

## ECONOMIC DEVELOPMENT COMMITTEE MINUTES – WEDNESDAY JUNE 5, 2013

MEMBERS PRESENT: Doug Weber, Wave Weir, Debbie McMurray, Peter Hopkins

REGRETS: Paul Ferguson, Barbara Mallory

VISITORS: Greg Godbeer, John Cole, Stephen Webb

1. MINUTES: Moved by Debbie, seconded by Wave: “the minutes of the May 11 meeting be approved”. Carried
2. NO DECLARATIONS OF PRECUNINARY INTEREST
3. VISITORS: NO STAFF VISITORS
4. CORRESPONDENCE: Response from the Clerk regarding the Conceptual Paper and an e mail from John Hake regarding development information in McKellar from our Building Officer Reg Moore - see attached.
5. CONCEPT PAPER: STAFF INPUT: other than the Clerk no other staff comments were forthcoming.

NEXT STEPS: CONCEPT PAPER: Have the Roads Superintendent, Fire Chief, Building Officer give us their opinions/ideas in writing or at the next meeting in July. Rewrite the Paper with changes to date incorporating the ideas received: cogeneration etc. Plan for public input for our August meeting.

Then redraft over the next year with a plan, specific recommendations and some \$ implications. We do not have the skills to do formal pricing nor was this discussed at the meeting.

### 6. REPORTS:

Intern: The Class Trip for McDougall School students will occur on June 12 with Wave and Laura Thompson . The SOS classes have started with 3 to the first one, 5 registered for the second one and 4 in each of the others. Positive feedback

Balsam Trail. Peter explained that it was closed by the MTO on the #124 entrance due to safety concerns. We are exploring options to have it reopened asap. You can still use the Trail from the Balsam Road entrance with no exit on #124. New signs have been ordered.

### 7. Notices of Motion to follow

### 8. UNFINISHED BUSINESS:

- a-Farmers market: good opening, officially welcomed John Cole as the Market Manager upon approval of Council. Roads has been directed to level Minerva Park. Dealing with the geese problem- need a buffer, small fence, explore the use of pellets-at the beach as well. Insurance is a vendors’ responsibility. Lots of advertising of the Market from the Moose, brochures, web site, Al Last column, newspaper, lure cards, etc
- b-Doors Open: Saturday Sept 28, contact Vivian Moore- lots happening-see website
- c-Pioneer College – see Interns report.

9. NEW BUSINESS:

- A. REDAC: An executive meeting was held to deal with staffing and structural issues.
- B. SMART COMMUNITY PROJECT: a RFP is being developed for the end of June to request proposals for the project. They will be due in September. An executive summary of their 100 page report will be forthcoming.
- C. ACTIVE LIVING FAIR: Saturday June 22, 10 am -2 pm, approx. 25 vendors plus a few market vendors , active demonstrations, draws along with the Youth Dragon Boat Championship team fish fry fund raising event. Julia is preparing flyers for posting. There is a fair meeting GThurs June 6 to finalize details and logistics for the event.
- D-TOWNSHIP FACTS- see John Hake letter. Want to know what lots are available for development etc. Check with Reg Moore on numbers etc.
- E- PIONER COLLEGE QUILTING COURSE: approved- 3 sessions - "Make a Quilt This Summer" and will be displaying at the Active Living Fair.
- F-DIRECTORY: Good feedback and on budget
- G-MLCA Annual meeting is Saturday July 13 – free septic system testing tablets
- H-PUBLIC MEETING ON ROADS – Monday June 10, 6:30 pm CC
- I- WEBSITE: being launched June 14.
- J- INFRASTRUCTURE; Developing a list of possible Infrastructure projects for grant purposes- may have long range implications for conceptual plan
- K-ENTRANCE SIGNS- as a follow up to our last meeting there was a need expressed to have Municipal Signs at the entrance to McKellar promoting the various events and community organizations. As well, there is also a need for a kiosk to promote McKellar Businesses and Events. To develop and design for next years budget.

9. RECOMMENDATIONS:

- I- Market Manager : MOTION; moved by Wave, seconded by Debbie: `that John Cole be appointed Market Manager`, approved
- 11-BULLETIN BOARDS: Motion: Debbie, Wave-`` 2 municipal bulletin boards be placed at each end of the coat hallway near the men`s and women`s washroom entrance in the CC. Approved
- III-QUILTING CLOURSE: Weir, McMurray-`That the Quilting Course be approved` - approved`
- IV-MOOSE Expenses: McMurray, Weir- `` that the expenses for advertising with the Moose for \$226 be approved` approved
- V-LURE CARDS: Weir, McMurray- `that \$150 be approved for the purchase of lure cards`- approved.

10. NEXT MEETING: Wednesday July 3, 7:30 pm, Council Chambers