

Peggy's Cove Commission Meeting **Meeting Minutes** Wednesday, April 19, 2023 (Apr 13 Pt. 2) 9:00 – 11:00 a.m. Via Teams/Conference Call

Members in Attendance:

Nicole Campbell – Chair Maria Bartholomew - Vice Chair Karren Fader Jeannie Chow, Dept. of Economic Development Pam Lovelace, HRM Councilor Christina Lovitt – Dept. of Municipal Affairs and Housing Graham Fisher – Dept. of Municipal Affairs and Housing – non-voting member

Regrets: Judy Dauphinee, David Mitchell, Dept. of Economic Development - non-voting member

Agenda Items

1. Call to Order – Chair Campbell called the meeting to order at 9:02 a.m.

2. Agenda

Agenda from April 13 ended at item 5, so the meeting resumed at item 6 after a short recap was provided by the Chair.

Meeting resumed at Item 6 on the April 13 Agenda.

6. Development Permit Applications

 PC DP 2023-2 – request for Commercial zoning confirmation – letter prepared to confirm property is commercial. – letter Approved.

Motion to send approved letter to Neil Edwards. Upon motion and duly seconded, the Commission majority approves to send letter. Motion carried.

5. Land Use By-Law

- 5.2 Bylaw clarity discussion following receipt of DED Deputy Minister letter.
 - It was agreed that all Commissioners understand that the current Land Use Bylaw (LUB) still stands.

- It was also agreed that it was decided that applications for rezoning/LUB Amendments would be included as part of the LUB review process underway, as the steps to move through a separate process would take longer than the LUB review process.

5.3 It was agreed that a one-pager containing the PCC LUB approval steps will be posted to the PCC website as a resource to the community. The DED process step map will be used as a guide. Motion to prepare and post a one-page document containing the PCC LUB approval steps to the PCC website. Upon motion and duly seconded, the Commission majority approves to prepare and post a one-page document. Motion carried. 5.4 UPLAND's LUB draft summary document of March 9 has been posted, with recent edits, to the website as of April 19 (document dated April 27th). The LUB website <u>www.peggyscovelub.ca</u> is linked to PCC site and updated as of April 19 in preparation of the Community Meeting on April 27.

7. PCC Communication

- a. Newsletter
 - i. Commissioners reviewed the draft and provided edits to update the text.
 - ii.It was suggested to include the upcoming AGM
 - iii. It was agreed that an updated version will be circulated to the Commission for an e-vote in order to finalize the document and then it can be posted to the PCC website.
- b. Annual General Meeting
- i. New date has been proposed as June 8.
- ii. Notice needs to be sent out to public at least 30 days in advance.
- iii. Once a location is secured that will house a large crowd it can be advertised in the newsletter.
- iv. Site locations were suggested and will be investigated.
- 8. PCC meeting recording
 - a. It was determined that the intent and use of the recordings must be clear and clarification of its use be placed in any Governance documents if it is to be used.
 - b. It was noted that all Commissioners must give consent to being recorded before this tool is used.
 - c. Request was made to inquire with DED as to ownership of recording, FOIPOP etc.
 - d. Further discussion was deferred to the May 11 meeting.

9. Correspondence – since last meeting

- a. Outgoing 3 were recorded
- b. Incoming 13 were recorded.

It was decided to carryout a discussion on incoming items, Chair Campbell recused themselves and left the meeting at 10:04 a.m. and quorum was maintained. Vice Chair Bartholomew assumed the Chair.

- First item discussed was a letter received regarding 154 Peggy's Point Road acknowledging the deck is not compliant and modifications will be made. A decision was made that a response from PCC should be sent acknowledging their advisement.
- c. PC DP 2023-3 Seasonal outdoor restaurant deck and PC DP 2023-4 120 & 128 Peggy's Point Road request to open for 2023 summer season. -- Two applications were submitted too late for review and discussion by the Commission at this meeting. Letters will be drafted and sent to the applicants advising that a decision will be provided after May 11/23 meeting.

Commissioner Campbell returned to the meeting at 10:12 a.m. and resumed the Chair.

10. New Business - NIL

a. Special Meeting April 5, 2023 Minutes approval – the Minutes had been circulated to the Commission for review.

Motion to Approve the April 5, 2023 Minutes. **Upon motion and duly seconded,** the Commission majority approves the Minutes as presented. **Motion carried**.

- b. A meeting should be set that follows the April 27 Community Meeting to discuss the feedback with the Consultant. Potential date is May 2 at 3 pm. Consultant will be requested to collect the session results and share with Commission prior to May 2 in order to review and then discuss at the meeting. Date needs to be checked with consultant's calendar.
- c. Next regular PCC meeting will be held at its regular time of 3:00 5:00 pm.

11. Adjournment

Meeting adjourned at 10:29 a.m.

Next meeting - May 11, 2023 (3:00-5:00 pm)