

**MINUTES  
SPECIAL MEETING  
COMMUNITY DEVELOPMENT COMMITTEE  
THURSDAY, NOVEMBER 22, 2018  
6:30 PM  
SPENCERVILLE MUNICIPAL OFFICE**

**Present:** Heather Lawless, Chair  
Mayor Sayeau, Ex Officio  
Conor Cleary  
Tory Deschamps  
Greg Modler

**Regrets:** Councillor Smail  
Councillor Morrell  
Tim Nason

**Staff:** Debra McKinstry, CAO/Clerk  
Rebecca Williams, Deputy Clerk  
Shelbi McFarlane, Community Development Coordinator  
Dave Grant, Director of Operations

1. Call to Order

Heather Lawless volunteered to chair the meeting in Councillor Smail's absence and called the meeting to order at 6:30 pm.

2. Approval of Agenda

**Moved** by: P. Sayeau seconded by: G. Modler that the agenda be approved as presented.

3. Disclosure of Pecuniary Interest & the General Nature Thereof – None

4. Discussion Items

a) Official Plan Draft 3 Review

Mr. Pentz outlined that the third draft of the OP has incorporated information provided to Novatech from the comments/questions raised by the Committee and Township staff. Committee reviewed the changes noted in the third draft, and the following questions and discussions took place:

- Section 2.2: Members enquired if number 4 of the guiding principle could be any stronger to indicate the Council's interest in expanding the

Industrial Park land area. Mr. Pentz noted that if the statement was any more direct that it would not conform with the UCLG Official Plan (OP) and the UCLG may reject the statement and ask for revisions.

- Section 3.1 and 3.2.2.1: There was consensus from Committee to the updates to sections 3.1 and 3.2.2.1 were satisfactory.
- Section 3.2.3.6: Members briefly discussed if the phrase “in conjunction with the comprehensive review of the UCLG OP” should be kept in. It was noted that by striking out the above phrase it would conform with the UCLG OP. There was consensus from Committee that the phrase stroke out in draft 3 will remain status quo.
- Section 3.4: There was consensus from Committee that the inconsistencies from previous drafts have been reconciled.
- Section 3.6: Committee reviewed the changes and requested that aggregate pits that are not currently recognized by the Ministry as pits with the required permits be identified on the map. There was a brief discussion with respect to larger cities expanding their search for aggregate and the future possibility of businesses using the Port to ship out aggregate. Members enquired if the current draft OP was broad enough to incorporate a possible future expansion and the protection of aggregate resources. It was noted that if expansion were to occur then an OP amendment would be required.
- Section 3.6.1: Members reviewed and discussed possible wording changes with respect to the goal statement. There was consensus from Committee to amend the goal statement to be the following: “To provide for the protection, management and expansion, where appropriate, of aggregate resources in order to ensure proper utilization of the resource.”
- Section 6.15.2.5: Clarified Algonquin traditional territory. There was consensus from Committee that the inconsistencies from previous drafts have been reconciled.
- Section 6.21.2: It was noted that the land must maintain its current underlying designation. There was consensus from Committee to amend the statement as follows: “This Plan recognizes that there are considerable tracts of Crown land in the Township held under Provincial jurisdiction and that the future divestiture or Crown lands is of economic interest to the Township.”

There was consensus from Committee that the draft OP be forwarded to the UCLG and SNC for pre-consultation and comments.

It was noted that once the UCLG have submitted their comments, Mr. Pentz will review and discuss the comments with the Committee on how they wish to adjust the specific areas of concern. It was noted that once the Committee reviews the comments and updates the draft OP, there will be two further meetings scheduled for public consultation.

**Moved** by: G. Modler seconded by: T. Deschamps that Committee recommends that the draft OP, with amendments be forwarded to the UCLG for pre-consultation and comments.

Carried

5. Question Period – None

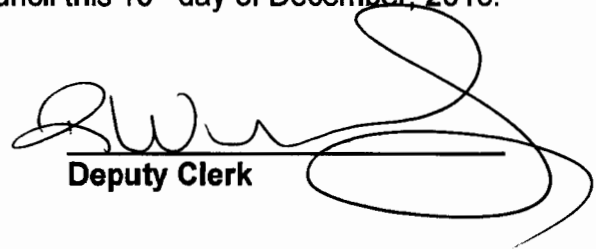
6. Adjournment

**Moved** by: G. Modler that Committee does now adjourn at 7:05 pm.

Carried

These minutes were approved in open Council this 10<sup>th</sup> day of December, 2018.

  
Chair

  
Deputy Clerk