

**MINUTES**  
**COMMUNITY DEVELOPMENT COMMITTEE**  
**MONDAY, JULY 13, 2015**  
**6:30 PM**  
**INGREDION CENTRE, CARDINAL**

Present: Deputy Mayor Peggy Taylor (arrived at 7:35pm)  
Mayor Pat Sayeau  
Councillor Gerry Morrell  
Tory Deschamps  
Laura Franks  
Heather Lawless  
Tim Nason

Regrets: Joe Martelle  
Emma Patrick

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

1. Call to Order – Chair, Mayor Sayeau

As the usual Chair was not present at the beginning of the meeting, Mayor Sayeau called the meeting to order at 6:30pm.

2. Approval of Agenda

**Moved** by: H. Lawless seconded by: T. Deschamps that Committee approve the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

Councillor Morrell declared a familial interest with the parties involved in item 7b) Severance Application B-57-15 (Henderson).

4. Business Arising from Previous Community Development Committee Minutes

None

5. Delegations

a) Dave Grant, Director of Operations – Tree Planting in Cardinal

Mr. Grant provided an outline of proposed tree planting at four different sites in the village noting the type of trees anticipated at each location. He noted that all sites and trees were chosen with the assistance of South Nation Conservation and that underground and overhead utilities were taken into account. Members discussed how the tree planting fits into the village's Streetscaping Plan and members participated in a walking tour stopping at each proposed site. During the tour, Mr. Grant noted that a number of plaques in the village would be refurbished, as well.

Deputy Mayor Taylor arrived at 7:35pm.

Following the walking tour, members discussed the new pedestrian cross walk signs and the rental sign at County Road 2. The four proposed planting sites were discussed in detail touching on the overall vision of the project.

**Moved** by: T. Nason, seconded by: L. Franks that planting at Site 1 be deferred and that funds allocated to Site 1 be transferred to Site 3 (first priority including benches & garbage cans), Site 4 (second priority as proposed) and Site 2 (as proposed).

Carried

6. Discussion Items

a) CIP Streetscape Plan & Materials

This item was not discussed in detail as it was indicated that tree planting would represent the first phase of Streetscape implementation in Cardinal.

7. Action/Information Items

a) Severance Application B-55-15 & B-56-15 (Thelland)

**Moved** by: G. Morrell seconded by: T. Nason that Committee recommend that Council:

1. Recommend in favor of the severance 8-55-15 (Thellend);
2. Recommend in favor of the severance B-56-15 (Thellend) conditional upon a development agreement being entered into with the current owner and registered on title of the property to be severed that sets out that no development can take place on the land to be severed until municipal water and sewer services are brought to the property line at the sole cost of the owner.

Members briefly discussed the size of the lot to be created. A typographical error was identified in the report and noted by staff.

Carried

b) Severance Application B-57-15 (Henderson)

Councillor Morrell left the table and did not participate in discussions nor vote on the matter.

**Moved** by: L. Franks, seconded by: H. Lawless that Committee recommend that Council recommend in favour of the severance B-57-15 (Henderson) conditional upon:

1. the severed land being reduced as small as possible to include the existing outbuildings but not smaller than 2.5 acres; and
2. the severed land being adjoined to the neighbouring property owned by Kenora Farms.

Members discussed policy with respect to hobby farms and the staff recommendation that the retained lot be reduced to less than 8 acres  
Carried

Councillor Morrell returned to the table.

c) CIP Application S-02-15 (Village Pantry)

**Moved** by: P. Taylor seconded by: G. Morrell that Committee approves application S-02-15 (Village Pantry) in the amount of \$3,503.  
Carried

d) FICE Update

Staff provided an update on the FICE program and named the volunteers involved.

e) Economic Development Budget

The year to date economic development budget was provided for information. It was noted that tree planting costs will be allocated to the CIP Township Project budget line.

9. Inquiries/Notices of Motion – None
10. Question Period – None
10. Closed Session – None
11. Adjournment

**Moved** by: T. Nason, seconded by: P. Taylor that the meeting adjourns at 8:27pm.

Carried

These minutes approved in open Council this 27<sup>th</sup> day of July, 2015.

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Chair

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Secretary