

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

Present: Chair Jane Nicholson, Mayor William MacDonald, Deputy Mayor Pat Power, Alyn How and Chris Millier (by conference call). Stephen and Valentina MacDonald stayed for the presentation and left at 6:40pm.

Administration: Recording Secretary Sandi Millett-Campbell

Regrets: Paul Paquette and Brian Bohaker

1. **CALL TO ORDER:** Chair Nicholson called the meeting to order at 6:00 pm.

2. **APPROVAL OF AGENDA**

MOTION #MEAC-2018-JULY-26-01

It was moved by Mayor MacDonald, seconded by Deputy Mayor Power to approve the agenda as presented. **Motion Carried.**

3. **APPROVAL OF THE MINUTES**

- i. June 14, 2018
- ii. July 4, 2018

MOTION #MEAC-2018-JULY-26-02

It was moved by Mayor MacDonald, seconded by Alyn How to approve the minutes of June 14, 2018 and July 4, 2018 as presented. **Motion Carried.**

4. **PUBLIC INPUT:** None

5. **PRESENTATION:** Zoning Request – Valentina MacDonald

Ms MacDonald presented the Committee with a rezoning request for 6 Grange Street for a mixed use zone. The Committee noted that the location was in a residential zone and “spot-zoning” of that one building to a mixed-use is not appropriate in the zone. The Committee and Planner Millier discussed with the applicant the possibilities available to them for rezoning by way of applying for a Development Agreement to put an apartment on the second floor.

6. **BUSINESS ARISING**

- i. Review of Working Document

Chair Nicholson reviewed the changes from the last meeting with the Committee and noted that after 4.9 the NTD can be removed. The Committee reviewed 4.19 Corner Vision Triangle and updated to read property owner and Chair Nicholson will rework the text to include erect, plant or allow to grow over the height and include the street right of way instead of the street lines. The Committee discussed extending the watercourse setback in 4.20. The Committee agreed to change it to read within 6 m (19.685 feet). The Committee found 4.21 awkward to read and Chair Nicholson will rewrite this section to make sense to the reader and change the title from Yard Exceptions to possible Establish Setbacks to Environmental Restrictions.

7. NEW BUSINESS:

i. 150 St George Street – Zoning Request

The Committee reviewed the letter received requesting the lot size to be reduced on Prince William Street. The Committee also discuss options for having a small home zone on Prince Williams Street. The Committee would like to continue to discuss this option and will add it to be reviewed in the commercial policy set. Council needs to consider Prince William street as a public street and if expansion of utilities is an option in this area.

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

7. CORRESPONDENCE FOR INFORMATION: None

Homework: Continue on from 4.23 Front Yard for a Through Lot

Parking Lot: Small houses zone
Accessory Buildings – restrict number of accessory buildings or lot cover for residential and commercial zones.

8. ADJOURNMENT

It was moved by Deputy Mayor Power to adjourn the meeting at 8:05 pm.

Next Meeting: August 9, 2018 at 6:00 pm.

Chair Nicholson

Recording Secretary Millett-Campbell