

**APPROVED MINUTES
NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
July 12, 2005**

The meeting was held at the New Minas Civic Center July 12, 2005 at 6:00 p.m.

In Attendance

Miriam Coldwell, Chair, NMAAC
Dave Chaulk, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Les Barrett, Member, NMAAC
Dale Pineo, Vice Chair, NMAAC
Lynn Spencer, Admin. Assistant, Recording Secretary
Terry Silver, Clerk Treasurer
Ben Sivak, County Planner

Guest

Brad Hebb

Absent

Rolly Jenner, Member, NMAAC
Eleanor Rogers, Member, NMAAC

Call to Order

Dave Chaulk called the meeting to order at 7:00 p.m.

Approval of Minutes

On Motion of Miriam Coldwell, seconded by Eric Smith the minutes of April 21, 2005 were approved as circulated. MOTION CARRIED

Approval of Agenda

On Motion of Les Barrett, seconded by Miriam Coldwell the agenda was approved as circulated. MOTION CARRIED

Election of Chair

Dave Chaulk called for nominations to elect an NMAAC Chair. Les Barrett nominated Dale Pineo, Mr. Pineo declined. Les Barrett then nominated Miriam Coldwell, she accepted and Mr. Chaulk then called for more nominations, hearing none Miriam Coldwell was appointed NMAAC Chair.

Election of Vice Chair

Chair Coldwell called for nominations to elect an NMAAC Vice-Chair. Les Barrett nominated Dale Pineo, he accepted and Chair Coldwell called for more nominations, hearing none Dale Pineo was appointed NMAAC Vice-Chair.

Ben Sivak- Dooly's Development Agreement

Ben Sivak presented his report to the Committee outlining the changes that have been requested by Dooly's. Dooly's have requested, hours of operation changes as well as a request to have an outdoor patio in the front of their building in the summer months. A discussion took place and the following motion was made.

It was Moved by Dave Chaulk, seconded by Eric Smith that the New Minas Area Advisory Committee accept the proposal drafted by the Municipality of the County of Kings Planning staff for the Dooly's Development Agreement, with changes to the outside barrier. Barrier should be constructed 4 feet high with pressure treated wood, with the last foot being lattice. MOTION CARRIED

Ben Sivak- Asset Management Ltd. Development Agreement

Mr. Sivak presented his report to the New Minas Area Advisory Committee outlining the changes that have been requested by Asset Management Ltd.

It was Moved by Dave Chaulk, seconded by Dale Pineo that the New Minas Area Advisory Committee accept the proposal drafted by the Municipality of the County of Kings Planning staff for the Asset Management. MOTION CARRIED

Ben Sivak-Bylaw 57 New Minas Land Use Bylaw General Text Amendments.

Ben Sivak presented the proposed amendments to Bylaw 57 New Minas Land Use Bylaw to the committee.

It was moved by, Dave Chaulk, seconded by Les Barrett to accept the General Text Amendments made to Bylaw 57 New Minas Land Use Bylaw. MOTION CARRIED

Citizen Member Appointment

Councillor Smith informed the committee that the Planning Advisory Committee has approved Mr. Gordon Silver, as a member of the New Minas Area Advisory Committee and final

approval will come from County Council. Any other applicants will be informed of the appointment and if they so choose to leave their applications for other committees their application will be passed on to the proper departments.

Adjournment

Dave Chaulk moved for adjournment at 8:00 p.m.

APPROVAL

Chair Miriam Coldwell

Admin. Assistant Lynn Spencer