

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
Jan 16, 2007**

The meeting was held upstairs at the New Minas Civic Center Jan 16, 2007 at 7:00 p.m.

In Attendance

Miriam Coldwell, Chair, NMAAC
Dave Chaulk, Member, NMAAC
Irene Scott, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Gordon Silver, Member, NMAAC
Lynn Spencer, Admin. Assistant, Recording Secretary
Ben Sivak, Planner, Municipality of the County of Kings

Guests

Scott and Chardell Brydon

Absent

Les Barrett, Member, NMAAC
Dean Hatt, Vice-Chair, NMAAC

Call to Order

Chair Coldwell called the meeting to order at 7:00 P.M.

Approval of Minutes

It was moved by, Dave Chaulk, seconded by Gordon Silver to approve the minutes of Nov 21, 2006 as circulated. MOTION CARRIED

Approval of Agenda

It was moved by, Gordon Silver, seconded by Irene Scott to approve the agenda with one revision to reverse the order of # 5 and # 6. MOTION CARRIED

Membership applications

Lynn Spencer informed the committee that there had been only two applications received in response to the ad placed requesting members to serve on the Area Advisory Committee and they were Miriam Coldwell who would like to continue as a member and Christopher Shields who is a resident and is interested in serving as a member.

It was moved by, Dave Chaulk, seconded by Gordon Silver to accept Miriam Coldwell and Christopher Shields as members of the New Minas Area Advisory Committee. MOTION CARRIED

**Jerry's RV
Development
Agreement**

Ben Sivak gave his presentation on Jerry's RV Development Agreement.

Councillor Smith informed the committee that he has had a change of opinion on the matter and is no in agreement with the development agreement as long as the applicants are willing to adhere to the terms of the agreement.

Dave Chaulk asked Ben Sivak, (because his first initial decision was to reject the applicants request) if feels that the development agreement is something he supports. He went on to say that it is his expertise that he rely on to make his decisions.

Ben Sivak stated that with this development agreement he feels confident in supporting it.

Gordon Silver stated he would not change his vote because he was in favor of it from the beginning and that he feels that the status of the agreement is better now with this development agreement than it was before.

Chardell Brydon informed the committee that they have and will continue to work with the all parties concerned.

It was moved by Gordon Silver, seconded by Councillor Eric Smith to accept report prepared by Municipality of the County of Kings planning staff and forward it on for PAC to consider. MOTION CARRIED

**Kent Co-op Limited
Development
Agreement**

Ben Sivak presented the report prepared by Kim Kelsey on the Kent Co-op Development Agreement; she was requested to be at another meeting tonight. Kent Co-op are requesting to change their existing development agreement to allow a manufactured homes display and sales office be permitted on the grocery store property along the west side of the lot.

It was moved by, Gordon Silver, seconded by Dave Chaulk to accept the report prepared by Municipality of the County of Kings planning staff and forward it on for PAC to consider. MOTION CARRIED

Adjournment

Irene Scott moved for adjournment at 7:23 p.m.

APPROVAL

Chair Miriam Coldwell

Admin. Assistant Lynn Spencer