

Economic Development & Planning Committee

Tuesday, April 03, 2018, 5:00 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Members Present:

Councillor M. Kalivas, Chair
Councillor J. Baker
Councillor L. Bursey
Councillor D. LeSueur
Mayor D. Henderson, Ex-Officio

Staff:

D. Dick, Director of Corporate Services
S. MacDonald, City Clerk
A. McGinnis, Planner II
L. Murray, Deputy City Clerk (Recording Secretary)
R. Nolan, Director of Economic Development

MOTION TO MOVE INTO CLOSED SESSION (4:45 PM)

Moved by: Councillor Baker

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

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

CARRIED

The Chair called the meeting to order at 5:00 pm.

REPORT OF THE COMMITTEE FROM CLOSED SESSION

Moved by: Mayor Henderson

THAT the EDP Committee rise from Closed Session without reporting.

CARRIED

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

1. Tourism Office Relocation
(Pat Markovich, Chamber of Commerce, President)

P. Markovich spoke to the Committee regarding the possibility of the Tourism offices being relocated. She explained that their busiest time of the year is just getting started and wanted to ensure that the relocation would not take place during this time as it would be very disruptive.

Mayor Henderson felt that it would be fairly safe to say that they would not be displaced this summer.

CORRESPONDENCE

Nil.

REPORTS FROM BOARDS AND COMMITTEES

1. Brockville Museum Annual Report

N. Wood reviewed her presentation for the Committee.

STAFF REPORTS

1. 2018-022-03
Tourism Office Relocation - update

Moved by: Councillor Baker

THAT Option 1, renovate the space currently occupied by the Chamber of Commerce for an estimated \$383,000 and Option 2, construction of a new building at an estimated \$500,000 be removed from consideration; and

THAT Options 3 through 8 be directed back to staff for more analysis.

CARRIED

L. White reviewed the amendments to her report.

Councillor Baker wondered who would be doing the research. Mayor Henderson asked Pam Robertson of the Chamber of Commerce if she could get a group working on this. P. Markovich suggested they could talk to the Tourism Advisory Committee about this.

Councillor Baker asked L. White if they could do a call for proposals for anyone offering space.

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

Nil.

ADJOURNMENT

Moved by: Councillor Baker

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for May 1, 2018.

CARRIED

The meeting adjourned at 5:49 pm.