



## ***Committee Minutes***

# **City of Brockville Youth Advisory Committee Meeting**

Tuesday, April 03, 2012, 4:00 pm  
City Hall, Boardroom

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### **Roll Call:**

Mr. L. Bursey, Councillor, Chair  
Mr. D. Atkinson, Vice Chair  
Ms. J. Hodgson  
Mr. D. Patterson  
Ms. K. van de Kamp

### **Regrets:**

Mr. J. Woods  
Ms. M. McCabe

### **Staff:**

Ms. D. Livingstone, Deputy City Clerk (Recording Secretary)

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The meeting was called to order at 4:00 pm.

### **DISCLOSURE OF INTEREST**

Nil.

### **APPROVAL OF THE AGENDA**

Moved by: Katie van de Kamp  
Seconded by: Jenn Hodgson

THAT the Agenda for the meeting of April 3, 2012 be approved as presented.

CARRIED

### **APPROVAL OF THE MINUTES**

Moved by: Katie van de Kamp  
Seconded by: Jenn Hodgson

THAT the Minutes be revised to say "Leeds, Grenville and Lanark District Health Unit"; and

THAT the Minutes of the Youth Advisory Committee meeting held March 6th, 2012 be approved as presented.

CARRIED

### **DELEGATIONS**

Citizen's Brockville  
Waterfront Working Committee

Peter Lammens and Doug Grant, members of the Citizens Brockville Waterfront Working Group (WWG), addressed the Youth Advisory Committee on the initiatives of the WWG. The objective is to improve access to the waterfront and encourage more people to use the downtown area. The WWG has a citizen focus on waterfront from St. Lawrence Park area on the west to city limits on the east.

The WWG developed a meeting with stakeholders and interviewed entrepreneurs to collect data which will be presented to Council. The stakeholders who were interviewed own property located on the waterfront and focus on developing their business. The stakeholders group includes members from the DBIA, and Chamber of Commerce as well as local business owners. Questionnaires were developed without great results. Interviews in person were much more successful.

Mr. Lammens reviewed an idea that had come to the WWG from a local teacher related to the development of an amphitheater in the northeast quadrant of Hardy Park. This is an example of an idea that the Youth Advisory Committee could provide input on. Youth Advisory Committee and the WWG may have overlapping objectives that could be clarified by utilizing the channels of communication.

Mr. Lammens and Mr. Grant were thanked for their time and opening the channel for dialogue between the two groups.

### **BUSINESS ARISING FROM THE MINUTES**

#### **Report to Council**

Chair Bursey made a brief presentation to Council and noted that he had

anticipated better attendance in representation by the Committee members. David Patterson had attended the FAO Standing Committee of Council meeting the week prior.

There will be another update to Council with results of the Questionnaire.

### Questionnaires

There have been between 50-70 questionnaires filled out. The majority has been by highschool students. The questionnaires have been circulated to the Young Professional Association as well.

Demographics of Brockville will be released with the 2011 Census information. It will be brought to the Committee at that time.

### Application Process for Youth Friendly Community Designation

The 2012 application information is not available yet. The Committee examined the criteria listed in the 2011 application. David Patterson will bring in 2012 application once it is available. An endorsement from Municipal Council is required for submission.

Moved by: Jenn Hodgson

THAT the Youth Advisory Committee seek the endorsement of Brockville City Council at the meeting of April 24, 2012 in order to obtain Youth Friendly Community designation.

CARRIED

## **NEW BUSINESS**

### **Annual General Meeting Item**

Election/Re-election of Vice Chair

### **Review of the Terms of Reference**

Discussion determined that if in an Executive position such as Vice Chair of the Committee, missing three consecutive meetings or majority of meetings during a one year period would be cause to forfeit the position, but remain on the Committee. For general members, missing four consecutive meetings or the majority of meetings during a one year period would result

on declaring a vacancy on the Committee.

### **Election of Vice Chair**

Call for Nominations of Vice Chair.

Moved by: Katie van de Kamp

Seconded by: Jenn Hodgson

THAT Derek Atkinson be nominated for re-election as Vice Chair of the Youth Advisory Committee.

CARRIED

Derek Atkinson accepted the nomination and was thereby acclaimed.

### **Brockville Non Profit Housing Corporation**

The Brockville Non Profit Housing Corporation has openings on the Board for 12 Central Avenue in Brockville. The meetings take place on the last Monday of every month at noon.

### **ADJOURNMENT**

Moved by: Derek Atkinson

Seconded by: Jenn Hodgson

THAT the Youth Advisory Committee adjourn until the next regularly scheduled meeting of May 1, 2012.

CARRIED

*The meeting adjourned at 5:20 p.m.*