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**MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
MONDAY, JULY 11, 2016
6:30 PM
SPENCERVILLE MUNICIPAL OFFICE**

Present: Councillor Smail, Chair
Councillor Morrell
Mayor Sayeau, Ex Officio
Tory Deschamps
Bev Keleman
Tim Nason
Scott O'Brien (6:32 pm)

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

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof – None

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

Members enquired about a status update with respect to cormorant control and if Mr. Courtney has started the process. Members noted that the Province of Ontario has introduced the Ontario 150 Grant Application which may be an opportunity to apply for grant monies to assist with the ideas and initiatives brought forward from the Community Development Committee. Members briefly discussed if stacking the Canada 150 and Ontario 150 Grants would be permitted. Committee mentioned that the Green Energy Program may be available to assist in funding the Electric Car Charging Station idea.

5. Delegations & Presentations – None

6. Discussion Items

a) Giant Tiger Bus Tour

Committee reviewed the Giant Tiger Bus Tour Route, noting that the employees will be bringing their children along for the tour and will require washroom and snack breaks. Members mentioned that the local schools should be included and pointed out during the tour. It was the consensus of Committee that the tour should be held on the weekend of September 9th to 11th so it can highlight the annual Spencerville Fair. Members briefly discussed the logistics of the bus tour parking in Spencerville during the Fair.

b) Cardinal Kiosk

Members noted that there have been recent complaints about the quality of the print and photos at the Cardinal Kiosk. It was noted that staff just recently completed updated to the kiosk with new shingles and paint. Members discussed the location of the kiosk, the information and photo that are currently included, who originally prepared the information, and how it can be improved. Members noted the importance of maintaining the Cardinal Kiosk as it displays the historical contributions in Cardinal over 100 years ago.

Members discussed the option to explore the Ontario 150 Grant Fund to update and improve the Cardinal Kiosk. It was the consensus of Committee to direct staff to explore the historical background of the Cardinal Kiosk information, costs, and other durable solutions. Members noted that an effort needs to be made to find out who originally organized the kiosk information and photos. Members suggests that the Township could reach out to the community through social media to find out information and photos for reproduction.

Members requested that the discussion item be brought forward to the August 8th Community Development Committee meeting to further discuss what needs to be done and if the Township should apply for the Ontario 150 Grant.

c) 2017 Budget Items

Members reviewed the 2017 Budget Items list and noted that a few other items need to be included so everything can be reviewed at the year end. Members requested a CIP Update be included on the August agenda.

Members suggested list of additions:

- Electric Car Charging Station
- Canada 150 Grants
 - Cardinal Riverside Memorial Park
 - Johnstown Tennis Court Repurposing
- Cormorant Control
- Ongoing Clean Up at Galop Canal Park/Weed Control
- Cardinal Kiosk

7. Action/Information Items

a) Sawmill Creek Vacant Lot

Committee members reviewed and discussed the proposed recommendation from staff to support the acquisition of Block 24 of the Sawmill Creek Subdivision. Members asked for clarification with respect to Block 24 zoning and if the owner ever planned to put a park at the location or sell it as an extra lot of land to neighbours. Members discussed the lost tax revenue and maintenance required if the Township agreed to acquire Block 24.

Moved by: T. Nason seconded by: P. Sayeau that Committee recommends that Council support the acquisition of Block 24 of the Sawmill Creek Subdivision with all associated costs to be borne by the property owner.

Defeated

8. Inquiries/Notices of Motion

Inquiries were raised with respect to the following:

- Outdoor exercise equipment for park area
- Ontario 150 Grant Application limitations and if a municipality could support/sponsor an organization
- Speed limit being 80km just south of the bridge in Spencerville
- Large advertisement at the intersection of County Road 21 and 44 for the Kemptville Public French School

9. Question Period

10. Closed Session – None

11. Adjournment


Moved by: T. Deschamps seconded by: T. Nason that Committee does now adjourn at 7:50 pm.

Carried

These minutes were approved in open Council this 25th day of July, 2016.



Chair



Deputy Clerk