

Roll Call:

Councillor Leigh Bursey
Chris Mininni
Melissa McCabe
John Woods
Brodie Somerville

Absent:

Matt Hoy
Derek Atkinson

Staff:

Ms. Daphne Livingstone, Deputy City Clerk (Committee Clerk)

Others:

David Patterson, UCLG Health Unit
Taylor Ubdegrove

Chair Bursey called the committee meeting to order at 3:00 pm.

1. **APPROVAL OF THE AGENDA**

Moved by: M. McCabe

THAT the Agenda be approved as presented.

CARRIED

2. **MINUTES OF LAST MEETING**

Moved by: M. McCabe

THAT the Minutes of the Meeting held October 18, 2011 be approved as amended.

CARRIED

The name of the street under Item #4 Photovoice should read Central and not Glengarry. The spelling of Derrick's name should be corrected to Derek.

3. **DELEGATIONS**

Mike MacKeigan, White Ribbon Campaign

Mike MacKeigan outlined the origin of the White Ribbon Campaign which is the largest effort in the world to end violence against women. The time frame for events is November 26 to December 5th, 2011. Mike is hoping the committee can provide some ideas for types of events that could commemorate the campaign.

4. **BUSINESS ARISING FROM THE MINUTES**

a. Photovoice

David Patterson noted that although the deadline is past, a submission could still be made. He gave examples of submissions to date.

b. Creative Employment Working Group - Citizens Brockville and Brockville Cycling Advisory Committee

Chair Bursey asked if any committee members would like to attend a meeting of either group to discuss initiatives of the Youth Advisory Committee.

Brodie Somerville indicated that he would attend a Creative Employment Working Group meeting.

c. Waterfront Master Plan and Urban Design Strategy and Strategic Plan Review

The Master Plan was reviewed briefly and the following comments were made:

Brodie Somerville indicated that in terms of Culture and Tourism the plan notes the Arts Centre but there is a real need for a venue open to independent artists and musicians. He also noted that the urban façade and incompatible building stock are concerns that should be addressed in the plan.

David Patterson suggested a community art project that could be promoted in the Master Plan.

Chris Mininni echoed the sentiments regarding the need for an independent arts venue.

A report regarding the Waterfront Master Plan & Urban Design Strategy will be going to the FAO in December 2011. Committee members are asked to review the document and provide areas of priority.

d. Farewell to Departing Membership

Chris Mininni was wished farewell from the Committee. A certificate was presented and a letter of reference will be prepared by Chair Bursey.

Matt Hoy will attend in December.

5. **NEW BUSINESS**

1. Movember Report – Brodie Somerville

Brodie Somerville noted the success of the campaign thus far.

2. Youth Engagement

Further to Martin Noe's delegation regarding social housing located at 12 Central Avenue, Committee members are asked to suggest fundraising ideas for a play structure at the social housing development. The Board has wanted a play structure for approximately 10 years. The expected cost is about \$20,000. The Board is applying for grants but fundraising is required.

3. For next meeting Committee members are asked to perform the following:

- Review the Waterfront Master Plan and Urban Design Strategy and come back with key points.
- Ideas about fundraising for the play structure at 12 Central Avenue.
- Suggestions for the White Ribbon Campaign.

6. **ADJOURNMENT**

Moved by: C. Mininni

THAT the Youth Advisory Committee adjourn until the next scheduled meeting of December 13, 2011 at 2:30 p.m.

CARRIED

The meeting adjourned at 3:58 pm.