

MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
TUESDAY, SEPTEMBER 5, 2017
6:30 PM
SPENCERVILLE MUNICIPAL OFFICE

Present: Councillor Smail, Chair
Mayor Sayeau, Ex Officio
Councillor Morrell
Greg Modler
Tory Deschamps (arrived at 7:25 pm)

Regrets: Tim Nason
Bev Keleman
Heather Lawless
Bert Wissink (resignation tendered)

Staff: Debra McKinstry, CAO/Clerk

1. Call to Order

Councillor Smail called the meeting to order at 6:43 pm. Although quorum had not been achieved, Mr. Deschamps was expected. The CAO/Clerk advised that the Procedural Bylaw permitted the Committee meeting to continue without quorum for discussion purposes but that no motions could be voted upon.

2. Approval of Agenda – consensus was that the agenda was acceptable as presented.

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

4. Business Arising from Community Development Committee Minutes

Committee members inquired as to toboggan hill liability and insurance issues and follow-up interviews for the economic development strategy update.

5. Delegations & Presentations

a) Sherry Koehler – Doctor Recruitment

Ms. Koehler did not appear. There was a brief discussion with respect to widespread doctor shortages.

b) Tim Chadder, JL Richards – Interim Control Bylaw

Mr. Chadder presented his report with respect to the Interim Control Bylaw in place for the MCR zone. He reviewed the geography and all the background policy documents that pertained to the issue at hand. He noted that the zoning bylaw did not appear to properly implement the policy documents in that the list of permitted uses in the MCR zone was too broad to properly control development. Mr. Chadder provided two options – creating a smaller zone within the MCR zone that specifically addressed residential uses on main floor commercial properties, or altering the permitted uses throughout the MCR zone to address main floor residential.

There was a general discussion with respect to the problem of lack of commercial development in the village core, particularly in Cardinal. Mr. Chadder asked for Committee's direction. It was the consensus of those present that a small special exception zone within MCR is the preferred option. Mr. Chadder advised that next steps will include a walk-through of the two villages to identify the specific properties that need to be addressed. He suggested that draft mapping and wording could be prepared in time for the Committee meeting in October, with the goal of having the zoning bylaw amendment passed before the ICB expiry in December. It was noted that the ICB could be extended for a further twelve month period if necessary.

6. Discussion Items

a) 401/416 Signage

The CAO/Clerk advised the Committee that only one suitable response to the design-build RFP for signage had been received and asked for Committee's input on the proposed design.

There was consensus that the design provided by the local vendor was good and clarification was provided with respect to lighting, warranties, and banner wording.

7. Action/Information Items – None

8. Inquiries/Notices of Motion

Inquiries were raised with respect to the following:

- Cormorant control – general support for continuing the program in 2018
- Committee members were asked to provide their input to the 2018 budget at the next meeting

9. Question Period – None

10. Closed Session – None

11. Adjournment

The meeting adjourned at 7:47 pm.

These minutes were received in open Council this 25th day of September, 2017.

Chair

CAO/Clerk