



City of Brockville

Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, November 3, 2020
Virtual Meeting

The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, November 3, 2020, at 7:00 PM, in the Virtual Meeting, with the following present:

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| Members Present: | Councillor Jane Fullarton, Member Jessica Barabash, Member Tony Barnes, Councillor Matt Wren, and Mayor Jason Baker |
| Regrets: | Nil. |
| Others: | Nil. |
| Staff: | Kendra Lorimer, Economic Development Coordinator, Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, and Robert Nolan, Director of Economic and Development Services |

1. **CHAIR'S REMARKS**
Nil.
2. **DISCLOSURE OF INTEREST**
Nil.
3. **DELEGATIONS AND PRESENTATIONS**
Nil.
4. **CORRESPONDENCE & COMMUNICATIONS**
Nil.
5. **REPORTS FROM BOARDS AND COMMITTEES**
Nil.
6. **STAFF REPORTS**

1. Public Art Policy

Moved by: Member Barnes

THAT report SR2020-160 Public Art Policy, dated October 30, 2020 be received and that Committee accept the Public Art Policy.

CARRIED ON A LATER VOTE

Motion to Amend

Moved by: Councillor Wren

THAT the heritage theme restriction in the downtown core be removed.

For: Councillor Wren

Against: Councillor Fullarton, Member Barabash, Member Barnes, and Mayor Baker

DEFEATED 1-4 on a recorded vote

The vote on the original motion was not taken and the motion was carried.

Moved by: Member Barnes

THAT report SR2020-160 Public Art Policy, dated October 30, 2020 be received and that Committee accept the Public Art Policy.

For: Councillor Fullarton, Member Barabash, Member Barnes, Councillor Wren, and Mayor Baker

CARRIED 5-0 on a recorded vote

2. City of Brockville Flag Policy

Moved by: Councillor Wren

That Council receive Staff Report SR2020-152, Flag Policy for information; and

THAT the Flag Policy as amended be implemented to ensure the consistent and appropriate displaying of flags.

For: Councillor Fullarton, Member Barabash, Member Barnes, Councillor Wren, and Mayor Baker

CARRIED 5-0 on a recorded vote

3. 2020 Municipal Accommodation Tax Remittance Q3

Moved by: Member Barabash

THAT report SR2020-155 2020 Municipal Accommodation Tax Remittance Q3 dated October 27, 2020 be received for information.

For: Councillor Fullarton, Member Barabash, Member Barnes, Councillor Wren, and Mayor Baker

CARRIED 5-0 on a recorded vote

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**

Nil.

8. **EDRTC - CONSENT AGENDA**

Moved by: Member Barnes

THAT the following items as recommended by the Economic Development, Recreation and Tourism Committee be placed on the Consent Agenda:

1. SR2020-160
Public Art Policy
2. SR2020-152
City of Brockville Flag Policy
3. SR2020-155
2020 Municipal Accommodation Tax Remittance Q3

CARRIED

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Councillor Wren

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for December 1, 2020.

CARRIED

The meeting adjourned at 7:36 pm.