

Municipal Effectiveness Advisory Committee (MEAC)
Approved Minutes
April 26, 2018

Present: Chair Jane Nicholson (by Skype), Mayor William MacDonald (by conference call), Alyn How and Chris Millier (by Skype).

Administration: Recording Secretary Sandi Millett-Campbell

Regrets: Paul Paquette, Deputy Mayor Pat Power and Brian Bohaker

1. **CALL TO ORDER:** Chair Nicholson called the meeting to order at 6:05 pm without quorum.
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF THE MINUTES**
4. **PUBLIC INPUT:** None
5. **BUSINESS ARISING**
 - i. Review of Working Document
Chair Nicholson reviewed the changes to Sign Policy section with the Committee. The Committee discussed adding the original first sentence from the introductory text in the new introductory text; in the third paragraph remove “seek” and replace with will ‘work’ to ensure...; and in the fourth paragraph replace “irt” to “its” and replace the character of the community to read the character of Annapolis Royal on page 36 of the working notes. Planner Millier will make the changes.
6. **NEW BUSINESS:**
 - i. Part 25 Land Use Conflicts
Chair Nicholson review the introductory text with the Committee from the email changes sent out to the members. The Committee agreed to the proposed changes from Chair Nicholson. The Committee discussed the cross reference to policy 1.11 in heritage values and protection, include the mixed use zone and the ‘what’ and ‘where’ this policy would be regulating. Mayor MacDonald and Chair Nicholson will work on writing the language around the objectives and criteria to achieve the correct mix for this policy.
Planner Millier reviewed Part 27 Implementation Policy with the Committee members on a general overview of this section. Some updates will be needed to certain sections to include the changes the Committee has added throughout the document. Planner Millier outlined the sections for the Committee to review for the next meeting.
7. **CORRESPONDENCE FOR INFORMATION:** None

Homework: Review Part 27 Implementation Policy and sections 27.5, 27.6 and 27.7.

Parking Lot:

8. ADJOURNMENT

It was moved by Alyn How to adjourn the meeting at 7:30 pm.

Next Meeting: May 10, 2018 at 10:00 am.

Chair Nicholson

Recording Secretary Millett-Campbell