

**MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
TUESDAY, NOVEMBER 10, 2014
6:30 PM
TOWNSHIP HALL, SPENCERVILLE**

Present: Councillor Pat Sayeau, Chair
Dave Robertson
Tim Nason
Heather Lawless
Joe Martelle
Alicia Wanless

Regrets: Mayor Bill Sloan
Deputy Mayor John Hunter
Councillor Charlie Burrell

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

1. Call to Order – Chair, Pat Sayeau

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

2. Disclosure of Pecuniary Interest

Heather Lawless disclosed that she had a pecuniary interest with item 6b CIP Application C-07-14 (Varacalli) and 6c Severance Application B-101-14 (St. Laurence O'Toole).

3. Delegations –None

4. Consent Agenda—None

5. Discussion Items –None

a) Ad-Hoc Recreation Committee

The Committee discussed the types of people and organizations that might get involved with this committee, noting that existing recreation and sports organizations as well as residents that may have an interest. They then discussed the composition of the committee, agreeing that there should be 1 member of Council on the committee with between 3-6 residents, having at least 1 resident from each ward.

It was also agreed upon that this recreation committee should be stand alone, rather than a subcommittee of the Community Development Committee. The

Committee chose not to make a recommendation regarding the presence of staff, as they did not know the financial implications.

In general, the Committee agreed that the mandate presented by Staff was a good starting point, but wished to make one addition to the 'Goals' section:" to recommend ways in which facility use can be optimized".

The Committee noted that if the recreation committee was created, the mandate of the Community Development Committee may need to be reviewed and altered accordingly to avoid overlap.

Moved: by A. Wanless, seconded by H. Lawless that the action item received by the Committee go forward to Council as information.

Carried.

b) ECBA Advertising

The Committee was introduced to Jason Fryer, who was present in the Gallery. The ECBA has not elected a president yet, but Jason told the Committee that he would likely be the Township contact for this initiative moving forward.

It was also noted that the advertising may be opened up to allow anyone to advertise rather than limiting the opportunity to ECBA Members. The Committee agreed that the final decision on who is allowed to advertise on the screen is up to the ECBA. Jason will report back to staff regarding this after a meeting with the new ECBA board of directors.

Moved: by H. Lawless, seconded by T. Nason that committee recommend that budget be allocated to cover the cost of a 60" monitor.

Carried.

6. Action Items

a) CIP Application C-07-14 (Strampel)

An arithmetic error was noted in the action item. The amount requested by the applicant was \$2975 and the recommended approval amount was \$2575.

Moved: by D. Robertson, seconded by A. Wanless that the Committee approves the application C-07-14 (Strampel) for \$2575.

Carried.

b) CIP Application C-07-14 (Varacalli)
Heather Lawless excused herself from the table.

Moved: by T. Nason, seconded by J. Martelle that Committee approves the application C-08-14 (Varacalli) for \$2147.

Carried.

c) Severance Application B-101-14 (St. Laurence O'Toole)

Heather Lawless remained removed from the table.

Moved: by D. Robertson, seconded by A. Wanless that Committee recommend in favor of Severance B-101-14 (St. Laurence O'Toole Church) conditional on the following:

1. The existing privy to be decommissioned and removed.
2. The driveway access that travels between the severed and retained lands to be clearly removed.
3. A site specific zoning by-law amendment from institutional to MCR to be completed.

Carried.

d) Berube Rezoning

Heather Lawless returned to the table.

The Committee discussed the possibility of the rezoning application being appealed to the OMB. Staff informed the committee that earlier that day, new, yet to be confirmed information was brought to light regarding a possible miscalculation of the MDS. It was noted that regardless of the specific MDS distance, the property would still require a rezoning. The Committee discussed the three planning reports provided, concluding that they felt a public meeting should be scheduled.

Moved: by J. Martelle, seconded by T. Nason that Committee direct staff to proceed to schedule a public meeting for the rezoning application.

Carried.

7. Information Items

The CAO/Clerk reminded the Committee that this would be their last meeting of the year, as well as the last meeting under current Council. Under new Council, a new Committee will be established and the CAO/Clerk explained that those looking to re-join the Committee should watch for ads to be put out requesting committee applications.

8. Inquiries/Notices of Motion

Heather Lawless informed the Committee of the upcoming economic development summit hosted by the Counties, taking place on November 21, with the deadline to register on the 17th.

9. Question Period

A member of the gallery, Caroline Addison, asked the Committee whether music and yoga would be considered recreation. The Committee agreed that both would be considered recreation.

10. Closed Session – None

11. Adjournment

Moved: by D. Robertson that the meeting adjourn at 7:39 p.m.

Carried.

Pat Sayeau thanked all of the Committee members for their service over the past number of years and noted he hopes to see everyone back on new committees.

Minutes approved by Council this 24th day of November, 2014

Chair

Secretary