

PLANNING ADVISORY COMMITTEE MEETING

May 15, 2007

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

- Mike Hennigar, Chairman
- Larry Stewart
- Eddie Nickerson
- Cecil Swimm
- Louise Halliday

- Andrew Goreham, Development Officer (7:08 p.m.)
- Lesa Rossetti, Secretary for the Meeting

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

APPROVAL OF AGENDA

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

Motion carried unanimously.

APPROVAL OF MINUTES

Moved by C. Swimm and seconded by L. Halliday that the minutes of the last meeting held March 14, 2007 be approved as circulated.

Motion carried unanimously.

2007 SPRING CONFERENCE

The Chairman informed members that he and member Cecil Swimm will be attending the Nova Scotia Planning Director's Association 2007 Spring Conference, on May 17th and 18th, in Halifax. This year the conference will deal with developing sustainable communities.

REVIEW FINANCIAL INCENTIVES AND OTHER FINANCIAL ARRANGEMENTS REGARDING TRUNK SEWER AND PRIVATE ROADS

The Chairman informed members that he would be declaring conflict of interest regarding this matter and asked for a motion to appoint a chairperson to conduct the remainder of the meeting.

Moved by C. Swimm and seconded by L. Halliday that member Larry Stewart be nominated to chair the meeting.

Motion carried unanimously.

Conflict of Interest

Chairman Mike Hennigar declared conflict of interest, vacated his seat and left the meeting at approximately 7:20 p.m. Mr. Hennigar is a developer in the area and currently has a request before the committee for a sewer main extension.

Discussion took place regarding cost shared arrangements, formulas, etc.

Much discussion also took place regarding lateral cuts across the road.

It was agreed that financial incentives and other financial arrangements for construction of trunk sewers and public roads be placed on the agenda for the next meeting and discussed with the new Planner.

ADJOURNMENT

Moved by E. Nickerson and seconded by L. Halliday that the meeting adjourn.

The meeting was adjourned at 8:20 p.m.

Chairman

Secretary for the Meeting

On Website May 17, 2007.