

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
APRIL 20, 2011**

The meeting was held at the New Minas Civic Center April 20, 2011 at 7:00 p.m.

In Attendance:

Gordon Silver, Chair, NMAAC
Dean Hatt, Vice-Chair, NMAAC
Dave Chaulk, Member, NMAAC
Miriam Coldwell, Member, NMAAC
John Bourgeois, Member, NMAAC
James Redmond, Member, NMAAC
John Owen, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Lynn Spencer, Recording Secretary
Terry Silver, Clerk Treasurer, Village of New Minas
Ben Sivak, Planning Manager, Municipality of the County of Kings
Mark Fredericks, Planner, Municipality of the County of Kings

Guests:

Chris Morine
John Fitzgerald

Call to Order:

Chair Gordon Silver Called the meeting to order at 7:00 PM

Approval of Minutes:

Moved by James Redmond, seconded by Dean Hatt to approve the Minutes of Sept 21, 2011 as circulated. MOTION CARRIED

Approval of Agenda:

Moved by Dave Chaulk, seconded by James Redmond to approve the Agenda as circulated. MOTION CARRIED

**Proposed Development
Agreement 69 Cornwallis
Ave.:**

Ben Sivak presented Leanne Jennings report for the proposed Development agreement to allow for a three unit dwelling at 69 Cornwallis Avenue. The initial development agreement last year was for four units and has been amended to allow for three units. This will make the illegal unit legal. After a lengthy discussion the following motion was made.

It was moved by Dave Chaulk, seconded by Councillor Eric Smith to accept the Municipality of the County of Kings Planning staff recommendation to give consideration to the proposed Development Agreement File: 09-26 to allow for a three unit dwelling at 69 Cornwallis Avenue, New Minas and forward to the Planning Advisory Committee. 5 Yea, 2 nay MOTION CARRIED

Application from the Village of New Minas to rezone the area around a Decommissioned well from Zone A to Zone B:

Mark Fredericks presented his report to the Area Advisory Committee explaining that since the distribution of this report the Department of Environment has informed the planning department that there will be no report on the rezoning until early May due to staff vacations. Planning staff would like to see the committee refer this application back to staff until they have received comments from Dept. of Environment.

It was moved by Dave Chaulk, seconded by John Owen to refer back to Municipal of the County of Kings planning staff until Department of Environment has given their comments. MOTION CARRIED

Public Discussion:

No public discussion

Adjournment:

James Redmond moved for adjournment at 7:40 p.m.

APPROVAL

Chair Gordon Silver

Lynn Spencer Recording Secretary