

APPROVED MINUTES
Planning Board Committee Meeting
Tuesday, July 7, 2020 5:00pm
North Shore Community Centre

PRESENT:

Chair Krista Shaw, Mayor Gerard Watts, Jason Doyle, Eileen Bain, Wayne Ellis, and CAO Stephanie Moase
 1 Member of the Public

Regrets- Charlotte Vriends and Melissa Paquet

1. CALL TO ORDER: 5:02 pm by Committee Chair Krista Shaw

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved as presented

Moved By Jason Doyle, Seconded by Eileen Bain.

All in Favor

MOTION CARRIED

2.1. Disclosure of Pecuniary or other Conflicts of Interest

There were none

3. APPROVAL OF THE JUNE 4, 2020 MINUTES:

It was duly moved and seconded that the June 4, 2020 minutes be approved as presented

Moved By Wayne Ellis, Seconded by Jason Doyle.

All in Favor

MOTION CARRIED

4. OLD BUSINESS

A committee member asked if we had gotten any further information regarding PID 544940.

Mayor Gerard Watts recused himself at 5:05 as there is an ongoing perceived conflict of interest in this matter, but it had not originally been on the agenda.

CAO answered that no further information has come forward to the Planning Board regarding this property at this time.

Mayor Gerard Watts returned to the meeting @ 5:07 pm

5. NEW BUSINESS**4.1. PID 490417 Subdivision and Rezoning Application**

The public meeting set for March 23, 2020 for this rezoning was cancelled due to the restrictions put in place for COVID-19. A new date, July 21, 2020 @ 7:00pm is set for the new public meeting.

Committee had discussions on the procedures of the Public Meeting.

4.2. PID 1062462 & 1062470 Special Permit Use Applications

Public Meeting is set for July 29, 2020 for the Special Permitted Use of these properties.
Committee had discussions on the history of these properties as they had been rezoned prior.

5. NEXT MEETING: July 29, 2020 6:30pm

6. ADJOURNMENT: 5:48pm

It was duly moved and seconded that the meeting be adjourned

Moved By Wayne Ellis, Seconded by Jason Doyle

All in Favor

MOTION CARRIED

SIGNED: Krista Shaw, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: