

**Municipal Effectiveness Advisory Committee (MEAC)
Approved Minutes
June 9, 2016**

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

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

Regrets: Alyn How

1. **CALL TO ORDER:** Chair Nicholson called the meeting to order at 10:00 am.

2. **APPROVAL OF AGENDA**

MOTION #MEAC-2016-JUNE-9-1

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

3. **APPROVAL OF THE MINUTES – May 12, 2016**

MOTION #MEAC-2016-JUNE-9-2

It was moved by Councillor Mersereau, seconded by Bill MacDonald to approve the minutes of May 12, 2016 as presented. **CARRIED.**

4. **PUBLIC INPUT – None**

5. **BUSINESS ARISING**

i. Discussion on Vision Statements

Chair Nicholson reviewed the current vision statements that the Committee has worked on at previous meetings. Council is working on a mission and vision statement for the Strategic Plan. CAO Barr updated the Committee on the progress with Councils mission and vision statements in the draft form that was presented to Committee of the Whole last night. Council will have further discussion on the statements at the Council meeting on June 20th, 2016. CAO Barr will send out the PowerPoint presentation to the Committee members for review. Chris Millier suggested that the Committee replace the vision statement with the current vision in 3.1.

ii. Sector Review – Residential

Chair Nicholson started the discussion with the concerns and trends that the Committee reviewed. In discussion with making the planning requests with constancy in with the intent of the strategy, reflect our aspirations and have forward thinking with the new MPS/LUB. The Committee reviewed the part 6 Residential Policy and would like to add to the future housing and conversions. Revise introduction to add to the third line, that future housing and conversions complement and positively add to the community. Change last sentence to read.. are converted older homes, and former institutional and commercial buildings. Add new housing into the introductory paragraph. The Committee discussed the idea of affordable housing, new builds, redevelopment of existing buildings, and the section 6.13 under the residential policy. The

¹ Chief Administrative Officer

Committee discussed development agreements, when they are necessary, streamlining the process and educate the Community on the process.

The Committee reviewed Map A, the Future Land Use Map to define the boundaries for the residential area. Committee discussed changing 6.1 into 2 statements.

See attached grid for possible changes.

Homework is to review Map A and sections 6.2 to 6.20 of the Residential Policy.

iii. Meeting frequency and times

Chair Nicholson asked the Committee if they were willing to add a second meeting to our schedule. The proposed meeting times would be second Thursday at 10:00 am and fourth Thursday at 6:30pm. The Committee agreed to meet at these times.

6. CORRESPONDENCE FOR INFORMATION – None

7. ADJOURNMENT

MOTION #MEAC-2016-JUNE-9-3

It was moved by Ruth Thorbourne to adjourn the meeting at 12:05 pm. **CARRIED.**

Next Meeting: June 23, 2016 at 6:30 pm.

Chair Jane Nicholson

Recording Secretary Millett-Campbell