

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



Place: Civic Centre Committee Room

Date: 2012 April 16th

Time: 0830 hours

Meeting Session No. 19

Present:

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

Delegations;

Others; R. Avis, F. Flatt

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (R. Wiedenhoeft/S. Tibbs) that the minutes of the meeting held 2012 April 2nd be accepted as circulated.
- Request for return of fee or portion thereof re; ZBL Amendment 8/98-VV
 - Recommendation to refund difference of amount paid and amount expended by the Town on the matter forwarded to Council
- Property Standards Oversight Committee.
 - Various ideas and suggestions regarding this issue will be brought to the Manager of the O&F Division for discussion with OFEC.
 - The matter is ongoing and will be on next PDEC agenda for further discussion.
- Appointments to Boards & Committees re. Committee of Adjustment..
 - Resolution 2012-003 (Wiedenhoeft/Tibbs) at 0922 hours to move "in Camera" to speak to the issue.
 - Recommendation to appoint applicant Ms. Elissa Green to the Committee of Adjustment for a term specified forwarded to Council.


Chairperson


Committee Administrator