



Minutes of Special Community Development

Advisory Committee Meeting

May 15, 2017

6:30 PM

Stanley Tourangeau Fire/Police Services Centre, Arnprior, ON

Present:

Chair, Lynn Grinstead
Vice-Chair, Tom Burnette
Citizen Member, Neil Caldwell
Citizen Member, Gib McMullen
Citizen Member, Darrel O'Shaughnessy
Citizen Member, Dennis Turpin

Also Present:

Michael Wildman, CAO
Glenn Arthur, Director of Recreation
Robin Smith, Town Planner
Lindsay Wilson, Marketing & Economic Dev. Officer
Chanti Birdie, Planning Intern
Maureen Spratt, Town Clerk

Absent:

Mayor David Reid
Councillor Dugal

1. Call to Order

Chair Lynn Grinstead called the Community Development Advisory Committee Meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The Town Clerk called the roll with all Members of the Community Development Advisory Committee being present.

3. Disclosures of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. CDC011-17

Moved by Dennis Turpin

Seconded by Gib McMullen

Be IT Resolved That the agenda for the Community Development Advisory Committee Meeting dated Monday, May 15, 2017 be adopted, as amended, to change the order of agenda items under 5. Presentations - CIP Presentation (88 John Street North) to be followed by the Waterfront Feasibility Issues and Options Analysis Phase 2 Consultation and Draft Plan.

Resolution CARRIED (As amended)

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5. Presentations/ Delegations

i) **CIP Application** (88 John Street North) MEDO

The Marketing and Economic Development Officer provided a PowerPoint Presentation attached as Appendix A and forming part of these minutes on the CIP Application for 88 John Street North. Following discussion the following motion was entertained:

Resolution No. CDC011-17

Moved by Dennis Turpin

Seconded by Darrel O'Shaughnessy

That the Community Development Advisory Committee recommend to Council:

“That Council approve a financial incentive of \$890.00 under the Façade and Property Improvement Program and a \$25 Application and Permit Fees Rebate for 88 John Street North; and

Further that the financial incentive be funded from the CIP Grant Operating Account.

Resolution CARRIED

ii) **Waterfront Feasibility Issues and Options Analysis Phase 2 Consultation and Draft Plan**, Momentum Planning & Town Planner

Following introductory comments by the CAO, the Planner introduced the representatives from Momentum Planning. Dennis Jacob of Momentum Planning explained the purpose of the meeting was to provide the committee with a review of the consultation results from Phase 2 and to present a Draft Conceptual Plan with options for discussion. Mr. Jacob and his team proceeded to provide a PowerPoint Presentation on the Arnprior Waterfront Feasibility Issues and Options Analysis Study, attached as Appendix A and forming part of these minutes. Mr. Jacob concluded Momentum's presentation with a review of the high level costing summary, and various funding sources that may be available to fund aspects of the project, including but not limited to RED, Tourism Development Fund, and Infrastructure Funding for Small Communities, etc. Mr. Jacob then turned the meeting over to Chair Grinstead.

On question of Chair Grinstead the following comments/concerns were received and/or addressed:

- Concern was expressed with the annual spring flooding that takes place on the pathway from the Marina to the Boat Launch

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- Concern was expressed with the switchback depicted at Robert Simpson Park - a more gentle AODA compliant means of access to the beach is required
- Bell Park, when deeded to the municipality, was to be used by youth, in perpetuity. The intent of the municipality is to honour that request and identifying a pathway with sidewalk linkages along the east side of the river between Hydro and Bell Park leading to a naturalized play structure makes it desirable for all.
- For safety reasons lighting along the pathways is critical.
- A fishing dock located in Bell Park would be safer around the point on the Ottawa River, as there are dangerous currents located at the mouth of the Madawaska
- The impact of a breakwater at Robert Simpson Park, as well as, fishing docks at Bell Park, etc. would require a more detailed analysis of how the rivers operate
- A kiosk/cultural building/retail/ would be more efficient as a combined operation, located at the Marina instead of Robert Simpson Park, as it would impact the functionality of the Park
- Pavement markings along McLean Avenue or a pathway through the ball diamonds could provide a link from Bell Park to the MacNamara Trail
- Additional parking is needed adjacent to the parking lot at the top of the hill
- Comments/concerns

The CAO explained that the presentation included conceptual drawings and that comments/concerns expressed this evening would be addressed through a detailed design. The Planner advised that a final report will be brought forward for consideration at a future meeting of Council.

Chair Grinstead concluded the meeting thanking Momentum Planning for their presentation and those in attendance for their comments.

6. New Business

None

7. Adjournment

Resolution No. CDC012-17

Moved by Neil Caldwell

Seconded by Dennis Turpin

THAT this meeting of the Community Development Advisory Committee be adjourned at 7:56 p.m.

Resolution CARRIED