APPROVED MINUTES

Planning Board Committee Meeting Thursday, Sept 10, 2020 5:30pm North Shore Community Centre

PRESENT:

Chair Krista Shaw, Mayor Gerard Watts, Melissa Paquet, Wayne Ellis, Charlotte Vriends, Delores Watts, Janet Ellis, Valerie Payn and CAO Stephanie Moase

Regrets: Eileen Bain, Joe Doran and Jason Doyle

10 Members of the Public

1. CALL TO ORDER: 5:32 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 Melissa Paquet, 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 THE AUG 10, 2020 MINUTES:

It was duly moved and seconded that the Aug 10, 2020 minutes be approved as presented Moved By Wayne Ellis, Seconded by Melissa Paquet.

All in Favor

MOTION CARRIED

4. OLD BUSINESS

It was asked if the applicants from the July Public Meetings had been informed of resolutions from Council, CAO stated they had been

5. NEW BUSINESS

5.1. Discussion on Feedback received from Public Consultation on Draft 2020 Bylaw

Consultant Hope Parnham reviewed with Planning Board the importance of the Official Plan policies on the formation of the LandUse Bylaw. Some feedback received was in regards to the Official Plan and Tourism. Hope presented some options of changes to the Official Plan language.

There was some discussion amongst Planning Board about Tourism and how it affects the Municipality. Planning Board encouraged to review options to make recommendations for any changes to the Draft Official Plan.

From feedback received regarding water supplies on the Stanhope Peninsula a recommendation was suggested to further engage a consultant to provide a full build out study.

Hope will continue to review feedback and will continue to provide options for draft changes at next meeting. It was suggested that the Planning Board make recommendations to Council on items that have been raised that are out of the scope of the Official Plan and Landuse project ie- Dangerous and Unsightly properties Bylaw.

- 6. NEXT MEETING: Wednesday Sept 16, 2020 5:30pm
- 7. ADJOURNMENT: 7:15pm

It was duly moved and seconded that the meeting be adjourned Moved By Charlotte Vriends, Seconded by Janet Ellis All in Favor MOTION CARRIED

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