



# **City of Brockville**

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

**7:00 PM - Tuesday, September 1, 2020**  
Virtual Meeting

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The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, September 1, 2020, at 7:00 PM, in the Virtual Meeting, with the following present:

<b>Members Present:</b>	Councillor Jane Fullarton, Member Jessica Barabash, Member Tony Barnes, and Councillor Matt Wren
<b>Regrets:</b>	Mayor Jason Baker
<b>Others:</b>	Nil.
<b>Staff:</b>	Janette Loveys, City Manager, Sandra MacDonald, City Clerk, Lynn Murray, Deputy City Clerk, Robert Nolan, Director of Economic and Development Services, and Phil Wood, Acting Director of Operations

### **1. CHAIR'S REMARKS**

Councillor Fullarton, Chair asked J. Loveys to introduce the new acting Director of Operations, she stated that after both an internal and external recruitment process, they are pleased to introduce Phil Wood as the new acting Director of Operations with the City of Brockville.

### **2. DISCLOSURE OF INTEREST**

Nil.

### **3. DELEGATIONS AND PRESENTATIONS**

1. M Malovic  
Land Donation.

M. Malovic spoke to the Committee about concerns he has of the length of time it has taken to get the land donation transferred to City Ownership.

### **4. CORRESPONDENCE & COMMUNICATIONS**

Nil.

## **5. REPORTS FROM BOARDS AND COMMITTEES**

1. Request to Establish the Brockville Housing Task Force  
Councillor Bursey

Moved by: Councillor Wren

THAT as the United Counties of Leeds and Grenville Joint Services Committee have struck a Housing Working Group to review regional housing within Leeds and Grenville, that the Economic Development, Recreation and Tourism Committee defer this matter pending the findings of the Housing Working Group; and

THAT the Mayor report the Housing Working Groups progress to the Economic Development, Recreation and Tourism Committee meeting of the March 2021.

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

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

## **6. STAFF REPORTS**

1. Release of Easement  
550 King Street West

Moved by: Member Barabash

THAT Council authorize the City Clerk to take all necessary steps to release and abandon the 1972 sanitary sewer easement from Phillips Cables Limited in favour of the Corporation of the City of Brockville registered on July 19, 1972 as instrument number LR50047 over those lands designated as Parts 2, 5, 6 and 7 on Plan 28R-15186.

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

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

2. Request for Encroachment Agreement  
61 Buell Street, Brockville

Moved by: Member Barnes

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with B. Horrocks, for the encroachment of a fence and front steps to a maximum of 0.4572 metres or 18 inches from the sidewalk.

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

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

3. Acceptance of Conveyance of Land and Dedication as Parkland  
M. Malovic Aspen Drive

Moved by: Councillor Wren

THAT City Council hereby accept the conveyance of lands from Marco Malovic (as highlighted in yellow on the sketch attached here to; Reference Plan yet to be registered); and

THAT said lands be dedicated as parkland; and

THAT the Mayor and City Clerk are hereby authorized and instructed to perform all acts and to take such steps and execute such documents as may be necessary to effect this matter.

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

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

4. 2020 Municipal Accommodation Tax Q2 Remittance

Moved by: Member Barabash

THAT report SR 2020-126 2020 Municipal Accommodation Tax Q2 Remittance be received for information.

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

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

5. Public Art Policy

Moved by: Member Barnes

THAT report SR2020-123 Public Arts Policy, dated August 21, 2020 be received and that Committee provide staff with comments on the draft Public Art Policy.

**CARRIED as amended on a later vote**

Member Barabash had some concerns in the policy within the "Role of the City" the murals would fall under the Sign By-law which include a provision for the subject matter in the downtown area to adhere to the heritage theme. She suggested having a person associated with Heritage sit on the Public Art Committee.

Councillor Wren asked that it be made clear within the policy that in the end it is ultimately Council's decision on what art is displayed in public places.

Councillor Fullarton wondered about the membership described within the policy. She felt it a bit restrictive when looking for a member with "professional background pertaining to art, curation, museum studies, urban design, or other skills pertinent to the field of public art". She felt the wording should be more inclusive/permissive.

Motion to Amend

Moved by: Member Barnes

THAT staff circulate the report to the arts community and

stakeholders for comment; and

THAT staff will report back at the November 3, 2020 Economic Development, Recreation and Tourism Committee meeting.

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

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

*The vote on the original motion, as amended, was not taken and the motion, as amended, was carried.*

Amended Motion

Moved by: Member Barnes

THAT report SR2020-123 Public Arts Policy, dated August 21, 2020 be received: and

THAT staff circulate the report to the arts community and stakeholders for comment; and

THAT staff will report back at the November 3, 2020 Economic Development, Recreation and Tourism Committee meeting.

**For:** Councillor Fullarton, Member Barabash, Member Barnes, 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. SR2020-122  
Release of Easement 550 King Street West

2. SR2020-121  
Request for Encroachment Agreement 61 Buell Street
3. SR2020-120  
Acceptance of Conveyance of Land and Dedication as Parkland  
M. Malovic, Aspen Drive
4. SR2020-126  
2020 Municipal Accommodation Tax Q2 Remittance

**CARRIED**

**9. MEDIA QUESTION PERIOD**

**10. ADJOURNMENT**

Moved by: Member Barabash

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for October 6, 2020.

**CARRIED**

*The meeting adjourned at 7:57 pm.*