

**Economic Development Advisory Committee**  
**Draft Minutes**  
**May 8, 2018 – 3:30 pm**  
**Municipal Office Boardroom**

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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

**Staff Support:** Roxanne St. Germain

**With Regrets:** Suzanne Berube Daneault

**Guests:**

**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 April 5, 2018**

Moved By: Pauline Lockhart

Seconded By: Margaret Youngs

**5. Delegations/Presentations**

None

**6. Open Public Comments and Feedback**

None

**7. Chair's Update - Update by Councillor Harding**

7.1. Plan for Council for Main Street Revitalization to go to council, plan, drawing, parameters for May 15, 2018 bring up at Committee of the Whole

**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.
- 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 & Recreation plans for the skateboard 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**

### **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 -**

#### **9.3 Innovations Initiatives Ontario North -**

### **10. Unfinished Business**

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

**10.2 Lake Tour Passport: Updates** – Temagami is participating in one of the \$1,000 prize packages (Let Chamber know) Lake Tour Passports have arrived and the 2 boxes have been filled.

**10.3 Town properties and tax arrears** – Treasurer to do.

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

**10.5 Chalet Condition Report** - Review and recommendations - do in fall

**10.6 Train Station Business** - In Progress

**10.7 Industrial Park process** – When Sabrina gets back

**10.8 Kirk Smith undeveloped property in Industrial Park** – Treasurer and Sabrina

**10.9 Old Chamber Space use at Welcome Centre** – Not Discussed - Future

**10.10 Economic Development 3 year Intern Grant** – Office Staff is working on it. 1 year intern starting in next couple of weeks

**10.11 Information packages for ready to go projects - Industrial Park Booklet** – When Sabrina gets back.

### **11. Set date for next meeting**

Tuesday June 5 3:30 pm

### **12. Adjournment**

Meeting was adjourned by consensus at 5:00 pm