



Minutes - Final
**Transportation and Economic
Development Committee**

Wednesday, September 7, 2011

7:00 PM

Council Chamber

TRANSPORTATION AND ECONOMIC DEVELOPMENT COMMITTEE

For consideration by General Committee on September 19, 2011

The meeting was called to order by Councillor, J. Brassard at 7:01 p.m.
and the following were recorded as being present:

TMP-2926 PRESENT: Mayor J. Lehman (joined the meeting at 7:18 p.m.)
Councillor J. Brassard, Chair
Councillor B. Ainsworth (joined the meeting at 7:49 p.m.)
Councillor M. Prowse
Councillor D. Shipley (joined the meeting at 7:49 p.m.).

STAFF: City Clerk, D. McAlpine (joined the meeting at 7:49 p.m.)
Director of Engineering, W. McArthur
Director of Strategy and Economic Development, H. Kirolos
Director of Parks, Roads and Fleet, D. Friary
General Manager of Community Operations, J Sales
General Manager of Infrastructure, Development and Culture,
R. Forward
Strategy and Economic Development Officer, S. Schlichter
Supervisor of Parks Planning, W. Fischer
Supervisor of Council Secretariat, L. Pearson.

The Transportation and Economic Development Committee met and reports as follows:

11-TED-026 PRESENTATION - GEORGIAN ANGEL NETWORK

Sandy Robertson from the Georgian Angel Network provided an overview of the Georgian Angel Network and explained that the network was established to connect investors with entrepreneurs needing equity capital and guidance to commercialize their innovations. He explained the objectives of the members and entrepreneurs associated with the Georgian Angel Network. S. Robertson outlined the investment criteria, process and success factors/parameters. He stated that the Georgian Angel Network would like to engage members of City Council in order to generate awareness of the network.

The Committee asked a number of questions concerning the City's role in the activities of the network and the role of incubator companies in the process.

Attachments: [Presentation Georgian Angel Network.pdf](#)

11-TED-028 PRESENTATION - WATERFRONT/MARINA STRATEGIC PLAN

Walter Fischer, Supervisor of Park Planning provided a presentation regarding the Waterfront/Marina Strategic Plan.

He outlined the study areas and project steering committee members and roles. W. Fischer explained the purpose of the Marina, Waterfront Strategic Plan and Waterfront Management Community Improvement Plan. He outlined the project deliverables and estimated timelines.

The Committee asked several questions regarding the presentation including information related to additional access to the waterfront and charging user fees.

Attachments: [Presentation Waterfront and Marina Strategic Plan.pdf](#)
[Presentation Waterfront and Marina Strategic Plan.pdf](#)

11-TED-027 CALGARY TRADE MISSION

Hany Kirolos, Director of Strategy and Economic Development provided an update regarding the upcoming Calgary Trade Mission. He explained that the objective of the mission is to prospect for new business and potentially grow revenue streams for existing businesses within the City of Barrie. H. Kirolos noted that approximately 4,000 delegates will be attending a clean energy symposium that coincides with the timing of the trade mission and he believes that it will present numerous business networking opportunities. Mr. Kirolos commented that six businesses to date have expressed an interest in attending.

The Committee members provided comments and asked several questions related to the information provided in the Trade Mission.

The meeting adjourned at 8:09 p.m.

CHAIRMAN