

PLANNING ADVISORY COMMITTEE MEETING

March 14, 2007

The meeting was called to order by the Clerk at 7:00 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Louise Halliday
- Eddie Nickerson
- Larry Stewart
- Cecil Swimm

- Brian Holland, Municipal Clerk
- Gary Saunders, Municipal Planner
- Andrew Goreham, Development Officer

Absent was Chairman Mike Hennigar who was away on vacation.

ELECTION OF CHAIR

Moved by L. Halliday and seconded by E. Nickerson that Larry Stewart be nominated chairperson for this meeting.

Motion carried unanimously.

ADDITIONS TO AGENDA

The following item was added to the agenda:

- Chapel Hill Historical Society Request.

APPROVAL OF AGENDA

Moved by L. Halliday and seconded by C. Swimm that the agenda be approved as amended.

Motion carried unanimously.

APPROVAL OF MINUTES

Moved by L. Halliday and seconded by E. Nickerson that the minutes of the last previous meeting held January 18, 2007 be approved as circulated.

Motion carried unanimously.

REVIEW OF FINANCIAL INCENTIVES AND OTHER FINANCIAL ARRANGEMENTS
FOR CONSTRUCTION OF TRUNK SEWERS AND PUBLIC ROADS

Much discussion followed regarding the provision of financial incentives for developers to provide sewer services on development adjacent to public sewers.

The sentiment was expressed that whatever way this is dealt with it should be consistent with all developers and not unique to any one developer.

There were some questions regarding what would be the financial impact on the Municipality in providing such incentives. One of the means suggested for providing an incentive is to reimburse part of the cost of sewer construction as additional housing units are added to the assessment base.

Resolution PAC070301

Moved by L. Halliday and seconded by C. Swimm that Municipal Staff determine potential formulas for cost sharing or financial incentives for the construction of sewer mains and laterals in local developments, and various formulas for such cost sharing.

Motion carried unanimously.

Resolution PAC070302

Moved by L. Halliday and seconded by E. Nickerson that Mr. Hennigar be informed that by-laws and policies of the Municipality are being reviewed to determine whether or not incentives should be included for developers to construct sewer mains.

Motion carried unanimously.

CHAPEL HILL REQUEST

Correspondence has been received from the Chapel Hill Historical Society indicating that they wish to do alterations at the Chapel Hill Museum in Shag Harbour. The Society is proposing to make the Chapel Hill Museum wheelchair accessible. They are asking that they be permitted to remove the portion of the hill from the roadway to within two (2) feet of the museum, and install a concrete retaining wall there. A ramp would then be placed in that location in order to make the museum accessible. Pictures of the front of the museum showing the location of the proposed construction was circulated to members for their information.

Resolution PAC070303

Moved by E. Nickerson and seconded by L. Halliday that the Municipality approve the request of the Chapel Hill Historical Society as the Municipal Heritage Committee since it does not detract from the historical presence and perspective of the museum.

Motion carried unanimously.

FIRE DEPARTMENT MAPPING

The civic addressing map currently provided to the Island & Barrington Passage Fire Department has become outdated and needs to be replaced. Municipal Staff will provide new maps for this purpose through the Planning Commission. A civic addressing map of the entire Municipality will also be provided for EMO purposes.

SMALL SCALE WIND TURBINES

Information was circulated to members regarding the construction of small scale wind turbines. The information provided is the municipal by-law that is currently in place in Kings County. Members will review this by-law for discussion at a subsequent meeting of the committee.

NOVA SCOTIA PLANNING DIRECTOR'S CONFERENCE

The Nova Scotia Planning Director's Association will be hosting the 2007 Spring Conference, May 17th & 18th, 2007, at the Lord Nelson Hotel in Halifax. The conference is entitled *Developing Sustainable Communities*. As soon as further information is available, it will be circulated to members so they can determine whether they wish to attend.

ADJOURNMENT

The meeting was adjourned by mutual consent of members at 9:32 p.m.

Chairman

Secretary for the Meeting

On website March 15, 2007.