

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
April 12, 2006**

The meeting was held at the New Minas Civic Center April 12, 2006 at 7:00 p.m.

In Attendance

Miriam Coldwell, Chair, NMAAC
Dave Chaulk, Member, NMAAC
Irene Scott, Member, NMAAC
Rolly Jenner, Member, NMAAC
Dale Pineo, Vice Chair, NMAAC
Les Barrett, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Lynn Spencer, Admin. Assistant, Recording Secretary
Terry Silver, Clerk Treasurer
Kim Kelsey, Planner, Municipality of the County of Kings

Absent

Gordon Silver, Member, NMAAC

Guest

Dave Wallis, Crombie Properties
Terry Whynot
Greg Whynot
Leanne Whynot

Call to Order

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

Approval of Minutes

It was moved by Dave Chaulk, and seconded by Dale Pineo to approve the Minutes of Feb 20, 2006 as circulated. MOTION CARRIED

Approval of Agenda

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

**Kim Kelsey on Boston
Pizza Draft
Development
Agreement**

Kim Kelsey presented planning's Boston Pizza report and Draft Development Agreement to the Area Advisory Committee. She stated that it was located in Zone B of the Well field protection area and is a permitted use for that zone and that it is

in the Business District of New Minas. She proceeded to say that D.O.T. and The Village of New Minas was contacted for their input on traffic and water and sewer issues. D.O.T. does not require a traffic study they have on concerns. The Village Water and Sewer have given their approval. A discussion took place.

Q: Dave Chaulk asked if there was no alcohol involved would this be going through a development agreement?

A: Kim Kelsey informed him that it would not. Premises, which include the sale of alcohol, require a Development Agreement.

Q: Les Barrett asked does the parking for this affect the original agreement with the Mall.

A: Dave Wallis stated that the mall was not affected by this agreement.

Q: Les Barrett asked if the set backs for the building from Granite Drive and Commercial St. comply with the agreement.

A: Dave Wallis stated all setbacks are in compliance with this development agreement.

Q: Eric Smith asked if the patio windows could be buffered with shrubs or something approx 4-5 feet so that it wouldn't be as visible to children if people were drinking.

A: Dave Wallis stated that they could possibly use frosted glass for the patio.

It was moved by, Les Barrett, seconded by Dale Pineo to accept Municipality of the County of Kings Planning Staff report, and recommend the Draft Development Agreement be forwarded to the Planning Advisory Committee for review. MOTION CARRIED

Adjournment

Les Barrett moved for adjournment at 7:25 p.m.

APPROVAL

Chair Miriam Coldwell

Admin. Assistant Lynn Spencer