

**MINUTES  
COMMUNITY DEVELOPMENT COMMITTEE  
MONDAY, AUGUST 8, 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

**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 6:35 pm.

2. Approval of Agenda

**Moved** by: G. Morrell seconded by: S. O'Brien 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 the French School Board advertisement at the intersection of County Road 21 and County Road 44. Members briefly commented on the Cormorant Control initiative, noting that there are trees that may need to be cleaned up.

5. Delegations & Presentations – None

6. Discussion Items

a) Cardinal Kiosk Update

Committee discussed the options of replacing the current information or reproducing the information in a different format. Members noted that the kiosk

information panel is compiled of historical information from the “Cardinal Green Book” which is available at the Cardinal Library. It was suggested that the information panel be installed upright for better viewing, increasing available space, and providing better protection from the elements. Members noted that the back side of the information panel could be used for a community board.

**Moved** by: T. Deschamps seconded by: S. O’ Brien that Committee recommends that Council replace the current information panel and change the position of the board(s) to an upright position so a community board may be included.

Carried

b) Ontario 150 Program Ideas

Committee reviewed the Ontario 150 Program and suggested various ideas for the grant applications including: enhanced digital signage at both Bridge St and Dundas St in Cardinal, replacement of the Johnstown pool filter, and updating the Spencerville Bridge to be a “welcome” bridge. Members suggested that staff bring ideas forward to discuss before the deadlines.

c) Outdoor Exercise Equipment – Councillor Smail

Councillor Smail noted that she is currently speaking with various companies to gather information and quotes with respect to the different equipment that may be available for the area.

d) 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 suggested additions to the ongoing list:

- Community Flowers on Spencerville Bridge
- CIP Program
- Electric Car Charging Station
- 401/416 Highway signage and lighting

Members commented on the cost associated with the Electric Car Charging Station. Members discussed the highway 401/416 signage and lighting with respect to the possible costs, budgeting, and if the signage is to be redesigned to incorporate the new Township branding. Members requested that an information item be added for the September 12 Community Development Committee meeting, including pictures and structural stability of the current signage and the branding package report that was circulated last year.

Members briefly discussed the ongoing weed control throughout the Township, including the Galop Canal area. Members noted the need for weed control

measures on unopened road allowances and side roads. It was requested that staff provide a current weed control strategy report at the September 12 Community Development Committee meeting.

7. Action/Information Items

a) CIP Application S-02-16 (Marshall)

Committee reviewed the CIP Application, noting the need for additional parking at the proposed location.

**Moved** by: T. Deschamps seconded by: T. Nason that Committee recommends that Council approves the application S-02-16 (Marshall) for \$1,750.

Carried

b) 2015-2016 CIP Program Update

Committee reviewed the CIP Program Update, noting that only a few applications are in progress for the current 2016 year. Members noted that there are other areas and buildings that could access and improve their façade with the CIP Program grant. Members discussed the need for the Community Development Coordinator to do a secondary outreach to try to connect with the community and educate them on the available grant monies. It was suggested that information with respect to the CIP Grant Program be included in a newsletter.

8. Inquiries/Notices of Motion

Inquiries were raised with respect to the following:

- Incentive for homeowner to control weeds
- Electric Car Charging Station Presentation
- Farm Credit Canada grant for Riverside park
- Potential of youth group painting Canada Flag on the rocks of Galop Canal

9. Question Period

Questions and comments were raised with respect to the following:

- Consider a cover for the Cardinal swimming pool as a possible grant
- Noted that the current signage at Bridge St and Dundas St is misleading as there are businesses listed that are no longer in operation
- Potential for boat/paddleboat/kayak/canoe rental business in Cardinal that could be run by summer company students
- Area for weekend camping near Galop Canal/Legion Park
- Develop and modify park to include a beach area

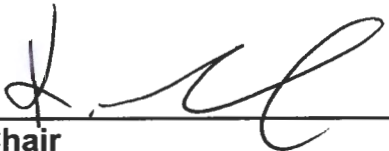
10. Closed Session – None

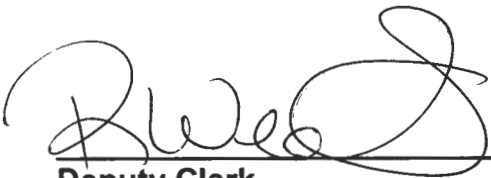
11. Adjournment

**Moved** by: G. Morrell seconded by: T. Deschamps that Committee does now adjourn at 7:58 pm.

Carried

These minutes were approved in open Council this 22<sup>nd</sup> day of August, 2016.

  
Chair

  
Deputy Clerk