

**MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
MONDAY, APRIL 13, 2015
6:30 PM
TOWNSHIP HALL, SPENCERVILLE**

Present: Deputy Mayor Peggy Taylor
Mayor Pat Sayeau
Councillor Gerry Morrell
Tory Deschamps
Joe Martelle
Laura Franks
Tim Nason
Emma Patrick

Regrets: Heather Lawless

Staff: Debra McKinstry, CAO/Clerk
Shelbi Deacon, Community Development Coordinator

1. Call to Order – Chair, Peggy Taylor

Deputy Mayor Taylor called the meeting to order at 6:30 pm

2. Approval of Agenda

Moved: by T. Nason, seconded by: G. Morrell that the agenda be approved as presented.

Carried.

3. Disclosure of Pecuniary Interest –None

4. Business Arising from Previous Community Development Committee Minutes (if any)

The Committee discussed the inventory of public (Township) lands, as it was recorded in item 6a) in the past minutes. Staff was directed to compile a list and map of Township owned lands for discussion at the next meeting.

5. Delegations –None

6. Discussion Items --None

7. Action Items

a) Severance Applications B-09-15/B-10-15 (Sherrer)

The applications and recommended conditions were discussed by Committee members.

Moved: by P. Sayeau, seconded by: L. Franks that That Committee recommend that Council recommend in favour of the severance applications B-09-15/B-10-15 (Sherrer) conditional upon:

1. an Environmental Site Assessment be completed for both lots to be severed in order to ensure that there is no evidence of potential safety hazards which may be caused by landfill-generated gases, ground and surface water contamination by leachate, odour or litter, potential fires, surface runoff and vectors, and vermin.
2. a well be drilled on the property to be severed closest to the closed landfill (B-10-15) to determine that there is suitable water quality and quantity; thereby confirming the conclusions of the Township's monitoring reports.
3. a Notice on Title be placed on each property to be severed that acknowledges that a closed landfill is located within 500m and that, upon completion of condition #2, water quality and quantity on the property was determined to meet all required healthy and safety regulations. Also that the Township is not responsible for any changes to the water quality and quantity for the property in the future.

Carried.

b) Severance Application B-27-15 (Harriman)

The Committee discussed the application and recommended condition.

Moved: by J. Martelle, seconded by: G. Morrell that Committee recommend that Council recommends in favor of the severance B-27-15 (Harriman) conditional upon a minor variance being granted to resolve the apparent front yard setback deficiency of the dwelling on the lot to be retained.

Carried.

c) Severance Application B-24-15 (Scissons)

Moved: by L. Franks, seconded by: G. Morrell that Committee recommend that Council recommend in favour of the severance application B-24-15 (Scissons) conditional upon an Environmental Impact Statement being prepared to the satisfaction of South Nation Conservation to demonstrate that residential development of the two lots will not have a negative impact on the natural features or the ecological functions of the fish habitat and the Limerick-Indian Creek Provincially Significant Wetland.

Carried.

d) Severance Application B-18-15 (Rose)

Moved: by T. Nason, seconded by: T. Deschamps that Committee recommend that Council recommends in favor of the severance B-18-15 (Rose) conditional upon receipt of a satisfactory engineer's report with respect to sustainability of private on-site services on less than 1 hectare of land.

Carried.

e) CIP Application S-01-15 (Spencerville Mill)

The application was discussed by the Committee and it was noted that there is monies left within the property limit of \$10,000 for the Spencerville Mill to apply for another grant.

Moved: by G. Morrell, seconded by: T. Deschamps that Committee approves the application S-01-15 (Spencerville Mill) for \$7,500.

Carried

f) Community Market (Agricultural) – Chair, Peggy Taylor

Deputy Mayor Taylor provided a summary of her progress in looking further into getting a market established in the Cardinal area. The Committee discussed possible next steps, including asking Council to support the use of the Legion Park as a location for a market in the future. The Deputy Mayor will follow up with her contacts and report back to the committee at the next meeting.

g) Ice Fishing- Emma Patrick

Emma Patrick provided the Committee with an overview of her findings after speaking with various ice fishers. The Committee discussed these results, focusing specifically on the potential of the opening weekend for fishing. It was decided that Emma would approach the Cardinal Legion with the idea of holding a breakfast for the fishers on that weekend.

8. Information Items

a) Industrial Park Marketing Strategy

Members discussed the Strategy, focusing on the 'Next Steps- Action Plan' provided. Signage on the 401/416 and Highway 2 were noted as particular priorities, however it was suggested that where budget exists staff should be able to move ahead with the outlined action plan.

Moved: by J. Martelle, seconded by: G. Morrell that staff go ahead with all items where budget exists.

Carried.

Staff was directed to come back to the committee with a prioritized list and a more fulsome report with costs related to the next steps provided in the strategy.

b) Report from Business & Community Information Session

Staff was congratulated on a job well done. The consensus of the Committee was that the event should be repeated.

c) Updated CIP Spreadsheet

The amended report was reviewed by members. The Committee expressed interest in seeing regular updates of the spreadsheet.

9. Inquiries/Notices of Motion—None

10. Question Period—None

11. Closed Session—None

12. Adjournment


Moved by: G. Morrell seconded by: T. Nason that the meeting adjourn at 8:14 pm.

Carried.

These minutes approved in open Council this 27th day of April, 2015



Chair



Secretary