

**NEW MINAS AREA ADVISORY  
REGULAR MONTHLY MEETING  
Nov 6, 2014**

The meeting was held in the conference room of the Louis Millett Community Complex Nov 6, 2014 at 7:00 p.m.

**In Attendance:**

John Owen, Member, Chair NMAAC  
Dave Chaulk, Chair Village Commission, Member, NMAAC  
John Bourgeois, Member, NMAAC  
Mark Redmond, Member, NMAAC  
Mary Munroe, Village Commissioner, Member, NMAAC  
Gerard Hamilton, Member, NMAAC  
Councillor Patricia Bishop, Member, NMAAC  
Lynn Spencer, Recording Secretary  
Ian Watson, Planner for Municipality of the County of Kings

**Regrets:**

Kenneth Pineo, Vice-Chair, NMAAC, Village Commissioner  
Councillor Jim Winsor, Member, NMAAC

**Call to Order:**

Chair John Owen Called the meeting to order at 7:00 PM and welcomed Gerard Hamilton as the newest member of the Area Advisory Committee.

**Approval of Agenda:**

**Moved by Councillor Bishop, seconded by Commissioner Chaulk to approve the Agenda as circulated. MOTION CARRIED**

**Approval of Minutes:**

**Moved by Commissioner Chaulk, seconded by John Bourgeois to approve the Minutes of Sept 30, 2014 as circulated. MOTION CARRIED**

**Dave Brown  
Application:**

Planner Ian Watson presented his report by power point to the New Minas Area Advisory committee for the proposal by Dave Browns Transport to reuse the former Atlantic Poultry Incorporated poultry processing plant for cold storage warehousing and associated office space and truck maintenance outlining that the proposed site is in wellfield areas C and D and that a public hearing was held with good attendance and there were lots of question asked and are attached to this report. The committee asked if they would be able to request that the Engine Brake not be used in this area.

Will there be fueling of trucks on site and there will not be.

Where will the maintenance be done and how will oil and antifreeze be stored. Maintenance will be done in Wellfield D area and there is a containment area there in place now that will handle any spillage.

There are wells there now what will happen to them. The wells that are there now will be decommissioned.

After some discussion the following motion was made:

**It was moved by Mark Redmond, seconded by Commissioner Munroe that the New Minas Area Advisory Committee recommends that the Planning Advisory Committee recommends that Municipal Council give initial consideration and hold a public hearing regarding entering into a development agreement to permit warehousing at 64 Minas warehouse Rd. in New Minas, which is substantively the same (save for minor differences in form) as the draft set out in Appendix E of the report dated November 6<sup>th</sup>, 2014.**

**Public Discussion:**

No Public discussion

**Adjournment:**

Dave Chaulk moved for adjournment at 7:20 p.m.

**APPROVAL**

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Chair John Owen

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Lynn Spencer Recording Secretary