

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
March 2, 2015**

The meeting was held in the conference room of the Louis Millett Community Complex March 2, 2015 at 7:00 p.m.

In Attendance:

John Owen, Chair NMAAC
Dave Chaulk, Member, NMAAC, Chair Village Commission
Kenneth Pineo, Vice-Chair, NMAAC, Village Commissioner
John Bourgeois, Member, NMAAC
Mark Redmond, Member, NMAAC
Mary Munroe, Member, NMAAC, Village Commissioner
Gerard Hamilton, Member, NMAAC
Councillor Patricia Bishop, Member, NMAAC
Councillor Jim Winsor, Member, NMAAC
Lynn Spencer, Recording Secretary
Graeme Buffett, Planner for Municipality of the County of Kings
Leanne Jennings, Planner for Municipality of the County of Kings

Guests:

Thomas Busch

Call to Order:

Chair John Owen Called the meeting to order at 7:00 PM.

Approval of Agenda:

Moved by Vice-Chair Pineo, seconded by John Bourgeois to approve the Agenda with the following addition 5a. Meeting times. MOTION CARRIED

Approval of Minutes:

Moved by Mark Redmond, seconded by Commissioner Mary Munroe to approve the Minutes of Nov 6, 2014 with the following changes, change the title of Kent Building Supplies to The Brown Application and change vice chair to chair. MOTION CARRIED

Development Agreement to allow clustered dwellings at 401 Forsythe Rd. South in White Rock:

Planner Graeme Buffett presented his report by power point to the New Minas Area Advisory committee for the Development Agreement to allow clustered dwellings at 401 Forsythe Rd. South in White Rock, Developer Thomas Busch. Graeme explained to the committee that this application is not within the New Minas boundaries, but a portion of the development is within the New Minas Wellfield area and therefore has to come to the New Minas Area Advisory Committee for discussion. The development is to enable up to 9 clustered dwellings containing 1 or 2 residential units per dwelling. A maximum of 18 residential units could be constructed on a Subject Property. This is in a Country Residential (R6) zone. The developer's intension is to develop 9 bare-land

condominium units with a private roadway and private driveways to be maintained by the owner.

After some discussion by the committee the following motion was made:

It was moved by Mark Redmond, seconded by Commissioner Mary Munroe that the New Minas Area Advisory Committee recommends that the Planning Advisory Committee recommend that Municipal Council give Initial Consideration and hold a Public Hearing regarding entering into a development agreement to allow clustered residential dwellings at 401 Forsythe Road South, White Rock, which is substantively the same (save for minor differences in form) as the draft set out in Appendix E of the report dated March 2, 2015. MOTION CARRIED

Chair Owen called for the next application , Member Mark Redmond called a conflict of interest and excused himself and left the table to sit in the audience

Development Agreement for a Multi Unit Development on Prospect Road New Minas:

Planner Leanne Jennings presented her report by power point to the New Minas Area Advisory Committee for the Development Agreement for a Multi Unit Development on Prospect Road New Minas. Developers are Mark and Kristin Redmond. This development is to expand their multi-unit residential development at 5655/5657 Prospect Rd. New Minas to include the property at 21/23 Danielle Dr. South. The applicants are proposing to have an additional 9 units on the adjacent property, which will access Prospect Road via Redmond Place. Access onto Danielle Drive South will be gated and restricted for emergencies.

After some discussion by the committee the following motion was made:

It was moved by Vice-Chair Pineo, seconded by Commissioner Mary Munroe that The New Minas Area Advisory Committee recommends that the Planning Advisory Committee recommend that Municipal Council give Initial Consideration and hold a Public Hearing regarding entering into a development agreement to allow multi-unit residential development at 5655/5657 Prospect Road and 21/23 Danielle Drive South, New Minas, which is substantively the same (save for minor differences in form) as the draft set out in Appendix D of the report dated March 2, 2015. MOTION CARRIED

Meeting Times:

Chair Owen reminded everyone that our meetings are scheduled for the third Tuesday of each month. He said that having some kind of consistency to meeting times is necessary to be able to plan for other things.

Dave Chaulk suggested maybe moving our meeting time to another day

may prove to be a better arrangement. Chair Owen is going to contact Ben Sivak and discuss it with him and bring back to the committee.

Before the meeting adjourned Councillor Bishop asked the question, who informs the public of these meetings? At a public meeting on the Thomas Bush Development the planner handling the project told the people involved that they would be notified about any meetings on the issue, so she wanted to clarify who is responsible. Planner Jennings said that they inform people who live within 500 feet of the property for meetings held through the county office and I believe that it is the responsibility of the New Minas Area Advisory Committee to inform New Minas Residents concerning the New Minas Area Advisory Committee. It was discussed among the committee and it was decided that the information would become part of the website and people will be told to check the website for any upcoming meetings.

Public Discussion:

No Public discussion

Adjournment:

Ken Pineo moved for adjournment at 7:54 p.m.

APPROVAL

Chair John Owen

Lynn Spencer Recording Secretary