



## **Economic Development and Tourism Services Committee meeting**

**February 13, 2017  
1:30 p.m.**

### **MINUTES**

### **PRESENT:**

#### **Council**

Johanne Portelance, President and Councillor  
Pierre Ouellet, Councillor  
Jeanne Charlebois, ex-officio

#### **Resource persons**

Jean-Claude Miner, Chief Building Official  
Manon Belle-Isle, Planner  
Guillaume Boudrias, Capital Projects Coordinator  
Lucie L. Titley, Administrative Assistant

**MOTIVATED ABSENCE :** Yves Paquette, Councillor

#### **Visitors**

Gilles Sauv , HIIA  
Martin Normand, HIIA

#### **1. Opening of the meeting**

The Presiding Officer calls the meeting to order at 1:30 p.m.

#### **2. Adoption of the agenda**

Moved by Pierre Ouellet  
Seconded by Jeanne Charlebois

**Be it resolved** that the agenda be adopted after the addition of the following items:

6.9 Project - West of the Town  
9 Mr Jean-François Bertrand - owner of Home Hardware  
10.5 Town's signs

Carried

**3. Correction and follow-up of the last minutes**

none

**4. Disclosures of conflicts of interest**

none

**5. Visitors**

Gilles Sauvé and Martin Normand of the Hawkesbury Industrial Investment Association (HIIA) present a project, the expansion of a lot and the construction of a rental building on Tessier Street. Mr Sauvé will submit a letter to the Town explaining his project.

Proposed by Jeanne Charlebois  
Seconded by Pierre Ouellet

**Be it resolved** that the HIIA's project be presented for approval.

Carried

**6. Planning**

**6.1 Severance application for property UCPR - No - B-117-2016**

The committee receives the information.

**6.2 Hawkesbury Stream  
Mr Desjardins - Geneviève Street**

Mr Desjardins will be referred to Mr Leroux, the drainage superintendent for the Champlain township.

**6.3 Land division**

Subject is withdrawn.

**6.4 Proposed final construction phase of the Harden Plaza - County Road 17**

Members of the committee agree with Mr Serafino Valente's letter.

**6.5 Ontario's Rural Economic Development Program (RED)**

The committee receives the information.

**6.6 Development of a Community Improvement Plan (CIP)**

The committee receives the information.

**6.7 Écono Gas (corner of Main and Hamilton Streets)**

Mrs Manon Belle-Isle, planner, will send a letter to the owner requesting a site plan agreement for his project.

**6.8 489-491 Abbott Street, Hawkesbury**

A revision of the by-law will be presented to the council.

**6.9 Project - West of the Town**

The committee receives the information and accepts the project.

**7. Construction**

**7.1 Summary building permits report for January 2017**

The committee receives the information.

**7.2 Pizza Pizza Project**

The members of the committee accept the plan submitted by Pizza Pizza.

Proposed by Pierre Ouellet

Seconded by Jeanne Charlebois

**Be it resolved** that the proposal to install a new partially overhead and underground electrical service, as shown on the survey plan by Schultz Barrette, be presented for approval.

Carried

**8. Economic Development**

**8.1 Business Retention + Expansion**

Mrs Charlebois invites the members of the committee to participate in the project *Opportunités Prescott & Russell Opportunities (OPRO)*, by surveying local entrepreneurs.

**9. Question/Comment period**

**9.1 Mr Jean-François Bertrand - owner of Home Hardware**

The committee receives the information.

**10. Other items**

**10.1 Resolutions follow-up (under separate cover)**

Members of the committee discuss the resolution reports, including one that shows the completed mandates and the other the incompleting mandates.

**10.2 Association française des municipalités de l'Ontario (AFMO) annual convention**

The committee receives the information.

**10.3 *Municipalities for climate innovation program (MCIP)***

The committee receives the information.

**10.4 Tourism center - location**

The location of the tourism center has been determined.

**10.5 Town's signs**

The project is under study.

11. **Closed meeting**

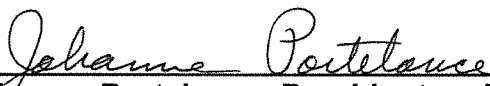
no subject

12. **Adjournment**

Moved by Jeanne Charlebois  
Seconded by Pierre Ouellet

**Be it resolved** that the meeting be adjourned at 3:30 p.m.

**Carried**

  
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Johanne Portelance, President and Councillor

Date : February 21, 2017