

# **MINUTES**

**7 March 2022 at 7:30 p.m.**

## **ZOOM Meeting**

Members Present: Chair Helen Canjar, Donna Daw (Secretary), Mike Zaversenuke, Bob Foster (Council Liaison) . absent: Tom Belanger

1. The meeting called to order at 7:47 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof: None Declared.
3. Approval of the Agenda as amended

Motion No. 1

Moved by: Mike Z. Seconded by Donna

Be it hereby resolved that the Community Development Advisory Committee does hereby approve the Agenda as amended.

CARRIED

4. Approval of previous meeting minutes

Motion No. 2

Moved by: Donna. Seconded by Mike Z

Be it hereby resolved that the Community Development Advisory Committee does hereby approve the Minutes of January 31, 2022.

CARRIED

5. Request from Council to discuss PRIDE recognition in the community.
  - a. recommend council fly the PRIDE flag
  - b. making a declaration by the Mayor in Pride week
  - c. recommend the Council go to the local community to seek if there is an interest in forming a PRIDE committee
  - d. suggestions for local: [www.kemptvillepride.com](http://www.kemptvillepride.com), Smiths Falls, Brockville, Prescott

MOTION: Moved by Donna. Seconded by Mike Z

CARRIED

6. RED grant for community wifi. Mike Z - series of Ontario grants available. The issue is a portion of the funding that the village needs to supply funds to. Applications are only open until March 7, 2022.

Bob Foster reported that all available grants are looked at, and can be deemed not a priority of the village due to the requirements of the community needing to contribute a portion of the funds.

Bob Foster also noted the village is supporting several grants for the lampposts with the Chamber of Commerce, and the Sons of Martha grant.

Discussion around this was is it the place of the committee to be involved in researching grants for the future.

7. Electric car charging station update from Mike Z. Federal program Zero Emission Vehicle Infrastructure Program (ZEVIP) is designed for more electrical car charging stations and has 3 levels of charging with different costs and different grants.

The fed gov has put this program in place, primarily on main arteries. In the spring it is being released for all sectors.

Information: downside – Level 1 charging is impractical as it is designed for overnight charging.

Level 2 charging takes a shorter time to charge, but could tie up parking spots for a long time (2 - 5 hrs) and could cost up to \$6000. The federal grant is \$5000.

Level 3 - DC chargers full charge is 15 to 30mins but is expensive at \$30,000 - \$75,000, grant is only \$15,000.

Can make money, costs .80c/ charging hour, and can recover \$2.00 per charging hour

Donna asked Mike Z if the Lions would be interested in supporting this. The Lions club said no, as they did not want the public coming into the campground.

Further costs: operating costs, maintenance issues etc that someone needs to absorb.

Chair asked if the provincial government would be open to placing a charging station on the LCBO parking lot area.

Few charging stations are presently available with only two in Kemptville, and two in Smiths Falls.

Bob Foster commented that this is the future, that people will come to our village if there are chargers. This will be a necessity down the road.

Motion: It is the opinion of the CDAC that exploring the installation of electric car charging station(s) is a potential viable option for council to investigate the feasibility of pursuing. There are ZEVIP grants of assistance for installation costs, and should be pursued. There are new ZEVIP grant programs being released in 2022.

Moved by: Donna D. Seconded by Mike Z.

CARRIED

8. Other business

- a. old business - water treatment consultant. Council is looking at this, report has been productive. Efforts in the past year to reduce grey water have been successful. Ministry of Environment requires a 5 year study. At the time the costs being carried, need to maximize users, within the parameters of the MOE regulations.
- b. Bob Foster to seek further information and report back to committee

MOTION: it is the opinion of the CDAC that the council communicate to the residents the status of the water treatment program, and to encourage residents to be aware of where the water goes, as well the impact on the growth of the community

Moved by: Donna D. Seconded by Mike Z

CARRIED

9. Next meeting date: Monday April 4, 2022

10. Adjournment.

Motion

Moved by Donna D. Seconded by Mike Z.

Be it hereby resolved that the Community Development Advisory Committee meeting be adjourned at 8:48 pm.

CARRIED

p.p. Donna Daw, Secretary

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Chair: Helen Canjar