



# City of Brockville

## Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, January 4, 2022  
Virtual Meeting

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

<b>Members Present:</b>	Councillor Jane Fullarton, Citizen Member Tony Barnes, Citizen Member Jamey McTavish, Councillor Matt Wren, and Mayor Mike Kalivas
<b>Regrets:</b>	Nil.
<b>Others:</b>	Councillor Larry Journal
<b>Staff:</b>	Sandra MacDonald, Interim City Manager/City Clerk, Lynn Murray, Deputy City Clerk, and Phil Wood, Director of Operations

1. **CHAIR'S REMARKS**

2. **DISCLOSURE OF INTEREST**  
Nil.

3. **DELEGATIONS AND PRESENTATIONS**

1. Simon Fuller  
(Dock Tender & Ernie Fox Quay Harbour Operating Plan)

S. Fuller raised several concerns with the above noted reports.

4. **CORRESPONDENCE & COMMUNICATIONS**  
Nil.

5. **REPORTS FROM BOARDS AND COMMITTEES**  
Nil.

6. **STAFF REPORTS**

1. SR2021-232  
City Harbour Dock Replacement Tender

Moved by: Councillor Wren

THAT staff report SR2021-232 - City Harbour Dock Replacement Tender be received; and

THAT Council direct staff to proceed with Kehoe Marine Construction Ltd. as the lowest acceptable tender to build, deliver, and install docks as designed for Ernie Fox Quay and Tunnel Bay harbour in the amount of \$1,012,186.27 including net HST; and

THAT the total amount of \$1,012,186.27 to complete scope of work for supply and installation of the docks for both harbours be funded by debenture; and

THAT Council direct staff to proceed with tendering the remaining scopes of work for identified electrical, plumbing, permitting and peripheral components to complete the dock replacement project at Ernie Fox Quay and Tunnel Bay harbours.

**For:** Councillor Fullarton, Member McTavish, Councillor Wren, and Councillor Kalivas

**Against:** Member Barnes

**CARRIED 4-1 on a recorded vote**

2. SR2021-233  
Ernie Fox Quay Harbour Operating Plan

Moved by: Member McTavish

THAT staff report SR2021-233 Ernie Fox Quay Harbour Operating Plan be received; and

THAT Council direct staff to proceed with the operation of the Ernie Fox Quay harbour for the 2022 boating season under the first-year operating plan as described; and

THAT Council approve the proposed modification to the user fee schedule for harbour services; and

THAT Council direct staff on the proposed non-City resident user fee; and

THAT Council approve the proposed monetary items listed for operating budget projections in the amount of \$134,020 in additional revenue, \$102,305 in additional projected operational expenses to

be funded by the operating revenues, and \$10,500 in additional capital expenses to be funded by Fiscal Policy Reserve, related to providing services at the Ernie Fox Quay.

**REFERRED ON A LATER MOTION**

Motion to Refer

Moved by: Councillor Wren

THAT Report SR2021-233, Ernie Fox Quay Harbour Operating Plan be referred to Staff for further information to consider the dock dimension, fee structure, parking accommodations and consultation with stakeholders; and

THAT further details be brought back to the February EDRTC.

**For:** Councillor Fullarton, Councillor Wren, Member Barnes, Member McTavish, and Councillor Kalivas

**CARRIED 5-0 on a recorded vote**

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**

Nil.

8. **EDRTC - CONSENT AGENDA**

Nil.

9. **EDRTC - REGULAR AGENDA**

1. SR2021-232  
City Harbour Dock Replacement Tender

10. **MEDIA QUESTION PERIOD**

11. **ADJOURNMENT**

Moved by: Councillor Wren

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for February 1, 2022.

**CARRIED**

*The meeting adjourned at 8:51 pm.*