## The Corporation of The Town of



## Economic Development Advisory Committee November 9<sup>th</sup> 2011 @ 6:00 PM

## **Minutes**

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

EDC Members Present: David Anderson, Jeff Brown, Todd Bickerton, Troy Donavan, Erika Beresford-Kroeger Councillor - Jan Hayes, Mayor Demchuk Staff - Pam Staples, Shelley Hirstwood

- A) HEALTH, SAFETY, & WELLNESS
- B) DECLARATION OF PECUNIARY INTERESTS: none
- C) DELEGATIONS/PRESENTATIONS: none
- D) REPORTS: none
- E) CORRESPONDENCE:

Reminder of the Immigration Meeting November 22<sup>nd</sup>
Reminder of the invite to the Volunteer Appreciation Night December 12th

- F) MATTERS PENDING: none
- G) NOTICE OF MOTIONS:
- H) MINUTES OF PREVIOUS MEETING:

Motion – Jan Hayes 2<sup>nd</sup> – David Anderson Moved

- CONTINUING BUSINESS:
  - Mitchell and Wilson Update was provided regarding
  - VIA Rail Proposal Joint Via rail meeting took place –TLTI committee members have taken it back their committee for endorsement. Received confirmation that the project will move forward in partnership with TLTI and proposal will be sent December 15<sup>th</sup> as scheduled.
  - Youth Representative Chris Boston will provide Shelley with students names
  - St. Lawrence Park / TLTI presentation re-design of Bike path is estimated at 4 million. St.
     Lawrence Park is looking for regional partnership to help finance the project. The meeting was just to determine if there was interest with regional partnerships.

## J) NEW BUSINESS:

- Parking strategy First Draft was provided for review. Committee member were instructed to provide commentary/suggestions by December 1<sup>st</sup>. The document was also distributed to the Public Works department and Parks and Recreation Department for review. All the suggestions will be incorporated into strategy for review at the next meeting. Initial ideas and suggestions included:
  - Town parking passes
  - Meters on Stone St. and John St.
  - Discussion regarding residents using street parking when they have parking

K) ADJOURN Next meeting – December 14<sup>th</sup> 6pm – Town Hall

Chairperson, Todd Bickerton