

CORPORATION OF
The Town of Grand Valley



GRAND VALLEY ECONOMIC DEVELOPMENT COMMITTEE MINUTES

November 1, 2016 at 7:00pm, Town of Grand Valley Council Chambers, 5 Main Street

PRESENT:

Kathy Chambers

Bruce Hostrawser

Councilor Elizabeth Taylor

Chair David Reimer

Demetrius Marshall (phone)

Tracey Atkinson

1. CALLED THE MEETING TO ORDER at 7:00pm

2. APPROVAL OF AGENDA

Moved by: Hostrawser

Seconded by: Chambers

“CARRIED”

3. APPROVAL OF MINUTES

Moved by: Taylor

Seconded by: Hostrawser

“CARRIED”

4. REVIEW AD

- Reimer outlined the development of a draft advertisement for EDC members, and asked for comments.
- EDC wishes to be involved in the selection process.

MOTION: to approve the ad for circulation.

Moved by: Taylor

Seconded by: Chambers

“CARRIED”

5. REVIEW SENIORS APARTMENT STATUS

- Reimer outlined options for various lands and concerns associated with certain lands for the aging in place project. He provided a summary of recent activities, and issues. Committee questioned options for other builders, and the need for commercial anchor. Discussions occurred relating to servicing constraints, including I&I and allocations.

MOTION: that the aging in place project be placed on hold pending resolution from Council.

Moved by: Hostrawser

Seconded by: Chambers

“CARRIED”

6. REVIEW COMMUNITY CENTRE COMMITTEE STATUS

- An update was provided regarding the status of the report and upcoming presentation to Council.

7. REVIEW MARQUEE EVENT COMMITTEE STATUS

- The purpose of the Marquee Event Committee was to determine what was required to create a marquee event. The committee evaluated existing events to determine whether they met the definition of a marquee event.
- Next meeting is to be held on November 2, at which time the committee will determine the report status and determine a process to move the report and recommendations forward to Council.

8. ANNUAL CHRISTMAS DINNER

- A description of the annual Christmas dinner was provided, followed by a discussion of the benefits to a community dinner. Discussions occurred regarding the opportunity for the dinner to occur, even though it had been cancelled for 2016.

MOTION: that the annual Christmas dinner is a strategic event to the community and EDC hereby requests that Council take a leadership role in coordinating a group to facilitate a 2017 Christmas dinner event.

Moved by: Chambers

Seconded by: Hostrawser

9. OTHER BUSINESS

10. ADJOURNMENT at 8:40

The next meeting is scheduled at the call of the Chair.