

APPROVED MINUTES
Planning Board Meeting
May 13, 2025 @ 6:60 pm
North Shore Community Centre

PRESENT:

Chair Councillor MacKinnon, Mayor Watts, Development Officer Danny Cusack Dolores Watts, Charity Sheehan, Norman Boswall, and admin assistant Marie McInnis

Public: 3 present

1 Call to Order

6:60 PM by Chair Councillor MacKinnon.

2 Approval of the agenda

It was duly moved and seconded to approve the agenda as presented.

Moved by Charity Sheehan, seconded by Norman Boswall.

All in Favor

MOTION CARRIED

2.1 Disclosure of Pecuniary or other Conflicts of Interest

None.

3 Approval of the minutes from February 10, 2025

It was duly moved and seconded to approve the minutes from the February 10, 2025 meeting as presented.

Moved by Dolores Watts, seconded by Charity Sheehan.

All in Favor

MOTION CARRIED

3.1 Business Arising from the Minutes

NONE

4 New business

4.1 File # 2024-028 Pid # 135228 Willowdale Farms Inc

- Rezone from agriculture to residential.
- As presented to the committee showing location and recommendation to proceed with public meeting by Development Officer.
- The committee accepted to proceed.

4.2 File # 2024-003 Pid # 135061 & 135046 Cecil MacLauchlan

- Rezone from agriculture to residential for subdivision.
- As presented to the committee showing location and recommendations to proceed with public meeting by Development Officer.
- The committee accepted to proceed.

4.3 File # 2024-078 Pid # 135707, 136101, 136366, 136853 D.P Murphy

- To consolidate into one PID #
- Rezone from residential to tourism establishment.
- To build cottage/chalets.
- Half of the PID's are already tourism establishment labelled.
- As presented to the committee showing location and recommendations to proceed with public meeting by Development Officer.
- The committee accepted to proceed.

4.4 File # 2025-002 Pid # 142380 APM Corran Ban- Tim Banks

- Rezone from Institutional to Commercial
- As presented to the committee showing location and recommendations to proceed with public meeting by Development Officer.
- The committee accepted to proceed.

4.5 File # 2025-044 Pid # 1148253 Black Bush- Tim Banks

- As presented to the committee showing location and recommendations to proceed with public meeting by Development Officer to rezone to Resort.
- The committee accepted to proceed.

It was duly moved and seconded that each file will proceed to public meeting.

*Moved by Dolores Watts, seconded by Norman Boswall.
All in Favor
MOTION CARRIED*

5 It was duly moved and seconded to close the meeting for Closed meeting session at 7:06pm

*Moved by Dolores Watts, seconded by Norman Boswall.
All in favor
Motion Carried*

6 IN CAMERA SESSION: MGA - 119. Closed meetings

Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:

(d) human resource matters, including labour relations or employee negotiations;

(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;

(f) the conduct of existing or anticipated legal proceedings or the review of legal advice;

7 It was duly moved and seconded to close the closed meeting at 7:17pm.

Moved by Dolores Watts, seconded by Charity Sheehan

All in Favor
Motion Carried

8 It was duly moved and seconded to reopen the meeting to the public at 7:17pm.

Moved by Dolores Watts, seconded by Charity Sheehan
All in Favor
Motion Carried

9 Next meeting

TBD

10 Adjournment

There being no further business, the meeting adjourned at 7:18 pm.

It was duly moved and seconded to close regular meeting at 7:18pm

Moved by Norman Boswall , seconded by Dolores Watts
All in Favor
Motion Carried

SIGNED: NAME, Chair

DATE:

SIGNED: NAME, CAO

DATE: