

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
Feb 21, 2012**

The meeting was held at the New Minas Civic Center February 21, 2012 at 7:00 p.m.

In Attendance:

Dean Hatt, Commissioner, Chair, NMAAC
John Owen, Vice-Chair, NMAAC
Dave Chaulk, Chair Village Commission, Member, NMAAC
John Bourgeois, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Miriam Coldwell, Member, NMAAC
Lynn Spencer, Recording Secretary
Madelyn LeMay, Planner, Municipality of the County of Kings
Aaron Murnaghan, Planner, Municipality of the County of Kings

Regrets:

Gordon Silver, Member, NMAAC
Dale Pineo, Commissioner, Member, NMAAC

Guests:

Terry Silver, Clerk Treasurer, Village of New Minas
Maynard Stevens, Vice Chair Village Commission

Call to Order:

Vice-Chair Hatt Called the meeting to order at 7:30 PM

Approval of Minutes:

Moved by John Owen, seconded by Dave Chaulk to approve the Minutes of Jan 17, 2011 as circulated. MOTION CARRIED

Approval of Agenda:

Moved by Dave Chaulk, seconded by Miriam Coldwell to approve the Agenda as circulated. MOTION CARRIED

Amendment to a Development Agreement for Plazacorp Retail Properties Limited:

Chair Hatt turned the meeting over to Planner Madelyn LeMay to present here report to the New Minas Area Advisory Committee and after some discussion the following motions were made.

It was moved by John Owen, seconded by Dave Chaulk, that the New Minas Area Advisory Committee recommends that the Planning Advisory Committee recommend that Municipal Council give initial consideration and hold a public hearing regarding the proposed amending development agreement for the Plazacorp Retail Properties Limited development agreement at 9293 Commercial Street, New Minas, (PID#55210488) which would replace the site plan and description of the property and extend the date of

completion of consideration, as set out in Appendix D. MOTION CARRIED

It was moved by Dave Chaulk, seconded by Miriam Coldwell that the New Minas Area Advisory Committee recommends that the Planning Advisory Committee recommend that Municipal council approve the discharge of the development agreement amendment with Plazacorp Property Holdings Inc., for the property located 9293 Commercial Street, New minas, (PID# 55210488) dated January 6, 2010 and recorded January 14, 2010 as document # 95107331, which set a revised date by which construction must be completed.

MOTION CARRIED

Public Discussion:

Maynard Stevens, asked if 5 years is a long time to give as a completion date.

Madelyn LeMay, no it isn't

John Owen, if they have to do a study that will give them the time they need.

Madelyn Lemay, if we didn't give them 5 years they may have to come back and request an amendment again.

Adjournment:

Dave Chaulk moved for adjournment at 7:45

APPROVAL

Chair Dean Hatt

Lynn Spencer Recording Secretary