



Economic Development and Tourism Services Committee meeting

December 8, 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
Guillaume Boudrias, Project Manager - Civil Engineering
Manon Belle-Isle, Planner
Lucie L. Titley, Administrative Assistant

MOTIVATED ABSENCE:

Visitors

Messrs Maxime Myre and Éric Charlebois

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:

- 6.1 Subdivision agreement
- 6.2 Community Improvement Plan
- 6.3 Zoning by-law revision
- 6.4 Coordinator
- 8.1 Vacant lot (mosque)
- 10.1 Next meetings
- 10.2 Supervisors' reports
- 11.2 Montreal-based company

Carried

3. Follow-up of the last minutes

none

4. Disclosures of conflicts of interest

none

5. Visitors

Messrs Maxime Myre and Éric Charlebois mentioned that the Town of Hawkesbury is absent from social media and does not have a web site that is specific to the Town. They suggest developing a continuous content as required staking on the text, the animation and the multimedia.

6. Planning

6.1 Subdivision agreement

The committee receives the information.

6.2 Community Improvement Plan

The Community Improvement Plan prepared by the firm WSP in collaboration with the advisory committee will be presented at the Council meeting held on December 18, 2017, for adoption.

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that the recommendation to adopt the Community Improvement Plan be presented to the Council.

6.3 Zoning by-law revision

The committee receives the information.

6.4 Coordinator

The committee receives the information.

7. Construction

7.1 Summary building permits report for November 2017

The committee receives the information.

7.2 Revision of fees for building permits

A comparative table showing the fees for building permits is presented to the members. A public meeting will take place, during which the fees for building permits will be presented.

8. Economic Development

8.1 Vacant lot (mosque)

The committee receives the information.

9. Question/Comment period

none

10. Other items

10.1 Next meetings

The Economic Development and Tourism Services committee will be meeting on January 11 and January 12, 2018.

10.2 Supervisors' reports

Mrs Manon Belle-Isle, planner, presents her 2017 projects.
Mr Jean-Claude Miner will be presenting his report at the next meeting, on January 12, 2018.

11. Closed meeting

11.1 Unpaid invoices

11.2 Montreal-based company

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved to resume the meeting at 11:30 a.m. to discuss items 11.1 and 11.2.

Carried

Moved by Jeanne Charlebois
Seconded by Pierre Ouellet

Be it resolved that the meeting be reopened at 11:45 a.m.

Carried

12. Adjournment

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 11:50 a.m.

Carried

Johanne Portelance, President and Councillor

Date : _____