



Minutes of a Community Improvement Committee Meeting

Electronic Participation

June 17, 2025, 12:00 p.m.

Council Information Items

Members Present: Deputy Mayor T. Taylor
W. Speirs
J. Jackson
G. Sarazin
S. Koroscil
J. Large

Staff Present: M. Mair, Planner, Community and Development
B. Hostrawser, Administrative Assistant, Planning & Building

1. Call to Order

The meeting was called to order at 12:06 p.m.

2. Disclosures of (Direct or Indirect) Pecuniary Interest

None.

3. Land Acknowledgment

The Chair, James Jackson, acknowledged the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. The Chair also recognized that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today.

4. Adoption of Minutes of Previous Meeting

Resolution: 2025-008

Moved by T. Taylor

That the minutes of the previous meeting be received for information

Carried

5. Presentations

None.

6. Items for Discussion and Reports

Matthew Mair, Planner, Development & Community Improvement, presented the application for an Environmental Site Assessment (ESA) Grant at 54-60 Third Street. He explained the grant would go towards eligible costs for a Phase II Environmental Site Assessment report to be submitted to the Ministry towards a record of site condition which will enable the applicant to proceed with

remediation works. Shawn Koroscil wanted to know if the ESA was transferrable, Matthew Mair explained that it would stay with the property regardless of ownership. Deputy Mayor, Todd Taylor discussed the need for a grant from such a large corporation, Justin Large expressed that the matter of the applicant should be taken out of the picture when approving these grants as it will be supporting the growth of the community. Gary Sarazin noted that the application meets all the criteria for the approval. The committee expressed concerns with approving the grant if the subsequent planning application for re-development into residential does not move forward. Shawn Koroscil proposed a conditional approval of the grant upon Official Plan/Zoning ByLaw Amendment approval. The committee agreed they would be more comfortable approving the grant conditionally.

Resolution: 2025-009

Moved by S. Koroscil

To approve the \$20,000.00 grant conditionally upon the approval of the Official Plan/Zoning By Law Amendment – File No. OPZ-2025-01

Carried Unanimously

6.1 CIP Application 54-60 Third Street - OPA8-2025-01

7. Correspondence

None.

8. Announcements

None.

9. Date of Next Meeting

The next meeting is scheduled for Tuesday, September 16, 2025 at 12:00 p.m.

10. Adjournment

The meeting was adjourned at 12:59 p.m.