



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

**October 13, 2017**

**9:00 a.m.**

### **MINUTES**

#### **PRESENT:**

##### **Council**

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

##### **Resource persons**

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

**MOTIVATED ABSENCE:** Guillaume Boudrias, Project Manager - Civil Engineering

**Visitors** Dr Andrew Michrowski  
Miss Andréanne Roy  
Mr. François Lafleur

#### **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 Pierre Ouellet

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

- 7.3 Fees for construction permits
- 8.1 Signs
- 10.1 Invitation - Mr Charles Clément
- 10.2 Workshop in Arnprior
- 11.1 Working schedule for planner

**Carried**

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

none

**4. Disclosures of conflicts of interest**

none

**5. Visitors**

**5.1 Dr Andrew Michrowski  
The Planetary Association for Clean Energy**

Dr Andrew Michrowski from the Planetary Association for Clean Energy in Ottawa presents a project.

The committee receives the information.

**5.2 Miss Andréanne Roy  
Bridal Show - Hawkesbury Golf & Curling**

The Bridal Show will be held at the Hawkesbury Golf & Curling on Sunday, November 5<sup>th</sup>, 2017 in which some of the local stores will be participating. Miss Roy would like to install a sign announcing the Bridal Show at the corner of Main Street East and boulevard du Chenail.

Moved by Pierre Ouellet  
Seconded by Yves Paquette

**Be it resolved** that the proposition to install a sign announcing the Bridal Show, to be held at the Hawkesbury Golf & Curling on Sunday, November 5<sup>th</sup>, 2017 be presented for approval.

**Carried**

### **5.3 Mr François Lafleur - Consulting Engineer**

Mr François Lafleur, Consulting Engineer and Benson Auto Parts - Jiffy Auto Service's representative address the committee at item 6.1.

## **6. Planning**

### **6.1 Project - Bertha Street**

The committee receives the information.

Moved by Yves Paquette  
Seconded by Pierre Ouellet

**Be it resolved** that the proposition for an amendment to the Official Plan be presented for approval.

**Carried**

### **6.2 Zoning by-law amendment**

The committee receives the information.

### **6.3 Community Improvement Plan**

The revised plan was received. The next open house will be held on November 1<sup>st</sup>, 2017. The official meeting will be held on November 14, 2017.

### **6.4 Five-year revision of the zoning by-law**

The committee receives the information.

### **6.5 Lift of one-foot reserve for Stevens, Sidney and Roch Streets**

The committee receives the information.

### **6.6 Budget 2018**

The committee receives the information.

## **7. Construction**

### **7.1 Summary building permits report for September 2017**

The committee receives the information.

### **7.2 Bridal Show Hawkesbury Golf & Curling**

The subject was discussed at item 5.2.

### **7.3 Fees for construction permits**

The committee receives the information.

## **8. Economic Development**

### **8.1 Signs**

The signs for the entrances of the Town are almost completed.

## **9. Question/Comment period**

none

## **10. Other items**

### **10.1 Invitation - Mr Charles Clément**

Mr Charles Clément from C H Clément Construction will be invited at the next Economic Development and Tourism Services Committee meeting, on November 10, 2017. Mr Clément will be asked to inform the Town of the subject he wishes to discuss prior to the meeting.

### **10.2 Workshop in Arnprior**

The Ontario Professional Planners Institute present their annual workshop in Arnprior on October 25, 2017. Mrs Charlebois suggests that the Hawkesbury Chamber of Commerce and Hawkesbury's BIA be invited to attend.

11. **Closed meeting**

11.1 **Working schedule for planner**

Moved by Pierre Ouellet  
Seconded by Yves Paquette

**Be it resolved** to resume the meeting at 11:25 a.m. to discuss item 11.1.

**Carried**

Moved by Yves Paquette  
Seconded by Pierre Ouellet

**Be it resolved** that the meeting be reopened at 11:35 am.

**Carried**

12. **Adjournment**

Moved by Pierre Ouellet  
Seconded by Yves Paquette

**Be it resolved** that the meeting be adjourned at 11:40 a.m.

**Carried**

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**Johanne Portelance, President and Councillor**

**Date :** \_\_\_\_\_