

MAR - 1 2023

**The Corporation of the Town of Spanish  
Council Minutes  
Special Meeting of  
Wednesday, February 22, 2023  
7:00 p.m., Council Chambers**

Present:	Karen Von Pickartz	Mayor
	Sandra Trudel	Deputy Mayor
	Ted Clague	Councillor
	Debra Joncas	Councillor
	Mary-Louise Zarichney	Councillor
	Pam Lortie	CAO/Clerk-Treasurer
	Lisa Hobbs	Deputy Clerk

The Mayor called the meeting to order at 7:01 p.m. and asked for the disclosure of any pecuniary interest and the general nature thereof. None were disclosed.

**ADOPTION OF AGENDA:**

**RESOLUTION #23-02-47**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** the agenda for the Special meeting of February 22<sup>nd</sup>, 2023, be adopted as presented.

**Carried**

**DELEGATIONS:** Jib Turner, Debby Turner and Andrew Ault from Limestone Partners, attended to present The Town of Spanish Marina Feasibility Assessment and Strategy final report. Jib thanked staff and Council for their assistance throughout the process. Mr. Turner then requested the Mayor to draw a name from those who participated in the on-line survey.

- Going into the report, there were some fairly clear expectations that they were working with, but after talking to staff, these were added to.
- They've also included an action plan and a work plan for staff to the document.
- Trying to address some of the things that were obvious, e.g. transportation to downtown core
- Provided recommendations regarding expansion of the marina into the transient boating sector, along with some costs
- adding transient boaters would increase revenue, uses of the complex.
- The key was to get some numbers for the expansion. Clearly a need and a desire from the boating community.

- Prices included are for commercial docks.
- Took feedback from the open house to try to please the public and increase transients at the same time.
- Boater experience could be expanded by providing artisan crafts at the marina site.
- Kayaks and binocular rentals.
- Large environmental section in report as this is important to boaters.
- Micro-events budget.
- Splash-park recommendation.
- Leveraging technology for parking.
- Food trucks would be a hit among everyone.
- The numbers included in the study are in addition to the current revenues.
- International travelers spend \$2,700 per trip, while local are around \$600 per trip.
- If you build the infrastructure, developers will come.
- Public-private partnership may be the way to go for development.
- Plan gives us a ready to go project.
- 30-foot boats and larger are the fastest growing segment.
- Reconfiguration recommendation is to create 40' docks on Pier 4 & 5, with 50-amp service.
- Trans-Canada highway provides easy access to travelers from Sudbury or the Sault.
- Write into the policy, that seasonal boaters must advise when they are going to be out from their docks, so that transient boaters can be allotted that space. Number one priority should be transportation.
- Recommendations C-5 and beyond are easily accomplished and will provide return this year.
- Working with the First Nation would be an asset – Arts and Crafts, Food Trucks.
- When deciding what improvements to make, Council should compare cost of new docks versus the rehabilitation of the current docks.

**TENDERS:** NONE

**INFORMATION AND ACTION ITEMS:**

**RESOLUTION #23-02-48**

**MOVED BY:** Ted Clague

**SECONDED BY:** Debra Joncas

**BE IT RESOLVED** that Limestone Partners be thanked for their presentation to Council.  
**AND FURTHER THAT** the Town of Spanish Marina Expansion Feasibility Assessment & Strategy, February 22, 2023 be noted as being presented.

**Carried**

**CONFIRMATION BY-LAW**

**RESOLUTION #23-02-49**

**MOVED BY:** Debra Joncas

**SECONDED BY:** Ted Clague

**BE IT RESOLVED THAT** a by-law being a confirmation by-law regarding a meeting of council held on the 22<sup>nd</sup> day of February, 2023 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2023-17 and be engrossed in the by-law book.

**Carried**

**RESOLUTION #23-02-50**

**MOVED BY:** Sandra Trudel

**SECONDED BY:** Mary-Louise Zarichney

**BE IT RESOLVED THAT** we do now adjourn to meet again on Wednesday, March 1, 2023 for a regular meeting of council or at the call of the Mayor.

**Carried**

The meeting adjourned 7:46 p.m.

  
Karen Von Pickartz, Mayor

  
Pam Lortie, CAO/Clerk-Treasurer