

**Revelstoke and Area
Minutes of the Economic Development Commission
Wednesday, November 1, 2017 at 4:00 p.m.
in the Revelstoke Business and Visitor Information Centre Boardroom,
301 Victoria Road West**

PRESENT: Members Roberta Bobicki, Tracey Buckley, Nathan Weston, Mark Baron,
Connie Brothers, Brett Renaud
Staff Nicole Fricot, Director of Community Economic Development
Brooke Burke, Recording Secretary
ABSENT: Robyn Goldsmith, Lisa Longinotto, Kevin Dorrius, Kristina
Welch, Loni Parker, Rob Elliott

1. CALL TO ORDER

Meeting was called to order by chair, Roberta Bobicki at 4:55 pm.

2. ADOPTION OF AGENDA

Moved by Brett Renaud

Seconded by Connie Brothers

THAT the agenda be adopted as presented.

CARRIED

3. ADOPTION OF THE MINUTES

Moved by Brett Renaud

Seconded by Connie Brothers

THAT the minutes from October 4, 2017 be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Page 2, Item 5b, Municipal Alcohol Policy – Laurie Donato presented to Commission prior to meeting officially starting. Feedback was given from Commission members. Commission would like to see changes to policy before they make a final decision.

Page 1, Item 4a, Sani-Dump Report – It was noted no letter had been written to date. Nicole reported she had went around and looked at various sites for the location, was told the location by the car wash wasn't large enough.

Action: *Roberta Bobicki will prepare a letter to the City on behalf of the Commission noting the urgency of having a year round sani-dump location to cater not only to RV's but to the numerous tour buses to the community.*

Page 2, Item 5a, Revelstoke Destination Tourism Strategy – Nicole noted the MRDT (Municipal & Regional District Tax) renewal application was sent in Oct.31.

5. NEW BUSINESS

Activity Report – Nicole noted the application to the rural dividend fund was successful in the amount of \$100,000. Now an RFP will be sent out to conduct a housing needs assessment as well as a multi-use facility. General discussion held such as how private land could be developed into high density housing. There will be additional flights with the air charter service this season. Continue to research on developing a tech park, but issues with the tenor process.

RMI (Resort Municipality Initiative) Information – Nicole reported there has been no word from the province for additional funding. Reviewed chart of funds already dispersed.

Action: Nicole to provide Commission with the outcomes from the Trail Strategy study.

Non-Attendance of Commission Members – Nicole referred to the terms of reference on attendance of members. It was brought up as there are 2 current members that have not attended many meetings to date. This affects the quorum of the group. Discussion held and it was decided the members be contacted again to bring their non-attendance to their attention, and give them a chance to start attending regularly or resign. If no answer from them the Commission can motion to have them removed from the group.

6. ECONOMIC DATA

Hotel Tax MRDT – Chart was reviewed. Discussion held.

Business Licenses – Chart was reviewed. Discussion on getting a detailed breakdown.

7. ADJOURNMENT

Next meeting is December 6, 2017.

Brett Renaud moved to adjourn meeting at 5:45 pm.


Roberta Bobicki, Chair