

Town of Grand Bay-Westfield
(Incorporated 1st January 18)
Planning Advisory Committee
Minutes
Monday, March 18, 2019
Land Development Issues – Closed Meeting

1. CALL TO ORDER

The Town of Grand Bay-Westfield Planning Advisory Committee met for a closed meeting on Monday, March 18, 2019 at 5:30 p.m. with Chair, Jim Burke presiding.

2. RECORD OF ATTENDANCE

Members in attendance were Chair, Jim Burke, Chyann Kirby, Alex Calvin, Theresa Gordon, Brittany Merrifield, Cllr. Bev Day, Acting Development Officer, Bruce Gault, and Development Officer David Taylor.

Member absent was Ron Daigle.

3. DECLARATION OF CONFLICT OF INTEREST

None

4. REMARKS FROM THE CHAIR

None

5. MEMORANDUM OF MARCH 12, 2019 FROM DEVELOPMENT OFFICER RE: CONFLICT OF INTEREST/LOCAL GOVERNANCE ACT

Each member of the Planning Advisory Committee was provided with information concerning Disclosing Conflict of Interest under the *Local Governance Act* and a request for submissions by members starting a new 3 year term.

6. **MEMORANDUM OF MARCH 12, 2019 FROM DEVELOPMENT OFFICER RE: DRAFT DEVELOPMENT INCENTIVE PROGRAM**

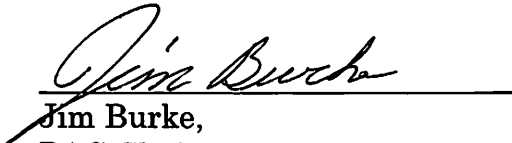
Colin Simic of Dillon Consulting Ltd. gave a presentation to the Planning Advisory Committee outlining the specifics of the newly drafted Development Incentive Program.

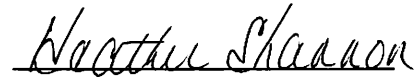
“ ...move by Chyann Kirby after review of the Development Incentive Program as presented by Dillon Consulting Ltd., the Planning Advisory Committee would like to express their acceptance in principle, Council’s intention to bring forward a By-law for Adopting Development Incentives to encourage new Commercial and Residential Development within the Town...”

Seconded by Jim Burke. Carried.

7. **ADJOURNMENT**

Meeting adjourned at 6:56 pm.


Jim Burke,
PAC Chair


Heather Shannon,
PAC Secretary