

COMMITTEE MINUTES

Committee Members:

Councillor J. Fullarton, Chair
Member J. Barabash
Member T. Barnes
Mayor J. Baker, Ex-Officio

Absent:

Councillor M. Wren

Staff:

C. Cosgrove, Director of Operations
K. Lorimer, Economic Development Coordinator
L. Murray, Deputy City Clerk (Recording Secretary)
R. Nolan, Director of Economic Development

The Chair called the meeting to order at 7:10 pm.

Disclosure of Interest

Councillor Fullarton disclosed a Conflict of Interest with respect to Staff Report 2019-019-02, Events in City Parks and Parks Facilities. She noted that she works for an Organization that annually uses one of the City's parks.

Councillor Fullarton exited the Council Chambers at 7:12 pm.

Mayor Baker assumed the position of Chair in Councillor Fullarton's absence.

Staff Reports

1. 2019-019-02
Events in City Parks and Parks Facilities

Member Barnes requested that the motion be separated into 5 different motions, the Committee agreed.

Moved by: Member Barnes

THAT a For-Profit Event user fee of \$200 per day, including set up and tear down days, be implemented for City parks and parks facilities for events with food concessions and /or vendors.

For: Members Barabash and Barnes, Mayor Baker
Against: Nil.

Carried 3-0

Moved by: Member Barnes

THAT there be a maximum of three primarily food related events per year, between May 1 and September 15, in the DBIA area.

For: Nil.
Against: Members Barabash and Barnes, Mayor Baker

Defeated 3-0

Moved by: Member Barnes

THAT Facility Use Applications for events in the DBIA area be forwarded to the DBIA for review and comment.

For: Members Barabash and Barnes, Mayor Baker
Against: Nil.

Carried 3-0

Moved by: Member Barnes

THAT For-Profit events in City Parks within the DBIA area which include food concessions and vendors be required to give DBIA members an opportunity to participate by coordinating with DBIA staff.

For: Members Barabash and Barnes, Mayor Baker
Against: Nil.

Carried 3-0

Moved by: Member Barabash

THAT competing events not be permitted within 30 days of events already

having approval.

For: Member Barabash and Mayor Baker

Against: Member Barnes

Carried 2-1

Member Barnes asked if any of the organizers had been contacted. C. Cosgrove replied that they had not.

Mayor Baker enquired as to how it would be limited to just three food vendors and how they would be judged. C. Cosgrove explained that the City currently have at least two recurring events that happen every summer on the same weekend. They would likely be successful as they apply every year for the next year. This leaves a space for one.

Member Barnes is not in favour of paragraph two and feels it is too constrictive.

Councillor Fullarton returned to the Council Chambers at 7:43 pm.

2. 2019-022-02
Railway Tunnel and Tunnel Plaza – Facility & Grounds
Use Application and Terms & Conditions

Moved by: Mayor Baker

THAT the Facility & Grounds Use Application, including User Fees, along with the Facility Use Terms & Conditions for the Brockville Railway Tunnel and Tunnel Plaza be approved.

For: Members Barabash and Barnes, Mayor Baker

Against: Nil.

Carried 3-0

3. 2019-020-02
Rural Ontario Institute Municipal Internship
Youth Engagement Strategies

Moved by: Member Barnes

THAT the Mayor and the Clerk be and are hereby authorized to execute all documentation in connection with Rural Ontario Institute Municipal Internship: Youth Engagement Strategies Initiative on behalf of the Corporation of the City of Brockville.

For: Members Barabash and Barnes, Mayor Baker
Against: Nil.

Carried 3-0

4. 2019-024-02
Transfer of Land and Encroachment
Agreement, 200-202 King Street West

Moved by: Mayor Baker

THAT Council authorize that a portion of the laneway described as Part of the Lane Block 34, Plan 67, between Lots 1 to 4, Block 4 and Lot 5, Block 34, be declared surplus, stopped upped and closed and transferred to the Zhao Cunguo and Yu Yanjun, Property Owners of 200-202 King Street West; and

THAT Council declare the property described as Part of the Lane Block 34, Plan 67, between Lots 1 to 4, Block 4 and Lot 5, Block 34 surplus; and

THAT the City Clerk be directed to prepare a by-law declaring the property surplus; and

THAT the requirement for land appraisal be waived; and

THAT public notice of declaring the land surplus be satisfied by the passing of a by-law; and

THAT Council authorize and direct the Mayor and City Clerk to execute all necessary documents to give effect to the sale of the subject lands described above to Zhao Cunguo and Yu Yanjun at the nominal consideration of \$2.00; and

THAT all costs associated with the transfer of the subject lands including but not limited to necessary surveys and legal fees be borne by the Purchasers.

THAT City Council authorize the Mayor and Clerk to execute an

encroachment agreement with the Zhao Cunguo and Yu Yanjun, for the encroachment of a portion of a frame garage onto the John Street Lane to a maximum of 2.0 metres.

For: Members Barabash and Barnes, Mayor Baker
Against: Nil.

Carried 3-0

New Business from Committee Members

1. Board and Committee Reporting to EDRTC
T. Barnes

1. All groups reporting to the EDRT should, if possible, provide the committee with a standardized data report, plus an anecdotal narrative report covering the following:
 - Taxpayer (Cash, plus in-kind) support in previous fiscal year
 - Taxpayer (Cash, plus in-kind) support in current fiscal year
 - Economic impact of taxpayer investment in previous fiscal year*
 - Projected economic impact of taxpayer investment in current fiscal year*
 - Significant activities in previous fiscal year
 - Significant activities in current fiscal year
 - Any future plans being contemplated
 - Any future taxpayer investment requests being contemplated
 - Any other information the group would like the committee to hear.
2. *If the provision of any economic impact data would prove onerous to a reporting group, the City Economic Development Department staff will assist that group to prepare its report.
3. The report will be presented in writing to the EDRT and may also be presented as a delegation to the Committee in the designated month(s) per the schedule at Item (5) below.
4. In addition to the 16 groups mentioned in the by-law, 4 more groups should be added to the list, and there may well be more:
 - The Brockville Cycling Advisory Committee (BCAC)
 - The Tunnel Committee
 - The Brockville Tourism Advisory Committee (BTAC) as a separate

- voice to the Chamber & Tourism Brockville
- The Municipal Accommodation Tax Committee.

See attached for annual reporting schedule.

Member Barnes withdrew his motion until additional work is completed amongst all three of the Standing Committees.

EDRTC - Consent Agenda

Moved by: Mayor Baker

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

1. 2019-022-02
Railway Tunnel and Tunnel Plaza – Facility & Grounds
Use Application and Terms & Conditions
2. 2019-020-02
Rural Ontario Institute Municipal Internship
Youth Engagement Strategies
3. 2019-024-02
Transfer of Land and Encroachment
4. Agreement, 200-202 King Street West

Carried

Media Question Period

Adjournment

Moved by: Mayor Baker

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for March 5, 2019.

Carried

The meeting adjourned at 7:59 pm.