



Community Development Committee

MINUTES

Tuesday, March 3, 2020 at 3:00 pm

Glengarry Sports Palace, 170 MacDonald Blvd., Alexandria

PRESENT: Carma Williams, Chair
Jeff Manley, Councillor
Brenda Noble, Councillor
Gina Dragone, Community Representative
Dean MacGillivray, Community Representative
Rory Levert, Community Representative
Michael Madden, Community Representative
Anne Leduc, Director – Community Services / Recording Secretary

REGRETS: Sarah Huskinson, CAO
David Filion, Community Representative

1) CALL TO ORDER

The meeting was called to order at 3:05 pm by Carma Williams.

2) DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest by the members present.

3) ADDITIONS, DELETIONS OR AMENDMENTS

Remove item 8c) Electoral Boundaries

4) ADOPTION OF THE AGENDA

Moved by: Mike Madden

Seconded by: Jeff Manley

THAT the agenda for the Community Development Committee for March 3, 2020 be adopted as amended.

Carried.

5) ADOPTION OF THE PREVIOUS MINUTES

Moved by: Michael Madden

Seconded by: Gina Dragone

THAT the minutes of the January 29, 2020 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. Marketing Plan Working Group – Update

- i) Draft RFP for the Development and Marketing Strategy

The Committee members reviewed the RFP and refined certain points. The Chair asked that questions on the RFP received from consultants be circulated to the Community Development Committee Members.

The RFP which is now ready for release.

b. Educational Reform / School Boundary Working Group – Verbal Update

Mr. Jeff Manley spoke to the fact that Mr. Dawes interviewed parents, board members, SOS members and gave a summary of the results of the interviews. There are two options: 1) maintain existing boundaries but offer courtesy busing to the few that request it; 2) offer a flexible boundary for both GDHS and Tagwi. The proposed boundary would extend past Apple Hill.

Jeff sent an email to Mr. John Danaher indicating that the proposed flexible boundary would be the 1st choice and Mr. Danaher indicated that this proposal is the one that makes sense. The option should be discussed at the next Board Meeting and voted on at the following meeting.

c. Electoral Boundaries – Verbal Update

This item will be removed from the agenda until advised otherwise.

d. Activities / Events – Verbal Update

- Staff has advised that a Tourism Grants Café will be held on September 22nd at Island Park.

- The Teeny Tiny Summit will most likely be held the week of June 15th at the Glengarry Sports Palace.
- The members of the Community Development Committee are invited to attend the SDG Main Street Public Consultation on March 25th at the Sandfield Centre at 6 pm.

e. Population and Maintenance of Community Assets Listing

The information is presented as a placeholder.

9) PENDING BUSINESS

None

10) CORRESPONDENCE/INFORMATION ITEMS

a. Key Information Report – Economic Development Update

Staff gave an update on the Altech closure and advised that most of the staff has been hired by local businesses. The operations will unwind over a period of 6 months and Economic Development will contact the owners if they receive any interest on a property similar to theirs.

The Committee members were invited to contact staff regarding any issues, comments or concerns on the information provided in the Economic Development Update.

11) NEXT MEETING

The next Community Development Committee will take place on April 1, 2020 at 3 pm at the Sandfield Centre (102 Derby Street W., Alexandria).

12) ADJOURNMENT

The meeting was adjourned at 5:35 pm by Dean MacGillivray.

Carma Williams
Chair