



**TOWN OF AMHERSTBURG
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MEETING**

**Thursday, December 5, 2019
4:00 PM**

Board Room, Town Hall, 271 Sandwich Street South,
Amherstburg, ON, N9V 2A5

MINUTES

PRESENT

Councillor Michael Prue, Vice Chair
Councillor Donald McArthur
Jack Edwards
Larry Amlin

Mark Galvin, Staff Representative
Kevin Fox, Recording Secretary

ABSENT

Councillor Patricia Simone (Regrets)
Tom Crosson (Regrets)
Carolyn Davies (Regrets)

1.0 CALL TO ORDER

The Vice Chair called the meeting to order at 4:09 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

3.0 ADOPTION OF AGENDA

Moved By Councillor McArthur

Seconded By J. Edwards

That the agenda BE ADOPTED as presented.

The Vice Chair put the Motion.

Motion Carried

4.0 ADOPTION OF MINUTES OF PREVIOUS MEETING

Moved By L. Amlin

Seconded By Councillor McArthur

That the minutes of the Economic Development Advisory Committee meeting of November 14, 2019 BE ADOPTED as presented.

The Vice Chair put the Motion.

Motion Carried

5.0 ORDER OF BUSINESS

5.1 Economic Development Advisory Committee Action Report – Mark Galvin, Director of Planning, Development and Legislative Services

5.2 Economic Development Advisory Committee Meeting Frequency

Moved By L. Amlin

Seconded By J. Edwards

That the Economic Development Advisory Committee MEET on a bi-monthly basis.

The Vice Chair put the Motion.

Motion Carried

5.3 Economic Development Advisory Committee 2020 Meeting Schedule

Moved By Councillor McArthur

Seconded By L. Amlin

**That the Economic Development Advisory Committee meetings
COMMENCE at 5 p.m.**

The Vice Chair put the Motion.

Motion Carried

Moved By J. Edwards

Seconded By Councillor McArthur

**That the Economic Development Advisory Committee MEET on the
following dates:**

- **February 6, 2020**
- **April 2, 2020**
- **June 4, 2020**
- **August 6, 2020**
- **October 1, 2020**
- **December 3, 2020**

The Vice Chair put the Motion.

Motion Carried

5.4 Economic Development Advisory Committee 2020 Work Plan

Moved By J. Edwards

Seconded By L. Amlin

**That the the Town of Amherstburg BE ENCOURAGED to adopt a plan
whereby all waterfront properties that are being put up for sale be
considered for purchase.**

The Vice Chair put the Motion.

Motion Carried

Moved By L. Amlin
Seconded By Councillor McArthur

That the Town of Amherstburg CONSIDER connectivity between all waterfront parkland and trails.

The Vice Chair put the Motion.

Motion Carried

Moved By Councillor McArthur
Seconded By L. Amlin

That the Town of Amherstburg REPORT on the public, private, quasi-government ownership of waterfront property in the Town of Amherstburg.

The Vice Chair put the Motion.

Motion Carried

Moved By L. Amlin
Seconded By J. Edwards

That the Economic Development Advisory Committee SUPPORT the establishment of greenhouses in the Town of Amherstburg.

The Vice Chair put the Motion.

Motion Carried

Moved By Councillor McArthur
Seconded By J. Edwards

That the Economic Development Advisory Committee WAIVE the rules to allow Frank DiPasquale to speak about the former Honeywell/Allied Chemical Site.

The Vice Chair put the Motion.

Motion Carried

Moved By Councillor McArthur
Seconded By J. Edwards

That the Town of Amherstburg EXPLORE OPPORTUNITIES with the Federal government to open the trails at Fort Malden year round.

The Vice Chair put the Motion.

Motion Carried

Moved By J. Edwards

Seconded By L. Amlin

That Administration BRING INFORMATION about the property at the corner of Brunner Mon.

The Vice Chair put the Motion.

Motion Carried

Moved By J. Edwards

Seconded By Councillor McArthur

That the Economic Development Advisory Committee ACCEPT the 2020 work plan as drafted.

The Vice Chair put the Motion.

Motion Carried

6.0 UNFINISHED BUSINESS

None noted.

7.0 NEW BUSINESS

The Economic Development Advisory Committee expressed an interest in attending the stakeholder meetings for the Official Plan. The Director of Planning, Development and Legislative Services noted that the Committee would be invited.

8.0 NEXT MEETING

The next meeting of the Economic Development Advisory Committee is February 6, 2020.

9.0 ADJOURNMENT

Moved By L. Amlin

Seconded By J. Edwards

That the meeting adjourn at 6:06 p.m.

The Vice Chair put the Motion.

Motion Carried

**Committee Vice Chair
Councillor Michael Prue**

**Committee Coordinator
Kevin Fox**