



City of Brockville

Economic Development, Recreation & Tourism Committee Meeting Minutes

7:00 PM - Tuesday, March 2, 2021
Virtual Meeting

The Economic Development, Recreation & Tourism Committee meeting was called to order on Tuesday, March 2, 2021, at 7:00 PM, in the Virtual Meeting, with the following present:

Members Present: Councillor Jane Fullarton, Member Jessica Barabash, Councillor Matt Wren, and Mayor Jason Baker

Regrets: Member Jamey McTavish

Others: Councillor Nathalie Lavergne

Staff: Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, and Robert Nolan, Director of Economic and Development Services

1. **CHAIR'S REMARKS**

2. **DISCLOSURE OF INTEREST**
Nil.

3. **DELEGATIONS AND PRESENTATIONS**

1. SOS 1000 Islands - Update on 2020 Dive Token Program
Tom Scott and Steve Hatch

T. Scott reviewed the presentation for the Committee.

2. Aquatarium at Tall Ships Landing
Draft Plans for Tourism and Marketing
Aquatarium Tourism and Marketing Partnership – 2021 Work Plan and Budget

Thomas Harder, Bob Pearce, Michael Adamcryk and Sarah Laturnus reviewed their presentation for the Committee.

Moved by: Councillor Wren

THAT the Committee approve the Aquatarium Tourism and Marketing Partnership 2021 Workplan and Budget.

For: Councillor Fullarton, Member Barabash, Councillor Wren, and Mayor Baker

CARRIED 4-0 on a recorded vote

The Aquatarium will report back to the April EDRTC meeting with further details on the workplan.

4. **CORRESPONDENCE & COMMUNICATIONS**

Nil.

5. **REPORTS FROM BOARDS AND COMMITTEES**

Nil.

6. **STAFF REPORTS**

1. SR2021-35
Draft Tourism Committee Terms of Reference

Moved by: Councillor Wren

THAT report SR2021-35 Draft Tourism Committee Terms of Reference be received; and

THAT Committee provide feedback on the draft Tourism Committee Terms of Reference.

For: Councillor Fullarton, Member Barabash, Councillor Wren, and Mayor Baker

CARRIED 4-0 on a recorded vote

2. SR2021-36
Reconnect Festival and Event Grant

Moved by: Member Barabash

THAT Report SR2021-36 Reconnect Festival and Event Grant be received; and

THAT Council authorizes the Mayor and City Clerk to execute an agreement with the Province of Ontario under the Reconnect Festival and Event Program related to covering expenditures for the 2020 River of Lights.

For: Councillor Fullarton, Member Barabash, Councillor Wren, and Mayor Baker

CARRIED 4-0 on a recorded vote

7. NEW BUSINESS FROM COMMITTEE MEMBERS

1. Notice of Motion (Councillor Wren)
City and YMCA further discussion on potential opportunities

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:

1. SR2021-035
Draft Tourism Committee Terms of Reference
2. SR2021-035
Reconnect Festival and Event Grant

CARRIED

9. MEDIA QUESTION PERIOD

10. ADJOURNMENT

Moved by: Member Barabash

THAT the Economic Development, Recreation and Tourism Committee adjourn its meeting until the next regular meeting scheduled for April 6, 2021.

CARRIED

The meeting adjourned at 9:05 pm