Peachland Economic Development Committee

Minutes of Meeting held
Thursday, September 8, 2016

**Present:** David Stuart, Christine Heinrick, Virginia Schmidt, Steven James, Rocky Rocksborough-Smith, Rick Tench

**Councillors:** Pam Cunningham

**District Liaison:** Kevin Taylor

**Regrets:** Mike Kent

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

2. **Adoption of Agenda**
   
   Motion: Pam Cunningham  
   Carried

3. **Adoption of Minutes dated April 14, 2016**
   
   Motion: Steven James  
   Carried

4. **Ongoing Business**

   a) **Revitalization Tax Exemption Report**
      
      - Kevin provided an overview of the report prepared for Council on the revitalization incentives in Peachland and surrounding communities.
      - Incentives for development of commercial areas are permitted under the charter of municipalities.
      - Peachland’s incentives compare favorably with our neighbors and other similar communities.
      - DCC reduction rates in West Kelowna and other areas were briefly discussed.
      - The Peachalnd.ca website has the report.

   b) **General Discussion of PEDC Go Forward Option**
      
      - The committee was of the belief that Patrick and the Chamber would present a proposal with respect to reorganization to Council within 60 days of April 14th (as per the resolution), but this has not been done. Rocky reported that the report is being prepared for the next Chamber meeting to be held at the end of September.
      - Dave suggested a range of options available to the PEDC, including continuing to meet per the normal schedule and participate in a possible joint TPC/Chamber meeting proposed for October 27th.
      - Kevin suggested the resolution that was made by the PEDC in their April meeting has been
satisfied and that no further amendments or options are required.
- Steve and Dave suggested the committee continue with regularly scheduled meetings until Chamber presents a proposal. Further, the PEDC should consider a possible strategic plan or brainstorming session in the future.

5. New Business

   a) Possible joint meeting has been proposed for October 27, 2016.
      - The PEDC will participate if the meeting takes place. Dave to communicate with TPC etc.

6. Reports
   a) Council – Nothing additional to report.
   b) Chamber – Nothing additional to report.
   c) TPC – Nothing additional to report.

7. Motion to adjourn at 8:00 P.M.
   Motion: Pam Cunningham Carried

   Next Meeting held November 10th at 7:00 PM in Council Chambers.

Certified:

Dated: September 8, 2016

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   Chair       Corporate Officer