

**PLANNING ADVISORY COMMITTEE  
REGULAR MEETING  
FEBRUARY 4, 2019 - 7:00 P.M.**

**MINUTES**

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**Present:** Councillor Heather Kelly, Chair  
Councillor Raymond Fiske  
Paul Connolly  
Don Kimball  
Mary White  
Mike MacLeod, Planner  
Wendy Connors, Development Officer

**Regrets:** Councillor Susan MacLeod  
Julie Petrella  
Robert Ross

**1. CALL TO ORDER -**

The meeting was called to order at 7:05 p.m.

**2. APPROVAL OF AGENDA –**

It was MOVED by **Paul Connolly** and SECONDED by **Don Kimball** that the Agenda be approved as circulated.

**Motion Carried Unanimously.**

**3. APPROVAL OF MINUTES – DECEMBER 17, 2018**

It was MOVED by **Paul Connolly** and SECONDED by **Raymond Fiske** that the Minutes of December 17, 2018 be approved as circulated.

**Motion Carried Unanimously.**

**APPROVAL OF MINUTES – JANUARY 7, 2019**

It was MOVED by **Paul Connolly** and SECONDED by **Raymond Fiske** that the Minutes of January 7, 2019 be approved as circulated.

**Motion Carried Unanimously.**

#### **4. ACTION ITEMS AND UPDATES -**

Mike MacLeod indicated that he included a copy of UPLANDs presentation with the minutes of January 7, 2019. The Public Hearing for the Eastlink Development Agreement was held on January 22, 2019 and Council will discuss it at the February 12, 2019 Council Meeting. One other outstanding item on the list is the MPS / LUB Review which is in progress.

#### **5. MUNICIPAL PLANNING REVIEW**

##### **5.1 PROGRESS REPORT – JANUARY 2019**

Mike MacLeod went over the progress report from UPLAND for the month of January, noting that at the request of Julie Petrella, UPLAND has added a 'Predicted Completion Date' category to the report to make it easier to understand instead of having to compare the chart previously used. All of the tasks from Phase One have been completed with the exception of the ongoing monthly progress reports. Mike indicated the Communications section of Phase Two will conclude once the draft documents are released. Regarding Stakeholder Engagement, Paul Connolly mentioned adding Acadia First Nation for historical areas and Department of Fisheries and Oceans in relation to the fish farm industry for any land based fish farms. The updated MPS / LUB will need to stress the importance of our coastal areas in Queens County. Mike will make sure these are on the list as they were mentioned in the January meeting with UPLAND. Municipal staff will be meeting with UPLAND in March once the discussion papers are completed. Mary White mentioned meeting with the seasonal residents before the draft documents are released in September.

Mike touched on the Analysis and Discussion Papers. Any concerns that PAC might have, once the papers are completed, can be forwarded to Mike or brought to the next PAC meeting. UPLAND hopes to have all papers completed with policy discussion and recommendations component by mid-February for PAC.

##### **5.2 DRAFT VISION, GOALS & OBJECTIVES**

Mike spoke about UPLAND's proposed changes to the Vision, Goals and Objectives as part of the MPS / LUB review and follow the same format as the Region's current documents. Mike asked the committee to send him any comments or additions on the proposed changes by March 1<sup>st</sup>. Committee will discuss at the March 4<sup>th</sup> meeting.

#### **6. PROPOSED MINIMUM PLANNING STANDARDS -**

Mike asked if there were any comments from the meeting that NS Department of Municipal Affairs held regarding the proposed minimum planning standards. A few members from PAC were in attendance. Any deficiencies in our current documents will be incorporated into our updated documents. Mary didn't feel that RQM had much to gain from the meeting due to our existing MPS / LUB, but found it informative.

#### **7. OTHER - /**

**8. NEXT MEETING**

The next meeting is tentatively scheduled for March 4th, 2019.

**9. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:36 p.m.

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Date