

COMMITTEE MINUTES

Economic Development & Planning Committee

Tuesday, June 01, 2010, 5:15 p.m.
City Hall, Council Chambers

Roll Call

Committee Members:

Councillor J. Baker, Chair

Councillor M. Kalivas

Councillor S. Williams

Mayor D. Henderson, Ex-Officio

Others:

Councillor G. Beach, Councillor Noble

Staff:

Ms. T. Brons, Administrative Coordinator (Recording Secretary)

Mr. D. Paul, Director of Economic Development

Ms. S. Seale, City Clerk

Others:

The Chair called the meeting to order at 5:15 p.m.

CORRESPONDENCE

1. Brockville Competitive Index

Mr. D. Paul, Director of Economic Development reviewed the Competitive Index Report with the Committee. D. Paul commented that this report is used for both education and awareness as well as a marketing tool for the City.

Councillor Noble provided a proposal to attract new, higher income, educated, working age residents and entrepreneurs to Brockville. The proposal will be distributed to all of Council to be discussed at the next EDP Committee meeting.
(see attached)

STAFF REPORTS

1. 2010-080-06
Economic Development Advisory Team

Moved by: Councillor Willilams

THAT staff be directed to proceed with the establishment of an Economic Development Advisory Team as recommended in the 2010 Economic Development Strategy as prepared by WCM Consulting Inc., attached as Appendix B and C (Section 3, page 24 and Section 4, Figure 13), and further;

THAT the draft terms of reference attached as Appendix A, be utilized as the initial process to establish such a team structure and the related programming activities with the understanding that refinement and revisions will be required to continually advance the workings of the advisory team, and further;

THAT a slate of committed representatives/champions be presented to Council in the summer of 2010 for ratification.

CARRIED

Mr. D. Paul, Director of Economic Development, provided an overview of the proposal to establish an Economic Development Advisory Team.

It was noted that the 'team' would be comprised of approximately 8 members to implement program activities as suggested in the economic development strategy 2010. The individuals being recommended to sit on the 'team' will be brought back to a meeting at a later date.

2. 2010-086-06
Renewal of Lease Agreement Calbrock Enterprises Ltd. and Apex Logistics Inc. Part of Block 54, Strowger Blvd./Schofield Ave.

Moved by: Councillor Kalivas

THAT Council authorize the renewal of the lease agreement between the Corporation of the City of Brockville and Calbrock Enterprises Ltd. and Apex Logistics Inc. on lands described as Part of Block 54, being a parking lot and portion of vacant land attached to the paved parking lot, located at the northeast corner of Strowger Boulevard and Schofield Avenue, for a five year term commencing January 1, 2010 through to December 31, 2014; and

THAT the annual rental rate of Nine Hundred and Seventy-Five (\$1100.00) Dollars plus applicable taxes to be adjusted annually; and

THAT the revenues will be deposited in the Property Rent Revenue Account 1272-1410-0400.

CARRIED

MOTION TO MOVE INTO CLOSED SESSION

THAT pursuant to Act, 2001, Sections 239 (c), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

The meeting adjourned at 6:10 p.m.