



**Economic Development Advisory Committee**  
February 8<sup>th</sup> 2012 @ 6:00 PM

## Minutes

LOCATION: **Town of Gananoque, 2<sup>nd</sup> Floor - 30 King Street East, Gananoque**

EDC Members Present: David Anderson, Jeff Brown, Todd Bickerton, Troy Donovan,  
Councillor - Jan Hayes, Jeff Girling Mayor Demchuk  
Staff – CAO Robert Small, Shelley Hirstwood, Pam Staples

### Closed Meeting of Committee

Motion: Be it resolved that pursuant to section 239 of the Municipal Act that Council move into close session for the purpose of discussing a property which contains financial information regarding an identifiable individual; and is relative to a possible land disposition.

Moved by Todd Bickerton  
Seconded by Jan Hayes  
Carried

Motion: Be it resolved that the Committee move out of closed session at 7:05

Motion made by Todd Bickerton  
Seconded by Jeff Girling  
Carried

**A) HEALTH, SAFETY, & WELLNESS**

**B) DECLARATION OF PECUNIARY INTERESTS:** none

**C) DELEGATIONS/PRESENTATIONS:** none

**D) REPORTS:** none

**E) CORRESPONDENCE:** Textron and Lowertown Development (distributed by email)

Motion: To accept and receive the correspondence.

Motion made by Todd Bickerton  
Seconded by Jeff Girling  
Carried

**F) MATTERS PENDING:** none

**G) NOTICE OF MOTIONS:**

**H) MINUTES OF PREVIOUS MEETING:**

Motion made by Todd Bickerton  
Seconded by Jan Hayes  
Carried

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**I) CONTINUING BUSINESS:**

- Economic Development Update
  - ICCI Grant approved for a total of \$38 000 to cover the cost of the Herbert St Study
  - Still no interest for a youth representative
  - Business Directory – launched date April 15<sup>th</sup> for review
  - Via Rail – waiting for confirmation from Via rail to move forward

**J) NEW BUSINESS:**

- Waterfront signage – co – pro with the BIA and Chamber ( \$3000 – shared cost and use)  
Dave Anderson also suggested improvement to the Marina sign – lights and Bi-lingual. Staff suggested that this should be sent forward to the Sue Smith and Kathrine Kelly .
- Textron Building map – suggestion to have the sign feature multiple languages
- Herbert St. Industrial feasibility Study RFP review – approved
- Mitchell Wilson RFP distributed for review

Jeff Brown made a request that the EDC write a letter of support to address the water rates. Discussion centered on the importance to have competitive water rates to encourage investment and business growth.

**K) PUBLIC QUESTION PERIOD**

Several questions from the public were asked relative to items on the Agenda

**L) ADJOURN**

**Next meeting – March 14<sup>th</sup> 6pm – Town Hall**



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Chairperson, Todd Bickerton