

**MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
MONDAY, FEBRUARY 9, 2015
6:30 PM
TOWNSHIP HALL, SPENCERVILLE**

Present: Deputy Mayor Peggy Taylor
Mayor Pat Sayeau
Councillor Gerry Morrell
Tory Deschamps
Emma Patrick
Tim Nason
Joe Martelle
Laura Franks

Regrets: Heather Lawless

Staff: Debra McKinstry, CAO/Clerk
Shelbi Deacon, Community Development Coordinator

1. Call to Order – Chair, Peggy Taylor

Deputy Mayor Taylor called the meeting to order at 6:30 pm following a short introduction of Committee members.

2. Disclosure of Pecuniary Interest –None

3. Delegations –None

4. Consent Agenda –None

This item is to be remove on future agendas.

5. Discussion Items

a) FICE Program

Staff provided the Committee with details on the FICE Program. The Committee had no objections to the project and directed staff to keep them informed as advancements are made.

b) Economic Development Strategy

Members discussed the validity of some of the 'next steps' provided in the Economic Development Strategy. A brainstorming session is planned for the next meeting, where the Committee can use the Economic Development Strategy as a starting point for discussions for future economic development priorities.

c) Industrial Park Review/Update

Staff provided further details on the ongoing projects and provided clarification on the permitted uses in the park.

6. Action Items

a) Severance Application B-02-15/B-03-15 (Prosser)

The Committee received clarification of various stages in the severance process.

Moved by: T. Nason seconded by: T. Deschamps that Committee recommend that Council recommend in favor of the severance applications 8-02-15/8-03-15 (Prosser).

Carried.

b) Severance Application B-05-15 (Norton)

Members discussed how lots come to be merged in title and any measures that could be taken by municipalities to prevent this.

Moved by: G. Morrell seconded by: T. Nason that Committee recommend that Council recommend in favor of the severance application B-05-15 (Norton).

Carried.

7. Information Items

a) Growtown Inc. Medical Marijuana License Application

The Committee discussed the letter from Growtown Inc. and asked to be kept informed of possible business developments in the future.

b) Committee Terms of Reference

The item was received as information.

c) ECBA Advertising Update

Staff provided further details on the collaboration project, including the intention that the monitor will be installed and ads running in the next couple of months.

d) PPS, County-Wide Official Plan and Township Official Plan

Members discussed potential impacts of the Counties OP. They were also informed of the upcoming public meetings regarding the Counties OP.

e) CIP Program

The Committee discussed the effectiveness of the CIPs and possible changes to the existing program. Staff were directed to research and report back on the process required in order to make adjustments to the CIP program. Additionally, staff is to provide the spreadsheet used to keep track of CIP program grants at the next meeting.

8. Inquiries/Notices of Motion

a) Information for Next Meeting

- i) Communities in Bloom
- ii) Waterfront Trail

The Committee briefly discussed the information provided.

Joe Martelle asked for the Committee to consider writing a letter of support for the Prescott Flyers Junior B Team. Mayor Sayeau will speak with Prescott's Mayor Todd to follow up on what support is needed.

9. Question Period

Questions were received with respect to a vacant property proposed for a subdivision.

10. Closed Session – None

11. Adjournment

Moved by: E. Patrick seconded by: G. Morrell that the meeting adjourn at 8:42 pm.

Carried.

These minutes approved in open Council this 26th day of February, 2015

Chair

Secretary