



City of Brockville

Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, February 1, 2022
Virtual Meeting

The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, February 1, 2022, at 7:00 PM, in the Virtual Meeting, with the following present:

Members Present:	Councillor Jane Fullarton, Councillor Matt Wren, and Citizen Member Jamey McTavish
Regrets:	Mayor Mike Kalivas
Others:	Larry Journal, Councillor
Staff:	Dayna Golledge, Administrative Coordinator - Planning/COA Secretary-Treasurer, Sandra MacDonald, Interim City Manager/City Clerk, Robert Nolan, Director of Economic and Development Services, and Phil Wood, Director of Operations

1. **CHAIR'S REMARKS**

Nil.

2. **DISCLOSURE OF INTEREST**

Nil.

3. **DELEGATIONS AND PRESENTATIONS**

1. Reynolds Park Design Features, Tourism Advisory Committee
K. Barr and H. Cooper

H. Cooper spoke about possible features that could enhance the park design such as relocating the drop off/pick up zone closer to the river access on the east end, incorporating a screen for ship watching tourism and adding a new kayak/canoe launching pad beside the newly installed diver access stairs.

2. Request to re-purpose Hardy Park shuffleboard courts into Bocce Ball Courts
T. Dawson and D. Cavanaugh, Brockville and Area Special Olympics

D. Cavanaugh described the proposal to re-purpose the Hardy Park shuffleboard pad into bocce ball courts after receiving a donation for

the project. An overview of the Special Olympics group was provided and outlined the sports programming offered to the local community.

3. Response to Staff Reports Relating to Ernie Fox Quay
S. Fuller

S. Fuller spoke in response to staff reports and the proposed business plan relating to Ernie Fox Quay, specifically addressing rates and amenities for seasonal and transient boaters such as parking, washroom, showers, and laundry facilities. He encouraged the completion of a financial and operating plan incorporating all income and costs to run the marina. S. Fuller noted the improved dock layout, however, expressed concerns over missing dimensions and possible constrictions after moving the dock system.

4. **CORRESPONDENCE & COMMUNICATIONS**
Nil.

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

6. **STAFF REPORTS**

1. 2022-19
2021 Municipal Accommodation Tax - Year End

Moved by: Councillor Wren

THAT report SR2022-19 2021 Municipal Accommodation Tax – Year End be received for information.

For: Councillor Fullarton, Member McTavish, and Councillor Wren

CARRIED 3-0 on a recorded vote

2. 2022-23
Centeen Park Seawall Repair Project

Moved by: Councillor Wren

THAT Council staff report 2022-23 Centeen Park Seawall Repair Project be received, AND

THAT Council direct staff to proceed with the alternative repair method detailed in this report, AND

THAT Council direct staff to report back to at a future EDRTC meeting.

For: Councillor Fullarton, Member McTavish, and Councillor Wren

CARRIED 3-0 on a recorded vote

3. 2022-24
Ernie Fox Quay Operating Plan - Financial Plan

Moved by: Councillor Wren

THAT staff report 2022-24 Ernie Fox Quay Operating Plan - Financial Plan be received; and

THAT Council direct staff regarding the establishment of updated user fees to be applicable to transient and seasonal slip fees; and
THAT Council direct staff regarding the establishment of new user fee modifiers applicable to seasonal slip fees.

CARRIED, AS REFERRED, ON A LATER VOTE

Motion to Refer

Moved by: Councillor Wren

THAT this motion in its entirety be referred to the next City Council Budget Meeting.

For: Councillor Fullarton, Member McTavish, and Councillor Wren

CARRIED 3-0 on a recorded vote

P. Wood noted that in the Projected Revenue modeling section of his report there are 49 slips, not 48 as stated.

4. 2022-25
Harbour Dock Replacement Project - Update I

Moved by: Member McTavish

THAT staff report SR2022-25 Harbour Dock Replacement Project - Update I be received, AND

THAT Council direct staff to proceed with a single-source tendering arrangement with Kehoe Marine Construction for the design-build electrical and plumbing option.

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

For: Councillor Fullarton, Member McTavish, and Councillor Wren

CARRIED 3-0 on a recorded vote

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**

1. Brockville and Area Special Olympics Bocce Ball Court Request

Moved by: Councillor Wren

THAT staff enter discussions with the Brockville and Area Special Olympics Committee regarding their request to re-purpose the Hardy Park shuffle boards into bocce ball courts and report back to EDRTC in April 2022.

CARRIED

8. **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:

CARRIED

1. 2022-19
2021 Municipal Accommodation Tax – Year End
2. 2022-23
Centeen Park Seawall Repair Project
3. 2022-25
Harbour Dock Replacement Project – Update I

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Member McTavish

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

CARRIED

The meeting adjourned at 8:26 pm.