# **APPROVED MINUTES**

# Planning Board Meeting Wednesday, March 24, 2021 5:00pm North Shore Community Centre

#### PRESENT:

Chair Krista Shaw, Mayor Gerard Watts, Eileen Bain, Delores Watts, Jason Doyle, Joe Doran, Janet Ellis, Valerie Payn, Charlotte Vriends and CAO Stephanie Moase.

11 Members of the Public

Regrets Wayne Ellis, Melissa Paquet.

1. CALL TO ORDER: 5:03 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 Valerie Payn, Seconded by Eileen Bain.* 

All in Favor

**MOTION CARRIED** 

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

Janet Ellis declared a conflict of interest with a Development Application received from Mark Ellis.

## 3. APPROVAL OF THE January 13, 2021 MINUTES:

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

Moved By Janet Ellis, Seconded by Charlotte Vriends.

All in Favor

**MOTION CARRIED** 

#### 4. BUSINESS ARISING FROM THE MINUTES

There were none

#### 5. NEW BUSINESS

# 5.1 Review of request to place accessory building on vacant R1 Zone lot.

Discussion on the proper process to follow on development applications received for accessory buildings. A consensus was reached that all development requests should be forwarded through the proper channels, the Development Officer, not Council

Development officer, when appointed, is invited to attend next Planning Board meeting to introduce himself to the committee and discuss the proper process and communications to follow regarding these development applications.

# 5.2 Review of Legal Review for Official Plan and Bylaw

Hope Parnham has resigned as the consultant on the Official Plan and Bylaw.

The process is 85% complete and Samantha J. Murphy Consulting has be retained to complete the Official Plan and Bylaw.

The legal Review, done by Key Murray Law, has suggested/recommended some changes, Planningn Board will need to review as any process changes may require another Public Meeting to be held.will need to be held.

Samantha J. Murphy Consulting professional background was presented to the Planning Board. The Legal Review will be reviewed and suggestions for changes be presented to Planning Board. Timeline for consultant to start is after the first week of April, 2021.

6. NEXT MEETING: TBD

7. ADJOURNMENT: 5:40 pm

It was duly moved and seconded that the meeting be adjourned Moved By Janet Ellis, Seconded by Delores Watts

All in Favor

MOTION CARRIED

SIGNED: Krista Shaw, Chair	DATE:	
SIGNED: Stephanie Moase, CAO	DATE:	