

**NEW MINAS AREA ADVISORY COMMITTEE**  
**REGULAR MONTHLY MEETING**  
**MARCH 20, 2012**

The regular monthly meeting of the New Minas Area Advisory Committee was held on Tuesday, March 20, 2012 in the Civic Center, lower level at 7:00 p.m..

**In Attendance:** Chair and Village Commissioner Dean Hatt  
Vice-Chair and Citizen Member John Owen  
Village Commission Chair Dave Chaulk  
Village Commissioner Dale Pineo  
County Councillor District 11 Eric Smith  
Citizen Member John Bourgeois  
Citizen Member Miriam Coldwell  
Citizen Member Gordon Silver  
County Planner Aaron Murnaghan  
Village Clerk Treasurer Terry Silver

**Also in Attendance:** Debbie Seary, Representative the Shine Factory

**CALL TO ORDER**

Chair Hatt called the meeting to order, and welcomed everyone to the meeting.

**APPROVAL OF AAC MINUTES, FEBRUARY 21, 2012 REGULAR MEETING**

It was moved by G. Silver, seconded by D. Chaulk, that the minutes of the Regular AAC meeting held February 21, 2012 be approved as circulated. MOTION CARRIED

**APPROVAL OF AGENDA, Regular AAC meeting March 20, 2012**

It was moved by D. Pineo, seconded by J. Owen that the Agenda of the Regular AAC meeting of March 20, 2012 be approved as presented. MOTION CARRIED

**APPLICATION TO ENTER INTO A DEVELOPMENT AGREEMENT SHINE FACTORY**

Chair Dean Hatt read the details of the application to enter into a development agreement for the Shine Factory, and introduced Planner Aaron Murnaghan who provided details of the application. In his presentation, Aaron advised that all the necessary internal and external departments have been contacted and have not objected to the application.

It was moved by D. Chaulk, seconded by D. Pineo that the Area Advisory Committee recommends that the Planning Advisory Committee recommend that Municipal Council give initial consideration and hold a Public Hearing regarding the application by David Isnor to enter into a development agreement for the operation of an automotive detailing business known as "Shine Factory" located at 8978 Commercial Street, New Minas as described in Appendix "D". MOTION CARRIED.

Report of Planner, including Appendix "D" attached to these minutes.

**PUBLIC DISCUSSION PERIOD**

**ADJOURNMENT**

On motion of D. Chaulk, the meeting adjourned.

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Dean Hatt, Chair

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Terry Silver, Clerk Treasurer/Recording Secretary