

**MINUTES**  
**COMMUNITY DEVELOPMENT COMMITTEE**  
**MONDAY, MAY 11, 2015**  
**6:30 PM**  
**TOWNSHIP HALL, SPENCERVILLE**

Present: Deputy Mayor Peggy Taylor  
Mayor Pat Sayeau  
Councillor Gerry Morrell  
Tory Deschamps  
Joe Martelle  
Tim Nason  
Heather Lawless

Regrets: Laura Franks  
Emma Patrick

Staff: 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 G. Morrell, seconded by: H. Lawless 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)

An update was provided regarding the legion breakfast on the opening weekend of fishing. It was reported that the event was a success and that the Legion will be taking over the event fully for next year.

An Update was provided on the community market, interested parties have been contacted and are able to take action on their own if they would like to pursue the endeavor.

5. Delegations –None

6. Discussion Items

a) Township Owned Land Inventory

Discussion surrounded the use of various properties shown on the map. Clarification was requested regarding whether properties on Flett St and Albert St could be declared surplus and sold. The Committee requested that Staff prepare a map showing lands owned by the Township, County and Province.

7. Action Items

a) Severance Application B-35-15 (Bain)

The Committee discussed the application and recommended condition.

**Moved:** by G. Morrell seconded by: T. Deschamps that Committee recommend that Council recommends in favor of the severance B-50-15 (Bain) conditional upon the severed lands being adjoined to the neighboring property owned by Ryan Wynands.

Carried.

b) Bridge St/ Dundas Pedestrian Crossing Signage Costs

Discussion surrounded the general nature of the project as well as CIP Township Project budget specifics. The Committee was generally supportive of the use of the CIP Township Projects funds, and requested crosswalk painting also be added to the project. It was requested that the Cardinal Streetscape plan come forward for information at the next meeting.

**Moved:** by H. Lawless, seconded by: T. Deschamps that the Committee approve the pedestrian crossing signage and crosswalk painting costs be covered under the CIP Township Projects budget.

Carried.

8. Information Items

a) Industrial Park Marketing & Attraction Strategy Next Steps Report

Members discussed staffs progress on the action items presented in the strategy. When discussing the recently created rack card, it was requested that suggested wording edits made by the Deputy Mayor be brought forward for discussion.

Staff informed the Committee of an advertising opportunity in a publication called Progressive Logistics 2015 which had presented itself after packages had been assembled. The Committee generally supported staff pursuing the opportunity.

Carried.

9. Inquiries/Notices of Motion

An inquiry was raised regarding the ECBA advertising Monitor at the Ingredion Centre

10. Question Period—None

11. Closed Session— None

12. Adjournment

**Moved** by: G. Morrell seconded by: T. Nason that the meeting adjourn at 7:51 pm.

Carried.

These minutes approved in open Council this 25<sup>th</sup> day of May, 2015

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Chair

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Secretary