

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Community Economic Development Committee Minutes

Thursday, June 16, 2022

Members Present Don Jones, Chair
 Linda Bowers
 Councillor Couture
 Tracy Primeau
 Ashley Richards

Staff Present Lorie Fioze, Manager of Strategic Initiatives
 Cherie Leslie, Community Economic Development Coordinator
 Olivia Kempel, CAO Executive Assistant/ Recording Secretary

Others: Barb Fisher, Community Futures Development Corporation
 Bruce Edwards

1. **Call to Order**

Chair Don Jones called to order the Community Economic Development Committee (CEDC) meeting at 5:04pm on June 16, 2022, electronically.

1.1 Land Acknowledgement Statement

The Chair opened the meeting with the Land Acknowledgement Statement.

2. **Additions/Deletions/Amendments to the Agenda**

None noted.

3. **Disclosure of Pecuniary Interest**

None disclosed.

4. **Adoption of Minutes**

Resolution # 06/16/22 - 01

Moved by: Linda Bowers

Seconded by: Ashley Richards

THAT the minutes of the Community Economic Development Committee of May 19, 2022, be adopted as presented.

Carried.

5. **Outstanding Business**

5.1 **Committee Terms of Reference Review**

Staff noted that the revised Committee Terms of Reference will allow for the Kincardine BIA and the Kincardine Chamber of Commerce to appoint their own representative to the Committee, but all other members will be appointed to the Committee by a Striking Committee of Council. Staff also noted that with the end of the term of Council approaching, the Committee will dissolve and advised that those who wish to be a part of the Committee again will need to reapply when applications are made available.

Resolution # 06/16/22 - 02

Moved by: Maureen Couture

Seconded by: Linda Bowers

THAT the Community Economic Development Committee approve of the of the draft Committee Terms of Reference document;

AND FURTHER, THAT the Committee recommend the draft Terms of Reference for Council's consideration and approval.

Carried.

6. **New Business**

6.1 **Housing Forum Event Follow-Up**

The Committee members present at the Housing Forum provided a debrief and their comments on the event to Staff. The Committee noted that many of the groups discussed the "vision" for the municipality's

housing plan. The Committee pondered on this topic and each member provided their input on what they envision for Kincardine in 15 years:

- See the stagnant development projects move forward for both commercial and resident properties;
- Focusing on the retirement community and meeting the needs of seniors;
- More multi-family dwellings that accommodate different types of families;
- Housing for all
- Opportunities for businesses to be in a designated business park and keep the idea of the downtown community and culture alive;
- Mindfully building outward of the Town boundaries with a plan; and
- Creating community clusters

Staff to circulate the key points listed from the breakout groups of the Forum.

The Committee commented on the need to preserve agricultural lands all while getting the amount of housing needed when looking at extending development into the boundaries of the Towns, based on the recent study released by CTV News regarding the acreage of farmland in Ontario depleting due to development. The Committee also noted the need to educate Council and others within the community on the need for more housing, not just affordable housing, within the Municipality, as well as the need to develop local housing advocates to combat not in my back yard (NIMBY).

6.2 Housing Survey Results Report

The Committee noted that the report could have been more detailed and made recommendations to the Municipality based on the research collected. It was requested by the Committee that the organization provided recommendations to Staff based on the research and survey results.

6.3 Housing Data and Information Sheet

6.4 Next Steps

Staff provided a brief overview of planned next steps, including the What We Heard Report, which will summarize the results of engagement efforts to date. A "think tank" proposal was presented to the Committee that would bring various sectors within the community together to get further input and narrow the priority actions for the Housing Action Plan. The committee suggested this take place in August.

7. Updates from Community Partners

7.1 Kincardine BIA

The Kincardine BIA representative was not in attendance; therefore, no update was given to the Committee.

7.2 Chamber of Commerce

The Kincardine Chamber of Commerce representative was not in attendance; therefore, no update was given to the Committee.

7.3 Bruce Community Futures

The Bruce Community Futures representative noted that there was no new significant updates from what was previously presented to the Committee regarding funding payback.

8. Correspondence

9. Schedule of Meetings

The Community Economic Development Committee meeting for July has been cancelled. The Committee has agreed to meet again on Thursday, August 11, 2022 at 5:00pm.

10. Adjournment

Resolution # 06/16/22 - 03

Moved by: Don Jones

Seconded by: Maureen Couture

THAT the Kincardine Community Economic Development Committee adjourn at 6:30pm.

Carried.

Chair

Secretary

DRAFT