



**Economic Development Advisory Committee**  
**June 12, 2013 @ 6:00 PM**

# Minutes

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

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EDC Members Present: David Anderson, Troy Donovan, Erika Beresford-Kroeger, Jeff Brown  
Councillor: Jan Hayes, Jeff Girling  
Staff: Shelley Hirstwood  
Regrets: Todd Bickerton

- A) **HEALTH, SAFETY, & WELLNESS:** none
- B) **DECLARATION OF PECUNIARY INTERESTS:** none
- C) **DELEGATIONS/PRESENTATIONS:** none
- D) **REPORTS:** none
- E) **CORRESPONDENCE:** none
- F) **MATTERS PENDING:** none
- G) **NOTICE OF MOTIONS:** none
- H) **MINUTES OF PREVIOUS MEETING:**
  - Motion made by Jan Hayes
  - Seconded by Jeff Girling
  - Carried
- I) **CONTINUING BUSINESS:**
  - Economic Development Update
    - Erika provided information to h'art regarding the art cart
    - Update on Mitchell and Wilson property. The agreement for purchase and sale was signed as of June 12, 2013.
    - Discussion regarding other potential developments
    - Discussion regarding the Casino situation and timeline
    - Creative Communities Funding – Adirondack Chairs are almost finished, new banners for the gates are installed, bike rack installed in front of Chamber office and has had great reviews.
    - Overview of Chamber hour changes
    - Update provided regarding dock
    - VIA Rail – The 4-sided sign was installed. Discussions with TLTI to weed wack and maintain the property.

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**J) NEW BUSINESS:**

- Parking
  - Discussion regarding parking options including meters along Market Street, off site parking, floating parking barge
  - Jan has been working with Brenda regarding planning for the future Lowertown parking needs
  
- Commercial Boat Evaluation
  - Discussion regarding distribution and targeted questions
  - Shelley will circulate the document for feedback
  
- Farewell to Erika Beresford-Kroeger
  
- Youth Intern and Special Projects
  - Have applied to CFDC for funding for a youth intern
  - Primary projects will include research for the Tourism Plan and updating the business directory
  
- Joint Meeting with TLTI
  - Council plans to have a joint Council meeting with TLTI in the fall to discuss options to work together
  - Should plan to have the joint EDC meeting after the joint Council meeting
  
- Summer Meeting Schedule
  - Plan to take July and August off unless something comes up
  - Will communicate by email

**K) PUBLIC QUESTION PERIOD**

**L) ADJOURN**

**Next meeting – July 10<sup>th</sup> 6pm – Town Hall**

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Chairperson, Todd Bickerton