



City of Brockville

Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, June 4, 2019
City Hall, Council Chambers

The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, June 4, 2019, at 7:00 PM, in the City Hall, Council Chambers, with the following present:

Members Present:	Councillor Jane Fullarton, Member Jessica Barabash, Member Tony Barnes , Councillor Matt Wren and Mayor Baker
Regrets:	Nil.
Others:	Councillor Leigh Bursey, Councillor Nathalie Lavergne and Councillor Cameron Wales
Staff Present:	Conal Cosgrove, Director of Operations, David Dick, Director of Corporate Services, Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, Rob Nolan, Director of Economic Development, and Lesley White, Manager of Strategic Initiatives

1. CHAIR'S REMARKS

Nil.

2. DISCLOSURE OF INTEREST

Nil.

3. DELEGATIONS AND PRESENTATIONS

1. City of Brockville Rotary Park - P&G Pavilion
Proctor & Gamble and Winter Classic Committee

Moved by: Member Barnes

THAT City Council endorse the Rotary Park – P&G Pavilion project concept as presented by Procter and Gamble; and

THAT a final facility scope, drawings and financial plan be submitted to City Staff for review and comment; and

THAT a project status report (financial plan, construction timelines,

alignment with City By-Laws, etc.) be brought back to an August Standing Committee meeting.

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

CARRIED 5-0 on a recorded vote

Glen Legace of Proctor and Gamble provided a presentation on a proposed Winter Classic Pavilion. (presentation is attached to the minutes)

[Council Review - June 4-2019 R1](#)

2. Brockville Harbour Concerns
Rob Hammond, Leeds Condo Corp No. 18
The Boardwalk Condominium

Moved by: Councillor Wren

THAT the correspondence from The Boardwalk, Leeds Condo Corp No. 18 dated May 13, 2019 be received.

CARRIED

R. Hammond spoke to the Committee with regards to The Boardwalk Condo's concerns with future plans for the harbour.

3. Brockville's Commitment to Regional Economic Development
St. Lawrence Corridor Economic Development Corporation

Moved by: Mayor Baker

THAT Council continue to support the St. Lawrence Corridor Economic Development Commission at a rate of \$4.00 / capita / year, commencing July 1, 2020.

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

CARRIED 5-0 on a recorded vote

Charlie Mignault, Commissioner at the SLCEDC and Michael

Adamcryck, of Up & To the Right provided an overview of their presentation and affirmed that the united approach is working.

4. **CORRESPONDENCE & COMMUNICATIONS**

Nil.

5. **REPORTS FROM BOARDS AND COMMITTEES**

1. Update of Tourism / VIA Rail Explore Brockville Contest
Katherine Hobbs,

Katherine Hobbs reviewed the portion of the VIA Rail contest that the Tourism office was involved in.

6. **STAFF REPORTS**

1. 2019-074-06
Tall Ships Festival Update

Moved by: Councillor Wren

To request that the requirements of the City's Procurement policy be waived with respect to the catering services provided for the Captain's Reception at the Tall Ships Festival; and

THAT City Staff be authorized to negotiate a Funding Contribution Agreement with the Ministry of Tourism, Culture and Sport for funding from the Celebrate Ontario grant; and

THAT a post festival report be brought back to a future Committee providing a summary of events including financials and community benefits.

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

CARRIED 5-0 on a recorded vote

2. 2019-075-06
Ontario Senior Games Bid

Moved by: Member Barnes

THAT Council authorize the formation of a 2023 Ontario Senior Winter Games Organizing Committee that includes representation from the City of Brockville, Aquatarium and Tourism Brockville to develop, for Council's authorization, a bid to host 2023 Ontario Senior Winter Games.

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

CARRIED 5-0 on a recorded vote

3. 2019-087-06
Canada Culture Spaces Fund Application

Moved by: Member Barabash

THAT City Council approve the submission of an application to Heritage Canada for funding through the Canada Cultural Spaces Fund to undertake a Feasibility Study for the Brockville Museum building; and

THAT the Director of Corporate Service be authorized to review and execute the application; and

THAT the Brockville Museum Board be invited to a future Committee meeting to update City Council on their future plans and the status of the grant application prior to entering into a Funding Agreement.

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

CARRIED 5-0 on a recorded vote

4. 2019-088-06
Authorization of Downtown Brockville OMAFRA Grant
Downtown Brockville Entrepreneurship Competition

Moved by: Councillor Wren

THAT Council hereby authorize the Mayor and City Clerk to execute

an agreement with the Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for funding of the Downtown Brockville Entrepreneurship Competition as provided under the Rural Economic Development (RED) program.

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

1. Board and Committee Reporting to EDRTC
T. Barnes

Moved by: Member Barnes

THAT the Board and Committee Reporting to EDRTC be referred to Staff to be combined with the report coming forward for all Standing Committees.

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

CARRIED 5-0 on a recorded vote

1. All groups reporting to the EDRT should, if possible, provide the committee with a standardized data report, plus an anecdotal narrative report covering the following:
 - Taxpayer (Cash, plus in-kind) support in previous fiscal year
 - Taxpayer (Cash, plus in-kind) support in current fiscal year
 - Economic impact of taxpayer investment in previous fiscal year*
 - Projected economic impact of taxpayer investment in current fiscal year*
 - Significant activities in previous fiscal year
 - Significant activities in current fiscal year
 - Any future plans being contemplated
 - Any future taxpayer investment requests being

contemplated

- Any other information the group would like the committee to hear.
2. *If the provision of any economic impact data would prove onerous to a reporting group, the City Economic Development Department staff will assist that group to prepare its report.
 3. The report will be presented in writing to the EDRT and may also be presented as a delegation to the Committee in the designated month(s) per the schedule at Item (5) below.
 4. In addition to the 16 groups mentioned in the bylaw, 4 more groups should be added to the list, and there may well be more:
 - The Brockville Cycling Advisory Committee (BCAC)
 - The Tunnel Committee
 - The Brockville Tourism Advisory Committee (BTAC) as a separate voice to the Chamber & Tourism Brockville
 - The Municipal Accommodation Tax Committee.

8. **EDRTC - CONSENT AGENDA**

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

Moved by: Councillor Wren

1. City of Brockville Rotary Park - P&G Pavilion
Proctor & Gamble and Winter Classic Committee
2. Brockville's Commitment to Regional Economic Development
St. Lawrence Corridor Economic Development Corporation
3. 2019-074-06
Tall Ships Festival Update
4. 2019-075-06
Ontario Senior Games Bid
5. 2019-087-06
Canada Culture Spaces Fund Application
6. 2019-088-06
Authorization of Downtown Brockville OMAFRA Grant
Downtown Brockville Entrepreneurship Competition

CARRIED

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Mayor Baker

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for July 2, 2019.

CARRIED

The meeting adjourned at 9:28 pm.



City Council Review Winter Classic Project

June 4, 2019

Objectives

- Introduce project
- Conceptual alignment to proceed



Discussion Agenda

- Winter Classic Comments
- P&G Comments – Glenn L
- Visual Review – Andrew M
- Next Steps - Conal C



Winter Classic

- 2017 – roof project completion
- \$2 Million in upgrades since 2010
- Multi year plan to continue development
 - change rooms
 - Zamboni room
 - Pavilion
- Goal – free multi use year round facility
- P&G Legacy project enables fast track



P&G Legacy

- P&G committed to provide a legacy gift to the City of Brockville.
- Worked with the City to choose a project that is appropriate and meaningful.
- Based on a set of principles.



Selection Principles

- Inclusive to the community
- Involves community & healthy living
- Long potential life
- Can be completed and enjoyed before the plant closes – Ideally by December 2019 for winter season



Outdoor Rink Changing Rooms – Rotary Park





Contributors

Effort (past few months & going forward)

- P&G – input to design & coordination assistance
- JAK Group – general contracting coordination
- IN Engineering – Civil/Structural/Architectural design
- Mack Global Engineering – Electrical/Mechanical design, schedule & construction bid coordination

Funding (baseplan)

- P&G
- Winter Classic
- “In-kind” donations by various contractors



Schedule


Design basis

- Design packages developed & issued for bid (mech, electr, excavation, foundation, plumbing, HVAC, carpentry)
- Bids back and final costing – June 15

Council Review – July/Aug

Construction (target)


- Relocate playground – July/early August
- Construction start - August
- Target Completion – early December



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TEAM BROCKVILLE

Visual Review

- Andrew Melchers – IN Engineering



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Next Steps

- Conal C