

**Municipal Effectiveness Advisory Committee (MEAC)
Approved Minutes
August 11, 2016**

Present: Chair Jane Nicholson, Vice-chair Byron Mersereau, Bill MacDonald, Issam Mansour, Ruth Thorbourne, Alyn How and Chris Millier by Skype.

Administration: CAO¹ Gregory Barr and Recording Secretary Sandi Millett-Campbell.

Regrets: Councillor Paul Paquette, Brian Bohaker and Ron Wesman

1. **CALL TO ORDER:** Chair Nicholson called the meeting to order at 10.05 am.

2. **APPROVAL OF AGENDA**

MOTION #MEAC-2016-AUG-11-1

It was moved by Bill MacDonald, seconded by Alyn How to approve the agenda as presented.
CARRIED.

3. **APPROVAL OF THE MINUTES – July 29, 2016**

MOTION #MEAC-2016-AUG-11-2

It was moved by Bill MacDonald, seconded by Chair Nicholson to approve the minutes of July 29, 2016 with the correction to 5. Business Arising i) replace tourist accommodations to read short term accommodations.... **CARRIED.**

4. **PUBLIC INPUT – None**

5. **BUSINESS ARISING**

i. **Sector Review – Residential**

Chair Nicholson reviewed the document handed out from Chris Millier titled MEAC Working Document August 11, 2016. The Committee reviewed the policies and made changes to the sections as agreed upon. The Committee agreed to keep the subtitles of the new sections in the policies. The Committee discussed the options on keeping the residential zones as they currently are or changing them to reflect the new ones stated in the Working Document of August 11, 2016. The Committee decided to stay with the new ranking of the Residential zones at this time but will put the R1-R4 zoning in the Parking Lot for further discussion. As the Committee reviewed the Residential Zones, Chris Millier wanted the Committee to think about the following questions relating to the zones. What are the uses? Are there conditions to the zoning? How is it applied? The Committee discussed accessory buildings and accessory structures and decided to add this to the Parking Lot for a further discussion. The Committee made some changes to the Working Document August 11, 2016. For homework the Committee will think about the Development Standards they would like to set and how to proceed with vacant lots and undeveloped land. See attached changes to Working Document August 11, 2016.

6. **CORRESPONDENCE FOR INFORMATION – None**

¹ Chief Administrative Officer

7. ADJOURNMENT

MOTION #MEAC-2016-AUG-11-3

It was moved by Councillor Mersereau to adjourn the meeting at 12:03 pm. **CARRIED.**

Next Meeting: September 1, 2016 at 10:00am.

Chair Jane Nicholson

Recording Secretary Millett-Campbell