



Peggy's Cove Commission Meeting

Meeting Minutes

Thursday, October 14, 2021

3:00 – 5:00 p.m.

Via Teams/Conference Call

Members in Attendance

Peter Richardson - Chair
Nicole Campbell – Vice Chair
Janice Steeles
Karren Fader
Pam Lovelace, HRM Councillor

Gordon Smith – Dept. of Municipal Affairs
Jeannie Chow – Dept. of Economic Development
Graham Fisher – Dept. of Municipal Affairs – Non-voting member
Pamela Branton – Dept. of Justice – Non-voting member

Agenda Items

1. **Call to Order** - Chair Richardson called the meeting to order at 3:05 p.m.

- 1.1 **Approval of Agenda**

Motion to approve the October 14, 2021 Agenda with the following additions: New Business – AGM; Discussion of letter from 6 Rocky Road solicitor. **Upon motion, duly seconded**, the Commission approves to adopt the agenda as presented but due to timelines, agenda items may be moved around. **Motion carried.**

- 1.2 **Approval of Minutes**

Motion to approve the Aug 6, 2021, Aug 12, 2021 and Sep 9, 2021 Minutes, **upon motion, duly seconded**, the Commission approves the minutes as presented. **Motion carried.**

- 1.3 **Review of Action items (was moved to follow #2 to accommodate guest presentation)**

2. **Guest Presentation**

- Project presentation took place with Q & A session following.
- The presenters were thanked for their information and then left the meeting.
- Discussion ensued on the information provided. Further information will be requested for review.
- Guests left the meeting at 3:40 pm.

9. Correspondence items were moved forward for discussion following the guest presentation due to the early departure of the Chair relating to a prior commitment.

- Discussion ensued on correspondence.
- Chair Richardson left the meeting at 4:03 pm and Commissioner Smith assumed the Chair for the remaining of the meeting. Quorum is maintained.

Motion to request DoJ solicitor to write a letter to respond to property owner solicitor letter received #2021-51. **Upon motion, duly seconded**, the Commission approves DoJ write letter responding to solicitor.

Motion to respond in writing to two feedback letters resulting from the Oct 7/21 public meeting. **Upon motion (Lovelace), duly seconded**, the Commission approves P. Lovelace to write the response letters.

Discussion ensued on correspondence and compliance with the PCC legislation.

- Letter will be written to Minister of DED, advising of non-compliance of PCC to legislation and seeking guidance on replacement positions and direction on how to address other issues. **DOJ Solicitor offered to draft letter for the PCC.**

3. **Danielle Barkhouse, MLA – report on introduction meeting – tabled**

4. **Masthead News article & rules/allowances for private and public ownership**

- Discussion ensued on DevelopNS activities.
- Any complaint needs to be submitted in writing in order for the PCC to consider.
- Place a message on the PCC website advising of the complaint process.

5. **Role of Navigator – tabled**

6. **Develop Nova Scotia Advisory Committee – tabled**

7. **Land Use By-Law Review - tabled**

8. **Governance Document - tabled to next meeting**

9. **Correspondence**

Due to time constraints, some correspondence items were reviewed out of order.

- MLA Barkhouse will receive an invitation to attend any upcoming meetings.

Vice Chair Campbell recused herself from meeting at 5:17 pm, quorum is maintained.

- Discussions ensued concerning correspondence from DNS on 154 Peggy's Point Road construction. Commissioner Steele offered to write responses to the landowner as well as DNS concerning this matter.

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Commissioner Lovelace left the meeting at 5:22 pm, the meeting fell out of quorum.

- It was noted that two letters need to be written in relation to 154 Peggy's Point Road construction.

10. **New Business**

- Annual General Meeting – discussed timing for next meeting and requested minutes from the last AGM be circulated to the PCC prior to the meeting as reference

11. **Adjournment**

Motion to adjourn **upon motion, duly seconded**, Commission adjourns at 5:45 pm with no further business to discuss. **Motion carried.**

Next meeting – Nov 10, 2021 (3:00-5:00 pm)