



Economic Development and Tourism Services Committee meeting

**March 9, 2018
9:00 a.m.**

MINUTES

PRESENT:

Council

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

Resource persons

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

MOTIVATED ABSENCE:

Visitors

Mr Scott Watson and Mrs Lynda Clouette-Mackay

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:

- 5.1 By-law n° 59-2010 to prohibit and control noises
- 10.2 Invitation - April 13, 2018
- 11.2 Personal

Carried

3. Follow-up of the last minutes

none

4. Disclosures of conflicts of interest

none

5. Visitors

5.1 By-law n° 59-2010 to prohibit and control noises

The construction superintendent for the Bondfield Construction Company, Mr Scott Watson, wishes to obtain a special authorization, under Section 8 of By-law n° 59-2010 for the prohibiting and control of noises, in order to do demolition work on the 1st level of the Hawkesbury General Hospital from 7:00 a.m. to 10:00 p.m., up until approximately May 31, 2018.

Only reduced loads (half loads) will be permitted. Bondfield Construction Company will provide the town with a truck route and a list of all licence plates on trucks that will be working on the site. The concrete will be sent to Mayer Gilles R. Sanitation.

The mayor recommends that the Hawkesbury General Hospital prepare a letter both in French and in English and distribute it to residents who could be inconvenienced by the noise, in this case residents on Stevens Street, in order to inform them of the hours allowed for the demolition work.

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved to recommend to Council that it gives the Bondfield Construction Company a special authorization, under Section 8 of By-law n ° 59-2010, to do demolition work on the 1st level of the Hawkesbury General Hospital from 7:00 a.m. to 10:00 p.m., from Monday to Friday inclusively, up until approximately May 31st 2018.

Carried

10.1 Pilot project - Centre culturel Le Chenail

The topic is taken up immediately.

Mrs Lynda Clouette-Mackay, General and Artistic Director, presents the pilot project 'MARCHÉ agriKULTURE'. A press conference will be held on April 6, 2018 during which the launch of the next season brochure and the pilot project

will be announced.

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved to recommend to Council that it allows the activities proposed by the Centre culturel Le Chenail for a cultural food market for the 2018 summer season and that it be coordinated with the Leisure and Culture department and the Municipal Building department.

Carried

6. Planning

6.1 Site plan agreement - Mr. Gas

The committee receives the information.

6.2 Request for land purchase (railway) - IKO

Mr Guillaume Boudrias expressed concern about the municipal ditch. He will communicate with MM. Michael Horner and Leonard Boyd.

6.3 Review process for applications for funding according to the Community Improvement Plan (CIP)

Mrs Manon Belle-Isle informs members of the committee about the approval process for applications for funding.

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved to recommend to Council that it appoints the municipal planner as the administrator and that it enables the Economic Development and Tourism Services Committee to act as a review panel.

Furthermore, it is recommended that a motion be adopted to confirm the amount of \$60,000.00 be set aside for the financial incentive programs for the year 2018.

Carried

6.4 Toitures Galli - Financial Incentive Application (CIP)

The financial incentive application of Toiture Galli was reviewed.

Mr Galli will have to submit a second estimate for the siding.

On March 9, 2018 the application of Toitures Galli n° PAC 2018-01 received on February 6, 2018 is approved.

6.5 Adoption of Zoning By-law

Manon Belle-Isle informs the committee about the ongoing work to present the final draft of the Zoning By-law, to be adopted next month. An email was received from Mr David Whissell in which he was asking for an increase in the allowed height for buildings in the industrial sector, the actual allowed height being fifteen (15) meters.

The committee denies the request since it was received at the end of the public meeting process. The mandate for the revision of the Zoning By-law is not intended to make exceptions but corrections.

7. Construction

7.1 Summary building permits report for February 2018

The committee receives the information.

8. Economic Development

No subject

9. Question/Comment period

none

10. Other items

10.1 Pilot project - Centre culturel Le Chenail

Topic was discussed earlier.

10.2 Invitation - April 13, 2018

Mr Guillaume Boudrias informs the members that the Public Works and Environment Services Committee will meet on April 13, 2018. Two studies will be presented, the water treatment plant optimization study and the infrastructure master plan. Mrs Johanne Portelance is invited to attend the said meeting.

11. Closed meeting

11.1 L & M Robinson Fruits et Légumes

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved to resume the meeting at 11:10 a.m. to discuss items 11.1 and 11.2.

Carried

Moved by Pierre Ouellet
Seconded by Yves Paquette

Be it resolved that the meeting be reopened at 12:15 p.m.

Carried

12. Adjournment

Moved by Yves Paquette
Seconded by Pierre Ouellet

Be it resolved that the meeting be adjourned at 12:20 p.m.

Carried

Johanne Portelance, Presiding Officer

Date : _____