

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING**



Place: Civic Centre Committee Room

Date: 2012 May 7th

Time: 0830 hours

Meeting Session No.

Present:

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations;


Others; G. Treftlin, M. McCaig, F. Flatt, R. Avis, P. Briere, A. Byrnes

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Wiedenhoeft/Tibbs) that the minutes of the meeting held 2012 May 7th be accepted as circulated.
- Request from Geo. Armstrong Co. Ltd re; purchase of portions of Pit Rd. #2 & Emo Rd.
 - Referred to Committee of Adjustment for comment
 - Referred to Municipal Planner to research.
- Financial Request from July 1st It's EH Celebration Planning Committee.
 - There were no issues relevant to PDEC.
 - Issue to remain as a A&F Executive matter.
- Request from Robert Moore School re; changes to parking & signage.
 - This matter will come back to PDEC when the requester has finalized their proposed plan for developing a "Kiss & Ride" drop off area.
- Property Standards Oversight Committee.
 - Consensus to return to original intent of the Strat' Plan for the oversight committee.
 - Committee will schedule some time to complete drive about.
- By-Law 14-09
 - Discussion of a proposed amendment to the noted by-law.
- Bear Wise Responder Agreement.
 - Staff directed to correspond with MNR re status of 2012 agreement.


Chairperson


Committee Administrator