

THAT the minutes of the April 24, 2019 Community Development Committee meeting be accepted as presented.

Carried.

6) BUSINESS ARISING FROM THE MINUTES

There was no new business arising from the minutes.

7) DELEGATIONS

None

8) AGENDA ITEMS

- a. Population Statistics
- b. Age Characteristics Statistics
- c. Building Permits

Information was presented by staff on the population, age characteristics and building permit statistics. It was noted that the largest decline in population is the age group between 18 and 28 years old. This is a fact that is consistent with the information received from the Corporate Strategic Plan and is aligned with other rural municipalities in Eastern Ontario.

d. Review of Population and Maintenance of Community Assets Listing

The enclosed chart was reworked by the Committee to set the items that the Committee can directly affect and those that are under the capacity or influence of other organizations. The items highlighted in yellow will be actioned upon.

Population and Maintenance of Community Assets Listing

PRIMARY LIST		
1. Category	2. Item	3. Owner / Action
Maintenance of Community Assets	Protecting and strengthening Glengarry Memorial Hospital's long-term viability	Update to be obtained from HGMH's management. <ul style="list-style-type: none"> • Carma to invite HGMH (Louise Quenneville) to make a presentation to the Community Development Committee. • Senior's Village.
Population	Address next steps for Agri-food and Agri-tourism	Ongoing - Economic Development (in-house and in partnership with other municipalities, organizations and businesses). <ul style="list-style-type: none"> • Interest from businesses in doing farm tours and partnering with other

		<p>businesses to create a critical agri-tourism mass.</p> <ul style="list-style-type: none"> Commercial Kitchen project is near completion. Gina will send an update to be added to the Committee's agenda.
Population	<p>Create a plan to address population growth (attraction of new residents – from West Island, East Ottawa, Amazon)</p> <ul style="list-style-type: none"> Increase population across all demographics (seniors, youth, adults, disabled individuals, etc.) 	<ul style="list-style-type: none"> Ongoing - Economic Development / Government Organizations / Community Partners Carma searching for contractors for land available to be developed for housing. Anne to contact developer to discuss Maxville property. Email group if a new developer contact is made.
Population	Lagoon upgrade	<ul style="list-style-type: none"> Ongoing – July target for update
Population	Strategic residential development on the fringe of Alexandria that would not require infrastructure (estate lots)	<ul style="list-style-type: none"> Planning / Economic Development Evaluate the properties that the Township owns and possible land available for sale. Bring to Building / Planning department.
Population / Maintenance of Community Assets	High-speed internet	<ul style="list-style-type: none"> Ongoing - Eastern Ontario Wardens' Caucus – Eastern Ontario Regional Network project Expecting update on funding.

SECONDARY LIST		
4. Category	5. Item	6. Owner / Action
Maintenance of Community Assets	Develop a Forest Conservation Plan	<ul style="list-style-type: none"> Ongoing - Planning
Maintenance of Community Assets	Maintain schools (viability of secondary schools)	<ul style="list-style-type: none"> Continuous – SOS group and partners Committee formed between several municipalities to look at the possibilities to look at reducing school boards in SDG. The idea is to look at efficiencies that could be obtained through this proposal. A goal is to educate children close to their communities. The intention is to bring a proposal to the Minister of Education.
Population	Develop comprehensive Communications Plan at the Township level	<ul style="list-style-type: none"> Under the direction of the CAO
Population	Ensure good Customer Service at Township	<ul style="list-style-type: none"> Under the direction of the CAO
Population	Lobby businesses to relocate to North Glengarry	<ul style="list-style-type: none"> Ongoing - Economic Development / Government Organizations

Population / Maintenance of Community Assets	<p>Create a volunteer database</p> <ul style="list-style-type: none"> Centralized database to disseminate information on community and service groups, volunteer opportunities, functions 	<ul style="list-style-type: none"> Economic Development – use already-compiled information on community organizations to see if there is an appetite for a centralized database through which volunteers could be contacted on an as-required basis Send a survey asking people to volunteer for a specific amount of time. Create new link on website to direct people towards volunteer organizations and then Facebook (share with community partners).
Population / Maintenance of Community Assets	Location for satellite government offices (Minister of Rural Affairs, agricultural based agencies).	<ul style="list-style-type: none"> Ongoing but greatly dependent on direction of Provincial and Federal Governments.
Population / Maintenance of Community Assets	Township has to be “open” for business	<ul style="list-style-type: none"> Under the direction of the CAO.

9) PENDING BUSINESS

10) CORRESPONDENCE/INFORMATION ITEMS

- a. Key Information Report – Economic Development Update (Document Attached)
- b. A quick review was performed of the Teeny Tiny Summit.

11) NEXT MEETING

The next Community Development Committee will take place on Wednesday, July 24, 2019 at 3 pm, at the Sandfield Centre (102 Derby Street West, Alexandria).

12) ADJOURNMENT

The meeting was adjourned at 4:47 pm by Michael Madden.

Carma Williams
Chair