



City of Brockville

Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, October 6, 2020
Virtual Meeting

The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, October 6, 2020, at 7:00 PM, in the Virtual Meeting, with the following present:

Members Present:	Councillor Jane Fullarton, Member Jessica Barabash, Member Tony Barnes, Councillor Matt Wren, and Mayor Jason Baker
Regrets:	Nil.
Others:	Nil.
Staff:	Jonathan Hanna, Administrative Coordinator, Art Centre, Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, and Robert Nolan, Director of Economic and Development Services

1. CHAIR'S REMARKS

Councillor Fullarton commented that she hopes everyone stays healthy and safe as we enter the second wave of the pandemic.

2. DISCLOSURE OF INTEREST

Nil.

3. DELEGATIONS AND PRESENTATIONS

1. YMCA of Eastern Ontario
Rob Adams, CEO

R. Adams reviewed his presentation for the Committee.

4. CORRESPONDENCE & COMMUNICATIONS

Nil.

5. REPORTS FROM BOARDS AND COMMITTEES

Nil.

6. STAFF REPORTS

1. SR2020-144
COVID-19 Brockville Arts Centre 2021 Re Start Plan

Moved by: Member Barabash

THAT report SR2020-144 COVID-19 Brockville Arts Centre 2021 Re Start Plan dated October 1, 2020, be received; and

THAT Committee provide feedback on changes to the Business Plan and incorporate it into the 2021 City's budget process.

For: Councillor Fullarton, Member Barabash, Member Barnes, Councillor Wren, and Mayor Baker

CARRIED 5-0 on a recorded vote

2. SR2020-139
Request for Encroachment Agreement 24 William Street, Brockville

Moved by: Member Barnes

THAT Council authorize the Mayor and Clerk to execute an encroachment agreement with R. Bradley, for the encroachment of a front vestibule, interlocking paving stone and board fence to a maximum of 3.6 metres (11.8 ft.) from the property line to the untraveled portion of the road allowance for a total length of 12.25 metres (40.19 ft.) along the concrete sidewalk for William Street.

For: Councillor Fullarton, Member Barabash, Member Barnes, Councillor Wren, and Mayor Baker

CARRIED 5-0 on a recorded vote

7. NEW BUSINESS FROM COMMITTEE MEMBERS

1. YMCA of Eastern Ontario - Municipal Support

Moved by: Councillor Wren

THAT staff collaborate with the YMCA of Eastern Ontario with a view of bringing a report to Council during the 2021 budget process on

the potential of municipal support of the Brockville location of the YCMA.

For: Councillor Fullarton, Member Barabash, Member Barnes, Councillor Wren, and Mayor Baker

CARRIED 5-0 on a recorded vote

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. SR2020-144
COVID-19 Brockville Art Centre 2021 Re Start
2. SR2020-139
Request for Encroachment Agreement, 24 William Street, Brockville

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 November 3, 2020.

CARRIED

The meeting adjourned at 8:24 pm.