



# **City of Brockville**

## **Economic Development, Recreation & Tourism Committee Meeting Minutes**

**7:30 PM - Tuesday, May 3, 2022**  
Virtual Meeting

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The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, May 3, 2022, at 7:30 PM, in the Virtual Meeting, with the following present:

<b>Members Present:</b>	Councillor Jane Fullarton, Citizen Member Jamey McTavish, and Councillor Matt Wren
<b>Regrets:</b>	Mayor Mike Kalivas
<b>Others:</b>	Nil.
<b>Staff:</b>	Sandra MacDonald, City Manager/City Clerk, Lynn Murray, Deputy City Clerk, Robert Nolan, Director of Economic and Development Services, and Phil Wood, Director of Operations

1. **CHAIR'S REMARKS**

2. **DISCLOSURE OF INTEREST**

Councillor Fullarton declared a conflict of interest regarding Report 2022-83, Lease Agreement Beattie Dodge Chrysler Ltd - George Street Parking Lot, as her place of employment leases spots in that parking lot.

3. **DELEGATIONS AND PRESENTATIONS**

1. SLX Life Update

Michael Adamcryck and James Wilson reviewed their presentation, Progress and Planning Report, for the Committee.

4. **CORRESPONDENCE & COMMUNICATIONS**

Nil.

5. **REPORTS FROM BOARDS AND COMMITTEES**

Nil.

6. **STAFF REPORTS**

1. 2022-82  
Dock Project Update IV

Moved by: Councillor Wren

THAT Council approve \$22,166 for purchase of personal watercraft drydocks for the Ernie Fox Quay Harbour, and

THAT Council approve an amendment to the User Fee Bylaw to include a seasonal docking fee for personal water craft in the amount of \$550, and

THAT Council approve the 300 linear feet of outer blockhouse seawall to be operated as complimentary, 2-hour, transient day-docking by City staff, and

THAT staff report back to a future EDRTC meeting with a project progress update.

**CARRIED, AS AMENDED, ON A LATER VOTE**

Motion to Amend

Moved by: Councillor Wren

THAT the third paragraph be removed from the motion.

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

**CARRIED 3-0 on a recorded vote**

The vote on the original motion, as amended, was now taken and the motion, as amended, was carried

Amended Motion

Moved by: Councillor Wren

THAT Council approve \$22,166 for purchase of personal watercraft drydocks for the Ernie Fox Quay Harbour, and

THAT Council approve an amendment to the User Fee Bylaw to include a seasonal docking fee for personal water craft in the amount of \$550, and

THAT staff report back to a future EDRTC meeting with a project progress update.

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

**CARRIED 3-0 on a recorded vote**

2. 2022-84  
Leeds Grenville Small Business Centre Transfer – Update

Moved by: Councillor Wren

THAT Council approve the transfer of \$60,000 to the United Counties of Leeds Grenville to assist in the transition of the service of the Leeds Grenville Small Business Centre funded through all funds in the SBEC Reserve Account, with the remaining funds from Fiscal Reserve; and

THAT the Council approve the in-kind contribution for the continued use of office space and IT services for the remainder of 2022.

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

**CARRIED 3-0 on a recorded vote**

*Councillor Fullarton left the meeting at 8:35 pm.*

3. 2022-83  
Lease Agreement Beattie Dodge Chrysler Ltd – George Street Parking Lot

Moved by: Member McTavish

THAT Council authorize the Mayor and Clerk to execute a lease agreement with Beattie Dodge Chrysler Ltd for the use of 32 (year round) parking spaces in the George Street parking lot (28 spaces) and Buell Street Parking Lot (4 spaces) and 5 seasonal spaces (April 15th to October 31st); and

THAT the lease be for a period of January 1, 2022 to December 31, 2025 with options for two (2) one year renewals.

**For:** Member McTavish and Councillor Wren

**CARRIED 2-0 on a recorded vote**

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**

Nil.

8. **EDRTC - CONSENT AGENDA**

Moved by: Member McTavish

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

1. 2022-82  
Dock Project Update IV
2. 2022-84  
Leeds Grenville Small Business Centre Transfer – Update
3. 2022-83  
Lease Agreement Beattie Dodge Chrysler Ltd – George Street  
Parking Lot

**CARRIED**

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Member McTavish

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for June 7, 2022.

**CARRIED**

*The meeting adjourned at 8:46 pm.*