

REGULAR MEETING OF THE TASK FORCE ON CULTURE AND ECONOMIC DEVELOPMENT

Notice is hereby given of the following Regular Meeting of
the Task Force on Culture and Economic Development

August 23, 2021 at 9:30AM

Meeting Held Electronically under Ministerial Order No. M192/2020

AGENDA

Call to order.

EXCLUSION OF THE PUBLIC

1. MOTION:

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)[a] and of the Community Charter:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

ADJOURNMENT

2. MOTION to adjourn the Meeting in open session and proceed to Closed Session.

RECONVENE TO REGULAR MEETING

3. MOTION to reconvene to the Regular Meeting of the Task Force on Culture and Economic Development at 9:30 AM held electronically.

ADDITIONS TO THE AGENDA - Urgent/time sensitive matters only

4. *MOTION to Add or Delete Items from the Agenda.*

ADOPTION OF MINUTES

5. *MOTION to adopt the minutes of the June 28, 2021 meeting.*

NEW BUSINESS

6.

NEXT MEETING

The next meeting of the Task Force on Culture and Economic Development will occur on:

Date:	October 25, 2021
Time:	9:30 AM
Location:	Conference call

ADJOURNMENT



REGULAR MEETING OF THE TASK FORCE ON CULTURE AND ECONOMIC DEVELOPMENT

June 28, 2021 at 9:30 a.m.

Meeting Held Electronically under Ministerial Order No. M192/2020 and the
current Order of the Public Health Officer – *Gatherings and Events*

MINUTES

PRESENT:

Councillor Chinu Das
Councillor Mary Trentadue
Councillor Jaimie McEvoy

STAFF:

Ms. Lisa Spitale – CAO
Ms. Harji Varn – Director, Finance
Ms. Emilie Adin – Director, Development Services
Ms. Sarah Joyce – Director + Curator, New Media Gallery
Mr. Gordon Duggan – Director + Curation, New Media Gallery
Mr. Rob J. McCullough – Manager, Museum and Heritage Services
Mr. Todd Ayotte – Manager, Community Arts & Theatre
Ms. Kim Deighton – Manager, Integrated Services
Mr. Blair Fryer – Manager, Communications & Economic Development
Ms. Carolyn Armanini – Planner, Economic Development
Ms. Jen Arbo – Economic Development Coordinator

The meeting was called to order at 9:30 a.m.

ADOPTION OF MINUTES

4. MOVED and SECONDED

*THAT the minutes of the Regular meeting of the Task Force on Culture and
Economic Development of April 16th and May 5th, 2021 be adopted.*

CARRIED

All members of the Task Force present voted in favour of the motion.

Presentations

5. **Temporary Patio Program review** –Economic Development staff
Ms. Armanini gave a presentation regarding the Temporary Patio Program. Staff anticipate bringing a report forward July 12, 2021 to Council with recommendations to extend the Temporary Patio program to June 2022, in alignment with the Province’s adjustments. Ms. Armanini provided a general review of the 21 temporary patios that have been installed as a result of the Temporary Patio Program. Almost all feedback is positive, with only one patio drawing negative feedback.

The Task Force members provided the feedback that overall they are in favour of these changes being made permanent as they provide vibrancy to the street. Task Force members also noted that accessibility must be maintained, and that there are significant differences in the types of patrons that are in a restaurant versus those who are in a pub, and how staff can approach that. Winterization measures were also noted as being necessary to review to ensure that temporary patios continue to be safe as the weather changes. One other point was to also look at signage reminding patrons to be quiet as they leave the patio.

Staff will prepare the Council report with this feedback in mind.

6. Meeting Schedule Moving Forward

The Task Force members recommended moving to a bi-monthly schedule moving forward.

NEXT MEETING

The next meeting of the Task Force on Culture and Economic Development will occur on:

Date:	August 23, 2021	
Time:	9:30 a.m.	
Location:	Via video conference	

ADJOURNMENT

ON MOTION, the meeting was adjourned at 9:55 AM.

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Mary Trentadue CHAIR	Carolyn Armanini Planner, Economic Development