ΗΛΙΓΛΧ

ST. MARGARET'S BAY COASTAL PLANNING ADVISORY COMMITTEE MINUTES November 26, 2014

PRESENT:	Mr. Michael Murphy, Chair Mr. Vic Heniss Ms. Kathryn Gamache Mr. Doug Miller Mr. William Roberts
REGRETS:	Mr. John Leon Councillor Matt Whitman Ms. Jean Mustain
STAFF:	Mr. Paul Morgan, Senior Planner Mr. Quentin Hill, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to the St. Margaret's Bay Coastal Planning Advisory Committee are available online: <u>http://www.halifax.ca/boardscom/smbcpac/141126smbpac-agenda.php</u> The meeting was called to order at 6:30 p.m. and the Committee adjourned at 7:58 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 6:30 p.m. in the Tantallon Public Library.

2. APPROVAL OF MINUTES – February 26, 2014

Mr. Miller noted that wording on page 5 should read "foot print" and not foundational footing.

MOVED by Mr. Miller, SECONDED by Mr. Heniss that the minutes be approved as amended. MOTION PUT AND PASSED.

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

MOVED by Mr. Heniss, SECONDED by Mr. Miller that the agenda be approved as circulated. MOTION PUT AND PASSED.

- 4. BUSINESS ARISING OUT OF THE MINUTES NONE
- 5. CONSIDERATION OF DEFERRED BUSINESS NONE
- 6. CORRESPONDENCE, PETITIONS & DELEGATIONS
- 6.1 Correspondence
- 6.2 Petitions
- 7. REPORTS
- 7.1 STAFF
- 7.1.1 Overview of Regional Plan

This item was dealt with following item 7.1.2

7.1.2 Approval of 2015 Meeting Schedule

The following was before the St. Margaret's Bay Coastal Planning Advisory Committee:

- The Proposed 2015 Meeting Schedule
- A Memorandum from the Legislative Assistant dated November 14, 2014

Mr. Heniss voiced concern for meeting quarterly, stating that it may inconvenience applicants or developers. The Chair suggested that the proposed 2015 meeting schedule be adopted with meetings as required. The Legislative Assistant confirmed that if an issue arose, the Committee would be polled to meet before their assigned meeting date. The Chair asked that it be noted in the minutes that if asked to hold a meeting earlier, the Committee endorsed adjusting the schedule.

The Committee agreed to approve the 2015 Meeting Schedule as presented.

Mr. Miller questioned if the Committee would still be meeting on the Tantallon Crossroads community plan. The Chair responded in the negative, stating that the plan had been approved at Council.

Mr. Paul Morgan entered at 6:45 p.m.

Item 7.1.1 was dealt with at this time.

The following was before the St. Margaret's Bay Coastal Planning Advisory Committee:

• A staff presentation dated November 26, 2014

Mr. Paul Morgan, Senior Planner, presented the Regional Plan Five-Year Review. This presentation is available online and on file.

Mr. Miller commented on growth in the Peggy's Cove Preservation Area. He stated that this area was a strong part of regional tourism and questioned if the Committee's planning area might include the Preservation Area. Mr. Morgan responded that cultural landscapes were part of the Regional Plan and a Cultural Heritage Priority Plan was currently being developed.

Mr. Morgan highlighted a Greenbelting and Open Space Priorities Plan and indicated this could be circulated to the Committee through the Legislative Assistant.

Regarding storm water management, Mr. Miller commented on the Province reviewing subdivision plans in non-serviced areas and questioned whether this process had any determination in lot size. Mr. Morgan responded that he was not aware of that problem. He discussed recent practices in conservation by design.

The Chair thanked Mr. Morgan for his presentation and opened the floor to questions.

The Chair questioned the process for the Regional Plan and if the priority plans would eventually be incorporated. Mr. Morgan responded that the priority plans were not legally part of the Regional Plan but were intended as working plans and for budget purposes. This feature would overcome the need to continually amend the Regional Plan. He stated that the 2014 Regional Plan would replace the 2006 Plan and the next 5 year review would not commence until 2019.

8. ADDED ITEMS – NONE

9. DATE OF NEXT MEETING – January 28, 2015

10. ADJOURNMENT

The Chair adjourned the meeting at 7:58 p.m.

Quentin Hill Legislative Assistant