

**MUNICIPALITY OF THE
DISTRICT OF DIGBY
PLANNING ADVISORY COMMITTEE
MINUTES**

COMMITTEE	Planning Advisory Committee
MEETING LOCATION	Municipal Boardroom, Municipal Administration Building, Seabrook, Digby County
DATE OF MEETING	May 6, 2008

CALL TO ORDER	Warden Jim Thurber called the meeting to order at 4:30 p.m.
ATTENDANCE	Warden Jim Thurber Deputy Warden Jimmy MacAlpine Councillor Randall Amero Nora Peach, Citizen Representative Glenn Dunn, Citizen Representative Linda Fraser, CAO Chris Millier, 4 Site Group Grant Cook
REGRETS	Mason VanTassell, Citizen Representative
AGENDA	Moved by Councillor Amero seconded by Glenn Dunn, that the agenda be approved as presented. Motion Carried
MINUTES	Moved by Deputy Warden MacAlpine, seconded by Councillor Amero that the minutes of March 26, 2008 be approved with the spelling correction. Motion Carried
PRESENTATION	

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BUSINESS ARISING /OLD BUSINESS	
Draft Subdivision Bylaw	<p>Grant Cook reviewed the two outstanding issues regarding the Subdivision by-law.</p> <p>Municipal Public Roads- The by-law can state that new municipal streets are prohibited in the rural areas but a Municipal Planning Strategy would be required. Grant also noted that currently the Conway Land Use by-law does not allow new private roads. This is consistent with what is usually done in more urban areas or in towns. If the Municipality decided they did not want any new municipal roads, a amendment to the Conway plan would have to be considered to allow for private roads.</p> <p>The committee agreed to include in the by-law that there would be no new municipal roads and draft a MPS at a later time.</p> <p>Bonus Lots-If the committee wanted to change the date from 1987 to the date this by-law comes into effect, a MPS to support this change would be required.</p> <p>The committee agreed not to change the date for bonus lots.</p>
Public Meeting for Subdivision Bylaw	<p>The committee agreed to hold one more public meeting on the subdivision bylaw. It would be an open house where the public and developers could drop in to ask questions regarding the bylaw.</p>

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NEW BUSINESS	
Wind Energy Management Strategy	<p>Councillor Amero declared an interest and left the room.</p> <p>Chris Millier from the 4Site Group outlined the process for the development of a wind energy management strategy.</p> <p>The process will include four stages:</p> <ol style="list-style-type: none"> 1. A background brief will be presented to the committee including basic regulation options; 2. Public Consultation: Input from the committee on the number and locations of public meetings. A draft proposal will be taken to the public meetings with input requested. 3. Preparation of draft planning documents using input from public consultation. Committee reviews 4. Formal consideration including briefing of Council and attending public hearing. <p>The committee discussed the public consultation piece of the proposal and agreed that before the process gets started, a public awareness meeting should be scheduled. This would raise the level of awareness of the process and provide information to the public and stakeholders. It was decided to hold the public awareness session on June 4th at 7:00 pm.</p>
NEXT MEETING	June 4th After the public awareness session.
ADJOURNMENT	<p>Moved by Glenn Dunn, seconded by Nora Peach that the meeting adjourn at 5:45 pm.</p> <p style="text-align: right;">Motion Carried</p>
MINUTES CERTIFICATION	<p>_____</p> <p>CHAIR</p> <p>_____</p> <p>SECRETARY</p>