

Strategic Planning Committee Meeting, Tuesday, August 31st, 2021 at 7:00 p.m.

PRESENT:

CHAIR: Councillor Wendy K. Weller
CO-CHAIR: Councillor Bonita Culhane

COMMITTEE MEMBERS: Nyla Koomans
Francine Plante

AUDIENCE: Clerk-Typist Receptionist Melanie Jensen
3 members of the public

1. Call to Order

Chairperson Wendy K. Weller called the meeting to order at 7:00 p.m. and welcomed everyone in attendance.

2. Appointment of Recording Secretary

Moved by Bonita Culhane **2021/06**
Seconded by Nyla Koomans **Appointed secretary**

THAT, Francine Plante be appointed recording secretary for the Strategic Planning Committee of August 31st, 2021.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Nyla Koomans **2021/07**
Seconded by Bonita Culhane **Adoption**

THAT the agenda for the Strategic Planning Committee meeting held on August 31st, 2021 be adopted.

Carried

4. Declaration of Conflict of Interest:

None

5. Adoption of Minutes

Moved by Bonita Culhane
Seconded by Nyla Koomans

2021/08
Adoption

THAT the minutes of the Strategic Planning Committee held on March 23rd , 2021 be adopted.

Carried

6. Matters arising from the Minutes:

None

7. Deputations/Delegations:

None

8. Correspondence:

None

9. Committee members report:

Question on zoning from public. - Ask Clerk to get a hold of J.L. Richards. If setting another meeting for Council will let public know when dates are set.

10. New Business

- a) The last report received: The company on Gov RD East Creative Design still waiting on Committee to come in to see sign. Money was there need to ask Clerk if money is still there for the sign.
Covid put a hold on the project. Figurines to be changed-out put of residents.
If money is there, we will book a time to go see.
Councillor Culhane: Relocated Sign will we have another home of the Country Jamboree. Could we have a spot for advertising.
Send to Tourist if they will continue with the Jamboree.
- b) Twp purchased old school lot. Send advertisement to dif. Company for ex: Tim Horton's
AMO conference under gas tax won 3rd prize: Belleville made green space, Dog Park, Kid Splash Park.
Councillor Culhane: Concern advertisement: No property standard we should clean community up before inviting people over. Property Enhancement Committee
Councillor Weller: Council report presented a mission statement and recommendation on how to do it. Councillor Culhane will take on this report. To address at Council meeting.

Moved by Francine Plante
Seconded by Nyla Koomans

2021/09
New Committee

THAT Councillor Culhane and members of the Strategic Planning Committee investigate and write a Council report on the need for a Property Enhancement Committee to be given to Council for consideration.

Carried

c) Open Discussion:

Cardlock Gas Station:

- Same franchise Business
- Very profitable
- Laneway clear
- Only cost lay concrete foundation; no municipality can own

By-Law Officer:

- Who direct him to issue a fine?

Councillor Weller:

- (Property Standard Appeals) (By-Law Officer)

Property By-Law Committee:

- Work with By-Law Officer

No By-Law for the committee

- Any provincial By-Law takes over municipal By-Law

We have no Property By-Law Committee

- Only way to complain about a property is a form from municipality
- Sent to By-Law Officer

Should have a meeting with By-Law Officer to put things more in perspective.

Councillor Culhane:

Residents that have concerns. Some wants to fill out complaints but they don't out of fear of retaliation.

Public School lot:

- Officially purchased
- The Hydro Station has requested a strip of it.
- Will need to decide how to charge Hydro.

Council will receive info tomorrow. Heads up

Municipal enhancement group:

-He went and photograph all the properties. We need to step up and issue fines.
We need to step up enforcing By-Laws.

d) Resignation:

- Bonnie Devine
- John Gabourie would be a great asset to the committee.

Councillor Culhane:

Letter of Thank you from Council to Bonnie.

Moved by Nyla Koomans
Seconded By Bonita Culhane

2021/10
Resignation

THAT Strategic Planning Committee accept with regrets the resignation of Bonnie Devine.

Carried

e) New member:

Letter to Council John Gabourie

Moved by Nyla Koomans
Seconded By Bonita Culhane

2021/11
New Member

TO accept Mr. John Gabourie as a Committee member on Strategic Planning Committee.

Carried

11. Question Period

Q- Mayor Reimer: Is the sign about listing all the businesses in town?

Q- Is its municipal Funding?

A- Councilor Weller: - Gas Tax Funding

Q- Resident: Signage. She agrees with Councilor Culhane Country Jamboree should be taken off regardless. If they want to keep going it's unfair to Fire Brigade. Poker run was running for more than 30 years. Should all be taken off when there's a special event to have a spot on the sign for that.

Q- Resident: Signage: Was it not money aside for electronic sign?

A- No never (she thought they was gov money for that)

Q- Resident: Property Standards: Is there still one on?

A- It is only meant for appeals. They need to meet to pick a chairman. They never had a meeting to see what their duties are. Clerk will contact member to tell them what their mandate is "Ontario Building Code: Standards of Appeal."

Wendy: Only 3 members, none from Council. Committee of appeals- Building Code

12. Closed Meeting

None

13. Adjournment

Moved by Nyla Koomans
Seconded by Bonita Culhane

2021 /12
Adjournment

THAT this meeting be adjourned at 8:02 p.m.

Carried


Chair, Strategic Planning Committee

Next meeting will be held Tuesday, September 28th, 2021 @ 7:00 p.m.