

COMMITTEE MINUTES

Members Present:

Councillor M. Kalivas, Chair
Councillor J. Baker
Councillor L. Bursey

Absent:

Councillor D. LeSueur

Other Members Present:

Councillor T. Blanchard
Councillor P. Deery

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
A. McGinnis, Planner II
L. Murray, Deputy City Clerk (Recording Secretary)

The Chair called the meeting to order at 4:30 pm.

DISCLOSURE OF INTEREST

Nil.

STAFF REPORTS

1. 2018-109-10
Final Acceptance and Discharge of Obligations
under Subdivision Agreement – Plan 28M-13 Wildwood Cres.
Phase II (Hunters Hill Subdivision)

Moved by: Councillor Bursey

THAT a by-law be enacted for final acceptance of the work under Plan 28M-13 and to discharge obligations under Subdivision Agreement dated 20 June 2013, between Spring Valley Homes Ltd. and the Corporation of the City of Brockville, save and except Clause 14 b) i) through iii), inclusive, for lands

known as Hunters Hill Subdivision-Wildwood Crescent-Phase II, Lots 1 through 20, inclusive, Plan 28M-13, and save and except Lot 12, Plan 28M-13.

CARRIED

2. 2018-111-10
Proposed Amendments to the Official Plan and
Zoning By-law 050-2014, 550 King Street,
City of Brockville (Twin Pad Arena)
Owner: 6865852 Canada Inc.,
Applicant: City Of Brockville
Files: D09-11 And D14-030

Moved by: Councillor Baker

THAT Official Plan Amendment No. 009, to redesignate lands described as Part of Lots 7, 9, 11, 13, 15 16, 19 and 22, Plan 206, City of Brockville, County of Leeds, being Part of Parts 1, 10, 11, 12 and 13 on 28R-12326, to "Institutional Area" with "Mixed Use Corridor" considerations, be adopted;

THAT the application to amend Zoning By-law 050-2014 to rezone lands described as Part of Lots 7, 9, 11, 13, 15 16, 19 and 22, Plan 206, City of Brockville, County of Leeds, being Part of Parts 1, 10, 11, 12 and 13 on 28R-12326, from "H1-R4 – General Residential Zone" to "I1 – General Institutional Special Exception Zone", with a special exception for a maximum building height of 22.0 metres and a minimum side yard (east) of 0.0 metres, be approved;

THAT the following supporting documents be accepted.

- *"Brockville Elementary School & Sports Centre, Functional Servicing Report"*, prepared by WSP – A49 Architecture Inc., dated July 27, 2018 (Final);
- *"Plan of Survey, Part of Lot B and Part of Lots 7, 9, 11, 13 & 15, Registered Plan No. 206, City of Brockville, County of Leeds"*, prepared by Collett Surveying Ltd., dated/survey completed 19 July 2018 (Draft).
- *"Traffic Impact Study for New Brockville Elementary School and Twin Ice Pad Arena, 550 King Street West, Brockville, ON"*, prepared by WSP, dated September 05, 2018 (Final);
- *"Natural Environment Update including Species at Risk Assessment, New Brockville School Site, King Street West, City of Brockville"*,

- prepared by Muncaster Environmental Planning Inc., dated September 5, 2018 (Final); and,
- *"Record of Site Condition Review, New UCDSB Elementary School and City Rink Pads, 550 King Street West, Brockville, Ontario"*, dated August 24, 2018 (Final).

THAT the necessary bylaws, be enacted.

CARRIED

A. McGinnis reviewed his report for the Committee. He summarized responses to concerns raised at the Public Meeting held on September 4, 2018.

3. 2018-112-10
Proposed Amendments to the Official Plan and
Zoning By-law 050-2014, 550 King Street,
City of Brockville (Upper Canada District School Board)
Owner: 6865852 Canada Inc.,
Agent: WSP Group Ltd., Nadia Di Santi for UCDSB
Files: D09-12 and D14-031

Moved by: Councillor Baker

THAT Official Plan Amendment No. 010, to redesignate lands described as Part of Lots 7, 9, 11, 13, 15 16, 19 and 22, Plan 206, City of Brockville, County of Leeds, being Part of Parts 1, 10, 11, 12 and 13 on 28R-12326, to "Institutional Area", be adopted;

THAT the application to amend Zoning By-law 050-2014 to rezone lands described as Part of Lots 7, 9, 11, 13, 15 16, 19 and 22, Plan 206, City of Brockville, County of Leeds, being Part of Parts 1, 10, 11, 12 and 13 on 28R-12326, from "H1-R4 – General Residential Zone" to "I1 – General Institutional Special Exception Zone", with a special exception for parking, be approved;

THAT the following supporting documents be accepted.

- *"Brockville Elementary School & Sports Centre, Functional Servicing Report"*, prepared by WSP – A49 Architecture Inc., dated July 27, 2018 (Final);

- *"Plan of Survey, Part of Lot B and Part of Lots 7, 9, 11, 13 & 15, Registered Plan No. 206, City of Brockville, County of Leeds"*, prepared by Collett Surveying Ltd., dated/survey completed 19 July 2018 (Draft).
- *"Traffic Impact Study for New Brockville Elementary School and Twin Ice Pad Arena, 550 King Street West, Brockville, ON"*, prepared by WSP, dated September 05, 2018 (Final);
- *"Natural Environment Update including Species at Risk Assessment, New Brockville School Site, King Street West, City of Brockville"*, prepared by Muncaster Environmental Planning Inc., dated September 5, 2018 (Final); and,
- *"Record of Site Condition Review, New UCDSB Elementary School and City Rink Pads, 550 King Street West, Brockville, Ontario"*, dated August 24, 2018 (Final).

THAT the necessary bylaws, be enacted.

CARRIED

A. McGinnis reviewed his report for the Committee. He summarized responses to concerns raised at the Public Meeting held on September 4, 2018.

4. 2018-114-10
Final Acceptance and Discharge of
Obligations under Subdivision Agreement
Plan 424 Cuthbertson Avenue, City of Brockville
(St. Johns Wood Subdivision)
Owner: 1579703 Ontario Ltd, Agent: G. White, R. Walker
File: 08T-03501

Moved by: Councillor Bursey

THAT a by-law be enacted for final acceptance of the work under Plan 424 and to discharge obligations under Subdivision Agreement dated 27 August 2003, between 1579703 Ontario Limited and the Corporation of the City of Brockville, save and except Clause 15 b) i), ii) and iii), inclusive, as they apply to Lots 1 through 9, inclusive, for lands known as St. John's Wood Subdivision, being described as Lots 1 through 9, inclusive, Blocks A through G, inclusive, and the extension of Cuthbertson Avenue, Plan 424.

CARRIED

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

1. Ontario Basic Income Research Project
(Councillor Bursey)

Moved by: Councillor Bursey

THAT the Economic Development and Planning Committee receive the correspondence Ontario Basic Income Research Project for information.

CARRIED

2. Ontario East Conference Review
(Councillor Bursey)

Moved by: Councillor Bursey

THAT the Economic Development and Planning Committee receive the correspondence Ontario East Conference Review for information.

CARRIED

CONSENT AGENDA

Moved by: Councillor Bursey

THAT the following items be placed on Consent Agenda and forwarded to Council for Consideration:

1. 2018-109-10
Final Acceptance and Discharge of Obligations under Subdivision Agreement
- Plan 28M-13 Wildwood Crescent Phase II, City of Brockville (Hunters Hill Subdivision)
2. 2018-114-10
Final Acceptance and Discharge of Obligations under Subdivision Agreement
- Plan 424 Cuthbertson Avenue, City of Brockville (St. Johns Wood Subdivision)

CARRIED

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Baker

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for November 6, 2018.

CARRIED

The meeting adjourned at 5:22 pm.