

# Economic Sustainability Committee

## Minutes

**Wednesday, April 03, 2019**

**Ante Room at 4:30pm**

### **Attendance:**

Councillor Dawn Dodge

Councillor Lori Littleton

Councilor Mat Siscoe

Adam Smith, Manager of Accounting & Payroll (designate for Kristine Douglas)

Brian York, Director of Economic Development and Government Relations

Tami Kitay, Director of Planning and Building Services

### **Staff Liaison:**

Judy Pihach, Downtown Development Revitalization Advisory Committee

Steve Bittner, Transportation Advisory Committee & Parking Study Task Force

Leanne Kurek– Recording Secretary

### **Absent:**

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**1. The recording secretary called the meeting to order at 4:32 p.m.**

**2. Motion to approve the agenda**

That the Economic Sustainability Committee adopt the agenda as presented

Moved by: Councillor Littleton

**Carried**

**3. Committee appointments:**

**3.1 Motion to appoint a Chair**

That Councillor Dawn Dodge be appointed to the position of Chair for the Social Sustainability Committee

Moved by Councillor Siscoe

**Carried**

### **3.2. Motion to appoint a Vice Chair**

That Councillor Lori Littleton be appointed to the position of Vice Chair for the Economic Sustainability Committee

Moved by Councillor Siscoe

**Carried**

### **3.3. Motion to appoint a Recording Secretary**

That Leanne Kurek be appointed to the position of Recording Secretary for the Social Sustainability Committee

Moved by Councillor Dodge

**Carried**

### **4. Motion to go In Camera at 4:40 p.m.**

That the Economic Sustainability Committee go In Camera for personal matters about an identifiable individuals, including municipal or local board employees

Moved by Councillor Littleton

**Carried**

### **5. In Camera ~ Review applications for various committees**

### **6. Motion to move to Open Session at 6:01 p.m.**

That the Economic Sustainability Committee move to Open Session

Moved by Brian York

**Carried**

### **7. That the Economic Sustainability Committee recommends the following citizens be appointed in public session**

Moved by Councillor Littleton

**Carried**

### **Downtown Development and Revitalization Advisory Committee (7 members)**

*Business owners:*

Adrian Thiessen

Robin McPherson

*New business owner:*

Paul Vance

*Citizen appointees:*

Kelly Burke

Rosemary Hale

*Urban design citizen appointee:*

Dan Romanko

*Local developer:*

Sharvin Keshavarznia

**Downtown Parking Study Task Force (5 members)**

*Citizen appointees:*

David Ringler

Sharvin Keshavarznia

Ian Davenport

Mike Sullivan

Adam Selvig

The Economic Pillar Committee recommends that five citizens be appointed to the Downtown Parking Study Task Force.

**Transportation Advisory Committee (8 members)**

*Citizen appointees:*

Matt Aymar

Jorin Lukings

Myda Khatcherian

Amy Romeo

David Wyllie

Curtis Thompson

David Ringler

Diane Dupont

*Motion to amend the Terms of Reference for committee composition for the Transportation Advisory Committee to eight citizen members.*

**Moved by** Councillor Dodge

**Carried**

**8. Other Business**

- Future agenda item – working session
  - Planning session, identify priorities
  - Circulate pillar goals and actions in advance
  - Identify gaps within pillar

**9. Next meeting**

Thursday, June 13, 2019

4:30 p.m. – Ante Room

**10. Motion to Adjourn**

That the Economic Sustainability Committee be adjourned at 6:14 p.m.

Moved by Councillor Siscoe

**Carried**