

Economic Development Advisory Committee
Draft Minutes
April 5, 2018 – 3:30 pm
Municipal Office Boardroom

THESE MINUTES HAVE NOT YET BEEN APPROVED BY THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.

THESE MINUTES OF THIS COMMITTEE REPRESENT IDEAS OR ADVICE TO COUNCIL. THEY DO NOT REPRESENT DECISIONS OF COUNCIL AND MAY REQUIRE FURTHER STUDY.

1. Call to Order

3:40 called to order

Attendance: Chair John Harding, Pauline Lockhart, Margaret Youngs, Suzanne Berube Daneault

Staff Support: Roxanne St. Germain

Guests: Ron & Suzanne Prefasi

2. Adoption of the Agenda

Moved By: Margaret Youngs

Seconded By: Pauline Lockhart

3. Declaration of Pecuniary Interest and General Nature Thereof

None

4. Adoption of the Minutes of February 8, 2018

Moved By: Suzanne Berube Daneault

Seconded By: Pauline Lockhart

5. Delegations/Presentations

None

6. Open Public Comments and Feedback

None

7. Chair's Update - Update by Councillor Harding

7.1. MOU Meeting April 4th, 2018

Economic Development Chair John Harding was at the MOU meeting and reports it was a positive meeting. Two Councillors on MOU and two people from Temagami First Nation are to be on each other's committees to do work. Program list to be determined. Framework to be determined. Tom Mathias rejoining LTAPP as the Temagami First Nation representative.

8. New Business

8.1 Main Street Revitalization Grant use ideas

For Area near present skateboard park and parking lot

- Splash pad – water park (Vortex Intl) (Raindeck.com) (Fluflow in Winnipeg) Suzie will do research.
- Front of grocery store property may be returned to Municipality or for Municipality use.
- Statues
- Mini putt – Margaret to do research.
- Skate board park – Pauline to do research.
- Gardens – Living Temagami working on collaborative grant with Municipality and EcDev supports.
- Landscaping

- Dog park – Pauline to do research.
- Playground area – Suzanne to do research.
- Shelter Structure needed near the skateboard park area
- Bathroom and change rooms needed near skateboard and splash pad area.
- TDSS (High School) Can make some of the items we need for the planters, seating etc. and the skateboard park items if we supply the materials– Pauline to contact

Around Town and Main Street Area

- Flower planters and contests for best display – bright coloured planters, possibly sponsored.
- Benches as permanent seats between flower planters – bright colours, possibly sponsored.
- Outdoor chairs could be painted or decorated and then auctioned off at the end of the year.
- Refer to Parks & Recreations plans for the skate board park and items and grants on their agenda.
- There is \$15,000 in Parks and Recreation fund for the Skateboard Park.
- CALA donated a tree that will probably be planted in the Train Station property.

Trillium Grow Grant for Community Gardens – Living Temagami and Municipality Collaboration

- Living Temagami is developing a Grow Grant Proposal for community gardening space to grow food to feed the community and address the increased need for food security and to promote physical and mental wellbeing through gardening and the improved aesthetics of the community.
- Living Temagami is working to develop the community garden project in ways that can help to tie into the main street revitalization efforts and the overall improved look of the town to encourage people to stop instead of passing through and to improve our market ability for business and for people to live in the area.
- Municipal lands will be needed for the community gardening areas and existing garden areas could also be incorporated.
- There is an indoor gardening component in development that will be food based and contribute to the town over the winter months. This part of the project is hoping to work with the Temagami Public School, the Ronnoco House, and any other business or homes that can provide the space for the indoor garden containers or towers.
- Economic Development Advisory Committee Recommends proceeding with the submission of a OTF Grow Grant in collaboration between Living Temagami and the Municipality of Temagami.

9. Items for Information

9.1 Industry Canada - FedNor Funding for Economic Development Projects

- This grant may fit the industrial park road building – Investigation needed.
- Revitalization of the downtown area may fit into this grant stream – Investigation needed.

9.2 FedNor Prosperity and Growth Strategy for Northern Ontario - Engagement Results available.

9.3 Innovations Initiatives Ontario North - Grants and Youth Grants are available – Investigation needed.

10. Unfinished Business

10.1 EcDev Budget: Submission with details - Submitted to Elaine last week.

10.2 Lake Tour Passport: Updates – Temagami is participating in one of the \$1,000 prize packages (Let Chamber know) The brochure has been updated and we removed the Bunny Miller Theatre and put in the Train Station as an attraction because the theatre is not accessible to the public most of the time. The passport stations remain at the waterfront and the fire tower.

10.3 Town properties and tax arrears - Find out what is happening with tax arrears? – Not Discussed.

10.4 Priorities Report to Council - Review and give updates of revised priorities - Not Discussed.

10.5 Chalet Condition Report - Review and recommendations - Not Discussed.

10.6 Train Station Business - Not Discussed

10.7 Industrial Park process - Not Discussed

10.8 Kirk Smith undeveloped property in Industrial Park - Not Discussed

10.9 Old Chamber Space use at Welcome Centre – Not Discussed

10.10 Economic Development 3 year Intern Grant – Office Staff is working on it.

10.11 Information packages for ready to go projects - Industrial Park Booklet – Not Discussed.

11. Set date for next meeting

Tuesday May 8 at 3:30 pm

12. Adjournment

Meeting was adjourned by consensus at 5:20 pm