

**VILLAGE OF NEW MINAS
AREA ADVISORY COMMITTEE
REGULAR MONTHLY MEETING
Monday, June 21, 2004
7:00 PM**

In Attendance

Sherry Swanburg Chairperson
Dave Chaulk
Eleanor Rogers
Miriam Coldwell
Linda Lockhart
Janet Newton Councillor
Penny Henneberry Planner
Chrystal Fuller Planner

Guests

Mark Blugerman
Peter Reid
Allison Fuller
Les Barrett

Call to Order

Chairperson Sherry Swanburg called the meeting to order at 6:55 pm

Approval of Minutes

On Motion of Miriam Coldwell, seconded by Linda Lockhart to accept the minutes of May 17 & May 31, 2004 as circulated. MOTION CARRIED

Approval of Agenda

On Motion of Linda Lockhart, seconded by Miriam Coldwell to accept the agenda as circulated. MOTION CARRIED

**Mark Blugerman B&B
Cloverleaf Drive**

Mr. Blugerman addressed the committee, stating that he had sent 2 letters to the area advisory committee. What he is requesting from the committee is for the committee to change their bylaws to enable him to operate a 1 room B&B on Cloverleaf Drive. The committee informed him of his options, but he would rather have the committee change the bylaws so it won't cost him to apply for a development application. Mr. Blugerman left the meeting at 7:15 pm.

Page 2

June 21, 2004

Peter Reid Application

Chrystal Fuller

Chrystal Fuller presented her report to the committee with her recommendations and a discussion took place on the proposed amendments.

On Motion of Dave Chaulk, seconded by Eleanor Rogers to accept the recommendations from planning staff that the Automotive Shop be denied. 1 Nay, 5 Yea MOTION CARRIED

The committee discussed a site-specific development agreement option and from that came the following motion.

On Motion of Dave Chaulk, seconded by Miriam Coldwell To look into a site-specific development agreement concerning the Automotive Shop requested by Peter Reid. MOTION CARRIED

Chrystal Fuller left the meeting at 7:40 PM.

Preparation for Public Participation Meeting

Penny Henneberry presented to committee members the latest report with the final changes. She stated that if these are approved at this meeting they will be taken to PAC meeting July 8, 2004, and from there, to a public participation meeting sometime in August.

On Motion of Miriam Coldwell, seconded by Eleanor Rogers to forward the proposed changes to New Minas Commercial review-Commercial Gateway & Highway Commercial to PAC for approval. MOTION CARRIED

Adjournment

Janet Newton moved for adjournment. Meeting was adjourned at 7:50 PM.

APPROVAL

Chairperson

Secretary