

**PLANNING ADVISORY COMMITTEE
REGULAR MEETING
NOVEMBER 5, 2018 - 7:00 P.M.**

MINUTES

Present: Councillor Susan MacLeod, Chair
Councillor Raymond Fiske
Paul Connolly
Don Kimball
Julie Petrella
Robert Ross
Mary White
Kim Williams
Mike MacLeod, Planner
Wendy Connors, Development Officer

Regrets: Councillor Heather Kelly

1. CALL TO ORDER -

The meeting was called to order at 7:00 p.m.

2. APPROVAL OF AGENDA –

It was MOVED by **Raymond Fiske** and SECONDED by **Kim Williams** that the Agenda be approved as circulated.

Motion Carried Unanimously.

3. APPROVAL OF MINUTES – OCTOBER 10, 2018

It was MOVED by **Mary White** and SECONDED by **Susan MacLeod** that the Minutes of October 10th, 2018 be approved as circulated.

Motion Carried Unanimously.

4. ACTION ITEMS AND UPDATES -

Eastlink Development Agreement - Liverpool - Council approved PACs recommendation to proceed with the application. Eastlink's Public Meeting will be held on November 21st, 2018 at Queens Place Emera Centre at 6:30 p.m. and the Public Hearing for Council is scheduled for November 27th, 2018.

PAC and Council's request that Eastlink extend the notification radius to 1,500 feet from the required 1,000 feet was conveyed to Eastlink, which they were in agreement. Julie Petrella

enquired if Council didn't approve the Development Agreement, is it possible for the Federal Government to override the decision. Mike said there is potential for that to happen but Industry Canada does take into account what happens at the Municipal level. Kim Williams said she contacted Logan McDaid from Eastlink but never heard back from him. Mike said he will follow-up with Logan.

5. MUNICIPAL PLANNING REVIEW

Mike MacLeod went over the progress report from UPLAND for the month of October, noting that most of the tasks from Phase One have been completed, with the exception of the website. Robert Ross felt that the website wasn't 90% complete, as indicated. Mike said he would follow-up with UPLAND and see what rationale they use when determining the percentage complete on the website.

Mary White inquired about the number of completed surveys. Mike said there were 110 community surveys and 13 business surveys completed to date. The Committee discussed trying to engage the public more in this process. Robert indicated that Council could take a strong stand with the Municipal Planning Strategy on how they would like to see the environment managed, ie. forestry, aquaculture, etc., even though it is outside of Council's control. After discussing the list of issues to be addressed with the new MPS/LUB, the committee originally created, Mike said he would put this list on next month's agenda. Robert suggested that each member bring a few items, which they would like to see on the list, to the next meeting.

Mike mentioned that Council will be meeting with UPLAND on November 27th, after the regular Council meeting. Julie and Robert felt that it was important for Council members to be interviewed individually as part of the Stakeholder Engagements and prior to the meeting.

A short discussion regarding the survey was held. Paul Connolly suggested that paper copies of the survey be brought around to business for the public to pick up as not everyone can/will do it online. Posters have been distributed throughout Queens indicating where copies can be picked up. Robert felt the survey was too long for an initial survey, with too much captured in one survey, and that those answering it wouldn't want to finish. Mike mentioned that the upcoming Municipal Matters will include a little information about the survey.

Robert suggested the committee meet with UPLAND in December and no later than January. Mike will set something up. Julie mentioned that it would be helpful if UPLAND would incorporate the timetable dates into the monthly reports.

Regarding Phase Three, Robert suggested the discussion papers not be submitted by UPLAND all at once as that would be a lot of information to read through for PAC and staff. Julie would like PAC to be included in the email communications that Mike has with UPLAND.

6. OTHER -

Mike updated the committee on the PAC terms that expired at the end of October. With Wayne Wentzell indicating that he won't be reoffering for District 5, the Councillor for that area will look for another representative.

7. NEXT MEETING

The next meeting is scheduled for December 3rd, 2018.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:17 p.m.

Date