

**MINUTES**  
**COMMUNITY DEVELOPMENT COMMITTEE**  
**MONDAY, OCTOBER 2, 2017**  
**6:30 PM**  
**SPENCERVILLE MUNICIPAL OFFICE**

**Present:** Councillor Smail, Chair  
Mayor Sayeau, Ex Officio  
Councillor Morrell  
Greg Modler  
Tory Deschamps

**Regrets:** Tim Nason  
Bev Keleman  
Heather Lawless

**Staff:** Rebecca Williams, Deputy Clerk  
Shelbi McFarlane, Community Development Coordinator

1. Call to Order

Councillor Smail called the meeting to order at 6:30 pm.

2. Approval of Agenda

**Moved** by: G. Morrell seconded by: G. Modler that the agenda be approved as presented.

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

4. Business Arising from Community Development Committee Minutes

Members asked for clarification with respect to the 401/416 signage.

5. Delegations & Presentations

a) Ian Duff & Juliana Serje (McSweeney & Associates) – Economic Development Strategy Focus Group Session

Mr. Duff and Ms. Serje provided Committee with an overview of the economic development strategy update; specifically outlining the Top 10 priorities from the 2012 strategy and what has been accomplished. Ms. Serje summarized the statistical data used to compare the Township to the Provincial standard, including demographics, labour force, and location. Mr. Duff and Ms. Serje presented their summarized findings related to the Township's strengths,

challenges, opportunities, aspirations, and results (SCOAR) based on the information gathered from the survey, consultations and feedback from Township Council and staff.

There was a general discussion with respect to SCOAR and the focus group provided further information and suggestions to be taken into consideration when preparing the final report. The focus group discussed aspects that may be included to market the Township and how they view the Township in relation to affordability, facilities, accessibility, location, tourism, and other unique benefits.

The group discussed:

- What has changed within the community since the 2012 economic development strategy was development
- What positive/negative changes or new items have developed in the Township
- What are considered to be economic strengths which can be used to leverage successful future economic planning
- How the community and area is evolving
- What sectors/areas may be lacking
- Where is there opportunity for future growth and development

## 6. Discussion Items

### a) 2018 Budget Items

Members requested that staff include estimated costs associated with each item for upcoming meetings.

Members suggested the following items:

- Addition of a sidewalk on Walker St
- Stop light at intersection of highway 416 and county rd. 2
- Resurfacing of Johnstown tennis courts to multipurpose
- Purchase of more industrial land
- Ask Ottawa Senators foundation to assist with outdoor rink
- Increase dockage at Cardinal boat launch
- Increase dockage and parking near Cardinal Legion park canteen
- Increase maintenance of Dundas St for toboggan hill
- Increase street lighting near Fifth St and Sophia St in Johnstown
- South Edwardsburgh Community Centre:
  - New flooring
  - Repaint inside
  - Remove smoke lifters in ceiling
  - New sound system
- Increase funding for Legion park – find way to remove geese droppings
- Purchase Benson Public School

7. Action/Information Items

a) Interim Control By-law

Committee reviewed the proposed zoning by-law amendment to create a main street commercial zone and to define the limits of the commercial core areas. There was a general discussion with respect to the main street commercial (MC) zone mapping. Members asked for clarification regarding the MC mapping in the Village of Cardinal. There was a brief discussion about rezoning lots in the Village of Cardinal core and the MC zone permitted uses.

**Moved** by: G. Morrell seconded by: G. Modler that Committee recommends that Council approve the zoning by-law amendment as drafted.

8. Inquiries/Notices of Motion – None

9. Question Period – None

10. Closed Session – None

11. Adjournment

The meeting adjourned at 9:35 pm.

These minutes were received in open Council this 23<sup>rd</sup> day of October, 2017.

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**Chair**

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**Deputy Clerk**