

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
Feb 26, 2007**

The meeting was held upstairs at the New Minas Civic Center Feb 26, 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
Dean Hatt, Vice-Chair, NMAAC
Lynn Spencer, Admin. Assistant, Recording Secretary
Ben Sivak, Planner, Municipality of the County of Kings
Terry Silver, Clerk Treasurer

Guests

Chris Shields
Bill Young, MIR Developments Inc.
Bruce Marks, MIR Developments Inc.
Pierre Clouthier

Absent

Les Barrett, Member, NMAAC

Call to Order

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

Approval of Minutes

It was moved by, Dean Hatt, seconded by Eric Smith to approve the minutes of Feb 20, 2007 as circulated. MOTION CARRIED

Approval of Agenda

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

**Development
Agreement for MIR 1
Development-Ben
Sivak**

Ben Sivak presented his report for the New Minas Area Advisory Committee. This proposed development agreement is designed to replace the old development agreement for this property.

The development will be in 3 blocks- Block A, 92 residential units with 3-6 multi-unit buildings- Block B, Mixed commercial, light industrial and community land uses in new or

existing buildings-Block C, 72 residential units within townhouses and one multi-unit building.
0.5 acre for public park to be deeded to the Municipality.

Once Ben Sivak finished his presentation the Committee had questions for Mr. Sivak, Mr. Marks and Mr. Young and once the committee was satisfied with their explanations the following motion was made.

**It was moved by, Eric Smith, seconded by Dean Hatt to accept the Municipality of the County of Kings Planning staff report for the MIR 1 Development Agreement and to forward to Planning Advisory Committee for consideration.
MOTION CARRIED**

Adjournment

Gordon Silver moved for adjournment at 7:40 p.m.

APPROVAL

Chair Miriam Coldwell

Admin. Assistant Lynn Spencer