



**DRAFT Agenda**

May 8, 2024

3:00 – 5:00 pm

Location: Virtual Teams Meeting

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*(Agenda Standing items are bolded)*

1. **Call to Order – Chair/Vice Chair** 3:00
2. **Approval of Agenda – Mover (motion), seconder, discussion, vote** 3:00
3. **Declaration of Conflict of Interest** 3:05
4. **Development Applications** 3:10
  - NIL
5. Land Use By-Law 3:12
  - Implementation
  - Development Officer update
6. **Approval of Minutes - Mover (motion), seconder, discussion, vote** 3:45
  - April 10, 2024 - regular meeting
  - April 22, 2024 – e-vote decision
  - April 25, 2024 – Discussion to develop response to Ombudsman Final Report
7. **Review of Action items** 3:55
8. **Non-Compliance** 4:05
9. **PCC Communication** 4:10
  - AGM discussion
  - Draft Correspondence discussion
  - Newsletter discussion
10. **Correspondence** – since last meeting 4:45
  - Incoming – (bolded indicates action required)**
    - 2023/24-231 – Advisement that legal counsel is being sought
    - 2024/25-1 – Advisement of Hearing for directions attendance
    - 2024/25-2 – Inquiry related to a possible Development Permit submission
    - 2024/25-3 – Follow-up from counsel on Hearing of Direction
    - **2024/25-4 – Ombudsman Final Report requesting response**
    - 2024/25-5 - Advisement that legal counsel has been secured
    - 2024/25-6 – Decision required for Notice of Participation on April 9/24
    - 2024/25-7 – Advisement on filed Notice of Participation
    - 2024/25-8 – Advisement Notice of Participation sent to applicant's counsel



- 2024/25-9 - Advisement that PCC members can reapply at anytime
- 2024/25-11-Advisement of Draft LUB signing
- 2024/25-13 – Approved LUB affixed with date of effect 9April 17, 2024)
- 2024/25-14 – Confirmation that LUB and Certificate sent to Registry of Deeds
- 2024/25-15 – Request for interview on LUB signing
- 2024/25-18 – Advisement related to Judicial Review
- 2024/25-20 – Advisement of DoJ rep changes
- **2024/25-21 – Inquiry to clarify possible Development Permit**
- **2024/25-22 – Inquiry regarding development officer**
- **2024/25-24 – Inquiry related to Swissair memorial**
- 2024/25-25 – Advisement of Termination of Judicial Review

#### Outgoing

- 2023/24-230- Request for Judicial Review extension-not required
- 2024/25-10 – Advisement that next meeting has been changed to May 8/24
- 2024/25-12 – Community advised Draft LUB has been signed and now in effect
- 2024/25-16 – Advisement of new LUB in effect related to Development Permits
- 2024/25-17 – Response to development permit inquiry to restore a building
- 2024/25-19 – Confirmation to PCC Counsel
- 2024/25-23 – Letter to community advising of PCC openings in the summer

**11. New Business** 4:50

**12. Adjournment** 5:00

Next scheduled meeting date – June 13, 2024 (3:00 - 5:00 pm)