

CORPORATION OF
The Town of Grand Valley



GRAND VALLEY ECONOMIC DEVELOPMENT COMMITTEE MINUTES

October 4, 2016 at 7:00pm, Town of Grand Valley Council Chambers, 5 Main Street

PRESENT:

Councilor John Ince	Kathy Chambers	
Bruce Hostrawser	David Reimer	
Councilor Elizabeth Taylor	Demetrius Marshall	Tracey Atkinson

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

2. APPROVAL OF AGENDA

Moved by J. Ince

Seconded by: D. Marshall

“CARRIED”

3. APPROVAL OF MINUTES

Moved by J. Ince

Seconded by: D. Marshall

“CARRIED”

4. CHAIR SELECTION

- Reimer and Marshall provided an update on the Chair’s position and condition, and discussed options for selecting a chair and committee members, and benefits of maintaining momentum.

MOTION: D. Reimer nominated for Chair

Moved by J. Ince

Seconded by E. Taylor

“CARRIED”

5. NEW MEMBERS

- Discussion regarding the number of members and amount of information required to evaluate new members.

MOTION: That Council be asked to advertise for 4 new EDC members, and that EDC prepare an updated application form for circulation.

Moved by D. Marshall

Seconded by K. Chambers

“CARRIED”

6. COMMITTEE UPDATES

- K. Chambers resigned from marquee events but continues with communication committee.
- Committee update was provided by D. Reimer:
 - Communication committee is meeting and reengaged for costing and operational items for plan.
 - Marquee is preparing their report for Council for November.

- Community committee is preparing their report for November.
- Age In Place – has been advised of possible developer discussions and will meet once progress and project is moving forward. Age in Place is awaiting I&I/capacity resolution
- All other committees are dormant.

6. CAPACITY CONTRIBUTION

- T. Atkinson provided an update as to the Town's ability to collect development charges and contributions for the I&I project.
- J. Ince updated that the Town is working towards a 15 year plan for I&I, and tenders should be ready by end of October for the first phase. The Town is now monitoring water usage and changed billing. Ince provided an update regarding the XCG recommendations, and a copy of the report will be forwarded to EDC members.
- Discussions followed regarding ways to accept the \$5000 contribution offers by Thomasfield Homes and others, and the ability to borrow money for the project to expedite it. There were discussions relating to the delay of dealing with I&I, timing of study recommendations, and possible timing for Council decisions.
- There is concern that if the Aging in Place project does not receive a commitment for allocation by December that the project may not move forward as proposed.
- The Committee discussed the implications of the Aging in Place project not moving forward, including implications for the other committees, the strategic plan, and the momentum.
- **The committee asked that the Council Reps and Staff relay the urgency and content of discussions relating to the Aging in Place discussions and timing implications.**

7. ADJOURNMENT at 8:30

The next meeting is scheduled for November 1, 2016, at 7:00pm, at the Town Council chambers.