

**MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
MONDAY, APRIL 14, 2014, 6:30 P.M.
SPENCERVILLE MUNICIPAL OFFICE**

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

Staff: Sheena Earl, Deputy Clerk
Shelbi Deacon, Community Development Coordinator

1. Call to Order

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

2. Disclosure of Pecuniary Interest – None

3. Delegations

a) Larry and Marianne Cooper –Grenville Park 2014 Special Exemption Consideration

Mr. and Mrs. Cooper lease and operate Grenville Park and they are seeking special exemption from site plan control in order to allow campsites on the north side of County Rd 2 during the 2014 season. The Coopers plan on formally expanding the campground to the north side of County Rd 2, following contract negotiations with the St. Lawrence Parks Commission. Mr. and Mrs. Cooper said that the Park has a waiting list of approximately 20-50 seasonal campers. They said that the area north of the Park could support up to 14 seasonal campers, and that they did not expect the use of these sites to impact traffic on County Rd 2.

Mr. and Mrs. Cooper voiced concern about the inability to place sites on the area west of the campground due to zoning constraints. Staff was directed to further investigate the zoning at this location.

Committee discussed the request and noted the benefits and revenue brought into the municipality.

Moved:by D. Robertson seconded by: C. Burrell that Committee recommend that Council allow for site plan control exemption to allow 14 campsites on the north side of County Rd 2.

Carried

b) Shelbi Deacon, Community Development Coordinator –New Municipal Website

Ms. Deacon presented the new website to the Committee, informing them of the additions and new features. She told the Committee about the process of creating it, including the help received by contracted web designer Ashley Harmsma.

It was suggested that a hierarchy of web maintenance be established to ensure the website material remains up to date. It was also suggested that the Township's tagline be included on the home page.

4. Consent Agenda

Chair Sayeau reviewed the items on the consent agenda.

Moved by: A. Wanless seconded by: B. Sloan that Committee approves items 6a), 6b), 6c), 6d), 7a), 7b) and 7c) on the consent agenda.

Carried

5. Discussion Items –None

6. Action Items

a) CIP Application –Winsor

The recommendation that Committee approves the application, conditional upon the receipt of tax payments for 2077/2079 Dundas St. was carried on the consent agenda.

b) Severance Application B-13-14 –Van't Foort

The recommendation that Committee recommend in favor of the severance B-13-14 (Van't Foort) was carried on the consent agenda.

c) Severance Application B-26-14 –Hiller

The recommendation that Committee recommend in favor of the severance B-26-14 (Hiller) was carried on the consent agenda.

d) Site Plan Control Agreement-Enbridge

The recommendation that Committee recommends that a by-law to enter into a site plan control agreement with Enbridge Pipelines Inc. be considered at Council on April 28, 2014 was carried on the consent agenda.

7. Information Items

a) 2014 PPS Update

The 2014 Provincial Policy Statement Update was received on the consent agenda.

b) FICE Update

The FICE Update was received on the consent agenda.

It was noted that the incorrect date was included in the staff report. The correct date for the meeting is April 17th.

c) May CDC Meeting

The May CDC Meeting Update was received on the consent agenda.

8. Inquiries/Notices of Motion

Councillor Burrell requested that staff investigate and report back on the utility paint lines on the brick walkways at Dundas St. and Bridge St. in Cardinal.

9. Question Period –None

Joe Martelle asked the Coopers if there was anything that could be done by the Committee to help with the negotiations with the St Lawrence Parks Commission.

The Coopers responded that a letter of support from the Township would be appreciated.

The Committee suggested that a letter of support be provided to the Coopers to support them in their negotiations with the St Lawrence Parks Commission.

10 Closed Session – None

11. Adjournment

Moved by B. Sloan that the meeting adjourned at 7:17 p.m.
Carried.

These minutes approved by Council on April 28th, 2014.

Chair

Secretary