

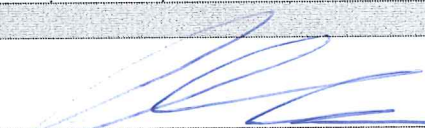



Peachland Economic Development Committee (PEDC)					
Minutes					
Date:	April 12, 2018	Time:	7:00 pm	Location:	Council Chambers
Chair:	Christine Heinrick	Secretary:	Bob Corder (Rotating)	Type of meeting	Regular
Attendees:	Christine Heinrick (CH)		Bob Corder (BC)		
	David Stuart (DS)		Shayne Theriault (ST)		
	Rick Tench (RT)		Linda Craven (LC)		
	Patrick Van Minsel – Chamber (PVM)		Matt Faucher – Staff (MF)		
	Mike Kent – Councilor (MK)				
Guests:	Rick Ingram – Mayor's Task Force on Climate Change		Pamela Nixon – TPC		
	Cory Gain – District of Peachland, Director of Planning and Development		Marjorie Brivens – Mayor's Task Force on Climate Change		
	Terry Condon - Councilor				
Absent:	Pam Cunningham – Councilor (PC)				
Call to Order:	7:05 pm				
Approval of Agenda:	Adoption of April 12, 2018 agenda as circulated. LC				
Adoption of Minutes:	Adoption of February 8, 2018 minutes as circulated. DS				
Welcome new Member	Christine welcomed new member Shayne Theriault				
Agenda Topics:					
New Business Topic:	OCP Presentation			Presenter:	Cory Gain
Discussion:	<p>Cory Gain gave a presentation on the Peachland OCP Renewal Project. Details and summary document are available on the District website. A draft OCP has been created and another public hearing date is anticipated for June. Other discussion points included:</p> <ul style="list-style-type: none"> - Time lag between OCP and zoning by-law changes - Parks and open space – ownership - top 5 priorities identified in the public process were: Clean water, sewer, small town feel, walk-ability, affordable housing. 				



Action Items		Responsible	Timeline
1.	Committee was asked to go online and look at the following 3 key areas: 1. Introduction (framework) 2. Comprehensive DPA guidelines 3. Recommendations	All committee members	As soon as possible
2.	Complete the exit survey that Matt handed out at the meeting and return to Matt.	All committee members	As soon as possible
Ongoing Business Topic:	<i>2018 Work Plan</i>	Presenter:	CH
Discussion:	Councilor Kent advised that the 2018 Work Plan has been received by Council however budgets have not yet been approved.		
Action Items		Responsible	Timeline
1.	To be determined		Ongoing
Ongoing Business Topic:	<i>Business Attraction Activities</i>	Presenter:	CH
Discussion:	Further discussion will ensue at the joint PEDC/TPC meeting.		
Action Items		Responsible	Timeline
1.	To be determined		Ongoing
Ongoing Business Topic:	<i>3 events proposed this year:</i>	Presenter:	CH
Discussion:	<p>The 3 events being proposed for this year and their status are as follows:</p> <ol style="list-style-type: none"> 1. Joint PEDC and TPC meeting – The meeting has been scheduled for Thursday, April 19th. 2. RTE – Social information event to be hosted by PEDC. The event had been tentatively scheduled for May 3rd in the Chamber boardroom however after much discussion it was determined that it would be too soon to have everything needed to be completed by then. There was discussion about: <ul style="list-style-type: none"> - Potential guest list - Potential guest speaker – Building owner who has taken advantage of RTE - Development and delivery of a powerpoint presentation - Arrangements for purchase of wine and cheese/meat plates (pending budget) <p>After some deliberation, it was decided to table the date for this event for now and continue working on preparations.</p> <ol style="list-style-type: none"> 3. Regional Economic Development Network – This event will be scheduled for the Fall of this year. 		
Action Items		Responsible	Timeline
1.	Continue with preparations for the proposed RTE event.	CH/LC/PVM/MF	Ongoing
New Business Topic:	<i>Preparation for Joint PEDC/TPC meeting</i>	Presenter:	CH



Discussion:	The joint meeting has been scheduled for Thursday, April 19 th . The agenda has been circulated and was discussed with no suggestions for changes. Christine asked for all committee members to attend this joint meeting and be prepared to participate especially in the brainstorming exercise. Patrick advised that there will also be some Chamber members in attendance.					
	Action Items		Responsible		Timeline	
1.	Think about and bring ideas to the meeting on April 19 th .		All committee members		April 19 th	
New Business Topic:	<i>Research / investigate steps to bringing a boutique hotel to Peachland</i>		Presenter: CH		Ongoing, part of joint meeting agenda	
Discussion	BC lead on this					
	Action Items		Responsible		Timeline	
	BC and CH will be arranging meetings with selected developers/ hotel owners to interview and find out what they look for when scouting a location.		BC / CH		Ongoing	
Topic:	<i>Reports-Council</i>		Presenter:		MK	
Discussion:	<p>Councilor Kent reported that:</p> <ul style="list-style-type: none"> - Council has been discussing trail planning - Much of Council's time has been consumed with the OCP, more specifically the development side. - Budgets are being finalized over the next couple of meetings. - Starting tomorrow (April 13th), construction will commence on the 2nd street parking lot and is anticipated to be completed, with a total of 84 stalls, prior to the Car Show. 					
Topic:	<i>Reports-Chamber</i>		Presenter:		PVM	
Discussion:	<p>Patrick Van Minsel reported the following items on behalf of the Chamber:</p> <ul style="list-style-type: none"> - The Chamber AGM is scheduled for April 30th - The Chamber has joined a coalition to scrap the speculation tax. - There is very little room for new businesses in Peachland. - Membership in the CoC is up by 25% over last year. 					
Next meeting	Date	June 14th, 2018	Time	7:00 pm	Place	Council Chambers
Meeting Adjourned	Time	9:00 pm	DS			
 Chair, Christine Heinrick			 Corporate Officer			
Adopted on this			Day of		2018	