


The Corporation of The Town of
 **G NANOQUE**
Economic Development Advisory Committee
April 9, 2014 @ 6:00 PM

Minutes

LOCATION: **Town of Gananoque, 2nd Floor - 30 King Street East, Gananoque**

Present: Todd Bickerton, David Anderson, Troy Donovan, Ken Wilson, Paul MacDonald, Jared Trombetta
Councillor: Jeff Girling
Staff: Shelley Hirstwood
Regrets: Jeff Brown, Jan Hayes

A) HEALTH, SAFETY, & WELLNESS:

B) DECLARATION OF PECUNIARY INTERESTS: none

C) DELEGATIONS/PRESENTATIONS:

D) REPORTS: none

E) CORRESPONDENCE: none

F) MATTERS PENDING: none

G) NOTICE OF MOTIONS: none

H) MINUTES OF PREVIOUS MEETING:

Motion made by Paul MacDonald

Seconded by Ken Wilson

Carried

J) CONTINUING BUSINESS:

- Economic Development Update
 - Casino – RFP has been issued, discussion regarding steps by the Casino Group
 - Mitchell and Wilson – Update on process, completing studies for Development Permit Application, progressing forward
 - Shuttle Service – Intent is to accommodate offsite parking due to loss of waterfront parking. Are monitoring the schedule and routes which can be modified as needed. Feedback can be provided to ec dev office.

J) NEW BUSINESS:

- Contractors Dock – request from Council to contact contractors regarding dock use
 - Discussion regarding contractor dock and gas dock locations
 - Discussion regarding being investment ready to attract investors (feasibility study and business case)
 - EDC members agreed to contact contractors. An email will be sent out to divvy up contractors list and the questions will be provided in the email.

- Consumer Survey
 - Discussion regarding the numbers and results of the consumer survey
 - Discussion regarding the need for department store such as Giant Tiger and ongoing activities to attract them
 - Results will be used for investment attraction purposes and planning
 - Will work with the businesses organizations in regards to recommendations

- BR & E Alliance
 - Staff presented the BR&E Alliance concept which ideally works with all the business organizations to work on a collaborative approach to business retention and expansion activities.
 - Suggestion to consider this after the election and have the mayor involved

- Boat House Application
 - As part of the Boat Museum there is an application for a Boat House which will be presented at the Planning Advisory Committee June 24.

K) PUBLIC QUESTION PERIOD

K) ADJOURN

Next meeting – Wednesday July 9th, 6pm – Town Hall

Chairperson, Todd Bickerton