

Economic Development & Planning Committee

Tuesday, June 05, 2018, 4:15 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Members Present:

Councillor M. Kalivas, Chair
Councillor J. Baker
Councillor L. Bursey
Councillor D. LeSueur

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
L. Murray, Deputy City Clerk (Recording Secretary)
R. Nolan, Director of Economic Development

The Chair called the meeting to order at 4:15 pm.

DISCLOSURE OF INTEREST

Nil.

REPORTS FROM BOARDS AND COMMITTEES

1. Brockville Public Library
Emily Farrell, CEO

Emily Farrell highlighted the Brockville Public Library's 2017 Annual Report and discussed future plans.

STAFF REPORTS

1. 2018-066-06
Marina Market Needs Analysis

Moved by: Councillor LeSueur

THAT the Economic Development and Planning Committee receive for information the Marina Market Needs Analysis report; and

THAT the findings of the report form part of the Waterfront Adhoc Committee's community consultation on waterfront development initiatives.

CARRIED

Rob Nolan reviewed the report for the Committee.

Councillor Baker asked what the feeling was for the seasonal boaters with the prospect of being moved to St. Lawrence Park (SLP).

Conal said they haven't had that conversation yet, because the plans are still up in the air. Conal added that the City currently leases part of the municipal harbour from the Department of Fisheries and Oceans based on our revenues we pay 20%. This would not be the case if it were moved it to SLP.

Councillor Baker asked if there is a waiting list for slips in the municipal harbour. Conal indicated that on occasion they do have waiting lists for certain sizes of boats.

Councillor Baker wondered if the Tall Ships Marina was at capacity.

Conal stated that their numbers are part of the survey but they are not broken out they are included in the overall numbers.

Councillor Kalivas was not in favour of the option to build a new marina east of Blockhouse Island. He does however like some of the lower cost options.

Conal stated that the report recommendations will be part of the Waterfront Adhoc Committee's (WAC) Open House to be held at the Brockville Memorial Centre on June 18, 2018 from 5 to 8 pm. Once feedback is received from the public the WAC will further review the proposed options.

Councillor Baker asked if these projects are included in the 10 year capital plan. Conal responded that they are not.

ADJOURNMENT

Moved by: Councillor Bursey

THAT the Economic Development and Planning Committee adjourned its meeting until the next regular meeting scheduled for July 3, 2018.

CARRIED

The meeting adjourned at 4:58 pm.