



Economic Development and Tourism Services Committee meeting

May 12, 2017

9:00 a.m.

MINUTES

PRESENT:

Council

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

Resource persons

Jean-Claude Miner, Chief Building Official
Manon Belle-Isle, Planner
Lucie L. Titley, Administrative Assistant

ABSENCE: Guillaume Boudrias, Project Manager - Civil Engineering

Visitors

Mr Wayne Assaly
Residents from Belle-Rive Street

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 9:00 a.m.

2. Adoption of the agenda

Moved by Pierre Ouellet
Seconded by Yves Paquette

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

- 5.1 land purchase
- 6.2 petition filed by the residents of Belle-Rive Street
- 8.1 signs for the Town
- 8.2 investment-ready properties

Carried

3. Correction and follow-up of the last minutes

none

4. Disclosures of conflicts of interest

none

5. Visitors

5.1 Land purchase

Mr Wayne Assaly informs the members that he wishes to purchase two parcels of land, owned by the town of Hawkesbury, for business expansion.

Mr Assaly will submit a written request in a near future.

6. Planning

6.1 Development of a community improvement plan (CIP)

A submission request for the development of a community improvement plan (CIP) was presented to four firms: FoTenn, J. L. Richards, Stantec and MMM Group / WSP. MMM Group / WSP is recommended. The process should be finalized in November in order to be presented to the Council for its approval.

6.2 Petition filed by the residents of Belle-Rive Street

The residents of Belle-Rive Street are objecting to the zoning amendment concerning the Chenail Boulevard.

7. Construction

7.1 Summary building permits report for April 2017

The committee receives the information.

8. Economic Development

8.1 Signs for the Town

Elevate Communications' services were retained for the manufacturing and installation of six luminous signs, with letters in 3D and LED lighting announcing the town of Hawkesbury.

8.2 Investment-ready properties

Since the project manager, Mr Guillaume Boudrias is not present, the item will be discussed at a subsequent meeting.

9. Question/Comment period

none

10. Other items

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

The convention will take place in St-Isidore, from the 19th to the 21st of September 2017. Mr Pierre Ouellet and members of the Council will be attending.

11. Closed meeting

11.1 Application for a permit

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved to resume the meeting at 10:00 a.m. to discuss item 11.1.

Carried

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that the meeting be reopened at 10:15 a.m.

Carried

12. **Adjournment**

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved that the meeting be adjourned at 10:30 a.m.

Carried

Johanne Portelance, President and Councillor

Date : _____