

Economic Sustainability Committee

Minutes

Thursday, October 17, 2019

Ante Room at 4:30pm

Attendance:

Councillor Dawn Dodge
Councillor Lori Littleton
Kristine Douglas, Director of Financial Management Services
Brian York, Director of Economic Development and Government Relations
Robin McPherson, Chair Downtown Development Revitalization Advisory Committee
Diane Dupont, Chair Transportation Advisory Committee

Guests:

Kristen Sullivan, Deputy City Clerk

Staff Liaison:

Judy Pihach, Downtown Development Revitalization Advisory Committee
Steve Bittner, Transportation Advisory Committee
Leanne Kurek, Economic Pillar

Absent:

Councillor Mat Siscoe
Judy Pihach, staff liaison Downtown Development Revitalization Advisory Committee

1. The Chair, Dawn Dodge called the meeting to order at 4:33 p.m.

2. Recognition of Traditional Territories

Councillor Dodge acknowledged that the land on which the Economic Sustainability Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

3. Additions / Deletions to the Agenda

Addition: Roundtable introductions

Committee members introduced themselves in a roundtable discussion.

4. Motion to approve the agenda

That the Economic Sustainability Committee adopt the agenda as amended.

Moved by: R. McPherson

Carried

5. Motion to adopt the minutes of the previous meeting

Motion to adopt the ESC minutes, April 3, 2019.

Moved by: Cllr Littleton

Carried

6. Presentations (invited guests)

Kristen Sullivan gave a short presentation on the advisory committee's work plans and reporting structure to Pillar committee.

7. Business arising from the minutes

NA

8. Business

8.1 - Downtown Development Revitalization Advisory Committee ~ Robin McPherson

- Work plan
 - Committee will develop work plan to present to Economic Pillar for the next meeting.

8.2 - Transportation Advisory Committee ~ Diane Dupont

- Work plan
 - Committee will develop work plan to present to Economic Pillar for the next meeting.
- Transportation Master Plan
 - Received by city staff
 - Committee to discuss and make recommendations over next several meetings.

Note both committees to circulate work plans (through the staff liaison) prior to the next pillar meeting to allow the councillors and staff to review and prepare.

Motion to approve the presentations from:

**Downtown Development Revitalization and Transportation Advisory
Committees**

Moved by: Cllr Littleton

Carried

9. Next meeting

- January 2020
- Pillar committee to meet quarterly
- Leanne to send out meeting schedule

10. Motion to Adjourn

That the Economic Sustainability Committee be adjourned at 4:53 p.m.

Moved by: R. McPherson

Carried