



City of Brockville

Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, October 4, 2022
Hybrid Council Chambers/Virtual Meeting

The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, October 4, 2022, at 7:00 PM, in the Hybrid Council Chambers/Virtual Meeting, with the following present:

Members Present:	Councillor Jane Fullarton, Citizen Member Jamey McTavish, and Councillor Matt Wren
Regrets:	Mayor Mike Kalivas
Others:	Nil.
Staff:	Cassidy Cameron, Election Assistant, Lynn Murray, Acting City Clerk, Robert Nolan, Director of Economic and Development Services, Anne Shropshire, Manager, Cultural Services, Lesley White, Manager of Business Engagement & Partnerships, and Phil Wood, Director of Operations

1. CHAIR'S REMARKS

Councillor Wren assumed the chair as Councillor Fullarton was slightly delayed. Councillor Wren thanked the Brockville Public Library and Brandy Smith for organizing the National Day for Truth and Reconciliation events at St. Lawrence Park.

2. DISCLOSURE OF INTEREST

Nil.

3. DELEGATIONS AND PRESENTATIONS

1. 2022 Tall Ships Festival
Brian Burns

B. Burns offered gratitude to all who were involved in the planning, organization and operation of the festival. The festival ended with a surplus of \$63,800.

4. CORRESPONDENCE & COMMUNICATIONS

Nil.

5. REPORTS FROM BOARDS AND COMMITTEES

Nil.

6. **STAFF REPORTS**

1. 2022-201
2022 Tall Ships Festival

Moved by: Councillor Wren

That Council receive Report 2022-201; and

That Council authorize staff to submit a deposit of \$5,000 USD be paid to Tall Ships America for the 2025 Tall Ships Challenge; and

That the balance of the surplus from the 2022 Tall Ships Festival be held in Reserve to offset the costs of the future Tall Ships Festivals.

For: Councillor Fullarton, Member McTavish, and Councillor Wren

CARRIED 3-0 on a recorded vote

2. 2022-192
Cultural Services Update (six months)

Moved by: Member McTavish

THAT Council receive staff report SR2022-192 for information.

For: Councillor Fullarton, Member McTavish, and Councillor Wren

CARRIED 3-0 on a recorded vote

3. 2022-200
Amendment to Capital Project
Brockville Arts Centre Stage Lift

Moved by: Councillor Wren

THAT Council approve an amendment to the Capital Project - Brockville Arts Centre Stage Lift, allowing staff to purchase two manual, elevated adjustable platform devices in lieu one hydraulic lift platform; and

THAT the purchase be funded from the Capital Reserve Fund.

For: Councillor Fullarton, Member McTavish, and Councillor Wren

CARRIED 3-0 on a recorded vote

4. 2022-193
Reynolds Park - Founder's Forest Concept

Moved by: Member McTavish

THAT Council approve the inclusion of the founder's forest into the Reynolds Park redevelopment.

For: Councillor Fullarton, Member McTavish, and Councillor Wren

CARRIED 3-0 on a recorded vote

5. 2022-194
Brock Trail - Ferguson Falls

Moved by: Councillor Wren

THAT Council receive staff report SR2022-194; and

THAT Council approve additional work to add a section of trail to Ferguson Falls with pathway and features, to the Central Ave. Brock Trail construction contract with LA Knapp Construction; and

THAT Council approve additional expenses not to exceed \$80,000 funded by donations fundraised by the Brock Trail Committee.

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. 2022-201
2022 Tall Ships Festival
2. 2022-192
Cultural Services Update (six months)
3. 2022-200
Amendment to Capital Project Brockville Arts Centre Stage Lift
4. 2022-193
Reynolds Park - Founder's Forest Concept
5. 2022-194
Brock Trail - Ferguson Falls

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 November 1, 2022.

CARRIED

The meeting adjourned at 7:49 pm.