



## **Economic Development Services Committee meeting**

**May 11, 2018  
9:00 a.m.**

### **MINUTES**

### **PRESENT:**

#### **Council**

Johanne Portelance, Presiding Officer  
Yves Paquette  
Jeanne Charlebois, Ex-officio

#### **Resource persons**

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

### **MOTIVATED ABSENCE:**

Pierre Ouellet, Councillor

#### **Visitor**

Mr Larry Duchscher

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

The Presiding Officer calls the meeting to order at 9:05 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 withdrawal of item 6.5 - Approval for grant application - Community Improvement Plan (CIP), and the addition of the addition of the following items:

10.2 Ambassador of the Republic of Korea

11.1 Personnel

**Carried**

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

none

**4. Disclosures of conflicts of interest**

none

**5. Visitor**

**6.2 Request for connection to water and sanitation services  
414 County Road 17**

The top is taken up immediately.

Mr Larry Duchscher, Director, Real Estate and Development at MacEwen Petroleum Inc. submits a request for a water and sewer connection services.

Mr Gary Barton, Mayor of the Township of Champlain, reportedly advised Mr Duchscher that he had no objection to the connection of Hawkesbury's water and sewer services to service the property located at 414 County Road 17, being a gas bar with a convenience store, located in the Township of Champlain.

Mr Duchscher asks if the connection would be accepted by the Town in the event that he purchased a portion of the neighboring lot, the Laplante automobile dealership. Members of the committee inform him that the request for connection would not be accepted. The Municipality cannot allow singular connections, since it is not considered a good planning process.

However, Mayor Jeanne Charlebois suggests that Mr Duchscher make an application to the Champlain Township's Council to have the said service station with a convenience store become part of the Hawkesbury territory. The Township of Champlain must make a decision that would allow the property located at 414 County Road 17 to be annexed to the Town of Hawkesbury.

In these circumstances, Mayor Jeanne Charlebois emphasizes that the application for connection would be accepted, if the property in question were annexed to the Town of Hawkesbury's territory.

A recommendation will be presented to Council by Manon Belle-Isle at the  
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municipal council's meeting to be held on May 28, 2018, so it may be endorsed.

## **6. Planning**

### **6.1 Request for a pre-consultation**

Mr Gilberto Espinoza wishes to ask for a zoning by-law amendment, in this case the addition of a convenience store to the existing gas station.

The project will be presented to the Economic Development Services Committee on Wednesday May 16, 2018.

### **6.2 Request for connection to water and sanitation services 414 County Road 17**

Topic was discussed earlier.

### **6.3 Application / pre-servicing Mosselaer Construction Inc.**

A press conference will be held on Tuesday, May 15, 2018, at 11:00 a.m., at the corner of Rupert and Ovest streets.

The pre-servicing agreement will be presented to the Municipal Council meeting held on May 14, 2018.

### **6.4 Update on Inclusionary Zoning**

The Committee receives the information.

### **6.5 Approval for grant application - Community Improvement Plan (CIP)**

Item is withdrawn.

## **7. Construction**

### **7.1 Summary building permits report for April 2018**

The committee receives the information.

## **8. Economic Development**

### **8.1 Premier's award for agri-food innovation excellence**

The Committee receives the information.

9. **Question/Comment period**

none

10. **Other items**

10.1 **Interactive kiosk**

The Committee receives the information.

11. **Closed meeting**

Proposed by Jeanne Charlebois  
Seconded by Yves Paquette

**Be it resolved** that a closed meeting be held at 10:15 a.m. to discuss item 11.1.

**Carried**

**Reopening of the regular meeting**

Proposed by Yves Paquette  
Seconded by Jeanne Charlebois

**Be it resolved** that the regular meeting be reopened at 10:25 a.m.

**Carried**

11.1 **Personnel**

Proposed by Jeanne Charlebois  
Seconded by Yves Paquette

**Be it resolved** to confirm the instructions given in-camera.

**Carried**

12. **Adjournment**

Moved by Yves Paquette  
Seconded by Jeanne Charlebois

**Be it resolved** that the meeting be adjourned at 11:45 p.m.

**Carried**

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**Johanne Portelance, Presiding Officer**

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