

**VILLAGE OF NEW MINAS  
AREA ADVISORY COMMITTEE  
MEETING**

**Wednesday, October 8, 2003  
7:00 PM**

**In Attendance**      Sherry Swanburg    Chairman  
                              Dave Chaulk  
                              Ted Nicholson  
                              Dan Watters        Councillor  
                              Eleanor Rogers  
                              Mike MacIntyre    Senior Planner

**Call to Order**        Secretary Lynn Spencer call the meeting to order at 7:05

**Nomination for Chair**        She then called for nominations for chairman of the Area Advisory Committee. Dave Chaulk nominated Sherry Swanburg Ted Nicholson seconded the nomination. She accepted the nomination and no other nomination were made.

**Approval of Minutes**      Chairman Swanburg took over the meeting and called for approval of minutes of March 19, 2003.  
**On Motion of Dan Watters seconded by Dave Chaulk the minutes of March 19, 2003 be accepted as circulated. MOTION CARRIED**

**Development Agreement**      Mike MacIntyre presented the Development Agreement for West Side Charlies. One of the main concerns Mr. MacIntyre had was parking or lack of parking. Mr. MacIntyre provided a letter from the Department of Transportation with their concerns, and a discussion took place on the matter at hand. After careful consideration by the Area Advisory Committee Dave Chaulk made a motion.  
**On Motion of Dave Chaulk seconded by Eleanor Rogers to have PAC direct staff to draft a Development Agreement to present to Council. 4 yeas, 1 nay. MOTION CARRIED**

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**Adjournment** Meeting was adjourned at 8:05 pm

**APPROVAL**

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**Chairman**

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**Secretary**