

1. CALL TO ORDER / LAND ACKNOWLEDGEMENT

The Town of Grand Bay-Westfield Planning Advisory Committee conducted a meeting on Monday December 6, 2021 with Chair Jim Burke presiding.

2. RECORD OF ATTENDANCE

Members in attendance were Chair Jim Burke, Vice-Chair Theresa Gordon, Councillor Jim Balcomb, Alex Calvin, Kelly Thompson, Philip Reeves, Catherine Fawcett and Development Officer David Taylor.

3. PAC MINUTES OF: NOVEMBER 1, 2021

“...moved by Cathy Fawcett to accept as presented the Planning Advisory Committee Meeting Minutes of November 1, 2021...”

Seconded by Alex Calvin.

Carried.

4. REGULAR COUNCIL MINUTES OF: OCTOBER 25, 2021, NOVEMBER 8, 2021 AND SPECIAL MEETING OF NOVEMBER 16, 2021

“...moved by Councillor Balcomb to receive and file the Regular Council Meeting Minutes of October 25, 2021, November 8, 2021 and Special Meeting of November 16, 2021...”

Seconded by Philip Reeves.

Carried.

5. CHAIRMAN’S REMARKS

None.

6. DECLARATION OF CONFLICT OF INTEREST

None.

7. **DEVELOPMENT OFFICER'S MEMO RE: RECOMMENDATION TO
COUNCIL RE: SUBDIVISION BY-LAW #123**

"...moved by Theresa Gordon that the Planning Advisory Committee support the direction of removing the Infrastructure Charges on Col. Nase Blvd., with a recommendation to Council to consider proceeding with public hearings for a Municipal By-law Amendment and a Zoning By-law amendment to remove references to Infrastructure Charges specifically on Col. Nase Blvd., as well as reviewing grammatical edits to the text and technical updates to the specifications for the proposed Subdivision By-law #123 ...".


Seconded by Philip Reeves.

Carried.

8. **ADJOURNMENT**

"...moved by Alex Calvin and seconded by Theresa Gordon to adjourn at 7:51 pm.

Respectfully submitted,



Jim Burke,
PAC Chair



Heather Shannon,
PAC Secretary