

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
Feb 20, 2007**

The meeting was held downstairs at the New Minas Civic Center Feb 20, 2007 at 7:00 p.m.

In Attendance

Miriam Coldwell, Chair, NMAAC
Dave Chaulk, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Gordon Silver, Member, NMAAC
Lynn Spencer, Admin. Assistant, Recording Secretary
Chrystal Fuller, Planner, Municipality of the County of Kings
Les Barrett, Member, NMAAC
Dean Hatt, Vice-Chair, NMAAC
Terry Silver, Clerk Treasurer

Absent

Irene Scott, Member, NMAAC

Guests

Kate Green, Terrain Group
Bryce Schnare, Plaza Group
Christopher Sheilds
Hazel Leiper
Mell Leiper
Neta Croft
Malcolm Croft
W.J. Mosher
M. Kennie
Thomas Bourgeois
Cheryll Banbrick
David Hines
Carol Bond
Carl Bond
Sharon Boyd
Maynard Stevens
Jennifer Levy
Leslie Millett
Phillis Giddens
Gerald Giddens
Pierre Clouthier
Blake Curry
Brian Terry
Wendy Terry

Call to Order

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

Approval of Minutes

It was moved by, Les Barrett, seconded by Dean Hatt to approve the minutes of Jan 16, 2007 as circulated. MOTION CARRIED

Approval of Agenda

It was moved by, Dave Chaulk, seconded by Les Barrett to approve the agenda as circulated. MOTION CARRIED

Application to Amend the New Minas Sector Plan to Permit Large Format Retail

Chrystal Fuller presented her report to the committee on the application to amend the New Minas Sector Plan. She presented the options available and the recommendations from staff.

A discussion took place with respect to access to property, traffic issues, traffic lights and environmental concerns all questions were addressed to the satisfaction of the Area Advisory Committee.

Presentation from Kate Green-Terrain Group

Kate Green was call upon to give a brief presentation to the committee. She explained what her client was looking for, which is to develop the property to accommodate large format retail and she explained that she had been working closely with the Municipality for the past couple of months and will continue to ensure that any issues they or we have will be resolved.

It was moved by, Dave Chaulk, seconded by Les Barrett to accept the Municipality of the County of Kings Planning Staff report recommendation Option B Re-designate to CCD and rezone to C-8, thereby requiring a development agreement. MOTION CARRIED

Chrystal Fuller and Kate Green informed the audience that they would be glad to stay behind to answer any question they may have.

Adjournment

Dave Chaulk moved for adjournment at 7:25 p.m.

APPROVAL

Chair Miriam Coldwell

Admin. Assistant Lynn Spencer