

Municipal Effectiveness Advisory Committee (MEAC)
Approved Minutes
August 9, 2018

Present: Chair Jane Nicholson, Mayor William MacDonald, Deputy Mayor Pat Power, Alyn How, Paul Paquette 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 6:00 pm.
2. **APPROVAL OF AGENDA**
MOTION #MEAC-2018-AUG-09-01
It was moved by Mayor MacDonald, seconded by Alyn How to approve the agenda as presented. **Motion Carried.**
3. **APPROVAL OF THE MINUTES**
 - i. July 26, 2018
MOTION #MEAC-2018-AUG-09-02
It was moved by Mayor MacDonald, seconded by Deputy Mayor Power to approve the minutes of July 26, 2018 as presented. **Motion Carried.**
4. **PUBLIC INPUT:** None
5. **PRESENTATION:** None
6. **BUSINESS ARISING**
 - i. Review of Working Document
Chair Nicholson reviewed the changes from the last meeting with the Committee and noted that the changes have been completed. The Committee reviewed and agreed with 4.19 new revisions.
7. **NEW BUSINESS:**
 - i. Part 4 – General Provisions for all Zones – Section 4.23
The Committee reviewed the section and noted the following changes. Under 4.24 the Committee would like to include the definition on yard, see page XX. Under 4.26 change title to read Primary Building and cross reference the definition on page 50 to also read Primary. Under 4.27 Chair Nicholson will rewrite into three sections to have the residential yard sales and list the regulations clearly with an opening sentence outlining the community standard with the Valley Waste regulations and standards, then list the regulations for the Community Organizations Sales and Flea Markets with the same Community standards as Valley Waste and remove the requirement of obtaining a development permit. Under 4.28 remove the reference

to the mobile home or mini home structures as the Committee has removed the zone. Chair Nicholson will update and include the temporary uses subject to section 4.11. Under 4.30 Chair Nicholson will update this section.

Chair Nicholson and Planner Millier will continue with the revisions for the next meeting.

7. CORRESPONDENCE FOR INFORMATION: None

Homework: Read through the definitions in the LUB.

Parking Lot:

8. ADJOURNMENT

It was moved by Mayor MacDonald to adjourn the meeting at 7:37 pm.

Next Meeting: August 23, 2018 at 10:00 am.

Chair Nicholson

Recording Secretary Millett-Campbell