



ECONOMIC DEVELOPMENT STANDING COMMITTEE

MEETING MINUTES

Tuesday, December 6, 2022, 3:30 pm
Hybrid Meeting (zoom/chambers)

Present: C. Flintoff, Chair,
C. Patrie, Member Ex officio,
R. Bull, Member,
L. Morrissette, Member
A. Wannan, Councillor
N. Mann, Councillor
M. Seidel, Councillor

Resources: S. Antunes, Manager of Economic Development
A. Sonnenburg, Director of Finance and Treasurer
L. Doyle, Tourism Coordinator
M. Heard, Economic Development Associate
B. Goulding, Special Projects Manager
B. Doyle, Mgr. Environmental Service
K. Doyle, Recording Secretary

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 October 11, 2022- Regular

Res#: 35/22

Moved By: R. Bull

Seconded By: L. Morrissette

That the minutes of the October 11th regular meeting be received.

Carried

5. PUBLIC INPUT SESSION

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Manager of Economic Development

Re: December Departmental report.

Res#: 36/22

Moved By: C. Patrie

Seconded By: R. Bull

That the December Departmental report from the Manager of Economic Development be received.

And that this be forwarded to the Council meeting of December 12, 2022.

Carried

7.2 Memo from the Manager of Economic Development

Re sale of Lands - 11-13 on Pin 31404-0239 on Oakland Blvd

As this matter deals with a proposed or pending acquisition or disposition of land by the municipality it may be discussed in closed session as per Section 239(2)(c) of the Municipal Act

Moved By: C. Patrie

Seconded By: R. Bull

Amendment:

Moved By: C. Patrie

Seconded By: R. Bull

That this item be received and forwarded to a future meeting of Council.

Amendment to the Amended motion:

Res#: 37/22

Moved By: C. Patrie

Seconded By: R. Bull

That this item be forwarded to the December 12th meeting of Council with a report containing appropriate information as per the proponent wishes determining what can be made public.

Carried

Main Motion as Amended:

Res#: 38/22

Moved By: R. Bull

Seconded By: L. Morrisette

That the Memo from the Manager of Economic Development be received;

And that this item be forwarded to the December 12th meeting of Council with a report containing appropriate information as per the proponent wishes determining what can be made public.

Carried

7.3 Memo from the Manager of Economic Development

Re: Phase 2 Environmental Proposal for Pearson and Esten Roads

Moved By: R. Bull

Seconded By: L. Morrisette

That the report from the Manager of Economic Development be received;

And that Committee approve the use of the Negotiation Method in the City's procurement policy to award a contract without tendering for phase 2 environmental services to Cambium Inc. in the amount of \$56,100 plus applicable taxes;

And that the required funds be taken from the Economic Development Dept. operational budget for Contracted Services.

Motion to Defer

Res#: 39/22

Moved By: C. Patrie

Seconded By: R. Bull

That this item be deferred to the February 7, 2023 meeting of the Economic Development Standing Committee with a full report including further proposals and pricing.

Carried

7.4 Report of the Manager of Economic Development

Re: Phase 2 Environmental for 80 Dieppe Ave.

Moved By: R. Bull

Seconded By: L. Morrisette

That the report of the Manager of Economic Development be received;

And that Committee direct staff to obtain the Phase 1 environmental from Iqbal Estates Inc. at a cost of \$7,000 plus applicable taxes;

And that Committee direct staff to move forward with the Phase 2 environmental assessment of the lot to an upset limit of 26,000 plus applicable taxes;

And that the funds be taken from the proceeds from land sales.

Motion to Defer

Res#: 40/22

Moved By: C. Patrie

Seconded By: R. Bull

Motion to defer to the February 7, 2023 meeting of committee with a more detailed report.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. CORRESPONDENCE

12. ADDENDUM

13. CLOSED SESSION

14. SCHEDULING OF NEXT MEETING

Wednesday January 4, 2023 at 3:30pm.

15. ADJOURNMENT

Res#: 41/22

Moved By: R. Bull

Seconded By: L. Morrissette

That this meeting adjourn at the hour of 4:58 PM

Carried