



City of Brockville

Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, February 2, 2021
Virtual Meeting

The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, February 2, 2021, at 7:00 PM, in the Virtual Meeting, with the following present:

Members Present:	Councillor Jane Fullarton, Member Jessica Barabash, Member Jamey McTavish, and Councillor Matt Wren
Regrets:	Mayor Jason Baker
Others:	Councillor Nathalie Lavergne
Staff:	Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, and Robert Nolan, Director of Economic and Development Services

1. CHAIR'S REMARKS

Councillor Fullarton welcomed Jamey McTavish the new Citizen Member on the Committee and asked him to introduce himself.

Member McTavish shared that he had been a resident of Brockville for 30 years and had spent most of his work life managing retail stores. In addition, he has enjoyed volunteering with various groups over the years.

2. DISCLOSURE OF INTEREST

Nil.

3. DELEGATIONS AND PRESENTATIONS

1. Recreational Tourism and Community Hub
Jameel Madhani

Jameel Madhani spoke to the Committee about the possibilities of developing a Recreational Tourism and Community Hub at his property located at 125 Stewart Boulevard.

4. CORRESPONDENCE & COMMUNICATIONS

Nil.

5. **REPORTS FROM BOARDS AND COMMITTEES**

Nil.

6. **STAFF REPORTS**

1. SR2021-22

Tourism Information Services and Marketing - Governance

Moved by: Councillor Wren

THAT report SR2021-22 Tourism Information Services and Marketing - Governance be received; and

THAT Council authorize the formation of a Tourism Committee of Council; and

THAT staff report back to Committee with a Terms of Reference for the Tourism Committee to the March 2021 ERDTC meeting

For: Councillor Fullarton, Member Barabash, Member McTavish, and Councillor Wren

CARRIED 4-0 on a recorded vote

2. SR2021-21

2020 Municipal Accommodation Tax Remittance– Year End

Moved by: Member Barabash

THAT report SR2021-21 2020 Municipal Accommodation Tax Remittance – Year End be received for information.

For: Councillor Fullarton, Member Barabash, Member McTavish, and Councillor Wren

CARRIED 4-0 on a recorded vote

3. SR2021-15

RED Grant - Wayfinding Signage

Moved by: Member McTavish

THAT report SR2021-15 RED Grant - Wayfinding Signage be received for information.

For: Councillor Fullarton, Member Barabash, Member
McTavish, and Councillor Wren

CARRIED 4-0 on a recorded vote

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**

Nil.

8. **EDRTC - CONSENT AGENDA**

Moved by: Councillor Wren

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

1. SR2021-22
Tourism Information Services and Marketing - Governance
2. SR2021-21
2020 Municipal Accommodation Tax Remittance– Year End
3. SR2021-15
RED Grant - Wayfinding Signage

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 March 2, 2021.

CARRIED

The meeting adjourned at 7:58 pm.