

Economic Development Committee
Meeting Minutes

April 16, 2014
1:30pm
Council Chambers

Present: Tom Simpson (Chair), Larry Mitz, Tricia Sagriff, Rob Price, Bob Henderson, Doug Hunter, Wayne Hagerman, Harry Quart, Jeff Bitton

Regrets: Lisa Wood, Carl Vandermeer

Call to Order:

meeting called to order 1:30 pm

Chair Simpson welcomed Harry Quart back to the committee.

Approval of the Agenda:

Price-Sagriff “moved to approve the agenda”. Carried

Disclosure of Pecuniary Interest or General Nature Thereof:

none

Approval of the Minutes:

Price-Sagriff “moved to approve minutes of March 19, 2014”. Carried

Business Arising from the Minutes:

Simpson noted Joel Martin has agreed to head up the development of a Youth Council. Contact has been made with the owner of vacant downtown lots, no answer has been received yet.

Staff have been advised of the concerns re: traffic flow on highway 62/ Durham street during the road reconstruction.

Accounts/ Ledger:

Price-Hagerman “moved the accounts be received as presented.” Carried.

New Business:

- New Banners, Village Market

Quart-Sagriff “moved that we get quotes to redesign the banner brackets in front of the market to conform with other brackets throughout the municipality.” Carried.

Quart-Price “moved we get new banners for the village market depicting Comfort Country, Chamber of Commerce, Skate Park and Pool.” Carried.

Simpson noted we are now double banding the banners to make them more secure in high winds.

Sagriff requested we put together in inventory list of banners we currently have.

Price requested we look into getting costs on replacing the Village Market sign, as well as the murals. Perhaps the CHSS program could take it on.

Old Business:

- Topographical Maps:

Simpson provided draft maps for committee consideration. Comments will be taken back to the student, to present updated versions (full size) at the next meeting.

- Main Street Revitalization Action Plan;

Committee continued the review of the Main Street Revitalization Action Plan. Staff were asked provide a summary report at the next meeting.

Hagerman asked that repair of the downtown benches be added to our next agenda

Announcements:

Simpson noted over 2000 sand bags have been issued to help deal with flooding concerns, commended the actions of the CHSS students for their efforts.

Next Meeting:

Wednesday, May 21, 2014

1:30pm

Council Chambers

Adjournment:

meeting adjourned 2:30pm