

MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
MONDAY, JUNE 5, 2017
6:30 PM
SPENCERVILLE MUNICIPAL OFFICE

Present: Councillor Smail, Chair
Mayor Sayeau, Ex Officio
Councillor Morrell
Bev Keleman
Greg Modler
Tim Nason
Bert Wissink

Regrets: Tory Deschamps
Heather Lawless

Staff: Shelbi Deacon, Community Development Coordinator
Rebecca Williams, Deputy Clerk

1. Call to Order

Councillor Smail called the meeting to order at 6:30 pm.

2. Approval of Agenda

Moved by: B. Keleman seconded by: B. Wissink that the agenda be approved as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof

Councillor Morrell declared a general interest in item 7a), noting that the applicant for the severance is related to his wife.

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

Members enquired about the Industrial Park Land Sales and if there will be additional access off of County Road 2. It was noted that the access to the Industrial Park Land will be from Newport Drive.

5. Delegations & Presentations – None

6. Discussion Items – None

7. Action/Information Items

a) Severance Application B-27-17 (Bibby)

Councillor Morrell did not participate in the discussion or vote on the recommendation.

Committee reviewed the severance application and asked for clarification with respect to 3.4.1.2 of the development policy in the rural area. Members enquired if the Township had a list to show how and where development is taking place in the Township. Members asked if such a list could be prepared and include when a house is built on a severed piece of land. It was the consensus of Committee to direct staff to prepare a report with the above information for the August meeting.

Committee briefly discussed the application process and if the majority of severances have been to build or sell the severed land.

Moved by: T. Nason seconded by: G. Modler that Committee recommends that Council recommends in favour of the severance B-27-17 (Bibby).

Carried

b) Severance Application B-34-17 (Antonow)

Committee asked for clarification with respect to the sections of land to be severed and retained. It was noted that Part 1 will be retained, while Parts 2 and 3 will be severed.

Moved by: B. Keleman seconded by: T. Nason that Committee recommends that Council recommend in favour of the severance B-34-17 (Antonow).

Carried

c) Severance Application B-37-17 (Holmes)

Members confirmed that the existing dwelling and outbuilding is located on the 2.5 acres to be severed from the 25 acre parcel.

Moved by: G. Morrell seconded by: G. Modler that Committee recommends that Council recommend in favour of the severance B-37-17 (Holmes).

Carried

d) Cardinal FICE

Committee discussed the Cardinal First Impressions Community Exchange, noting that the Cardinal FICE is partnering with the Village of Pakenham to complete the exchange. Members enquired if the Community Development Coordinator is involved with the Cardinal FICE project and when a presentation will be made before the Committee. It was noted that a presentation is to be

expected sometime between August and October. Members asked how each community is selected and paired together. Staff noted that each community FICE group submits their application to the Ministry of Agriculture, Food and Rural Affairs, who then match communities based on a number of various factors.

Committee compared the Spencerville FICE and enquired as to why the Cardinal FICE group has not involved the Township in the process. It was noted that the community members in the Cardinal FICE group have taken the initiative to apply to the Ministry program and will be reporting to the Committee once the report and presentation are complete. Members noted that SERA may be interested in applying to the FICE program.

8. Inquiries/Notices of Motion

Inquiries were raised with respect to the following:

- UCDSB hosted their annual Community Planning and Partnership meeting on May 31 in Kemptville. Email was sent to the Township with links that were discussed and shared at the meeting.
- Progress Edition magazine features an article about the Township
- Enquired about the Cardinal and Galop Canal Kiosks
- The Grenville Community Futures Development Corporation AGM is taking place on June 23 at the Brigadoon Restaurant
- Enquired if there is any staff report/update with respect to the Riverside Mill Park Partnership Project
- What is happening with the Benson School Closure Appeal? Has a facilitator been appointed to review the Administrative Review Process?
- June 25 is the Johnstown Pool Opening and Ontario Trillium Grant presentation event. Event runs from 11am to 3pm, with the Trillium grant presentation taking place at 12:30pm.
- Possibility of the Township being approved for a water works grant with respect to painting of the Cardinal water tower

9. Question Period – None

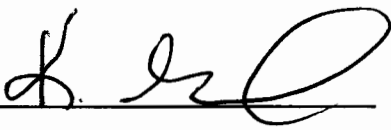
10. Closed Session – None

11. Adjournment

Moved by: B. Keleman seconded by: B. Wissink that Committee does now adjourn at 7:08 pm.

Carried

These minutes were approved in open Council this 23th day of May, 2017.


Chair


Deputy Clerk