



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

**February 8, 2018**

**1:00 p.m.**

### **MINUTES**

#### **PRESENT:**

##### **Council**

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

##### **Resource persons**

Jean-Claude Miner, Chief Building Official  
Lucie L. Titley, Administrative Assistant

#### **MOTIVATED ABSENCE:**

Pierre Ouellet, Councillor  
Manon Belle-Isle, Planner  
Guillaume Boudrias, Project Manager - Civil Engineering

##### **Visitors**

Mrs Cynthia Therrien, Messrs Corey Assaly and Claude Thériault

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

The Presiding Officer calls the meeting to order at 1:05 p.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:

8.2 Financial Incentive Application  
10.4 La Cité collégiale - Hawkesbury  
11.1 L & M Fruits et Légumes

**Carried**

**3. Follow-up of the last minutes**

none

**4. Disclosures of conflicts of interest**

none

**5. Visitors**

**7.1 Sign - BIA**

The topic is taken up immediately.

Messrs Corey Assaly and Claude Thériault present an update of their project, the erection of a pylon sign to promote the Town of Hawkesbury and its merchants, at the intersection of boulevard du Chenail and Main Street East. Since the sign will be installed on and owned by the City right-of-way, the application is not subject to sign regulation N° 75-2001.

Moved by Jeanne Charlebois  
Seconded by Yves Paquette

**Be it resolved** to recommend to the Council that it should authorize the installation of a new advertising sign as proposed, at the intersection of boulevard du Chenail and Main Street East.

**Carried**

**10.1 Bell Canada**

The topic is taken up immediately.

Out of the seventeen (17) projects, seven (7) projects are presently in service. Mrs Cynthia Therrien, Director of the Network Deployment for Bell Canada, confirmed the deployment of optical fibre for 80% of the premises by next spring.

## **6. Planning**

### **6.1 Current projects**

The planner's current projects are presented. Mrs Charlebois and Mrs Portelance will meet with the planner, Mrs Manon Belle-Isle, to discuss the preparation of the report and the final regulation of the new zoning by-law.

## **7. Construction**

### **7.1 Sign - BIA**

Topic was discussed earlier.

### **7.2 Summary building permits report for January 2018**

The committee receives the information.

## **8. Economic Development**

### **8.1 Town's Web Site**

Messrs Éric Charlebois and Maxime Myre will be invited to attend the Council's meeting held on February 12, 2018.

### **8.2 Financial Incentive Application**

A Financial Incentive Application from Toitures Galli was received on February 6, 2018.

Moved by Yves Paquette  
Seconded by Jeanne Charlebois

**Be it resolved** to recommend to Council that it reviews the Financial Incentive Application received.

**Carried**

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

none

## 10. Other items

### 10.1 **Bell Canada**

Topic was discussed earlier.

### 10.2 **Rural Economic Development (RED) Program**

Since the Project Manager, Mr Guillaume Boudrias, was not attending the meeting, the topic will be discussed at the Public Works and Environment Services meeting.

### 10.3 **Map of the town of Hawkesbury**

Different maps of the town of Hawkesbury will be printed in the near future. One of them will be printed in the form of a table mat. The table mats will be distributed free of charge to different local restaurants.

### 10.4 **La Cité collégiale - Hawkesbury**

After meeting with a teacher of La Cité collégiale in Hawkesbury, the mayor was informed that the college, in Hawkesbury, will be closing.

Members of the Council will be informed of the closing of the college at the meeting held on February 12, 2018.

## 11. Closed meeting

### 11.1 **L & M Robinson Fruits et Légumes**

Moved by Jeanne Charlebois  
Seconded by Yves Paquette

**Be it resolved** to resume the meeting at 2:28 p.m. to discuss item 11.1.

**Carried**

Moved by Yves Paquette  
Seconded by Jeanne Charlebois

**Be it resolved** that the meeting be reopened at 2:50 p.m.

**Carried**

12. **Adjournment**

Moved by Yves Paquette  
Seconded by Jeanne Charlebois

**Be it resolved** that the meeting be adjourned at 2:55 p.m.

**Carried**

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**Johanne Portelance, President and Councillor**

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