



**Economic Development and Tourism Services Committee meeting**

**June 9, 2017**

**9:00 a.m.**

**MINUTES**

**PRESENT:**

**Council**

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

**Resource persons**

Jean-Claude Miner, Chief Building Official  
Manon Belle-Isle, Planner  
Guillaume Boudrias, Project Manager - Civil Engineering  
Lucie L. Titley, Administrative Assistant

**MOTIVATED ABSENCE:** Pierre Ouellet, Councillor

**Visitors**

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 Yves Paquette  
Seconded by Jeanne Charlebois

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

10.1 correspondence

**Carried**

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

none

**4. Disclosures of conflicts of interest**

none

**5. Visitors**

Visitors will address the Committee at item 10.1.

**6. Planning**

**6.1 Development of a community improvement plan (CIP)**

The process is now in progress. The first meeting will take place on June 27, 2017, at 9:30 a.m.

**6.2 Zoning by-law revision**

The regulatory development process is presently at the stage of preparing sketches for each use of zoning. This stage presents some difficulties for the consultants. They will prepare a draft for the end of the month of June. The document will be posted on the Town's official website so the public and members of the municipal council can have an opportunity to comment.

A public meeting is scheduled for the end of August. The draft regulations and all letters received from residents requesting modifications will be presented.

The objective is for the final document to be submitted at the end of the month of September, for the municipal council's approval.

Mrs Charlebois invites the visitors attending today's meeting to be present at the public meeting.

**7. Construction**

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

The committee receives the information.

8. **Economic Development**

8.1 **École Christ-Roi**

The town of Hawkesbury received no purchase offers. The Town requested the services of Lascelles Engineering and Associates Ltd for the demolition of the École Christ-Roi.

9. **Question/Comment period**

none

10. **Other items**

10.1 **Letter from Mrs Lise-Anne Bourdon and Gabriel Bourgon**

Mrs Bourdon and Mr Bourgon, residing at 338 Belle-Rive Street, wish to purchase a piece of land owned by the Town, parcel 18-1 of the plan M-20, so this piece of land can maintain its green space classification.

Mr Yves Paquette, councillor, suggested to Mrs Bourdon and the members present, that the Town keep the piece of land and, at the same time, invited Mrs Bourdon to plant trees on the said piece of land.

Moved by Yves Paquette  
Seconded by Jeanne Charlebois

**Be it resolved** to recommend to municipal council that parcel 18-1 of the plan M-20 be used as a park, so the lot can maintain its green space classification.

**Carried**

11. **Closed meeting**

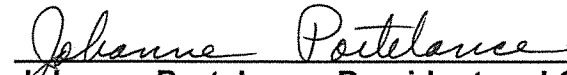
none

12. Adjournment

Moved by Jeanne Charlebois  
Seconded by Yves Paquette

**Be it resolved** that the meeting be adjourned at 9:45 a.m.

**Carried**

  
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Johanne Portelance, President and Councillor

Date : 14-06-17