# **APPROVED MINUTES**

# Planning Board Meeting Monday, May 16, 2022 6:30pm North Shore Community Centre

### PRESENT:

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

6 Members of the Public

Regrets- Wayne Ellis, Jason Doyle, Eileen Bain and Dolores Watts

1. CALL TO ORDER: 6:42 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 Charlotte Vriends

All in Favor

**MOTION CARRIED** 

# 2.1. Disclosure of Pecuniary or other Conflicts of Interest

There were none.

# 3. APPROVAL OF MINUTES:

# 3.1. Approval of Minutes from Apr 21, 2022 Meeting

It was duly moved and seconded that the minutes be approved as presented Moved By Melissa Paquet, Seconded by Joe Doran All in Favor
MOTION CARRIED

# **3.2.** Business Arising from the Minutes

None

### 4. NEW BUSINESS:

# **4.1.** Rezoning Application Review PID 1082056

Development Officer Mirko Terrazas reviewed his recommendation to Planning Board. There were no Public Comments received.

**It was duly moved and seconded** that the Planning Board recommend to Council to approve the rezoning of PID 1082056 in Pleasant Grove from Agricultural to Residential.

Moved By Janet Ellis, Seconded by Joe Doran

All in Favor

**MOTION CARRIED** 

# 4.2. Rezoning Application Review PID 575910

Development Officer Mirko Terrazas stated that he has not completed his recommendation to the Planning Board for this file. He is gathering more information on the remaining portion of the property and reviewing comments received from the public. Awaiting supportive comments from all departments involved including issues around access and public safety, environmental concerns and what the plans of future development would be.

# 4.3. Rezoning Application Review PID 796052

Development Officer Mirko Terrazas provided his recommendation to Planning Board after initial review of the proposed rezoning that it should move forward to a public meeting. Since the application is only to sub-divide 2 additional lots from the parent parcel, it is not required to be rezoned, however the applicant chose to rezone to Residential to be more aligned with the rest of the residential neighbourhood.

**It was duly moved and seconded** that the Planning Board recommend to Council to hold a public meeting for rezoning request of PID 796052.

Moved By Janet Ellis, Seconded by Charlotte Vriends All in Favor MOTION CARRIED

## **4.4.** Stop Work Orders

Planning Board discussed the proposal for an amendment to the Bylaw to add a provision to allow the Municipality to issue stop work orders. The proposal was initially discussed in March 2022 with former Development Officer Michael Olubiyi. The discussion helped to bring Development Officer Mirko Terrazas up to speed and to know what next steps to take. Planning Board agreed it should go to a planning consultant for review.

5. **NEXT MEETING:** TBD

6. ADJOUKNMENT: 7:53p	m
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There being no further business, the meeting was adjourned at 7:53pm

It was duly moved and seconded that the meeting be adjourned

Moved By Melissa Paquet, Seconded by Joe Doran All in Favor MOTION CARRIED

SIGNED: Nancy MacKinnon, Chair	DATE:		