

Peggy's Cove Commission Meeting **Meeting Minutes** Thursday, October 10, 2023 3:00 – 5:00 p.m. Via Teams/Conference Call

Members in Attendance:

Nicole Campbell - Chair Maria Bartholomew – Vice Chair Judy Dauphinee Karren Fader Christina Lovitt – Dept. of Municipal Affairs and Housing Jeannie Chow, Dept. of Economic Development

Regrets: Pam Lovelace, HRM Councilor

David Mitchell, Dept. of Economic Development – nonvoting member Graham Fisher – Dept. of Municipal Affairs and Housing – non-voting member

Guests: Goeff Leung, Dept. of Justice Marion Currie, Dept. of Economic Development Ian Watson, UPLAND

Agenda Items:

1. Call to Order – Chair Campbell called the meeting to order at 3:05 p.m., quorum achieved.

2. Approval of Agenda

Motion to approve October 10, 2023 Agenda with additions. *Upon motion and duly seconded*, the Commission majority approves to adopt the agenda. *Motion carried*.

Commissioner Fader joins the meeting at 3:09.

3. Approval of Minutes

Motion to Approve the following Minutes:

- September 14, 2023 Regular meeting with edits and Minutes Appendix as presented
- September 1, 2023 In-Camera Meeting Minutes
- September 1, 2023 E-vote Meeting Minutes
- September 18, 2023 Meeting Minutes Draft LUB Vote with edit
- September 18, 2023 Meeting Minutes with edits

Upon motion and duly seconded, the Commission majority approves the Minutes with edits as presented. Motion carried.

4. Conflict of Interest

Commissioner Fader declares a conflict with any discussion on complaint Ref: 2023/24-78 & 80 and Commissioners Campbell and Dauphinee declare a conflict with any discussion on 154 Peggy's Point Road.

5. Review of Action items

- Correspondence requesting further clarification on public meeting process response sent
- Correspondence requesting visitation and market information for Peggy's Cove response

sent referring to CCTH

- Correspondence related to petition response sent
- Complaint response sent referring to BuildNS
- Guidance sought on non-compliance next steps request made, awaiting response
- Complaints (5) responses sent
- Preservation area inquiry further research required
- Open public meetings under discussion

6. Non-compliance

- Power to issue a fine research is underway by DoJ. A letter template may be provided which contains details of fine process.
- Finalized issuance of a fine process will be placed on PCC Governance document.

7. Development Permit Applications

• NIL

8. Land Use By-Law Review

Guest Ian Watson joins the meeting at 3:46 pm

- a) <u>Public Hearing of Objections</u>
 - Discussion took place on process for upcoming Public Hearing of Objections on Oct 12/23.
 - Updated slide deck and comments will be used on Oct 12/23
 - Presentation will be updated incorporating all changes made in draft LUB
 - Some written submissions have been received
 - Will provide a summary of latest documents
 - Each speaker will be given 6 minutes to speak
 - Upland and staff will arrive at 6 pm for a 6:30 start

Ian Watson leaves meeting at 3:50 pm.

- b) <u>Next Steps Six by the Sea rezoning</u>
 - Request made for a Teams meeting call on Oct 11 to clarify ask
 - Suggested date of public meeting is Oct 23 with period to accept comments ending Nov 3.
 - Client will be asked if original April 22 application may be posted for info
 - PCC will be advised of outcome of discussion
 - Draft Ad circulated to PCC for information
 - Following call, if process is proceeding, Ad will be posted on PCC website, mailed and emailed
 - Following Oct 23 and period of comment has closed, consolidated comment package prepared for PCC meeting on Nov 9 to deliberate and provide direction to staff whether to move to a Public Hearing of Objections or not.
- 9. Ombudsman letter
 - Discussion took place on existing process.
 - Commission can still continue its work while the investigation takes place.
- **10.** PCC Communication
 - PCC Governance document update
 - $\circ\,$ Confidentiality language provided by DoJ for discussion was reviewed and accepted as presented.

Motion to add draft governance language to the PCC Governance document. *Upon motion and duly seconded* the Commission majority approves. *Motion carried*.

- Open public meetings
- \circ \quad Discussion took place on what an open meeting would look like
- A sub-committee was struck to develop options to present to Commission to consider at a future meeting.

Commissioner Dauphinee leaves the meeting at 4:49 pm.

- Communication to public related to changes for increased transparency Deferred
- New format for PCC Action Items was reviewed and approved for use at future meeting

11. Correspondence – since last meeting

- Incoming 12 recorded, 3 required action
- Outgoing 4 were recorded

12. New Business

13. Adjournment

Meeting adjourned at 4:58 p.m.

Next meeting - November 9, 2023 (3:00-5:00 pm)