



City of Brockville

Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, April 5, 2022
Virtual Meeting

The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, April 5, 2022, at 7:00 PM, in the Virtual Meeting, with the following present:

Members Present:	Councillor Jane Fullarton, Citizen Member Jamey McTavish, Councillor Matt Wren, and Mayor Mike Kalivas
Regrets:	Nil.
Others:	Nil.
Staff:	Dayna Golledge, Administrative Coordinator - Planning/COA Secretary-Treasurer, Kendra Lorimer, Economic Development Coordinator, Lesley White, Manager of Business Engagement & Partnerships, and Phil Wood, Director of Operations

1. CHAIR'S REMARKS

The Interim City Manager introduced the new Manager of Cultural Services, Anne Shropshire.

2. DISCLOSURE OF INTEREST

Nil.

3. DELEGATIONS AND PRESENTATIONS

1. Boardwalk Condominium/Tunnel Bay Boat Club
Bill Fraser

B. Fraser explained that the Leeds Condominium Corporation 18/Tunnel Bay Boat Club were contacted by City Parks/Operations staff to discuss a possible reorganization of docks in the harbour and were asked to attend a meeting and provide comment on the subject.

2. 2022 - 1000 Islands Regatta
Emilie Daoust and Patrick Haworth - Valleyfield Regatta

P. Haworth provided a brief history of the Valleyfield Regatta and the economic impact of the event. He noted that HRL (Hydroplane Regatta League) has financially supported the 1000 Islands Regatta over the last ten to twelve years. B. Henderson noted the boat racing in Brockville would like to continue. The hydroplane committee is asking for \$10,000.00 from the city to help cover shortfalls in funding.

3. Brockville Tourism 2022
Thomas Harder, Executive Director, Aquatarium

T. Harder provided an overview of Brockville Tourism activities that took place over the first quarter of 2022 and highlighted their ongoing visitor attraction strategy.

4. **CORRESPONDENCE & COMMUNICATIONS**
Nil.

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

6. **STAFF REPORTS**

1. 2022-62
Community Theme Exercise

Moved by: Member McTavish

THAT report 2022-62 be received.

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

CARRIED 4-0 on a recorded vote

2. 2022-58
Bocce Ball Court - Follow-up

Moved by: Councillor Wren

THAT report SR2022-58 be received; and

THAT Council approve the conversion of the existing shuffleboard pads in Hardy Park into bocce ball courts to be completed by volunteers of the Brockville & Area Special Olympics Ontario with oversight from City Operations staff.

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

CARRIED 4-0 on a recorded vote

3. 2022-59
Harbour Dock Replacement Project - Update III

Moved by: Member McTavish

THAT Council approve the procurement of site electrical work for the docks at Ernie Fox Quay and Tunnel Bay in the amount of \$614,420.12; and

THAT Council approve the change order for utility trays to the dock structures at Ernie Fox Quay and Tunnel Bay in the amount of \$37,600; and

THAT staff report back to a future EDRTC meeting with a project progress update.

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

CARRIED 4-0 on a recorded vote

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**

1. Outdoor Skating Rink - Dana Street Park
(Councillor Wren)

Moved by: Councillor Wren

THAT staff provide a report to EDRTC, no later than September 2022, on the requirements involved with installing an outdoor ice-skating rink at Dana Street Park for winter 2022-23 and beyond, the costs involved, and the feasibility of a volunteer community group participating in its operation.

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

CARRIED 4-0 on a recorded vote

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. 2022-62
Community Theme Exercise
2. 2022-58
Bocce Ball Court - Follow-up
3. 2022-59
Harbour Dock Replacement Project - Update III

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 May 3, 2022.

CARRIED

The meeting adjourned at 8:31 pm.