

MINUTES

Meeting Name:	Economic Development Committee Meeting	
Meeting Location:	M/B Council Chambers	
Date / Time:	April 5 2017	7:00 pm

1. Purpose
Monthly meeting of the committee

2. Attendance			
Name	Present	Name	Present
Lori Hoddinott (Chair)	X		
Roger Robertson	regrets		
Andris Kalnins	X		
Jan Selles	X		

4. Action Items:				
No.	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
1	The meeting was called to order at 7:00PM by Chair Lori Hoddinott and attendance was taken.	LH	Closed	2017-04-05
2.	AGENDA: Moved: Andris Kalnins and Seconded: Jan Selles that the agenda be adopted CARRIED	LH	Closed	2017-04-05

3.	PECUNIARY INTEREST: The Chair invited members to declare items of pecuniary interest and no declarations of pecuniary interest were made by the group.	LH	Closed	2017-04-05
4.	APPROVE PREVIOUS MINUTES: Moved: Andris Kalnins Seconded: Jan Selles Amendments: None	LH	Closed	2017-04-05
5.	CARRIED	LH	Closed	2017-04-05
6.	DELEGATIONS: Nil	LH	Closed	2017-04-05
	MATTERS FROM PREVIOUS MINUTES Moved: Jan Selles Seconded: Andris Kalnins	ALL		
	1) Gas Expansion Initiatives	ALL	OPEN	
	Explore "An ongoing volumetric surcharge to allow new customers to pay for the capital costs of service over time" Member Kalnins to enquire to this.			
	2) Developers/Twp Relations			
	Requested to be delegation at regular council meeting March 28 2017, declined. Advised to attend as delegation to the April 11, 2017 Planning Advisory Committee Meeting at 7:00 p.m. Jan Selles presentation attached.		OPEN	
	3) HiSpeed Internet			
	Chair to obtain direction from council regarding next step.		OPEN	
	4) Canada 150 Relay Economic Development Committee will assist and support the relay when such assistance is requested as is applicable to EDC's mandate.		OPEN	
	5) Trails Meeting attendance Chair and Member Kalnins attended at the request of the Trails Committee. Open discussion pertaining to trails mapping, signage needs, provincial park update, Relay using some of the trails, Clay Bank Park & dog park update, exploration of financial avenues to facilitate.			
	Discussed potential dog park, sponsors to offset costs, memorial wall/bricks in walkways revenue to offset costs. Trails committee advised dog park would not be able to proceed at Clay Bank Park.			
	As no trails have been designed, EDC unable to move forward w/ mapping, signage, promotional materials. Advised trails of time constraints of applying to RED program for funding on the signs/maps etc. (July 1 – Aug 31 2017 is the application timeframe).			
	All committee meeting discussed and trails indicated that they would like to attend in order to assist the Canada 150 Relay in a unified effort. EDC to contact Relay to confirm.			
	CARRIED			

7

CORRESPONDENCE:

NIL

CARRIED

CLOSED 2017-04-05

8

NEW BUSINESS:

NIL

CLOSED 2017-04-05

9

PUBLIC INPUT:

None

CLOSED 2017-04-05

10

ADJOURNMENT:

Moved: Jan Selles Seconded: Andris Kalnins

Meeting adjourned at 7:55pm

Next Meeting: May 3 2017

CARRIED

CLOSED 2017-04-05

Outline of Delegation Proposal to increase the Tax Base through increased Residential Development by improving the Process between the Township and Developers

PURPOSE: The improvement of the working relationship between the Township of McNab-Braeside and Developers for the long term.

GOAL: Good planning accomplished by efficient process for the mutual benefit of both parties.

METHOD: This is to be achieved by the exchange of relevant information from both parties consisting of input from qualified members of both parties leading to their joint development of a protocol to deal with issues of concern. It may at times be useful to involve a facilitator.

APPROACH: The involvement of all members of both parties is to be non-adversarial and distinctly collegial, cooperative, and solution focused as eventual members of a united team.

STAGE I: Selection of Separate Teams Team members should be professional, experienced and given to calm reasoned collaboration. The Township as the gatekeeper for good planning within the guidelines of the

APPROACH: 1. Selects qualified members to its team which should include the Planner; and, 2. Proposes a list of developers who exhibit the qualities desired by the Township for the long term. From this list, the Developers select its team. This could be done with help from EDC membership..

STAGE II: Teams meet separately

Team members: 1. Commit to the PURPOSE and GOAL as stated;

2. Acknowledge a lack of perfection and thus recognize room for improvement; and, 3. Commit to a calm rational collegial approach.

Step 1. Each team defines the problems or obstacles to increased development. Step 2. Each team explores how it can contribute to a solution i.e. how can we do better?

Step 3. Each team explores how the other team can contribute to a solution i.e. how can they do better? Both parties might consider that the greatest contribution which each can make might be a focus on what it, itself, can improve upon. Each team prepares a concise report on its findings which is then exchanged with the other team. Both teams respond to each other's report in writing. This is meant to serve as preparatory material to a meeting between representatives of both teams in STAGE III.

STAGE III: Representatives from both teams meet to: 1. Discuss the exchanged reports; and, 2. Determine how to form a united team consisting of representatives from both teams.

All representatives: 1. Agree that each is now a member of one team dedicated to the PURPOSE and GOAL, as stated; and, 2. Commit to a calm, rational, collegial approach. Representatives, now members of the same team, meet as needed to propose solutions which may include a protocol for resolving problems and differences. The unified team produces a report detailing the results of meetings held in STAGE III for submission to interested parties. STAGE III might benefit from the involvement of a facilitator It should be understood that this is a preliminary submission subject to such changes as may be needed to enhance its process, and, that during the process changes might be needed relevant to such developments which might evolve.

Jan Selles

Economic Development Committee