

Peggy's Cove Commission Meeting Meeting Minutes

Thursday, Sep 8, 2022 3:00 – 5:00 p.m. Via Teams/Conference Call

Members in Attendance

Nicole Campbell – Vice Chair Karren Fader Maria Bartholomew Judy Dauphinee Christina Lovitt – Dept. of Municipal Affairs and Housing Pam Lovelace, HRM Councillor Graham Fisher – Dept. of Municipal Affairs and Housing – nonvoting member

Regrets:

Jeannie Chow, Dept. of Economic Development David Mitchell, Dept. of Economic Development

Agenda Items

1. Call to Order – Vice Chair Campbell called the meeting to order at 3:06 p.m.

1.1 Approval of Agenda

Motion to approve September 8, 2022 Agenda with the following additions: Addition of Overview of Application PC DP 2022-1 before item #4. *Upon motion and duly seconded*, the Commission approves to adopt the agenda as presented. *Motion carried*.

1.2 Approval of Minutes

Motion to approve the October 14, 2021 Minutes, *upon motion and duly seconded*, the Commission approves the minutes as presented. *Motion carried*.

1.3 Review of Action items (moved to follow #9 PC Commission's Governance document)

2. Nomination of Chair and Vice Chair

- Motion to nominate Nicole Campbell as Chair. Nomination accepted and upon motion, duly seconded, the Commission approves the appointment.
- Motion to nominate Maria Bartholomew as Vice Chair. Nomination accepted and upon motion, duly seconded, the Commission approves the appointment.

3. Letter to community re PCC resuming its duties - tabled

- Item was <u>tabled</u> to next meeting as Navigator was unable to attend the meeting and provide update.
- A letter will be prepared to the community advising of PCC resuming activity.

4. Preliminary information related to development permit PC DP 2022-1

- Discussion took place on the development permit process between HRM and PCC. It was noted that the usual process for a 'PCC DP' is applied for first then that document is used to support HRM building permit application.
- It is noted that the hiatus of the PCC delayed incoming applications' review.
- It was noted that future discussions are needed on clarifying development permit requests

- for interior only renovations.
- It was noted that the revised LUB will be available in the near future.

5. PC DP 2022-1 Review

- Review and discussion place on application that contained three inter-related submissions.
- Continued discussion was deferred to next meeting with solicitor in attendance.
- Solicitor will be invited to next meeting to assist in discussion.

6. Role of Economic Development - tabled

- Brief overview provided which outlined the roles carried out by participants in PCC.
 Discussion was tabled to next meeting in order to discuss further.
- Request made to circulate document.

7. Develop Nova Scotia Advisory Committee

 No meetings have been held. Commissioner will reach out to DNS to inquire about status going forward.

8. Land Use By-Law Review

• It was noted that Upland Consultants have planned a Steering Committee meeting for Sep 12/22 to review work to-date.

9. Governance Document – partially tabled

- It was noted that the active version is posted.
- A comparison review of the document's edits was provided for discussion. It was decided to table the discussion when further context is available.
- The 'Email Voting Policy' section was Approved
- The 'Complaints Policy' section was Deferred

10. Review of Action Items

Current status was provided on the action items from Oct 2021.

11. Correspondence

 An extensive list of incoming correspondence received since the last meeting in Oct 2021, was presented and discussed. The Commission will diligently work towards providing responses.

12. New Business

Welcome to the new Commissioners.

13. Adjournment

Motion to adjourn *upon motion, duly seconded*, Commission adjourns at 4:58 pm with no further business to discuss. *Motion carried*.

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