

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
January 10, 2006**

The meeting was held at the New Minas Civic Center Jan 10, 2006 at 7:00 p.m.

In Attendance

Miriam Coldwell, Chair, NMAAC
Dave Chaulk, Member, NMAAC
Irene Scott, Member, NMAAC
Les Barrett, Member, NMAAC
Dale Pineo, Vice Chair, NMAAC
Gordon Silver, Member, NMAAC
Rolly Jenner, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Lynn Spencer, Admin. Assistant, Recording Secretary
Terry Silver, Clerk Treasurer
Kim Kelsey, Planner, Municipality of the County of Kings

Guest

Mark Redmond
George Libby

Call to Order

Chair Coldwell called the meeting to order at 7:00 P.M.

Approval of Minutes

It was moved by Dave Chaulk, and seconded by Dale Pineo to approve the Minutes of Nov 21, 2006 as circulated. MOTION CARRIED

Approval of Agenda

It was moved by Dave Chaulk, and seconded by Dale Pineo to approve the agenda as circulated. MOTION CARRIED

**Mark and Kristin
Redmond Development
Agreement**

Councillor Eric Smith declared a Conflict and removed himself from table and refrained from any discussion and vote for this portion of the meeting.

Kim Kelsey presented her report to the Committee. She informed the committee that the Department of Transportation requested Mr. Redmond to provide them with a drainage plan, which as been done and the DOT are satisfied with the

information. She also informed the committee that Mr. Redmond and their legal department made some small wording changes, and was requested to read through some of the changes for the committee. The committee had some question on drainage and grading. Kim Kelsey stated that the applicant is requested to submit an engineer-grading plan. Mr. Redmond was also asked who would be supplying the baby barns for, permitted residential units. Mr. Redmond stated that he would be supplying them.

**It was moved by, Dave Chaulk, seconded by Gordon Silver to accept the Municipality of the County of Kings Planning staff report and forward on to PAC for consideration.
MOTION CARRIED**

**Crosbie House Sector
Plan Amendments for
Site Specific
Development
Agreement**

Kim Kelsey presented her report to the committee. Mr. Crosby informed the committee that if they should receive any complaints involving the Addictions Rehabilitation and Counselling Centre, a committee would be set up to deal with those complaints.

It was moved by, Les Barrett, seconded by Dale Pineo to accept the recommendation of the Municipality of the County of Kings Planning staff, and forward to PAC for their consideration. 1 nay, 6 yea MOTION CARRIED

Adjournment

Les Barrett moved for adjournment at 7:45 p.m.

APPROVAL

Chair Miriam Coldwell

Admin. Assistant Lynn Spencer