

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Planning Advisory Committee

Minutes

Monday September 21, 2020

1. CALL TO ORDER

The Town of Grand Bay-Westfield Planning Advisory Committee met in a regular meeting on Monday September 21, 2020 at 8:00 pm with Chair, Jim Burke presiding.

2. RECORD OF ATTENDANCE

Members in attendance were Chair Jim Burke, Vice-Chair Brittany Merrifield, Theresa Gordon, Philip Reeves, Cathy Fawcett and Development Officer David Taylor.

“...moved by Philip Reeves to excuse Bev Day and Alex Calvin with cause...”

Seconded by Theresa Gordon. Carried.

3. CHAIRMAN'S REMARKS

During the last Council meeting the First and Second Readings of the Draft Zoning By-law brought forth the concern that the date that the Temporary Shelters could remain standing was removed.

4. PAC MINUTES OF AUGUST 17, 2020

“...moved by Vice-Chair Brittany Merrifield to adopt as presented the Planning Advisory Committee Meeting Minutes of August 17, 2020...”

Seconded by Cathy Fawcett. Carried.

5. **REGULAR COUNCIL MEETING MINUTES OF JULY 27, 2020**

“...moved by Theresa Gordon to receive and file the Regular Council Meeting Minutes of July 27, 2020...”

Seconded by Philip Reeves. Carried.

6. **DECLARATION OF CONFLICT OF INTEREST**

None.

7. **RATIFY EMAIL POLL OF AUGUST 20, 2020**
RE: APPLICATION FOR TEMPORARY USE OF
PROPERTY FOR CAMPAIGN HEADQUARTERS FOR PC
ASSOCIATION

“...moved by Philip Reeves to ratify the Email Poll of August 20, 2020 Re: Application for Temporary Use of Property for Campaign Headquarters for PC Association...”

Seconded by Brittany Merrifield. Carried.

8. **2021 BUDGET REQUEST FROM CAO JOHN ENNS-WIND**
a. **MEMORANDUM FROM DEVELOPMENT OFFICER**
DATED SEPTEMBER 17, 2020, BUDGET 2021

“...moved by Theresa Gordon that the Planning Advisory Committee submit the budget of \$8,800 to Council with meetings changed to once per month beginning 2021 with per diems raised to \$70 for members, \$100 for Chair and \$150 for Recording Secretary...”

Seconded by Philip Reeves. Carried.

9. TERM EXPIRATIONS
a. MEMORANDUM FROM DEVELOPMENT OFFICER
DATED SEPTEMBER 17, 2020, TERM EXPIRATIONS


“...moved by Cathy Fawcett that the Planning Advisory Committee advise Council under the provisions of the *Community Planning Act*, three of the Planning Advisory Committee Member’s terms are due to expire on January 1, 2021: and that, James Burke (PAC Member since 2003), Theresa Gordon (PAC Member since 2014) and Council Liaison Bev Day (PAC Member since 2008) have offered to stand for re- appointment to the Planning Advisory Committee (with a new 3-year term from January 2, 2021 to January 1,2024)...”

Seconded by Brittany Merrifield. Carried.


10. ADJOURNMENT

“...moved by Philip Reeves and seconded by Theresa Gordon to adjourn....” at 8:09 p.m.

Respectfully submitted,



Jim Burke,
PAC Chair



Heather Shannon,
PAC Secretary