

TOWN OF AMHERSTBURG

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES

Thursday, September 19, 2024 5:00 P.M. Council Chambers 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

- PRESENT Patricia Simone Chair Alan Buterbaugh – Vice Chair Mayor Michael Prue – Ex-officio Councillor Linden Crain Councillor Diane Pouget Jack Edwards Michael Deneau
- STAFF PRESENT Kevin Fox Clerk Melissa Osborne - Staff Liaison, Director of Development Services/Deputy CAO Jennifer Ibrahim – Manager of Economic Development, Tourism and Culture Selena Scebba - Recording Secretary
- ABSENT Kenneth Morrison (Regrets)

1. CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Pouget declared a conflict on items 6.1 and 7.1 due to her house being in close proximity to Belle Vue.

4. LAND ACKNOWLEDGMENT

The Chair has read the following land acknowledgment: We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

5. MINUTES OF PREVIOUS MEETING

Moved by A. Buterbaugh Seconded by J. Edwards

That the following Economic Development Advisory Committee meeting minutes **BE ADOPTED:**

5.1 Economic Development Advisory Committee Meeting Minutes - June 20, 2024

The Chair put the motion.

Motion Carried.

6. DELEGATIONS

6.1 Delegation-Item 7.1- Belle Vue Expression of Interest Update - The Belle Vue Conservancy Board

Moved by A. Buterbaugh **Seconded by** Councillor Crain

That the delegation **BE RECEIVED**.

The Chair put the motion.

Motion Carried.

Moved by Councillor Crain **Seconded by** J. Edwards

That the delegation **BE RECEIVED**.

The Chair put the motion.

Motion Carried.

7. ORDER OF BUSINESS

7.1 Belle Vue Expression of Interest Update

Moved by A. Buterbaugh **Seconded by** J. Edwards That the Economic Development Advisory Committee recommend to Council that:

- 1. The report back on the evaluation of the Belle Vue Expression of Interest proposal dated September 6th, 2024, **BE SUPPORTED** in concept;
- The Town of Amherstburg should not consider long-term ownership of the property at the expense of taxpayers. From an economic development perspective, it is recommended that the Town of Amherstburg SUPPORT developers and business owners, not compete with them. There are many safeguards and processes available to protect heritage and public access goals without owning the property;
- 3. Should Council decide not to proceed with the Amico-Loop proposal that a future report **BE BROUGHT** back to Council with further options.

The Chair put the motion.

Motion Carried.

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- 7.2 Economic Development Newsletter Content
- 7.3 Update on Business Consultation
- 7.4 Economic Development Division Engagement Update
- 7.5 Update on Night Market and Business Market
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS

10. ADJOURNMENT

Moved By A. Buterbaugh Seconded By J. Edwards

That the Committee **ADJOURN** at 6:58 p.m.

The Chair put the motion.

Motion Carried

Patricia Simone - Chair

Selena Scebba - Recording Secretary