

**Members Present:**

Councillor M. McFall, Chair  
Councillor D. Beatty  
Councillor M. Kalivas  
Councillor D. LeSueur  
Mayor D. Henderson, Ex-Officio

**Staff:**

Mr. C. Cosgrove, Director of Operations  
Mr. D. Dick, Director of Corporate Services  
Mr. J. Faurschou, Planner I  
Mr. A. McGinnis, Planner II  
Mr. D. Paul, Director of Economic Development  
Ms. S. Seale, City Clerk (Recording Secretary)

**Others:**

Ms. T. Renkema, CFJR 104.9  
Mr. R. Zajac, Recorder & Times

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The Chair called the meeting to order at 4:15 p.m.

**DISCLOSURE OF INTEREST**

Nil.

**DELEGATION(S) AND PRESENTATION(S)**

Nil.

**CORRESPONDENCE**

Nil.

## **STAFF REPORTS**

1. 2014-001-01  
Request for Extension of Draft Plan Approval  
Aspen Drive (East Side) Part of Blocks A & B  
Registered Plan 375, City of Brockville,  
Owners: 653973 Ontario Ltd  
Applicant: J. Malovic

Moved by: Councillor Beatty

THAT approval for the Draft Plan of Subdivision on lands described as Part of Blocks A & B, Registered Plan 375, City of Brockville, County of Leeds be extended for a three (3) year period.

CARRIED

2. 2014-002-01  
Proposed Amendment to Zoning By-Law 194-94  
241 Park Street, City of Brockville  
Owner: 1522868 Ontario Ltd.  
Agent: S. Gill

Moved by: Councillor LeSueur

THAT City of Brockville Zoning By-law 194-94 be amended respecting lands described as Lots 1 and 2, Part Lots 17 and 18, being Part 3, Reference Plan 28R-11690, City of Brockville, County of Leeds, with municipal address 241 Park Street, to modify the CI X4-1 Local Commercial Special Exception Zone to add an Eat-In Restaurant as a permitted use.

CARRIED

Mr. McGinnis reviewed the report. He noted that one additional public comment had been received. The concerns noted would be addressed by Site Plan Control agreement.

3. 2014-003-01  
Island Breakfast

Moved by: Mayor Henderson

THAT the Island Breakfast Committee be designated as a Committee of Council; and

THAT the 2014 Island Breakfast be designated as a City-sanctioned event; and

THAT By-law 088-2010 be amended accordingly.

CARRIED

4. 2014-004-01  
Request for Extension of Conditional Approval for Condominium Conversion  
167 Pearl St. E. City of Brockville  
Owners: 1264165 Ontario Ltd.  
Agent: R. G. Bennett Surveying Ltd.

Moved by: Councillor Kalivas

THAT approval for the conversion of one (1) rental residential apartment unit on lands described as Part of Lots A and B, Block 3, Plan 67, City of Brockville, County of Leeds, municipally known as 167 Pearl Street East, be extended for a six (6) month period.

CARRIED

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

Nil.

**CONSENT AGENDA**

Moved by: Councillor LeSueur

THAT the following items be placed on the Consent Agenda:

1. 2014-001-01, Request for Extension of Draft Plan Approval, Aspen Drive
2. 2014-002-01, Proposed Amendment to Zoning By-law 194-94, 241 Park Street
3. 2014-003-01, Island Breakfast
4. 2014-004-01, Request for Extension of Conditional Approval for Condominium Conversion, 167 Pearl Street East

CARRIED

**MOTION TO MOVE INTO CLOSED SESSION (4:43 pm)**

Moved by: Councillor Beatty

THAT pursuant to Municipal Act, 2001, Section 239, Sub. 2, (c), the Committee resolve itself into Closed Session to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

**REPORT OF THE COMMITTEE FROM CLOSED SESSION (5:37 pm)**

Moved by: Councillor LeSueur

THAT the EDP Committee rise from Closed Session without reporting.

CARRIED

**ADJOURNMENT**

Moved by: Councillor Kalivas

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for February 4, 2014.

CARRIED

*The meeting adjourned at 5:37 pm.*