



SPECIAL MEETING MINUTES

Corporation of the City of Cambridge
Economic Development Advisory Committee (EDAC)
No. 10-21

Wednesday, September 22, 2021 at 3:30 p.m.
Virtual Meeting via Zoom Video Conferencing

Committee Members In Attendance: Erik Dahm, Darren Drouillard, Tony Schmidt, Filip Ivanovski, Brian Punambolam, Neil Morgan, Mike Shanks and Councillor Pam Wolf

Regrets: Paul Brown, Scott MacKenzie, and Councillor Donna Reid

Guests: None

Staff Members in Attendance: Trevor McWilliams and Ingrid Borges

A Special meeting of the Economic Development Advisory Committee of the Corporation of the City of Cambridge was held via Zoom Video Conferencing. T. Schmidt welcomed everyone present and called the meeting to order at 3:30 p.m. The meeting adjourned at 4:33 p.m.

Notice of Regrets

Regrets were received from P. Brown, S. MacKenzie and Councillor D. Reid

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest from committee members.

Presentations

None

Agenda Items

a) Galt Core Heritage Conservation District Study

Discussion ensued regarding the expanded boundary area, effects on current and future development, impacts on property owners and tenants, study criteria and concerns.

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Moved by: Neil Morgan
Seconded by: Mike Shanks

THAT the Economic Development Advisory Committee (EDAC) recognizes the importance of the Heritage Conservation District Study in Downtown Cambridge (Galt City Centre) currently being conducted by the City of Cambridge;

AND THAT the Economic Development Advisory Committee (EDAC) conditionally supports the original study area (not the expanded) boundary presented in the Heritage Conservation District Study;

AND FURTHER THAT the Economic Development Advisory Committee respectfully recommends that Cambridge Council supports the Heritage Conservation District Study in principle so long as future developments and redevelopments are not unduly hindered or delayed by any associated future study area criteria.

CARRIED

Staff were directed to forward the approved motion to Council for information and consideration.

City/Priority List Items for Updates

None

Future Suggested Presentations for EDAC

- a) Zoning By-Law (D. Friess, Manager of Development Planning)
- b) SRED tax incentives (ITC or Mentorworks)
- c) Economic Development Strategic Plan (2021 Project)
- d) Region Official Plan and Employment Lands Review (M. Sergi, Region of Waterloo)
- e) Community Attraction/Projects (S. Higgins, HIP Developments)
- f) Development Discussion (T. Gies)
- g) Growth and Intensification Study (D. Friess)
- h) Filming (D. Hogue)

Next Meeting

Wednesday, October 13, 2021
Virtual Meeting
Zoom Video Conferencing
3:45 to 5:30 p.m.

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Close of Meeting

Moved by: Brian Punambolam

Seconded by: Councillor Pam Wolf

THAT the Wednesday, September 22, 2021 special meeting of the Economic Development Advisory Committee (EDAC) does now adjourn at 4:33 p.m.

CARRIED

Vice Chair – EDAC

Recording Secretary