Peachland Economic Development Committee

Minutes of Meeting held
Thursday, September 10, 2015

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


   - 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   - The PEDC have expressed interest in developing a new strategic plan to replace the outdated version.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 12th 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 12th, at 7:00 p.m in Council Chambers.

Certified:

Dated: November 12, 2015

[Signatures]

Chair

Corporate Officer