

**Municipal Effectiveness Advisory Committee (MEAC)
Approved Minutes
June 23, 2016**

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

Administration: Recording Secretary Sandi Millett-Campbell.

Regrets: Brian Bohaker

1. **CALL TO ORDER:** Chair Nicholson called the meeting to order at 6:35pm.

2. **APPROVAL OF AGENDA**

MOTION #MEAC-2016-JUNE-23-1

It was moved by Councillor Paquette, seconded by Bill MacDonald to approve the agenda as presented. **CARRIED.**

3. **APPROVAL OF THE MINUTES – June 9, 2016**

MOTION #MEAC-2016-JUNE-23-2

It was moved by Bill MacDonald, seconded by Ron Wesman to approve the minutes of June 9, 2016 as presented. **CARRIED.**

4. **PUBLIC INPUT – None**

5. **BUSINESS ARISING**

- i. Sector Review – Residential
- a) Introduction -Chair Nicholson reviewed the proposed changes to the Residential Introduction. The Committee agreed to the changes and added designated to the first sentence to read.. entirely a designated National Historic District; and add to second sentence ..greatest concentration of registered heritage homes; change fourth sentence to read, It is characteristic of the Town that virtually all residential properties are well maintained and uses appropriate.
- b) Review 6.1- Chair Nicholson reviewed the changes to Policy 6.1. Changes to be made to the correct name of Map A; change second sentence to read: his residential development shall permit new housing of various types, including affordable housing as long as it is compatible with the existing residential neighbourhood.
- c) Map A
The Committee reviewed the residential in regards with Map A. Discussion on how the Committee would like to see residential area seen in the future, infilling, heritage values and protection. Due to time restraints the Committee tabled this discussion till the next meeting.
- d) Policies 6.2 to 6.20
Due to time restraints the Committee tabled this discussion.

Homework is to review and think about the following questions relating to the unique characteristic of Annapolis Royal in the Residential area.

- How do we best organize the range of existing and new development from a zoning perspective?

- What range of latitude are we comfortable with?
- What do we really want to achieve?
- Are we open to change? Yes or No?
- How do we cope as the character and activity in our residential neighbourhoods change, as they inevitable will?
- How do we manage this kind of change to the fabric of our Town? For example:
 - Bed and Breakfasts are a change option
 - Home Businesses are a change option
 - Subdivision and infill are change options
 - Adjacency to a heritage building is a change option

6. CORRESPONDENCE FOR INFORMATION – None

7. ADJOURNMENT

MOTION #MEAC-2016-JUNE-23-3

It was moved by Bill MacDonald to adjourn the meeting at 8:45 pm. **CARRIED.**

Next Meeting: July 14, 2016 at 10:00am.

Chair Jane Nicholson

Recording Secretary Millett-Campbell