

APPROVED MINUTES
Planning Board Meeting
Monday, June 20, 2022 6:00pm
North Shore Community Centre

PRESENT:

Chair Nancy MacKinnon, Mayor Gerard Watts, Janet Ellis, Charlotte Vriends, Joe Doran, Melissa Paquet, Wayne Ellis, Development Officer Mirko Terrazas and CAO Stephanie Moase.

2 Members of the Public

Regrets- Jason Doyle, Eileen Bain and Dolores Watts

1. **CALL TO ORDER:** 6:09 pm by Chair Nancy MacKinnon

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**

Charlotte Vriends disclosed a potential perceived conflict of interest with item 4.1 as her property is within the 150m notification area for the rezoning. She will recuse herself for that item.

3. **APPROVAL OF MINUTES:**

3.1. **Approval of Minutes from June 7, 2022 Meeting**

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

Moved By Wayne Ellis, Seconded by Charlotte Vriends

All in Favor

MOTION CARRIED

3.2. **Business Arising from the Minutes**

CAO Stephanie Moase stated that our legal team is currently working on the wording for a potential amendment to the Summary and Proceedings Bylaw to include Stop Work Orders.

The stormwater management plan has been received for PID1082056/140905 Subdivision application however Provincial comments need to be addressed prior to approval.

Charlotte Vriends left the meeting at 6:15pm

4. **NEW BUSINESS:**

4.1. **Rezoning Application PID 796052 MacLauchlan Highlands**

Development Officer Mirko Terrazas reviewed his recommendation to Planning Board. Public comments received were mainly surrounding the potential Environmental impacts when developing.

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It was duly moved and seconded that the Planning Board recommend to Council to approve the rezoning of PID 796052 in MacLauchlan Highlands from Agricultural to Residential.

Moved By Janet Ellis, Seconded by Wayne Ellis

All in Favor

MOTION CARRIED

Charlotte Vriends returned to the meeting at 6:29pm

4.2. In Camera Meeting 6:30pm

It was duly moved and seconded that the meeting move to in-camera.

Moved By Joe Doran, Seconded by Melissa Paquet

All in Favor

MOTION CARRIED

It was duly moved and seconded that the meeting move out of in-camera.

Moved By Janet Ellis, Seconded by Melissa Paquet

All in Favor

MOTION CARRIED

5. NEXT MEETING: TBD

6. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:17pm

It was duly moved and seconded that the meeting be adjourned

Moved By Joe Doran, Seconded by Wayne Ellis

All in Favor

MOTION CARRIED

SIGNED: Nancy MacKinnon, Chair

DATE: