

**MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
MONDAY, JUNE 9, 2014
6:30 PM
TOWNSHIP HALL, SPENCERVILLE**

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: Shelbi Deacon, Community Development Coordinator
Mike Spencer, Manager of Parks, Recreation and Facilities

1. Call to Order – Chair, Pat Sayeau

Councillor Sayeau called the meeting to order at 6:32 PM.

2. Disclosure of Pecuniary Interest –None

3. Delegations

a) Chris Kempffer – ECBA Advertising at the Ingredion Centre

Mr. Kempffer introduced his advertising proposal to the Committee. The Committee discussed the benefits and drawbacks of the proposal. The Committee directed that during the end of season staff debrief, a long term advertising plan be discussed. In addition, 2 members of the Committee would like to be present during this portion of the staff discussion.

b) Angela Thompson –South Grenville Tourism Update

Ms. Thompson presented the Committee with a brief overview of the campaigns completed by South Grenville Tourism in May, and those set out to be completed in June. She also discussed future plans of the SGT, including newly introduced partnership agreements.

4. Consent Agenda –None

5. Discussion Items

a) RiverQuest Update from Chair

The Chair informed the Committee that the Spring Update meeting that was to be held by RiverQuest in May was postponed to a later date. He asked the Committee to watch for RiverQuest-associated events and materials over the summer and to consider looking into becoming connected with the group.

6. Action Items

a) Severance B-42-14 (Houle)

The Committee discussed the services available and the frontage of the lots. It was clarified why this severance was not considered a technical severance.

Moved: by H. Lawless, seconded by A. Wanless that Committee recommend in favour of the severance B-42-14 (Houle).

Carried.

b) Severance B-52-14 (Berube)

The Committee discussed the possible negative effects that this severance would have on the future expansion of the existing agricultural use across the road. It was decided that any interested parties would be able to voice their concerns at the Zoning By-Law Amendment Public meeting.

Moved: by B. Sloan, seconded by J. Martelle that Committee recommend in favour of the severance B-52-14 (Berube), conditional upon a site-specific zoning by-law amendment to impose the required minimum distance separation between the existing agricultural use and new residential development.

Carried.

c) Trophies from old Cardinal Arena

The Committee directed that staff provide an overview of where trophies went after they have been distributed at the September meeting.

Moved: by H. Lawless, seconded by D. Robertson that Committee direct staff to distribute the trophies to the organizations and individuals who expressed interest in them.

Carried.

7. Information Items

a) Beck's Pit OPA and ZBLA Update

The Committee discussed the status of the applications at the various provincial ministries at this time.

b) CIP Follow Up with Applicants

The Committee discussed the possibility of a public outreach campaign. Staff was directed to check the CIP program to see if there was any mention of before and after pictures as a requirement of the program. Staff was also directed to decide on an appropriate public outreach campaign consisting of personal visits and/or mailouts.

8. Inquiries/Notices of Motion

Heather Lawless informed the Committee of the Annual General Meeting of the Grenville Community Futures Development Corporation on Friday June 20th between 8:30- 10:15 AM at the Ingredion Centre. RSVP's are due by June 16th. She noted that those interested in attending should contact GCFDC.

Shelbi Deacon informed the Committee about two open houses happening on Tuesday June 10th. Enbridge will be holding a first responders information session for their line 9B reversal project at the Brockville Convention Centre between 8:00- 10:00 AM. Trans Canada will be holding an open house at the South Edwardsburgh Community Centre in Johnstown between 4:00-8:00 PM.

Dave Robertson informed the Committee that the United Counties of Leeds and Grenville will be holding various Official Plan Stakeholder Meetings in the near future. The Committee directed staff send out more information regarding these meetings.

Joe Martelle said he was very impressed with the Township's Facebook presence.

Councillor Sayeau informed the Committee about the meeting between St Lawrence Parks Commission and the Township regarding Grenville Park. It was concluded that any correspondence will now take place between the property owner and the Township, rather than the tenants.

9. Question Period

Councillor Joe Scott, present in the gallery, noted that he was very pleased with the CIP results.

10. Closed Session – None

11. Adjournment

Moved: by B. Sloan, seconded by T. Nason that the meeting adjourn at 7:52 PM.
Carried.

These minutes approved by Council on June 23, 2014.

Chair

Secretary