



## **Economic Development Services Committee meeting**

**September 14, 2018**

**9:00 a.m.**

### **MINUTES**

### **PRESENT:**

#### **Council**

Johanne Portelance, Presiding Officer  
Yves Paquette

#### **Resource persons**

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

#### **Visitor**

#### **MOTIVATED ABSENCE:**

Jeanne Charlebois, Ex-officio  
Pierre Ouellet, Councillor

#### **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 Johanne Portelance  
Seconded by Yves Paquette

**Be it resolved** that the agenda be adopted after the addition of item 6.9 - Project - industrial sector.

**Carried**

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

none

**4. Disclosures of conflicts of interest**

none

**5. Visitor**

none

**6. Planning**

**6.1 Amendment N° 35 to the United Counties of Prescott & Russell Official Plan**

The Committee receives the information.

**6.2 Amoco: Subdivision project**

On August 16, 2018, the Town received an application from the Hawkesbury Community Industrial Strategic Planning Association (HCISPA) for an approval application for a subdivision plan for Amoco and Harden Streets.

The HCISPA has applied for exemption of all fees required for such an application. Consequently, since the Town created HCISPA and there will be no risk for the Municipality, the request can be accepted.

Moved by Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** to recommend Council agree to exempt the Hawkesbury Community Industrial Strategic Planning Association from all costs related to By-law 4-2017 regarding administrative fees and all required performance deposits.

**Carried**

**6.3 By-law to dedicate the dead ends as public roads: Smerdon and Roch Streets**

Item is postponed until a later date.

**6.4 Site Plan Control By-law**

The new Zoning By-law N° 20-2018 was adopted on April 30, 2018. Consequently, the Site Plan Control By-law must be amended accordingly since the zoning type classifications were changed. The By-law remains basically the

same.

A Site Plan Control By-law is not a Zoning By-law. It is used to establish areas where a Site Plan Control will be applied over and above those set out in the Zoning By-law. The subject areas must be described in the official plan.

Moved by Johanne Portelance  
Seconded by Yves Paquette

**Be it resolved** to recommend Council adopt the revised Site Plan Control By-law in accordance with the Planning Act.

**Carried**

## **6.5 Ongoing affairs:**

### **Subdivision Roch and Jacynthe Streets (Desjardins)**

The Committee receives the information.

### **Subdivision Roxane Street (Mosselaer)**

The Committee receives the information.

### **Amendment to zoning by-law Econo Gas**

Council held a public meeting on August 20, 2018 to consider a proposed amendment to Zoning By-law N° 20-2018 under the authority of Section 34 of the Planning Act.

Moved by Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** to recommend Council accept the zoning amendment application for the property located at 790-792 Main Street East at the intersection of Main Street East and Hamilton Street, known as part of Lot 2, of Plan M-5, in the town of Hawkesbury, County of Prescott and that a by-law be adopted for this purpose.

**Carried**

## **6.6 Condo project on Belle-Rive Street**

The Committee receives the information.

**6.7 Subdivision project - Arnco**

Item is removed from the agenda.

**6.8 Application for a Site Plan amendment approval for the HGH  
Enlargement of parking lot on east side**

The Committee receives the information.

**6.9 Project - Industrial sector**

Mrs Nancy Levac is looking for a 100,000 sq. ft. warehouse for the PharmaCann company.

**7. Construction**

**7.1 Summary building permits report for June, July and August 2018**

The committee receives the information.

**7.2 Project - 300 McGill Street**

The owner wishes to add a second floor to the existing building.

**7.3 Project - 806 Main Street East**

The Committee receives the information.

**7.4 Project - 87 John Street**

The plans received were not complete.

**7.5 Hawkesbury General Hospital**

The Committee receives the information.

**7.6 253-259 Main Street East**

The Committee receives the information.

**7.7 Project - 1010 Spence Avenue**

The Committee receives the information.

8. **Economic Development**

8.1 **Dr Andrew Michrowski  
Planetary Association for Clean Energy**

On October 13, 2017 Dr Michrowski presented an environmental project.

A letter will be sent to Dr Michrowski informing him of the rejection of the environmental project.

9. **Question/Comment period**

none

10. **Other items**

no subject

11. **Closed meeting**

Moved by Johanne Portelance

Seconded by Yves Paquette

**Be it resolved** that a closed meeting be held at 10:45 a.m. to discuss items 11.1 and 11.2.

**Carried**

**Reopening of the meeting**

Proposed by Yves Paquette

Seconded by Johanne Portelance

**Be it resolved** that the meeting be reopened at 10:55 a.m.

**Carried**

**11.1 OPP**

**11.2 Unpaid invoice**

Proposed by Johanne Portelance  
Seconded by Yves Paquette

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

**Carried**

**12. Adjournment**

Moved by Yves Paquette  
Seconded by Johanne Portelance

**Be it resolved** that the meeting be adjourned at 11:00 a.m.

**Carried**

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**Johanne Portelance, Presiding Officer**

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**Jean-Claude Miner, Chief Building Official**

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