

Strategic Planning Committee Meeting, Tuesday, November 23rd, 2021 at 7:00 p.m.

PRESENT:

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

COMMITTEE MEMBERS: Nyla Koomans
John Gabourie
Francine Plante

AUDIENCE: Clerk-Typist Receptionist Melanie Jensen
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 Nyla Koomans **2021/17**
Seconded by Bonita Culhane **Appointed secretary**

THAT, Francine Plante be appointed recording secretary for the Strategic Planning Committee of November 23rd, 2021.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Nyla Koomans **2021/18**
Seconded by John Gabourie **Adoption**

THAT the agenda for the Strategic Planning Committee meeting held on November 23rd, 2021 be adopted.

Carried

4. Declaration of Conflict of Interest:

None

5. Adoption of Minutes

Moved by Nyla Koomans
Seconded by Bonita Culhane

**2021/19
Adoption**

THAT the minutes of the Strategic Planning Committee held on August 31st , 2021 and September 28th ,2021 be adopted.

Carried

6. Matters arising from the Minutes:

-Co-Chair Culhane reported that there was to be reports to be addressed from the previous minutes of September 28th, 2021 item 10.

- Chair Weller replied that these reports were already addressed.

-Co-Chair Culhane replied that these reports should e stricken from the minutes.

7. Deputations/Delegations:

None

8. Correspondence:

None

9. Committee members report:

None

10. New Business

- a) Update to Zoning. Waiting on JL Richardson for a report and waiting as to when will do another meeting with the committee and the public.
- b) Forming another Property Standards By-Law committee, it has been mentioned to council and they feel it is not required at this time. The Strategic Planning committee will get a council report ready with the proper documentation for February's council meeting.
- c) Storage Unit – Member John Gabourie feels that to start up a business of storage unit will cost close to 1 million dollars. The cost od land, insurance, drainage, foundation, etc. Who will have the funds to do so? Chair Weller replied that it was an idea and she feels it would be a well used business. It was agreed by all that the idea be put to bed.
- d) John's presentation – Monopoly game. John showed us a Monopoly game from where he use to live called Oshawapoly. He explained that we can make one for our community called McGarrypoly and that we can make a good profit by selling these games. The more we sell the cheaper we can get them. We can have all the street names in the game.

For example : instead of going to jail we could go down a mine shaft. We can make the game relatable to McGarry.

- Co-Chair Culhane replied that she is not sure if this idea is for the Strategic Planning Committee. We could start and then team up with the proper committee.

- Chair Weller replied that we can write a report on this great McGarrypoly idea and then council could decide where the money would go. We could put John at the next council meeting to present this idea and see what council says.

- e) Advertising for business – Chair Weller stated that she is always hearing on the radio advertisements of what communities have to offer and all the business in other communities. Chair Weller asked Co-chair Culhane if we ever had a promotional package put together to advertise our community. Co-Chair Culhane stated that there has not been a [package of that sort done before but that we would need to clean up our community before we go ahead with this package. Chair Weller replied that she agrees but we could start on the package.
- f) Member Francine Plante made a presentation regarding a resident post on social media Facebook regarding a Loose Parts Parks. A loose parts park is for sensory play in children. The idea would be great as it would next to nearly cost nothing to built. Materials can be found at the dump. The resident talked about the tennis ground for location but members agreed that the park located in North-Virginiatown would be great location as some park equipment has been taking from that park to make another playground near the community complex therefore leaving plenty of space to create this loose parts park.
- Chair Weller replies that Strategic Planning Committee can do the basic to get this project going then we can pass it on to council so council can pass on to proper committee which will probably be the Recreation Committee.
- Member John Gabourie stated that this is a good idea and we need more things to do in our community and we need more things to get the kids together.
- Co-Chair Culhane replied that council will need to see plans for this project, the type of equipment and how it would benefit the children.
- Member Nyla Koomans replied that she is in favor for anything that brings children together.
- Chair Weller replied that we will bring this to council with a well documented report. Council will decide which committee will take this project.

11. Question Period

- a) Audience question;
None
- b) Submitted questions:
None

12. Closed Meeting

None

13. Adjournment

Moved by Nyla Koomans
Seconded by John Gabourie

**2021 /20
Adjournment**

THAT this meeting be adjourned at 7:49 p.m.

Carried



Chair, Strategic Planning Committee

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