

COMMITTEE MINUTES

Committee Members:

Councillor J. Fullarton, Chair
Councillor M. Wren
Member J. Barabash
Mayor J. Baker, Ex-Officio

Absent:

Member T. Barnes

Others:

Councillor Journal
Councillor Lavergne

Staff:

C. Cosgrove, Director of Operations
L. Johnston, Arenas and Facilities Supervisor
L. Murray, Deputy City Clerk (Recording Secretary)
M. Pascoe Merkley, Interim City Manager
R. Nolan, Director of Economic Development

The Chair called the meeting to order at 7:00 pm.

1. Disclosure of Interest

Nil.

2. Delegations and Presentations

1. Centeen Park 2018 Update
Tom Scott and Steve Hatch, SOS Thousand Islands Chapter

Moved by: Councillor Wren

THAT the presentation from SOS Thousand Islands Chapter regarding Centeen Park 2018 Update be received.

For: Councillors Wren and Fullarton, Member Barabash and Mayor Baker
Against: Nil.

CARRIED 4-0

T. Scott reviewed his presentation for the committee regarding token sales and the Memorial Underwater Sculpture Park at Centeen Park.

2. MAT Business Plan for 2019
Brockville Chamber of Commerce Tourism Organization
(Katherine Hobbs)

Moved by: Member Barabash

THAT Council approve the use of the Municipal Accommodation Tax funds by the Brockville Chamber of Commerce Tourism Organization as outlined in their Business Plan for 2019.

For: Councillors Wren and Fullarton, Member Barabash and Mayor Baker
Against: Nil.

CARRIED 4-0

K. Hobbs reviewed their 2019 MAT Business Plan for the Committee.

3. Staff Reports

1. 2019-001-01
Pro Shop Lease
Brockville Memorial Civic Centre

Moved by: Mayor Baker

THAT Council authorize an extension on the lease for the pro shop at the Brockville Memorial Civic Centre, with a term of two years effective January 1, 2019 to December 31, 2020, with an option to extend the lease yearly subject to the proposed opening date of a new arena facility.

For: Councillors Wren and Fullarton, Member Barabash and
Mayor Baker
Against: Nil.

CARRIED 4-0

4. EDRTC - Consent Agenda

Moved by: Councillor Wren

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

1. Municipal Accommodation Tax Fund Business Plan for 2019
2. 2019-001-01
Pro Shop Lease - Brockville Memorial Civic Centre

CARRIED

5. Media Question Period

6. Adjournment

Moved by: Councillor Wren

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for February 5, 2019.

CARRIED