



Minutes
Peggy's Cove Commission
Thursday, October 10, 2019

Members in Attendance

John Campbell – Chair
Gary Logan – Vice Chair
Aonghus Garrison
Peter Richardson
Gordon Smith – Dept. of Municipal Affairs
Jeannie Chow – Dept. of Business

Member Regrets

Matt Whitman – HRM Councilor

1. Call to Order

Meeting called to order at 3:05 pm by John Campbell, Chair

1.1. Approval of Agenda

Agenda approved as presented

2. Approval of Commission Minutes of July 18 and September 12, 2019

Reviewed minutes of July 18 and September 12, 2019 meetings.

Motion: No changes noted to the Minutes of July 18 and September 12, 2019, *upon motion, duly seconded*, the Commission approved the Minutes as circulated. ***Motion carried***

3. Declaration of Conflicts of Interest

No conflicts declared

4. Other Business

4.1 Budget

Draft budget circulated for review of commission.

Discussion regarding traffic study as part of budget or part of Develop NS Master Plan. Chair contacted to participate in study i.e. peak traffic flows, # of cars/busses/pedestrians - Jeannie Chow to follow-up with DNS to confirm if part of their Master Plan and their cost to implement and if data to be shared with PCC. Clarity needed so not duplicated efforts. Need co-ordination of TNS/TIR and all parties to collaborate and their role - prepared to call a special meeting with Develop NS to understand their position.

DNS Master Plan not yet approved by government – change re Foundation and use of other

mechanism as community engagement being considered.

Chair questioned land expropriation – PCC has development control and as crown entity report to the Minister of Business – he has ultimate authority. Need clarification on our legislative mandate.

Motion: To approve budget as presented with potential amendments, *upon motion, duly seconded*, the Commission approved the budget as circulated. *Motion carried*

4.2 Survey Update

Draft survey questions regarding the Peggy's Cove Land Use Bylaw circulated for review. Intention to get feedback from residents and business owners to report at public meeting.

Report back to Graham by Oct. 24th and all in agreement to vote by email on feedback to survey questions and draft newsletter to be sent as a package within the next 4 weeks. Means to keep community engaged i.e how many applications received/approved, topics for discussion at spring meeting i.e. bylaws, DNS update (invited to present) and opportunity to be open and transparent going forward.

Commissioner Garrison reviewed and deemed most letters previously returned contained redundant addresses – list to be verified prior to next mailing.

4.3 Public Meeting

Commissioner Logan circulated the addition to PCC Governance document relating to PCC Public Meetings. Discussion and decision to hold off until spring to incorporate survey results, bylaw review and feed into planning process – commit to hold first meeting by June 2020. Further discussion needed on how to address having the public speak at meeting.

Motion: Move to adopt addition to governance document relating to an Annual Public Meeting, *upon motion, duly seconded*, the Commission approved with correction and to be made available on website. *Motion carried*

4.4 Correspondence

Commissioner Logan's letter to the Minister on expiry of commission terms has been sent to the Minister and awaiting feedback.

5.0 Adjournment

Since there was no further business, the meeting was adjourned at 4:00 pm.

Next meeting November 14, 2019.