

**MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
TUESDAY, OCTOBER 14, 2014
6:30 PM
TOWNSHIP HALL, SPENCERVILLE**

Present: Councillor Pat Sayeau, Chair
Mayor Bill Sloan
Deputy Mayor John Hunter
Councillor Charlie Burrell
Dave Robertson
Tim Nason
Heather Lawless

Regrets: Joe Martelle
Alicia Wanless

Staff: Debra McKinstry, CAO/Clerk
Shelbi Deacon, Community Development Coordinator
Mike Spencer, Manager of Parks, Recreation and Facilities
Katie Allard, Temporary Facility Operator

1. Call to Order – Chair, Pat Sayeau

Councillor Sayeau called the meeting to order at 6:30 PM.

2. Disclosure of Pecuniary Interest

Charlie Burrell disclosed that he had a pecuniary interest with item 6c, Site Plan Control Agreement Amendment Application -3000 Walker St (Burrell) as he is the applicant and owner of the property.

John Hunter disclosed that he has a non-pecuniary interest in item 6d, Severance Application B-91-14 (Loker), as he is the uncle of the applicant.

3. Delegations –None

4. Consent Agenda—None

5. Discussion Items –None

6. Action Items

a) ECBA Advertising

The Committee discussed the additional terms proposed by the ECBA, noting that there was agreement on all except one. The ECBA requested that advertising only be open to ECBA members, whereas Committee had suggested that all current purchasers of board ads could advertise on the monitor. The logistics and financial implications of this were discussed.

Marj Kempffer, representing the ECBA said that they would not be opposed to advertising being opened up to any business in the Township, stressing that the main purpose of the advertising is to promote local business and local economic development. She added that ECBA members could be offered a discounted rate for advertising for a 1 year term and all others would pay full price. The Committee noted that many of the current purchasers of board ads are businesses from outside of the Township.

The Committee directed that the Manager of Parks, Recreation and Facilities contact all current purchasers of board ads to see if there would be any objection or concern with introducing a new kind of advertising that was not available when initial board advertising contracts were signed. Staff is to report back at the November Community Development Committee meeting with the results of the outreach.

b) Site Plan Control Agreement Application - 2410 County Rd 21 (Emslie)

The Committee discussed the proposed location of the telecommunications tower. It was noted that due to federal regulation, municipalities do not have much of a say in these sorts of projects.

Moved: by H. Lawless, seconded by D. Robertson that Committee recommends that a by-law to enter into a site plan control agreement for a telecommunications tower at 2410 County Rd 21 (Emslie) be considered at Council.

Carried.

c) Site Plan Control Agreement Amendment Application -3000 Walker St (Burrell)

Councillor Burrell excused himself from the committee table. He did not participate in the discussion or vote on the matter.

Moved: by T. Nason, seconded by J. Hunter that Committee recommends that a by-law to amend the existing site plan control agreement by substituting the most recent site plan drawing at 3000 Walker St (Burrell) be considered at Council.

Carried.

d) Severance Application B-91-14 (Loker)

Deputy Mayor Hunter excused himself from the committee table. He did not participate in the discussion or vote on the matter.

Moved: by B. Sloan, seconded by T. Nason that Committee recommends that Council recommend in favor of severance application B-91-14 (Loker) conditional on a successful environmental impact assessment to address development on the land to be severed, within 120m from the significant woodlands.

Carried.

e) Technical Severances

Committee reviewed information provided by staff on the historic delegation of authority to comment on technical severances.

Moved: by D. Robertson, seconded by H. Lawless that Committee recommends that Council re-iterate the delegation of authority resolution to permit staff to continue to comment directly to the consent granting authority on technical severances.

Carried.

f) Cardinal CIP Application C-06-14 (MacDonald)

The Committee discussed design guidelines regarding materials used for CIP projects.

Moved: by C. Burrell, seconded by B. Sloan that Committee approves application C-06-14 (MacDonald) for \$5,000.

Carried.

g) Spencerville CIP Application S-05-14 (Marshall)

Moved: by J. Hunter, seconded by H. Lawless that Committee approves the application S-05-14 (Marshall) for \$1,080.28.

Carried.

7. Information Items

a) CIP Application C-03-14 Update

The Committee received the information contained in item CIP Application C-03-14 Update and had no further discussion.

b) Day Camp/Swim Program Updated Report

The Committee discussed the data contained in the report, noting that approximately 85% of pool users came from within the Township. Committee

also discussed other similar facilities operated by neighbouring municipalities. Additionally, user fees and the potential effects they would have were discussed.

Moved: by J. Hunter, seconded by C. Burrell that the Committee receive item “Day Camp/Swim Program Updated Report” as information and forward it as required.

Carried.

The Committee discussed the cost of swimming lessons and the ‘package’ deal that was offered to residents who purchased multiple swimming lesson sessions in the past.

8. Inquiries/Notices of Motion

Mayor Sloan announced the upcoming United Way Hockey Night in Leeds and Grenville to be held at the Ingredion Centre on Thursday, October 23 at 7:00 PM.

Councillor Burrell said that he has noticed a problem with traffic on Bridge Street in Cardinal. He believes that the parking spots on the east side of Bridge Street should be eliminated now that the Becker’s building is now residential property with its own parking. The concern will be passed on to the Director of Operations.

Heather Lawless announced that the Grenville Futures Community Development Corporation is hosting ‘Launch Labs’ starting October 31st. On the last Friday of each month, the Provincially-funded Regional Innovation Centre (RIC) for this area will come to GCFDC to consult with and advise local businesses, regardless of sector or stage of development, on issues, challenges, or potential opportunities they may be confronting. Information will be posted on the Township website and circulated to the Committee.

9. Question Period– None

10. Closed Session – None

11. Adjournment

Moved: by B. Sloan that the meeting adjourn at 7:57 PM.

Carried.

Minutes approved by Council this 20th day of October, 2014.

Chair

Secretary