



# City of Brockville

## Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, April 6, 2021  
Virtual Meeting

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The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, April 6, 2021, at 7:00 PM, in the Virtual Meeting, with the following present:

<b>Members Present:</b>	Councillor Jane Fullarton, Member Jessica Barabash, Member Jamey McTavish, Councillor Matt Wren, and Mayor Jason Baker
<b>Regrets:</b>	Nil.
<b>Others:</b>	Councillor Cameron Wales
<b>Staff:</b>	Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, Robert Nolan, Director of Economic and Development Services, and Natalie Wood, Curator/Director

### 1. CHAIR'S REMARKS

Councillor Fullarton noted that the Ministry of Health announced today that anyone 60 plus can receive a COVID-19 vaccination. She encouraged everyone eligible to register for your vaccination on the Provincial website.

### 2. DISCLOSURE OF INTEREST

Nil.

### 3. DELEGATIONS AND PRESENTATIONS

1. Tourism Update - Aquatarium  
(Thomas Harder, Executive Director)

Thomas Harder reviewed his presentation for the Committee. Bob Pearce and James Wilson were also available to answer questions.

### 4. CORRESPONDENCE & COMMUNICATIONS

Nil.

### 5. REPORTS FROM BOARDS AND COMMITTEES

Nil.

6. **STAFF REPORTS**

1. SR2021-65  
Tourism and Culture Committee Terms of Reference

Moved by: Member McTavish

THAT report SR2021-65 Tourism and Culture Committee Terms of Reference be received; and

THAT Council approves the Tourism and Culture Committee Terms of Reference as amended

**For:** Councillor Fullarton, Member Barabash, Member McTavish, Councillor Wren, and Mayor Baker

**CARRIED 5-0 on a recorded vote**

2. SR2021-61  
2019 and 2020 Museum Annual Reports

Moved by: Member Barabash

THAT the Brockville Museum Annual Reports for 2019 and 2020 be approved.

**For:** Councillor Fullarton, Member Barabash, Member McTavish, Councillor Wren, and Mayor Baker

**CARRIED 5-0 on a recorded vote**

*Mayor Baker exited the meeting at 8:11 pm.*

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**

1. YMCA  
Councillor Wren

Moved by: Councillor Wren

THAT staff be directed to work collaboratively with the YMCA of Eastern Ontario (Brockville) to explore the feasibility of the YMCA providing lifeguarding services at St Lawrence Park to potentially start in 2021 and within the 2021 approved city budget and,

THAT staff to staff discussions be held to better understand the specific financial requirements of the YMCA of Eastern Ontario (Brockville) and report back when appropriate.

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

**CARRIED 4-0 on a recorded vote**

8. **EDRTC - CONSENT AGENDA**

Moved by: Member Barabash

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

1. SR2021-65  
Tourism and Culture Committee Terms of Reference
2. SR2021-61  
2019 and 2020 Museum Annual Reports
3. YMCA

**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 May 4, 2021.

**CARRIED**

*The meeting adjourned at 8:24 pm.*