

**APPROVED MINUTES**  
***Planning Board Meeting***  
**Wednesday, April 28, 2021 5:00pm**  
**North Shore Community Centre**

**PRESENT:**

Chair Krista Shaw, Mayor Gerard Watts, Jason Doyle, Joe Doran, Janet Ellis, Valerie Payn, Charlotte Vriends, Melissa Paquet, Wayne Ellis, Micahel Olubiyi, Development Officer, Samantha Murphy, Consultant and CAO Stephanie Moase.

10 Members of the Public

Regrets Dolores Watts, Eileen Bain.

**1. CALL TO ORDER:** 5:05 pm by Committee Chair Krista Shaw

**2. APPROVAL OF THE AGENDA:**

**It was duly moved and seconded** that the agenda be approved as presented

***Moved By Janet Ellis, Seconded by Melissa Paquet.***

***All in Favor***

***MOTION CARRIED***

**2.1. Disclosure of Pecuniary or other Conflicts of Interest**

Wayne Ellis declared a conflict of interest with item 5.1 Development Permits in Areas of Saltwater Intrusion in Wells, due to his involvement with Lighthouse Point Home Owners Association.

**3. APPROVAL OF THE MARCH 24, 2021 MINUTES:**

**It was duly moved and seconded** that the minutes be approved as presented.

***Moved By Charlotte Vriends, Seconded by Valerie Payn.***

***All in Favor***

***MOTION CARRIED***

**4. BUSINESS ARISING FROM THE MINUTES**

There were none

**5. NEW BUSINESS**

**5.1 Development Permits in Areas of Saltwater intrusion in Wells**

Wayne Ellis left the meeting at 5:11pm

Introduction of Development officer Michael Olubiyi.

It was suggested that development permits for new well connections for Lighthouse Point and new private wells for surrounding areas be put on hold until the Home Owner's Association works with the Province to solve the issue of saltwater intrusion in the Central Wells.

Discussion on the Stanhope Peninsula as a whole and saltwater intrusion. Can the Province relook at this issue and give suggestions on a solution?

**It was duly moved and seconded** to recommend to council that development permit applications for Lighthouse Point and surrounding areas be put on hold until a Provincial approved solution is presented for an alternative water system.

***Moved By Janet Ellis, Seconded by Melissa Paquet.***

***All in Favor***

**MOTION CARRIED**

Wayne Ellis returned to the meeting at 5:37pm.

### **5.2 Parkland Dedication section 6.7 of Bylaw**

Michael Olubiyi received an application to subdivide 2 lots from his parcel of land. Bylaw 6.7 does not specify the number of lots to be divided prior to Parkland being required for any subdivision.

**It was duly moved and seconded** to recommend to council that it is not deemed necessary to provide Parkland Dedication for this application.

***Moved By Valerie Payn, Seconded by Wayne Ellis.***

***All in Favor***

**MOTION CARRIED**

### **5.3 Review of updated draft of Official Plan and Bylaw with Consultant Samantha Murphy**

Samantha Murphy reviewed the Official Plan Draft with changes that included her recommendations as well as recommendations from the legal review and comments from the Public Consultation.

Committee Member Jason Doyle left at 6:10 pm

Development Officer Michael Olubiyi left at 6:30 pm

Planning Board began the review of the LandUse Bylaw changes that included Samantha's recommendations as well as recommendations from the legal review and comments from the Public Consultation. The review of the LandUse Bylaw will continue during the next meeting.

**6. NEXT MEETING: Tuesday at 5:30 pm, May 4, 2021 at Grand Tracadie School Centre**

**7. ADJOURNMENT: 7:12 pm**

**It was duly moved and seconded that the meeting be adjourned**

***Moved By Janet Ellis, Seconded by Valerie Payn***

***All in Favor***

**MOTION CARRIED**

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SIGNED: Krista Shaw, Chair

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DATE:

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SIGNED: Stephanie Moase, CAO

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DATE: