

Peggy's Cove Commission Meeting Meeting Minutes

Thursday, January 11, 2024 3:00 – 5:00 p.m.

Dep. of Municipal Affairs and Housing 8th floor, Maritime Centre, Halifax, NS

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

Graham Fisher – Dept. of Municipal Affairs and Housing – non-voting member Geoff Leung, Dept. of Justice

Regrets: David Mitchell, Dept. of Economic Development – non- voting member, Pam Lovelace, HRM Councilor

Agenda Items:

1. Call to Order – Commissioner Campbell called the meeting to order at 3:11 p.m., quorum achieved.

2. Approval of Agenda

Motion to approve January 11, 2024 Agenda with edits. *Upon motion and duly seconded* the Commission majority approves to adopt the agenda. *Motion carried*.

3. Declaration of Conflict of Interest

Commissioner Dauphinee and Commissioner Campbell declare a conflict with any discussion on 154 Peggy's Point Road or other property owned by the Campbell family; Commissioner Fader declares a conflict with any discussion on Lobster Lane.

4. Non-compliance

No new items.

5. Development Permit Applications

NIL

6. Land Use By-Law

- Completed LUB package is still with Minister's office, we await their decision. They may accept in its entirety or ask for changes in which case the LUB would be returned to the PCC for action.
- DED understands that the development officer role is a priority and continues to explore options. DED would like the position to be aligned with the adoption of the LUB.
- If the LUB is approved, a Communications Plan will be required and prepared to accompany any LUB announcement.

7. Approval of Minutes

Motion to approve the December 14, 2023 Minutes with edits. *Upon motion and duly seconded (Campbell/Dauphinee)*, the Commission majority approve the Minutes with edits. *Motion carried.*

8. Review of Action items

• Discussion commenced on outstanding action items.

9. Discussion of non-compliance

- Request made to Dep of Economic Development regarding the ability for PCC to handout fines is still under review. Currently there are no mechanisms for ticketing so this action is paused.
- It was suggested that the Commission take this time to begin contemplating the ticketing process, what would it look like? Possibly consider developing a written procedural document. The Dep of Justice is currently researching the administrative process.

10. PCC Communication

Open public meeting format and guidelines are being developed.

11. Correspondence – since last meeting

- Incoming 4 were recorded
- Outgoing 0 were recorded

12. New Business

- Air B&B the Province now requires all these businesses to be registered. Dep of Municipal Affairs and Housing (DMAH) currently sends all municipalities a list of registered Air B&Bs in their jurisdiction to review and provide feedback. A request will be made to DMAH asking that PCC be included on the distribution list.
- Ombudsman Report no status to report

13. Adjournment

Meeting adjourned at 5:05 p.m.

Next meeting – February 8, 2024 (3:00 - 5:00 pm)