

DISTRICT 12 PLANNING ADVISORY COMMITTEE
MINUTES
November 27, 2006

PRESENT: Heather Ternoway, Chair
Beverly Miller
Graeme Gunn

REGRETS: Lucy Trull
Clary Kempton
Councillor Dawn Sloane

STAFF: Ms. Gail Harnish, PAC/Admin Coordinator
Ms. Julia Horncastle, Legislative Assistant

1.	CALL TO ORDER	03
2.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	03
3.	PUBLIC PARTICIPATION - GENERAL PLANNING ISSUES - NO REQUESTS RECEIVED	03
4.	STATUS UPDATES	
4.1	Decisions of Community Council (none related to District 12 PAC)	03
4.2	Review of District 12 PAC status sheet	03
4.3	Update - Grand Parade/Province House/Birks Site Public Lands	03
4.4	Update - Spring Garden/Queen Street Area Public Lands	03
4.5	Monthly Status Updates - Planning Applications	03
5.	ADDED ITEMS	04
6.	NEXT REGULAR MEETING - January 22, 2007	04
7.	ADJOURNMENT	04

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. in Halifax Hall, City Hall, 1841 Argyle Street.

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

Additions

5.1 Beverly Miller - Definition of "Vicinity"

MOVED by Graeme Gunn, seconded by Beverly Miller, that the Order of Business be approved. MOTION PUT AND PASSED UNANIMOUSLY.

3. PUBLIC PARTICIPATION - GENERAL PLANNING ISSUES

No requests received.

4. STATUS UPDATES

4.1 Decision of Community Council

None related to District 12 PAC.

4.2 Review of District 12 PAC Status Sheet

It was suggested that staff contact IT to ascertain if it would be possible to create a report for demolitions.

4.3 Update - Grand Parade/Province House/Birks Site Public Lands

Staff to contact Maggie Holm for an update.

4.4 Update - Spring Garden/Queen Street area public lands

The committee was advised the negotiations are ongoing and there is no formal report at this time.

4.5 Monthly Status Updates - Planning Applications

items discussed with no further action taken at this time.

5. ADDED ITEMS

5.1 Beverly Miller - Definition of "Vicinity"

Ms. Miller noted that the URAB in its decision regarding the Midtown decision had defined "vicinity" and requested that this portion of the decision be circulated to the committee for discussion at the next meeting.

6. NEXT MEETING

The next meeting is scheduled for January 22, 2007

7. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Julia Horncastle
Legislative Assistant