

MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
TUESDAY, AUGUST 8, 2017
6:30 PM
SPENCERVILLE MUNICIPAL OFFICE

Present: Councillor Smail, Chair
Mayor Sayeau, Ex Officio
Councillor Morrell
Bev Kelemen
Heather Lawless

Regrets: Greg Modler
Tim Nason
Bert Wissink
Tory Deschamps

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: P. Sayeau 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 – None

5. Delegations & Presentations – None

6. Discussion Items

a) Toboggan Hill in Cardinal

Councillor Smail noted her interest in discussing the idea of a toboggan hill in Cardinal. Staff noted that the idea was originally brought forward at the Recreation Advisory Committee, however the Committee did not support the idea. Committee discussed possible locations of a toboggan hill, specifically creating a hill at the current location of the baseball diamond #2 across from the Ingredion Centre Arena. Members discussed the process of building a toboggan

hill at the baseball diamond location and noted their concerns about converting a useable baseball diamond into a toboggan hill in addition to the safety and maintenance concerns of a “man-made” hill.

The east end of Dundas St was suggested as another toboggan hill option. Members noted that the location has a naturally formed hill along the street and canal bank. Committee discussed how the end of the street could be converted to a toboggan hill during the winter months and how it may support the winter carnival festivities. It was noted that members could take pictures of the location to further review the site during the next meeting.

Moved by: B. Kelemen seconded by: H. Lawless that Committee direct staff to prepare a feasibility report for a toboggan hill at the east end of Dundas St.
Carried

7. Action/Information Items

a) Economic Development Strategy Update

The Community Development Coordinator provided a brief overview of the Economic Development Strategy Update, noting that the Township received seven submissions to the RFP and awarded the project to McSweeney & Associates, who produced the 2012 Economic Development Strategy.

It was noted that McSweeney & Associates will be setting up public consultations, including at the Committee and Council level. Members confirmed that McSweeney & Associates will be including a “Top 10” action list with their final report for goals that the Township can aim to achieve.

b) Severance Lot Inventory

Committee reviewed the Severance Lot Inventory and asked for clarification with respect to the number of applications in the rural and settlement areas that have resulted in new building lots. Members noted that 8 out of 37 applications have resulted in the lots being severed and development in the rural and settlement areas. Members enquired if there is an inventory list that includes the number of available building lots in the Township.

Members noted that the SLCEDC may be interested in the number of available building lots, including commercial/industrial and housing lots.

c) Cardinal Kiosk Update

Committee reviewed the replacement design for the Cardinal Kiosks and noted the high-quality material that has been used. Members commented on the content in the updated kiosks. Staff noted that the information was compiled and

members of the Grenville Historical Society summarized the information and provided staff with the text for the panels.

8. Inquiries/Notices of Motion

Inquiries were raised with respect to the following:

- Members asked for an update with respect to the SLCEDC
 - It was noted that Dave Beattie has been appointed as the board president and that all municipal and business representatives have been appointed.
 - Board is currently discussing if the incorporating municipalities will be cash flowing the full \$4.00 per capita for 2017
 - Seeking to hire the Commissioner by the end of November 2017
 - Noted the closure of P&G in Brockville and if their funds for economic development and employee transitioning will be given to the SLCEDC
- 2012 McSweeney & Associates report may include some of the labour statistics to aid in gathering raw data for the SLCEDC

9. Question Period – None

10. Closed Session – None

11. Adjournment

Moved by: G. Morrell seconded by: B. Kelemen that Committee does now adjourn at 7:14 pm.

Carried

These minutes were approved in open Council this 28th day of August, 2017.

Chair

Deputy Clerk