

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
JUNE 24, 2008**

The meeting was held at the New Minas Civic Center June 24, 2008 at 7:00 p.m.

In Attendance

Miriam Coldwell, Chair, NMAAC
Dean Hatt, Vice-Chair, NMAAC
Dave Chaulk, Member, NMAAC
Christopher Shields, Member, NMAAC
John Bourgeois, Member, NMAAC
James Redmond, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Lynn Spencer, Recording Secretary
Ben Sivak, Planner, Municipality of the County of Kings
Terry Silver, Clerk Treasurer

Guest

Gordon Silver
Maynard Stevens, Village Commissioner
Ron Turner, Resident
Robert Peill, Applicant for Annapolis Animal Hospital

Call to Order

Vice Chair Dean Hatt Called the meeting to order at 7:10 PM

Approval of Agenda

It was moved by, James Redmond, seconded by Chris Shields to approve the agenda as circulated. MOTION CARRIED

Application for AAC member:

Approval of Minutes

New Minas Area Advisory Committee had one position available because a two year term was up for one of our members. An ad was placed in the local paper May 27, 29 and June 3rd requesting applications from citizen members. We received two applications.

It was moved by, Jim Redmond, seconded by Christopher Shields to accept and appoint Gordon Silver for another term on the New Minas Area Advisory Committee and forward it on the PAC for final approval. MOTION CARRIED

Election of Chair and

Village Commission Chair arrived and the meeting was

Vice-Chair:

turned over to him to call for election of Chair and Vice-Chair. Commissioner Chaulk called for nomination for Chair Eric Smith nominated Miriam Coldwell and she declined. He call again for nominations and Dean Hatt nominated Gordon Silver, Mr. Silver posed the question on whether or not he could at this time because of having to be approved by PAC for his position with the Committee. Commission Chaulk called one more time and no nominations were made.

It was moved by Dean Hatt, seconded by Councillor Eric Smith to move elections to next meeting. MOTION CARRIED.

Approval of Minutes:

It was moved by, Dean Hatt, seconded by Miriam Coldwell to approve the Minutes of May 20, 2008 as circulated. MOTION CARRIED

Application from Annapolis Animal Hospital-Ben Sivak:

Ben Sivak presented his report to the Area Advisory Committee. The applicant is requesting to rezone 1008 Turner Drive from residential one and two units (R2) to General Commercial (C1). Ben informed the committee that this is just the first step and that there will have to be changes made to the Wellfield Protection Policy for their plans to come together, but for now they would like to continue with the rezoning first.

After some discussion the following motion was made

It was moved by James Redmond, seconded by Councillor Eric Smith to accept the application to rezone 1008 Turner Drive, New Minas, from Residential One and Two units (R2) to General Commercial (C1) and forward to PAC for final approval. MOTION CARRIED

Adjournment

Dave Chaulk moved for adjournment at 7:25 p.m.

APPROVAL

Chair Miriam Coldwell

Lynn Spencer Admin. Assistant