



City of Brockville

Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, March 1, 2022
Virtual Meeting

The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, March 1, 2022, at 7:00 PM, in the Virtual Meeting, with the following present:

Members Present:	Councillor Jane Fullarton, Citizen Member Jamey McTavish, and Councillor Matt Wren
Regrets:	Mayor Mike Kalivas
Others:	Councillor Lavergne
Staff:	Mike Johnston, Theatre Technician, Kendra Lorimer, Economic Development Coordinator, Sandra MacDonald, Interim City Manager/City Clerk, Robert Nolan, Director of Economic and Development Services, Natalie Wood, Museum Curator/Director, and Phil Wood, Director of Operations

1. CHAIR'S REMARKS

Councillor Fullarton opened the meeting.

2. DISCLOSURE OF INTEREST

Nil.

3. DELEGATIONS AND PRESENTATIONS

1. Community Art Proposal
Downtown Brockville BIA

Lisa Belanger, Executive Director and Russ Disotell, Board Chair presented the concept to the committee.

4. CORRESPONDENCE & COMMUNICATIONS

Nil.

5. REPORTS FROM BOARDS AND COMMITTEES

1. Brockville Museum Board of Management
2021 Annual Report. (N. Wood, Museum Curator/Director and P. Naylor, Board Chair)

Moved by: Member McTavish

THAT the Brockville Museum Board of Management's 2021 Annual Report be received for information.

CARRIED

6. STAFF REPORTS

1. 2022-36
STEPS Public Art Proposal

Moved by: Councillor Wren

THAT report 2022-36 STEPS Public Art Proposal, be received; and

THAT Council approve the Public Art Project proposed for 119 King Street West for display from May-September 2022, conditional on receiving written approval from the property owner.

For: Councillor Fullarton, Member McTavish, and Councillor Wren

CARRIED 3-0 on a recorded vote

2. 2022-41
River of Lights 2021 - Post Event Report

Moved by: Member McTavish

THAT Committee receives staff report SR 2022-41 River of Lights 2021- Post Event Report for information.

For: Councillor Fullarton, Member McTavish, and Councillor Wren

CARRIED 3-0 on a recorded vote

3. 2022-37
Harbour Dock Replacement Project - Update II

Moved by: Councillor Wren

THAT staff report SR2022-37 Harbour Dock Replacement Project - Update II be received; and

THAT Council direct staff to prepare a draft plan and policy regarding complimentary transient day-docking for Council consideration; and

THAT Council direct staff to prepare a plan to provide washrooms facilities in close proximity to Ernie Fox Quay Harbour for Council consideration; and

THAT Council direct staff to explore the feasibility of relocating the Boardwalk Condominium docks to their original location along the South facing seawall of Tunnel Bay; and

THAT staff report back to a future EDRTC meeting with a project progress update.

For: Councillor Fullarton, Member McTavish, and Councillor Wren

CARRIED 3-0 on a recorded vote

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**
Nil.

8. **EDRTC - CONSENT AGENDA**

Moved by: Member McTavish

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

1. Brockville Museum Board of Management
2021 Annual Report
2. 2022-36
STEPS Public Art Proposal
3. 2022-41
River of Lights 2021 - Post Event Report
4. 2022-37
Harbour Dock Replacement Project - Update II

CARRIED

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Councillor Wren

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for April 5, 2022.

CARRIED

The meeting adjourned at 7:52 pm.