

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
July 17, 2007**

The meeting was held at the New Minas Civic Center July 17, 2007 at 7:00 p.m.

In Attendance

Dave Chaulk, Member, NMAAC
Gordon Silver, Member, NMAAC
Dale Pineo, Member, NMAAC
Christopher, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Terry Silver, Clerk Treasurer
Ben Sivak, Planner, Municipality of the County of Kings

Absent

Miriam Coldwell, Chair, NMAAC
Dean Hatt, Vice-Chair, NMAAC

Call to Order

Dave Chaulk Called the meeting to order at 7:00 P.M.

Approval of Minutes

It was moved by, Gordon Silver and seconded by Dale Pineo to approve the Minutes of March 20, 2007 as circulated. MOTION CARRIED

Approval of Agenda

It was moved by, Gordon Silver and seconded by Dale Pineo to approve the agenda as circulated. MOTION CARRIED

**Amendment to the
Agreement With
Crombie Properties for
Boston Pizza:**

Ben Sivak presented his report to the AAC committee and the following motion was made.

It was moved by Councillor Eric Smith, seconded by Dale Pineo that it be recommended to the3 Planning Advisory Committee of Kings County to amend Clause 3.1 of the Development Agreement entered into with Crombie Properties Ltd., on May 31, 2006 and registered as document number 85638634 in the Land Registration Office of Kings county by amending the hours of operation for Thursday from the current closing time of

1:00 a.m. Friday to 2:00 a.m. Friday subject to Clause 5.2 (b) of Development Agreement between Crombie Properties Ltd., Stellarton, Nova Scotia, and the Municipality of the County of Kings. MOTION CARRIED

Sherdon Development:

Ben Sivak presented his report on the Sherdon Development request for amendment to the New Minas Land Use Bylaw.

It was moved by Gordon Silver, seconded by Dale Pineo that it be recommended to the Planning Advisory Committee of Kings County to amend the New Minas Land Use Bylaw by rezoning a portion of property owned by Sherdon Development Limited on Prospect Road, New Minas, from R2 (Residential Two Unit) to C6 (Highway Commercial). MOTION CARRIED

Application of Citizen Member of AAC Posting:

The Committee received an application from a citizen member requesting to serve on the New Minas Area Advisory Committee.

It was moved by Gordon Silver, seconded by Christopher Shields that it be recommended to the Planning Advisory Committee of Kings County that the application of John Bourgeois for membership to the Area Advisory Committee for New Minas be accepted. MOTION CARRIED

Adjournment

Dale Pineo moved for adjournment at 8:00 p.m.

APPROVAL

Chair Miriam Coldwell

Lynn Spencer Admin. Assistant