



ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On September 2nd, 2015 @ 6:00 PM
 Emergency Services Building – 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Chair call meeting to order at 6:00 PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:	James Garrah		
	Richard Mangan		
	Anne-Marie Koiner		
	Ken Wilson		
COUNCILLORS:	Dwayne Fletcher		
STAFF:	Shelley Hirstwood		
REGRETS:	Jeff Girling, Matt Harper		
2	ADOPTION OF THE AGENDA		
	MOTION No. 2015- 19 Moved by: Dwayne Fletcher Seconded by: Richard Mangan Be it resolved that the EDC agenda for September 2 nd , 2015 is hereby adopted.		CARRIED
3	HEALTH SAFETY & WELLNESS		
None			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
5	PUBLIC QUESTION/COMMENT		
Comment regarding accessible parking			
6	DEPUTATIONS		
None			
7	REPORTS/NEW BUSINESS		
*	Shelley Hirstwood		
	Great Waterway Boat Report Summary		
	Richard presented an overview of the report. Discussion regarding transient docking at the end of Stone St. South, targeting the American market and connecting to the downtown.		

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	<p>Richard to bring forward a proposal.</p> <hr/> <p>Parking and Traffic Bylaw</p> <p>Discussion regarding parking meters, crosswalks and bicycle racks.</p> <p>MOTION No. 2015- 20 Moved by: Jim Garrah Seconded by: Dwayne Fletcher Be it resolved that the Economic Development Advisory Committee recommend to Council that a Pilot Project be initiated in 2016 whereas the parking meters are covered for a period of 3 months including June, July and August and;</p> <p>Further that the project be measured through a business survey administered by the EDC in partnership with the BIA.</p> <p style="text-align: right;">CARRIED</p> <p>MOTION No. 2015- 21 Moved by: Jim Garrah Seconded by: Anne-Marie Koiner Be it resolved that the Economic Development Advisory Committee recommend to Council that a courtesy cross walk be established in the area of 45 King St W.</p> <p style="text-align: right;">CARRIED</p> <hr/> <p>Agenda Items - Procedure</p> <ul style="list-style-type: none"> • Members coming forward with agenda items should come prepared with a proposal and motions <hr/> <p>Business Ambassador Program</p> <ul style="list-style-type: none"> • Waiting till after Labour Day weekend to speak with the business community <hr/> <p>Economic Monthly Update -Highlighted upcoming activities and events</p>		
8	CORRESPONDENCE NONE		
9	<p>MINUTES OF COMMITTEE (ADOPTION)</p> <p>August 5, 2015</p> <p>MOTION No. 2015- 22 Moved by: Jim Garrah Seconded by: Dwayne Fletcher Be it resolved that the EDC minutes for August 5, 2015 are hereby adopted.</p> <p style="text-align: right;">CARRIED</p>		
10	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
11	<p>ADJOURNMENT</p> <p>MOTION No. 2015-23 Moved by: Anne-Marie Koiner Be it resolved that the EDC adjourn the September 2, 2015 meeting.</p> <p style="text-align: right;">CARRIED</p>		