

DISTRICT 12 PLANNING ADVISORY COMMITTEE  
MINUTES

August 23, 2010

PRESENT: Ms. Beverly Miller, Vice-Chair  
Mr. Clary Kempton  
Ms. Katherine Perrott

REGRETS: Ms. Heather Ternoway, Chair  
Councillor Dawn Sloane

STAFF: Ms. Gail Harnish, Admin/PAC Coordinator  
Ms. Julie Vandervoort, Legislative Support

TABLE OF CONTENTS

1.	CALL TO ORDER .....	3
2.	APPROVAL OF MINUTES - June 28, 2010 .....	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS .....	3
4.	BUSINESS ARISING OUT OF THE MINUTES .....	3
5.	CONSIDERATION OF DEFERRED BUSINESS .....	3
6.	PUBLIC PARTICIPATION - GENERAL PLANNING ISSUES .....	3
7.	REVIEW OF THE HERITAGE PROPERTY ACT .....	3
8.	DISTRICT 12 PAC PUBLIC AWARENESS SESSIONS/SYMPOSIUM .....	4
9.	STATUS UPDATES .....	4
	9.1 Monthly status updates - Planning applications .....	4
	9.2 Review of status sheet .....	4
	9.3 Decisions of Council .....	4
	9.4 Demolition Permit Applications .....	4
10.	ADDED ITEMS .....	4
11.	NEXT MEETING .....	4
12.	ADJOURNMENT .....	4

**1. CALL TO ORDER**

The meeting was called to order at 6:47 p.m. in the Trophy Room, City Hall.

**2. APPROVAL OF MINUTES - June 28, 2010**

**MOVED by Ms. Perrott, seconded by Mr. Kempton that the minutes of June 28, 2010 be approved. MOTION PUT AND PASSED.**

**3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

The Committee approved the order of business as presented.

**MOVED by Mr. Kempton, seconded by Ms. Perrott that the agenda be approved. MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES – NONE**

**5. CONSIDERATION OF DEFERRED BUSINESS - NONE**

**6. PUBLIC PARTICIPATION - GENERAL PLANNING ISSUES - NO REQUESTS**

**7. REVIEW OF HERITAGE PROPERTY ACT**

- An information bulletin, dated June 4, 2010, produced by the Nova Scotia Department of Tourism, Culture & Heritage and titled Review of the Heritage Property Act, was distributed to PAC members.
- Mr. Kempton also distributed copies of his Heritage Plan proposal, dated August 26, 2008, to members for general discussion.

The Committee discussed the two documents and decided that Mr. Kempton would update his proposal and draft an e-mail to Mr. Kevin Barrett, Coordinator, Heritage Property Unit/Heritage Property Program for the Nova Scotia Department of Tourism, Culture & Heritage. It was agreed that Mr. Kempton would circulate his draft to the other District 12 PAC members, who would respond with comments and suggestions by August 30, 2010. The members agreed to focus on the following points:

- Inviting Mr. Barrett to give a presentation to the Committee
- Explaining the Committee's role to Mr. Barrett
- Requesting that District 12 PAC be on the provincial contact list for updates on the review and the contact list for targeted consultation

**8. DISTRICT 12 PAC PUBLIC AWARENESS SESSIONS/SYMPOSIUM**

After some discussion, the Committee members decided that they needed to explore this item with Councillor Sloane and obtain more information on upcoming proposals, especially in the Gottingen Street area. Members expressed an interest in getting more involved in informing residents about PAC and about proposals and projects.

In response to a request from Ms. Perrott, Ms. Gail Harnish provided a copy of the Committee's Terms of Reference. Ms. Perrott read excerpts to the members who discussed how the once yearly meeting with Peninsula Community Council, provided for in the Terms of Reference, might be implemented. The members agreed to continue the discussion in September and requested that this item be placed on the agenda of the next District 12 PAC meeting.

**9. STATUS UPDATES**

**9.1 Monthly status updates - Planning applications**

The Committee reviewed the list of planning applications provided.

**9.2 Review of status sheet**

The Committee reviewed the status sheet items provided and requested that District 12 Awareness Activities be kept on the status sheet but the term "symposium" be deleted.

**9.3 Decisions of Council - NONE**

**9.4 Demolition Permit Applications**

The Committee reviewed the demolition permit applications on the list provided.

**10. ADDED ITEMS- NONE**

**11. NEXT MEETING**

The next meeting is scheduled for September 28, 2010.

**12. ADJOURNMENT**

The meeting adjourned at 8:15 p.m.