence Corridor Economic Development Commission.

CARRIED

REPORTS BOARDS AND COMMITTEES

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Councillor D. LeSueur, Chair

Councillors J. Baker, J. Earle, M. Kalivas

Meeting held May 2, 2017

EDP - CONSENT AGENDA

Moved by: Councillor LeSueur

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. 2017-047-05

Proposed Amendment to Zoning By-law 050-2014

54, 56, 58 and 60 Pearl Street East, Brockville

Owners: Iran and Mehrab Saidi

1. THAT Zoning By-law 050-2014 be amended to rezone lands with municipal address 54, 56, 58 and 60 Pearl Street East from R4 - General Residential Zone, in part, and C1-2 - Local Commercial Special Exception Zone, in part, to R4 - General Residential Special Exception Zone, in part, and C1- Local Commercial Special Exception Zone, in part, which would permit the single detached dwelling, semi-detached dwelling and commercial building located on the property and would establish site-

specific provisions in accordance with existing conditions, to facilitate severance into four (4) separate lots.

2. THAT Council Authorize the Mayor and Clerk to execute the necessary encroachment agreements with the property owner(s) of 54, 56, 58 and 60 Pearl Street East, Brockville.

2. **2017-051-05**
Proposed Plan of Subdivision
Parts of Lots 15, 19 and 22, Plan 206,
Centre Street – Phase II, City of Brockville
Owner: Brockville Centre Development Corporation
Agent: PMP 7904274 Canada Inc. - Ms. Jane Almond

THAT Council for the Corporation of the City of Brockville, acting pursuant to Section 51 (6) of the Planning Act, R.S.O. 1990, grant final approval with respect to the plan of subdivision on lands described as Part of Lots 15, 19 and 22, Plan 206, being Parts 2 and 5, Reference Plan 28R-12501, City of Brockville, County of Leeds, subject to receipt of the following:

- i. Final stamped design drawings; and
- ii. Final Hydro-One Agreement confirmation.

EDP - REGULAR AGENDA

1. **2017-046-05**
Proposed Amendment to Zoning By-law 050-2014
414 King Street West, Brockville
Owner: Lanark Leeds & Grenville Addictions & Mental Health

Moved by: Councillor LeSueur

THAT Zoning By-law 050-2014 be amended to rezone lands described as Part Lot 14, Block 59, Plan 67, City of Brockville, County of Leeds with municipal address 414 King Street West from R3 - General Residential Zone to R3 - General Residential Special Exception Zone, to permit the construction of a four (4) unit Maisonette Dwelling with reductions to Lot Area, Lot Frontage, Interior Side Yard requirements and parking from the required five (5) spaces to four (4) spaces.

CARRIED

BY-LAWS

- 027-2017 Being a By-law to Amend by-law Number 21-93 Being a By-law to Regulate Traffic Within the Corporate Limits of Brockville (Community Safety Zones Windsor/Kensington)
- 028-2017 Being A By-Law To Authorize The Execution of an Agreement in Respect of the Establishment of the St. Lawrence Corridor Economic Development Commission between the Municipalities of Prescott, Brockville, Augusta, Elizabethtown-Kitley, Leeds and The Thousand Islands, Front of Yonge and Edwardsburgh-Cardinal

READING OF THE BYLAWS

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT By-laws Numbered 027-2017 and 028-2017 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 Baker
Seconded by: Councillor Bursey

THAT By-law Number 029-2017 to confirm the Proceedings of Council at its meeting held on May 9, 2017 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Baker
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 23, 2017.

CARRIED

The meeting adjourned at 7:25 pm.

Mayor

City Clerk