

**MINUTES  
COMMUNITY DEVELOPMENT COMMITTEE  
THURSDAY, NOVEMBER 9, 2015  
FOLLOWING SEELEY'S BAY FICE PRESENTATION  
COUNCIL CHAMBERS - SPENCERVILLE**

Present: Deputy Mayor Peggy Taylor (Chair)  
Mayor Pat Sayeau (ex officio)  
Councillor Gerry Morrell  
Tory Deschamps  
Heather Lawless  
Emma Patrick

Regrets: Laura Franks  
Tim Nason

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

1. Call to Order – Chair, Deputy Mayor Taylor

Deputy Mayor Taylor called the meeting to order at 7:45pm following a First Impressions Community Exchange presentation with respect to the Village of Spencerville as presented by representatives from Seeley's Bay.

2. Approval of Agenda

**Moved** by: H. Lawless seconded by: P. Sayeau that Committee approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest – None

4. Business Arising from Previous Community Development Committee Minutes

A question was raised with respect to the September meeting minutes which included a motion to review current and potential future uses of the Galop Canal area over a number of meetings with a public meeting to follow in late winter. The Chair noted that she had accelerated the timeline for the project to allow for public input into the discussions.

5. Delegations – None

6. Discussion Items

a) Welcome Brochure

Members reviewed the brochure and some wording changes were suggested and reviewed incorporating some aspects mentioned by the FICE presenters. A second draft of the brochure will come forward for further discussion at the next CDC meeting in January.

7. Action/Information Items

a) Galop Canal Zoning Information

It was noted that the majority of Galop Canal lands are zoned Open Space and that rezoning would likely be required should additional uses be pursued.

b) Galop Canal Public Meeting Details

A public meeting to discuss current and proposed future uses of the Galop Canal lands will be held on November 26<sup>th</sup> from 6-8pm. Location was discussed by members and staff was requested to book either the Cardinal Legion or Anglican Church for the meeting.

Format and goals of the public meeting were discussed at length. Members discussed whether to expand on the Galop Canal camping proposal in the public meeting. Marketing efforts for the meeting were discussed.

A suggestion was made to postpone the public meeting in order to allow for formatting and goals to be determined more clearly. The public meeting remained scheduled for November 26<sup>th</sup>.

c) Site Plan Control Agreement Amendment – Lockwood

**Moved** by: H. Lawless seconded by: G. Morrell that Committee recommends that a by-law to amend the existing site plan control agreement be considered at Council on November 23, 2015.

Carried

d) CIP Application C-02-15 (Gilmer)

Clarification was sought with respect to eligibility requirements of the Cardinal Community Improvement Plan.

**Moved** by: P. Sayeau seconded by: T. Deschamps that Committee approves application C-02-15 (Gilmer) in the amount of \$2,208.68.

Carried

8. Inquiries/Notices of Motion

The following notices/comments were provided:

- Economic development and Clean Yards by-law enforcement in villages encouraging
- FICE report recommendations to be reviewed by the Spencerville Business Community Connections group
- Council presence at local community organization meetings suggested

9. Question Period – None

10. Closed Session – None

11. Adjournment

**Moved** by: G. Morrell that the meeting adjourn at 9:23p.m.

Carried

These minutes approved in open Council this 23<sup>rd</sup> day of November, 2015.

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Chair

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Secretary