

## ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On April 5, 2017 @ 6:00 PM  
 Emergency Services Boardroom

| Item                             | Title/Description   | Recommended Action / Attachment    | Draft Motion   |
|----------------------------------|---|------------------------------------|----------------|
| 1                                | CALL TO ORDER – Chair call meeting to order at 6:15 PM  |                                    |                |
| <b>COMMITTEE MEMBERS PRESENT</b> |   |                                    |                |
| <b>PUBLIC MEMBERS:</b>           |   | Ken Wilson, Chair                  |                |
|                                  |   | Anne-Marie Koiner                  |                |
|                                  |   | Matt Harper                        |                |
| <b>STAFF:</b>                    |   | Shelley Hirstwood, Amanda Trafford |                |
| <b>COUNCIL:</b>                  |   | Jeff Girling                       |                |
| <b>REGRETS:</b>                  |   | Dwayne Fletcher                    |                |
| 2                                | <b>ADOPTION OF THE AGENDA</b>   |                                    |                |
|                                  | <b>MOTION No. 2017- 08 Moved by:</b> Jeff Girling <b>Seconded by:</b> Matt Harper<br>Be it resolved that the EDC agenda for April 5, 2017 is hereby adopted.  |                                    | <b>CARRIED</b> |
| 3                                | <b>HEALTH SAFETY &amp; WELLNESS – NONE</b>  |                                    |                |
| 4                                | <b>COMMUNITY SUCCESS STORY</b><br>-Wireshed building will be proceeding<br>-Chamber will be doing a strategic planning session<br>-Black Irish Pub to be opening this spring  |                                    |                |
| 5                                | <b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF – NONE</b>   |                                    |                |
| 6                                | <b>PUBLIC QUESTION/COMMENT –</b> Kinsmen building potential use   |                                    |                |
| 7                                | <b>DEPUTATIONS – NONE</b>   |                                    |                |
| 8                                | <b>REPORTS/NEW BUSINESS</b>   |                                    |                |
|                                  | Economic Development Strategic Plan Review <ul style="list-style-type: none"> <li>- Reviewed changes in Targeted Investment Sectors</li> <li>- Reviewed and revised work plan</li> </ul> <b>MOTION No. 2017- 09 Moved by:</b> Anne-Marie Koiner <b>Seconded by:</b> Jeff Girling<br>Be it resolved that the Economic Development Advisory Committee recommend that the Council of the Town of Gananoque endorse the Economic Development Strategic Plan 2016 -2018. |                                    | <b>CARRIED</b> |

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|      | <p>Home Coming Week</p> <ul style="list-style-type: none"> <li>- Due to the timing and interest in the project it is recommended that the event be deferred.</li> </ul> <p><b>MOTION No. 2017- 10 Moved by:</b> Matt Harper <b>Seconded by:</b> Anne-Marie Koiner<br/>Be it resolved that the EDC defer the Home Coming Event.</p> <p style="text-align: right;"><b>CARRIED</b></p> <hr/> <p>Pitch in Clean Up/VIA Clean Up</p> <ul style="list-style-type: none"> <li>- Pitch in week April 22 – 29</li> <li>- Schools have been contacted and will be participating</li> <li>- Town of Gananoque will be doing a clean up day April 25<sup>th</sup></li> <li>- Earthday is being promoted as Earthplay</li> <li>- Working on getting Joyceville work release placements to assist with VIA Cleanup</li> </ul> <hr/> <p>Kinsmen Hall Building</p> <ul style="list-style-type: none"> <li>- General discussion regarding potential uses</li> <li>- Discussion to be tabled till next meeting as still early in the process</li> </ul> <hr/> <p>Economic Development Update</p> <ul style="list-style-type: none"> <li>- Business Incubator</li> <li>- Waterfront Construction</li> <li>- RED Funding</li> <li>- Maternity Leave</li> </ul> <p><b>MOTION No. 2017- 11 Moved by:</b> Matt Harper <b>Seconded by:</b> Ken Wilson<br/>Be it resolved that the Economic Development Advisory Committee recommend that the Council of the Town of Gananoque negotiate with Brennan Custom Homes regarding the use of the boat ramp in reference to the Committee of the Whole Delegation for Clarence Street Development April 4, 2017;</p> <p>And whereas the EDC recognizes the importance of the boat ramp and the impact of the waterfront construction;</p> <p>And whereas the EDC recognizes that this negotiation will support the Town Strategic Priority of the Gas Dock.</p> <p style="text-align: right;"><b>CARRIED</b></p> <hr/> <p><b>CORRESPONDENCE</b></p> |                                 |              |
| 9    | <b>MINUTES OF COMMITTEE (ADOPTION)</b>   |                                 |              |
| 10   | <p><b>MOTION No. 2017- 12 Moved by:</b> Jeff Girling <b>Seconded by:</b> Matt Harper<br/>Be it resolved that the EDC minutes for February 16, 2017 are hereby adopted.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |                                 |              |

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|      | <b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b>   |                                 |              |
| 11   | <b>ADJOURNMENT</b><br><b>MOTION No. 2017-13 Moved by:</b> Matt Harper<br>Be it resolved that the EDC adjourn the April 5, 2017 meeting.<br><b>CARRIED</b> |                                 |              |