



## ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On November 4<sup>th</sup>, 2015 @ 6:00 PM  
 Emergency Services Building – 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	<b>CALL TO ORDER</b> – Chair call meeting to order at 6:00 PM		
<b>COMMITTEE MEMBERS PRESENT</b>			
<b>PUBLIC AT LARGE:</b>	James Garrah		
	Richard Mangan		
	Anne-Marie Koiner		
	Ken Wilson		
<b>STAFF:</b>	Shelley Hirstwood		
<b>COUNCIL:</b>	Jeff Girling		
<b>REGRETS:</b>	Dwayne Fletcher, Matt Harper, James Garrah		
2	<b>ADOPTION OF THE AGENDA</b>		
	<b>MOTION No. 2015- 27 Moved by:</b> Jeff Girling <b>Seconded by:</b> Anne-Marie Koiner Be it resolved that the EDC agenda for November 4 <sup>th</sup> , 2015 is hereby adopted.		<b>CARRIED</b>
3	<b>HEALTH SAFETY &amp; WELLNESS</b>		
Reminder to wear reflective clothing while hiking			
4	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; THE GENERAL NATURE THEREOF</b>		
5	<b>PUBLIC QUESTION/COMMENT</b>		
None			
6	<b>DEPUTATIONS</b>		
None			
7	<b>REPORTS/NEW BUSINESS</b>		
*	Town Strategic Plan  -Reviewed by Shellee Fournier, CAO -Focused on Economic Prosperity and Infrastructure/Environment (Strategic Initiative #3 – additional transient docking) -Noted that the transient docking should be Stone St S not William St as identified in the Strategic Plan		

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	<p>Parking Shuttle Review</p> <ul style="list-style-type: none"> <li>-Shuttle year end analysis by Shelley Hirstwood</li> <li>-Comparison between 2014 – 2015</li> <li>-Discussion regarding transit vs parking shuttle</li> <li>-Discussion regarding public perception of the shuttle</li> <li>-General consensus there needs to be parking</li> </ul> <p><b>MOTION No. 2015- 28 Moved by:</b> Anne-Marie Koiner <b>Seconded by:</b> Richard Mangan                      Be it resolved that the EDC recommend to Council that the Town continue to provide a parking service and further that alternative options be explored.</p> <p style="text-align: right;"><b>CARRIED</b></p> <hr/> <p>Business Ambassador Program</p> <p>Anne-Marie notified EDC of new residential developments in her zone</p> <hr/> <p>Follow up from October Meeting</p> <ul style="list-style-type: none"> <li>-Shelley met with Don Ross, FAB</li> <li>-Discussed ways the Town can work collaboratively with the proposed Visitor Centre</li> <li>-FAB will be submitting a Council Request</li> </ul> <ul style="list-style-type: none"> <li>-Shelley contacted Jeff Leggo, Parks Canada</li> <li>- Process for accessibility project: 2016 planning stage, 2017 construction stage</li> <li>-There are no funds available to the Town to assist with the cost of transient docking</li> <li>- The accessibility funding is to be spent on Parks Canada properties</li> <li>- Opportunities to partner with Parks Canada such as designating docking spots for shuttle services</li> </ul> <hr/> <p><b>CORRESPONDENCE NONE</b></p>		
8	<b>MINUTES OF COMMITTEE (ADOPTION)</b>		
9	<p><b>MOTION No. 2015- 29 Moved by:</b> Jeff Girling <b>Seconded by:</b> Anne-Marie Koiner                      Be it resolved that the EDC minutes for October 7, 2015 are hereby adopted.</p> <p style="text-align: right;"><b>CARRIED</b></p> <hr/> <p><b>MEMBERS OF THE PRESS QUESTIONS OR COMMENTS</b></p>		
10	<p><b>ADJOURNMENT</b></p> <p><b>MOTION No. 2015-30 Moved by:</b> Jeff Girling                      Be it resolved that the EDC adjourn the November 4, 2015 meeting.</p> <p><b>CARRIED</b></p>		