

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
SEPT 20, 2004**

The meeting was held at the New Minas Civic Center Sept 20, 2004 at 7:00 p.m.

In Attendance

Sherry Swanburg, Chair AAC
Dave Chaulk, Member, AAC
Linda Lockhart, Member, AAC
Councillor Janet Newton, New Minas Area Advisory
Eleanor Rogers, Member AAC
Mike MacIntyre, Senior Planner
Lynn Spencer, Admin. Assistant, Recording Secretary

Absent

Miriam Coldwell, Member New Minas Area Advisory

Guests

Mike Wadsworth
Ernie Crandall

Call to Order

Chairperson Sherry Swanburg called the meeting to order at 7:00 p.m.. Chairperson Swanburg welcomed everyone to the meeting and proceeded with an introduction of our guests.

Approval of Minutes

**On Motion of Janet Newton, seconded by Linda Lockhart to approve the minutes of Aug 23, 2004 as circulated.
MOTION CARRIED**

Approval of Agenda

On Motion of Eleanor Rogers, seconded by Linda Lockhart to approve the agenda as circulated. MOTION CARRIED

Presentation By Mike MacIntyre West Side Charlie's

Mr. MacIntyre reviewed the Development agreement step by step with the committee. A discussion took place, questions were asked and answered, and out of the discussion the following motion was made.

Presentation By Mike MacIntyre West Side Charlie's con't.

On Motion of Linda Lockhart, seconded by Eleanor Rogers to request having the word Bar disallowed in West Side Charlies signage. 4 Yea, 1 Nay Janet Newton would prefer bar and lounge be disallowed. MOTION CARRIED

On Motion of Linda Lockhart, seconded by Eleanor Rogers to approve the development agreement as prepared by staff with changes made to West Side Charlies signage as requested from the above motion. MOTION CARRIED

Mike Wadsworth and Ernie Crandall left the meeting at 7:45 PM.

Update on Motion sent to PAC concerning Public Participation Meetings.

Mike MacIntyre gave the committee an update on the motion sent to PAC concerning Public Participation Meetings. PAC suggested that New Minas Area Advisory Committee and the Planning Advisory Committee co-host the Public Participation Meetings, with New Minas Area Advisory Meeting chairing the meeting.

On Motion of Eleanor Rogers, seconded by Linda Lockhart for AAC to maintain their stand on Public Information meetings and Co-host Public Participation meeting with PAC. MOTION CARRIED

Updates

Mr. Jenner's application will be going to Council on Sept. 30, 2004

A new Draft of the Wellfield Protection will be going to Council Sept. 30, 2004.

The Village of New Minas cannot have their own unsightly bylaw.

Adjournment

Linda Lockhart moved for adjournment at 8:20 p.m..

APPROVAL

Chairperson Sherry Swanburg

Admin. Assistant Lynn Spencer