

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
& PUBLIC INFORMATION MEETING
Jan 17, 2012**

The meeting was held at the New Minas Civic Center January 17, 2012 at 7:00 p.m.

In Attendance:

Dean Hatt, Commissioner, Chair, NMAAC
John Owen, Vice-Chair, NMAAC
Gordon Silver, Member, NMAAC
Dave Chaulk, Chair Village Commission, Member, NMAAC
John Bourgeois, Member, NMAAC
Dale Pineo, Commissioner, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Miriam Coldwell, Member, NMAAC
Lynn Spencer, Recording Secretary
Dawn Sutherland, Planner, Municipality of the County of Kings
Ben Sivak, Manager of Planning, Municipality of the County of Kings

Guests:

Terry Silver, Clerk Treasurer, Village of New Minas
Commissioner Maynard Stevens
Commissioner James Redmond
Councillor Janet Newton
Councillor Mike Ennis
Jim Pushie, Plazacorp Retail Properties Limited
Theresa Piorkowski, Genivar

Call to Order:

Vice-Chair Hatt Called the meeting to order at 7:00 PM

Approval of Minutes:

Moved by Commissioner Pineo, seconded by Miriam Coldwell to approve the Minutes of Aug 16, 2011 as circulated. MOTION CARRIED

Approval of Agenda:

Moved by Gordon Silver, seconded by Miriam Coldwell to approve the Agenda with the following addition 5a. Canadian Tire Development Agreement. MOTION CARRIED

**Letter to resign as Chair
(John Bourgeois):**

Vice Chair Hatt brought everyone's attention to a letter in their package from Chair John Bourgeois. John accepted the position at the last meeting, but after careful consideration he would like someone more with more experience to take chair.

**Election of Chair and Vice
Chair:**

Vice Chair Hatt called for nominations of Chair, Gordon Silver nominated Dean Hatt, Vice Chair Hatt called for nominations a second

and third time, hearing none, Dean Hatt was appointed Chair.

Chair Dean Hatt called for nominations for Vice-Chair, Dale Pineo nominated John Owen, and Chair Hatt call for nominations a second and third time, hearing none, John Owen was appointed Vice-Chair.

**Public Information Meeting
for Plazacorp Retail
Properties Limited Ben Sivak:**

Chair Hatt turned the meeting over to Planning Manager Ben Sivak to give his presentation on Plazacorp Retail Properties Limited. The Property in question is located on Commercial St. on the north side of the round-about and has an existing Development Agreement. The existing Amendment establishes the date by which construction must be complete as November 4, 2011. The request is to amend the date construction is to be complete and the site plan.

Public Discussion:

There were no questions from the public, no citizen members present.

**Canadian Tire Development
Agreement- Dawn
Sutherland:**

Chair Hatt turned the meeting over to Dawn Sutherland. Dawn presented her report to the New Minas Area Advisory Committee. Canadian Tire is requesting to relocate and expand the garden centre component of the existing development agreement. Because the Canadian Tire garden centre was in place before the Wellfield Protection Policy it is allowed, but expansion has to be done by Development Agreement. After some discussion the following motion was made.

It was moved by Dave Chaulk, seconded by Dale Pineo to accept the Municipality of the County of Kings Planning Staff report and recommend to Planning Advisory Committee that Municipal Council give initial consideration and hold a public hearing regarding the development agreement for the relocation and expansion of a garden centre at 9212 Commercial St. New Minas. MOTION CARRIED

Public Discussion:

No Public Discussion.

Adjournment:

Dave Chaulk moved for adjournment

APPROVAL

Chair Dean Hatt

Lynn Spencer Recording Secretary