

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
May 23, 2006**

The meeting was held at the New Minas Civic Center May 23, 2006 at 7:00 p.m.

In Attendance

Miriam Coldwell, Chair, NMAAC
Dave Chaulk, Member, NMAAC
Irene Scott, Member, NMAAC
Rolly Jenner, Member, NMAAC
Gordon Silver, Member, NMAAC
Dean Hatt, Vice-Chair, NMAAC
Les Barrett, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Lynn Spencer, Admin. Assistant, Recording Secretary
Ben Sivak, Planner, Municipality of the County of Kings

Guest

Bill Young, MIR II Development
Bruce Marks, MIR II Development
Chardell Brydon, Jerry's RV
Scott Brydon, Jerry's RV

Call to Order

Lynn Spencer called the meeting to order at 7:00 P.M.

Election of Chair

Lynn Spencer called for nominations to elect a NMAAC Chair. Les Barrett nominated Miriam Coldwell, she accepted and Mrs. Spencer then called two more times for nominations, hearing none Miriam Coldwell was appointed NMAAC Chair, and the meeting was then turned over to Chair Coldwell.

Election of Vice-Chair

Chair Coldwell called for nominations to elect a NMAAC Vice-Chair. Les Barrett nominated Dean Hatt, he accepted and Chair Coldwell called two more time for nomination, hearing none Dean Hatt was appointed as Vice Chair.

Approval of Minutes

**It was moved by Les Barrett, and seconded by Rolly Jenner to approve the Minutes of April 12, 2006 as circulated.
MOTION CARRIED**

Approval of Agenda

It was moved by Gordon Silver, and seconded by Dean Hatt to approve the agenda as circulated. MOTION CARRIED

Bill Young MIR II Developments

Mr. Young presented the proposal for development on the old Horton High School property.

Q: Les Barrett asked what is the time period for completion, and which portion will be developed first?

A: Bill Young, the first phase will be the middle section, which is the commercial section and we are looking at 3-5 years for completion of the project.

Q: Eric Smith, my feeling is that there should be traffic lights at that intersection

A: Bill Young, there is not going to be enough traffic generated through this project to justify these lights. The commercial section of this project will not be big traffic generators. Most of these such as a Gym will generate mostly after hour traffic.

Q: Eric Smith, What exactly does the assisted living units involve?

A: Bill Young, we are not likely to get into nursing home units just community living units.

Q: Les Barrett asked Eric Smith about the committee that has been set up to review the New Minas Village boundaries and whether or not it would affect this project?

A: Eric Smith, No it will not involve this section of the Village.

Mr. Young wrapped up his presentation and He and Bruce Marks left the meeting.

Jerry's RV - Ben Sivak

Ben Sivak presented his report to the Area Advisory Committee for them to consider. Mr. Sivak presented two possible options the first being a Site Specific Development and the second a generalized option. An extensive discussion

took place, and the main objection to the project is the fact that with each new application received, there has been a necessity to revise our policies to fit the applicant's request.

The committee requested Ben Sivak to rewrite the Site-specific option with their requests and concerns addressed in the policy.

It was Moved by Rolly Jenner, seconded by Gordon Silver to request Municipality of the County of Kings Planning Staff to write a more detailed Site specific development plan and bring it back to New Minas Area Advisory Committee for consideration. MOTION CARRIED

Councillor Eric Smith requested that the record show that because he agreed to have Mr. Sivak write a detailed site specific development plan, does not mean that he will vote in favor of the amendments.

Adjournment

Les Barrett moved for adjournment at 8:45 p.m.

APPROVAL

Chair Miriam Coldwell

Admin. Assistant Lynn Spencer