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## Peachland Economic Development Committee

### Minutes of Meeting held Thursday, September 10, 2015

**Present:** David Stuart, Bob Corder, Rick Tench, Steven James, Christine Heinrich

**Councillors:** Pam Cunningham, Mike Kent

**Regrets:** Virginia Schmidt

1. Chair David Stuart called the meeting to order at 7:00 p.m.

#### 2. Adoption of Agenda

**Motion:** Steven James

**Carried**

#### 3. Adoption of June 11, 2015 minutes

**Motion:** Mike Kent moved to adopt the June 11, 2015 minutes.

**Carried**

#### 4. Guest Presentation: Peachtree Village: Zoe and Gaetan Royer

- Zoe and Gaetan Royer gave a presentation to the PEDC regarding a concept for a multi-use development that they hope to make application for.
- The development concept is street level commercial with office space on the second floor and residential on the third and fourth floors.
- The PEDC expressed a desire to see application made to the District of Peachland.

#### 5. Ongoing Business

##### a) PEDC Committee Membership Changes

- Bob Corder has submitted his resignation from the committee to the Corporate Officer.
- The Committee has expressed interest at filling the position.
- The Committee has asked the District Liaison to request that Corporate Services advise the committee chair on the procedure for filling the vacant position.
- The current membership does meet the Committee terms of reference requirements.
- Members were asked to discuss the position with colleagues with appropriate backgrounds and desires.

##### b) Business Attraction Package

- The Sub-committee has indicated that they have collected a sufficient amount of information to start and for a framework.
- Next Step:
  - o Submit information to the Liaison to be formatted into a concept document to be presented to the Committee for design consideration.

**c) Website Improvement & District Website Update**

- The District staff have been working with Trinex Internet Solutions to design the new webpage for the District of Peachland.
- Part of the design process is to create dedicated pages for the various committees that can be updated and designed by the committees.
- Staff hope to have an update on this project by December 2015.

**d) Downtown Incentives Report**

- Staff have reported that the incentives report will be ready to be presented to Council in Spring 2016.

**6. New Business**

**a) Strategic Plan Review / 2016 Work Plan**

- The PEDC have expressed interest in developing a new strategic plan to replace the outdated version.
- The District has agreed to research a possible facilitator for a planning session.
- The Manager of the Central Okanagan Economic Development Commission has agreed to attend the November 12<sup>th</sup> meeting to talk about regional economic development.

**7. Reports**

**a) Council**

Councillors Kent and Cunningham explained the results of the Urban Systems study on Peachland's infrastructure deficit.

**8. Motion to adjourn at 9:15 P.M.**

**Motion:** Bob Corder

**Carried**

**Next Meeting held Thursday November 12<sup>th</sup>, at 7:00 p.m in Council Chambers.**

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**Certified:**

**Dated: November 12, 2015**



**Chair**



**Corporate Officer**