Wednesday, May 18, 2016

**Members Present:**
City Councillor J. Bowman – Wards 3 and 4 (Chair)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
(Chair, Economic Development and Enterprise Services)
City Councillor P. Fortini – Wards 7 and 8

**Members Absent:**
Regional Councillor G. Gibson – Wards 1 and 5
(other municipal business)
City Councillor G. Dhillon – Wards 9 and 10
(other municipal business)

**Staff Present:**
Office of the Chief Administrative Officer:
P. Simmons, Acting Chief Administrative Officer

Office of the Chief Operating Officer:
D. Cutajar, Chief Operating Officer
B. Darling, Advisor

Corporate Services Department:
P. Fay, City Clerk
E. Evans, Deputy Clerk
S. Pacheco, Legislative Coordinator
The meeting was called to order at 3:02 p.m. and adjourned at 3:09 p.m.

1. **Approval of Agenda**

   Committee discussion took place regarding the order of business on the agenda. Committee agreed to vary the order to provide that the Downtown walking tour under Item 6.1 take place after adjournment.

   The following motion was considered.

   **ED064-2016** That the agenda for the Economic Development Committee Meeting of May 18, 2016 be approved, as printed and circulated.

   Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Consent**

   * The following items listed with an asterisk (*) were considered to be routine and non-controversial by Committee and were approved at this time.

   (nil)

4. **Announcements** – nil

5. **Delegations** – nil

6. **Staff Presentations**

   6.1. Presentation by B. Darling, Advisor, Office of the Chief Operating Officer, re: **Downtown Tour – Facade and Building Improvement Program Projects**.

   P. Aldunate, Central Area Planner, Planning and Infrastructure Services, advised that the purpose of the tour was to visit some of the main projects completed under the Façade and Building Improvement Programs. Mr. Aldunate provided information regarding the amount of private investment generated by these businesses, the City’s contribution and return on investment from this program, and collaboration between multiple City
departments, the applicant and external agencies to complete these projects. Mr. Aldunate highlighted the tour map and logistics for the tour. The following motion was considered.

ED065-2016 That the presentation by P. Aldunate, Central Area Planner, Planning and Infrastructure Services, to the Economic Development Committee Meeting of May 18, 2016, re: Downtown Tour – Facade and Building Improvement Program Projects be received.

Carried

7. Economic Development and Enterprise Services – nil

8. Minutes – nil

9. Other/New Business – nil

10. Referred Matters – nil

11. Deferred Matters – nil

12. Notices of Motion – nil

13. Correspondence – nil

14. Councillors Question Period – nil

15. Public Question Period – nil

16. Closed Session – nil

17. Adjournment

The following motion was considered.
ED066-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, June 1, 2016 at 1:00 p.m.

Carried

City Councillor J. Bowman, Chair