



Economic Development Services Committee meeting

**April 13, 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

Visitors

Mrs Nancy Levac, Messrs. Mario Élie, William Ball and William Kerr

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 9:12 a.m.

2. Adoption of the agenda

Moved by Yves Paquette
Seconded by Jeanne Charlebois

Be it resolved that the agenda be adopted as presented.

Carried

3. Follow-up of the last minutes

none

4. Disclosures of conflicts of interest

none

5. Visitors

6.1 PharmaCann - Application

The top is taken up immediately.

Mrs Nancy Levac informs the Committee about the opening of a medical cannabis clinic at 352 Main Street East in Hawkesbury, a clinic where the patient will feel welcome and be dealt with compassion and an attentive ear.

Telemedicine will allow interaction between doctors and patients in different locations. No products will be sold in the clinic.

Mrs Levac asks for a welcoming letter for her business plan. Mrs Jeanne Charlebois will write the welcoming letter.

8.2 IHA - Senior affordable housing

The topic is taken up immediately.

Mr William Kerr, general manager for Innovative Housing Alternative Canada Inc (IHA Canada Inc) and his site foreman present their project.

Messrs. Mario Élie and William Ball from Lascelles Engineering and Associates Ltd from Hawkesbury were present.

A meeting to discuss the project will be held with the Municipal Council in a near future.

6. Planning

6.1 PharmaCann - Application

Topic was discussed earlier.

6.2 Bill 139 and modifications to the Planning Act

Mrs Manon Belle-Isle reports on Bill 139 and the said modifications.

6.3 Municipal information day at the South Nation Conservation

Mrs Manon Belle-Isle reports on the municipal information day.

6.4 Subdivision project Plan 232 (P. Mosselear)

Plans and specifications are approved. A press conference announcing the project will be held in a near future.

6.5 Subdivision project Place de la Station (G. Lascelles)

The committee receives the information.

6.6 New zoning by-law

The presentation of the new zoning by-law will be held on April 30, 2018.

Moved by: Jeanne Charlebois

Seconded by Yves Paquette

Be it resolved to recommend to the Council that it should approve the new zoning by-law.

Carried

6.7 Consent application B-012-2018

Moved by: Yves Paquette

Seconded by: Jeanne Charlebois

Be it resolved to recommend to Council that it should approve the consent application B-012-2018.

Carried

6.8 Approval for grants applications - Community Improvement Plan (CIP)

PAC2018-02: Assaly Realties

129 Main Street East

The financial incentive application for the company Assaly Realties is reviewed. The application for the company Assaly Realties is received on March 7, 2018 and accepted on April 13, 2018.

PAC2018-05: Jacques Gauthier
209 McGill Street

The financial incentive application for the company Gauthier Auto Glass is reviewed.

The application for the company Gauthier Auto Glass is received on April 2, 2018. Because a permit was issued in August 2017 and work was performed as shown on pictures, the application is refused on April 13, 2018.

PAC2018-06: Maryse Legault
279 James Street

The financial incentive application for the company Kiné-Détente is reviewed. The application for the company Kiné-Détente is received on April 6, 2018 and accepted on April 13, 2018.

PAC2018-03 and PAC2018-04: Maître Charle Inc
365 and 367 Main Street East

The financial incentive applications for the company Maître Charle Inc are reviewed.

The applications for the company Maître Charle Inc are received on April 10, 2018 and accepted on April 13, 2018.

7. Construction

7.1 Summary building permits report for March 2018

The committee receives the information.

8. Economic Development

8.1 Main Street - Revitalization Allocations

Item will be discussed at an upcoming Council meeting.

8.2 IHA - Senior affordable housing

Topic was discussed earlier.

9. **Question/Comment period**

none

10. **Other items**

10.1 **Network and 'speed dating'**

A meeting with the Réseau de soutien à l'immigration francophone de l'Est de l'Ontario and its partners was to be held on April 12, 2018. The meeting is postponed. The goal of this meeting is to forge more links with the community and with employers so the potential arrival of new families can be seen as a source of qualified labour to help with specialized personnel shortage.

10.2 **Interactive kiosk**

Topic will be discussed at an upcoming meeting.

11. **Closed meeting**

none

12. **Adjournment**

Moved by Jeanne Charlebois
Seconded by Yves Paquette

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

Carried

Johanne Portelance, Presiding Officer

Date : _____