

MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
MONDAY, MAY 12, 2014 7:00 PM
INGREDION CENTRE, CARDINAL

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

Regrets: Tim Nason

Staff: Debra McKinstry, CAO/Clerk
Shelbi Deacon, Community Development Coordinator
Mike Spencer, Manager of Parks, Recreation and Facilities
Katie Allard, Summer Programs Coordinator

1. Call to Order – Chair, Pat Sayeau

Councillor Sayeau called the meeting to order at 7:05 p.m.

2. Disclosure of Pecuniary Interest

Charlie Burrell disclosed that he had a pecuniary interest with item 6c, Burrell Zoning By-Law Amendment Application, as his wife owns the property.

3. Delegations

a) Chris Kempffer – ECBA Advertising at the Ingredion Centre

Mr. Kempffer was not present at the commencement of the meeting at 7:05 pm. The Committee agreed to wait until the end of the meeting to discuss the item.

4. Consent Agenda –None

5. Discussion Items

a) Cardinal Arena Trophies

The trophies were displayed at the Cardinal Fire Hall for comments from the public between 6:00 PM and 7:00 PM on May 12th.

The Committee discussed criteria for the inclusion and exclusion of trophies to the new trophy case and established that:

- Any items that were made in memoriam will be relocated to the new trophy case.
- Any items that do not identify the team or the nature of event should not be put in the new trophy case.

The Committee directed staff to take pictures of the trophies still up for discussion and put them up in an album on the Township's Facebook page to allow residents to have another opportunity to give their input, or suggest someone who might want any of the trophies. The album will be up for comments until the next CDC meeting on June 9th. In addition, staff is to place a notice in the trophy case letting people know about the Facebook album.

It was also suggested that old photos be framed and hung in the Ingredion Centre meeting room rather than placed in the trophy case.

b) Long-term strategy for recreation programming

The Committee discussed the need to complete a long term recreation programming strategy, and saw the possibility of combining it and other similar initiatives into the update of the Townships Economic Development Strategy in the next budget year.

The merits in establishing a recreation committee as a separate or sub-committee from CDC were discussed.

The Committee directed staff to gather some sample RFP's from other municipalities who have undertaken similar strategies for the June meeting of CDC.

6. Action Items

a) Severance B-28-14 (Donelle)

Moved by A. Wanless and seconded by J. Hunter that the Committee recommends in favor of severance B-28-14 (Donelle).

Carried.

b) Severance B-37-14 (Bannan)

Moved by B. Sloan and seconded by D. Robertson that the Committee recommends in favor of severance B-37-14 (Bannan).

Carried.

c) Burrell Zoning By-Law Amendment Application

Councillor Burrell excused himself from the table.

The Committee discussed the Application for a Zoning By-Law Amendment. It was noted that when the applicant previously applied for Zoning By-Law Amendment for a large portion of the property that there was little concern from the public regarding the change in use of the property for townhomes.

The Committee clarified that if they could recommend in favor of the Zoning- By-Law Amendment, and the application moves on to the public meeting stage, but the applicant would need to submit an application for a Site Plan Amendment before any structure could be built on the property. The Site Plan Amendment application will need to be seen by CDC before moving on for final approval from Council.

In response to a question from a committee member, the applicant advised that there was demand for the proposed three unit townhouse.

Moved by J. Hunter, seconded by A. Wanless that Committee recommends that the Township proceed to scheduling a Public Meeting for the Zoning By-Law Amendment Application Burrell.

Carried.

Councillor Burrell returned to the table.

d) Cardinal CIP Application C-14-03 –Macey

Moved by H. Lawless and seconded by B. Sloan that Committee approves CIP application C-14-03 (Macey).

Carried.

7. Information Items

a) FICE Program Update

The Community Development Coordinator gave a brief update about the state of the FICE program. It was noted that a conference call between the volunteer group and a possible match community will take place before June. The possible match community is Moose Creek Ontario.

b) Grenville Park Update

The Committee discussed the decision made at the April Council meeting regarding the Grenville Park request for temporary special site plan control exemption to allow camping on the North side of County road 2.

The Committee discussed various apparent violations of the site plan agreement over the past years. The Committee noted that although they wish to support the business of running the campground, it is difficult to support business owners who do not follow Township rules.

It was also noted that the Township has scheduled a meeting with the St. Lawrence Parks Commission, who is the owner of the land, in the near future to clear up some issues that have resulted from disjointed communication regarding the campground.

8. Inquiries/Notices of Motion

The Committee chose to briefly discuss the possibility of the ECBA advertising at the Cardinal arena as Mr. Kempffer never arrived to the meeting. They discussed the current fees charged to businesses who wish to advertise. They also discussed a monitor advertising model used by North Grenville.

It was suggested that the item be left until Mr. Kempffer was able to attend a meeting and make his presentation.

Alicia Wanless suggested that staff get in contact with some of the applicants who have received CIP funding to learn about its effects, and report back to the Committee.

Charlie Burrell asked for clarification about parking regulations in MCR zones where commercial buildings are turned into residential units.

9. Question Period –None

10. Closed Session – None

11. Adjournment

Moved by B. Sloan seconded by D. Robertson that the meeting adjourned at 8:40 p.m.

Carried.

These minutes approved by Council on May 26th , 2014.

Chair

Secretary